

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 18, 2013

CALL TO ORDER The meeting was called to order at 7:30 P.M. by Mayor Sexton in The second floor Council Chambers of the Village Hall.

ROLL CALL Clerk Aparo was asked to call the roll with the following results:
Physically Present:

Mayor James Sexton
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Mark Phelan
Trustee Carol Kyle

Trustee Bosch and Village Engineer Tim Klass were absent with notification.

Also present were Village Attorney Vincent Cainkar and John Sawyers, Village Treasurer.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Keane.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to all the departments especially the Fire Department and Recreation Department who made the recent Flake Fest a huge success.
2. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment.
3. The Chair took issue with the recent accusations made by the media in print and on television regarding EP Police Department and racial profiling. The Chair noted traffic stops produce results of drugs and criminal activity. He praised the Evergreen Park Police Department; adding there are 62 full - time police officers in Evergreen Park which is 1 ½ times the national average. The Chair commended Patrol Officer David Linn who recently apprehended a subject involved in at least three (3) EP garage burglaries. Officer Linn was conducting a traffic stop when the subject fled in his vehicle. He was apprehended and

found to be in possession of articles reported stolen by residents during recent burglaries.

The Chair stated he has at least ten (10) commendations from the Chicago Police, Oak Lawn Police and surrounding Police Departments thanking the men and women of the Evergreen Park Police Department. He noted the commendations are not read at the meetings due to time constraints. Trustee Keane asked if they can be put on the Village website. The Chair extended his thanks to the entire EP Police Department.

**OPEN PUBLIC
AUDIENCE**

Mr. Lou Cavelle, 3927 W. 95th Street, stated he lives on 95th Street and appreciates the EPPD traffic stops involving speeding drivers. He also thanked the EP Police Department for their diligence and protection.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the February 4, 2013 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 8-2013**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 8-2013** with expenditures of the General Corporate Fund of \$ 473,645.24 and the Sewer and Water Fund in the amount of \$ 179,166.20 and the 95th Street TIF Fund, \$5,109.00 and the Street Bond Fund \$ 500.00 for a total of \$658,420.53. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURERS
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Treasurers Report for January 2013 with \$ 4,157,469.31 in the General Fund and \$2,621,148.08 in the Sewer and Water Fund was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for **DEALS (Store # 5213)** to conduct a retail variety store located at 3401 W. 95th Street. Upon roll call voting YES: Trustees Marzullo, McQuillan, Phelan and Kyle; voting NO: Trustee Keane. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle, to approve the application for Business Regulation Certificate and License for

MENARDS to conduct a home improvement store located at 9100 S. Western Avenue. The Chair noted the store hours are 5 a.m. – 11 p.m. not all night. Upon roll call voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo, to approve the application for Business Regulation Certificate and License for **FIDELITY HEALTHCARE SERVICES** to conduct an office for home health services located at 3112 W. 95th Street. Upon roll call voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle, to approve the application for Business Regulation Certificate and License for **SHIEKH SHOES** to conduct retail sales of shoes/apparel and accessories located at 9500 S. Western Avenue, Space A 14 in the Plaza. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 6-2013**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 6-2013. “ AN ORDINANCE REZONING THE PROPERTY LOCATED AT 9514 SOUTH HARDING AVENUE AND 9518 SOUTH HARDING AVENUE; AND APPROVING A SPECIAL USE, A VARIATION, AND A SUBDIVISION IN CONNECTION WITH THE CONSTRUCTION OF A WALGREENS AT THE SOUTHEAST CORNER OF 95TH STREET AND PULASKI ROAD, EVERGREEN PARK, ILLINOIS.”** The Chair explained he met with the residents and they discussed the cul de sac and fencing of certain properties. Building Commissioner Clohessy has been in contact with Mr. Greg Putlak regarding access for Police and Fire emergency personnel. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE.
NO. 7-2013**

Motion by Trustee McQuillan second by Trustee Keane to approve **ORDINANCE NO. 7-2013 “AN ORDINANCE VACATING ALLEYS LYING SOUTH OF 95TH STREET EAST OF PULASKI ROAD AND WEST OF HARDING AVENUE IN THE VILLAGE OF EVERGREEN PARK.”** The Chair noted the alley has been vacated and purchased by Walgreens for a price of \$146,667.40. Upon roll call voting YES: Trustees Marzullo,

McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MEMORIES
TO GO**

Motion by Trustee Kyle second by Trustee Marzullo to approve the request from Senior Citizen Council to use Yukich Field for a memories to go event on Saturday, May 11, 2013 from 9:00 a.m. to 2:00 p.m. The Chair encouraged everyone to secure their space as quickly as possible. Upon roll call voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass was absent.

**ATTORNEY'S
REPORT**

The Attorney had not yet arrived. He did arrive during the sewer line bid.

BIDS

Sewer Lines

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from the PW Director Bill Lorenz to waive the bid process and accept the proposal from Insituform Technologies USA, LLC to have the 10 inch and 15 inch main sanitary sewer lines rehabilitated at a cost of \$ 228,310.50. This is a budgeted item. Upon roll call voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Turf Maintenance

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from PW Director Lorenz to solicit bids for the turf maintenance and grass cutting at Bejcek Park (90th & Albany), Kennedy Park, (89th & California) and The Park (2701 W. 91st Street). Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Auction Glass

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from Deputy St. Director Gavin Yeaman to sell the excess plastic glass from the ice rink at auction. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

The Chair requested, OCS Director, Jolene Churak to present a report at the next Board meeting to review 2012 and report on the numerous programs offered through the Citizens Services Offices.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, Village Clerk