

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, May 20, 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 Daniel McKeown
Trustee Mark Phelan

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McKeown.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Farmers Market opens Thursday, June 7, 2012.
2. EP Fire Department is sponsoring the 5th Annual Kids Health Fair and poster contest at the Fire Station, 9000 S. Kedzie from 3:30 -6:30 pm on Wednesday, May 30, 2012.
3. The 18th Annual 5K run is Saturday, June 30, 2012 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
4. The 24th Annual Day in the Park is Saturday, June 30, 2012 at 11:30 am – 9:00 pm at the Community Center.
5. The 44th Annual Independence Day Parade is Tuesday, July 3, 2012 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk.
6. Animal licenses are due June 1, 2012.
7. The Village sticker renewal is due by September 15, 2013.
8. The EP Police Department is presenting Hook a Kid on Golf Program there are still a few openings available. Applications are available at the Village Hall and Police Station – applicants accepted on a first come first serve basis.
9. The Village Hall will be closed on Monday, May 27, 2013 in observance of Memorial Day.
10. The Chair stated there was a protest march held on Saturday from Western to Cicero and approximately (6) six people finished the

March. The Chair thanked Police Chief Saunders and all those involved to assure a safe, peaceful protest.

11. Mr. Glenn Pniewski, 9140 S. St. Louis, commended the Police Dept. and all the first responders who worked the march.
12. Trustee Phelan commended St. Dept. Foreman, Gavin Yeaman for his dedication to the Community Garden cultivating raised beds with yields to be donated to the Food Pantry.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Marzullo to waive the reading of the minutes of the May 6, 2013 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 14-2013**

Motion by Trustee McQuillan second by Trustee McKeown, to approve Resolution NO. 14-2013 with expenditures of the General Corporate Fund of \$ 250,088.22 and the Sewer and Water Fund in the amount of \$ 192,752.07 and the 95th Street TIF Fund, \$18,061.50 and the Capital Improvement Fund, \$ 87,089.41 and the Street Bond Fund \$1,500.00 for a total of \$ 549,491.20. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair. The motion passed by unanimous voice vote and was so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Village Treasurer's report for April 2013 for information and file in the amount of \$ 5,502,749.73 in the General Fund; \$ 2,999,655.26 in the Sewer and Water Fund. The motion passed by unanimous voice vote and was so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Keane to approve the license for **PURE INDOOR CYCLING** to conduct an indoor cycling/spinning studio located at 3354 W. 95th Street. Trustee Phelan questioned if the parking was reviewed the Chair answered it has been reviewed. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Phelan to approve the license for **BIG GUY PROMOTIONS/DBA A- 1 PRINTING** to conduct retail sales of merchandise located at 2946 W. 95th Street. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair noted a change in the corporate name for the Citgo Gas station located at 3601 W. 95TH Street. – NO BOARD ACTION REQUIRED. INFORMATION ONLY.

Trustee Marzullo questioned the status of the gas station at 91st & Kedzie. The Chair responded it is currently out of business.

**SCAVENGER
LICENSE**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Scavenger License for **HOMEWOOD DISPOSAL** a brief discussion took place regarding the intention of the current ordinance and the number of licenses allowed for scavenger services. These companies drop off dumpsters and pick up commercial refuse. The Chair directed the attorney to revise the current ordinance and prepare a new ordinance with a limit of (12) companies. Upon roll call, voting YES to approve the scavenger license for Homewood Disposal: Trustees McKeown, Phelan, Marzullo, McQuillan, and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 9-2013**

Motion by Trustee Marzullo second by Trustee McKeown to **table ORDINANCE NO. 9-2013** until the attorney can revise portions of the ordinance for clarification. Mr. Steve Maher, Palos Park, spoke on behalf of himself and his wife who are in the process of purchasing a single family home for rehab. He stated the \$10,000 cash bond required for non-owner occupied residence is prohibitive and may keep people from investing and rehabbing vacant homes.

Foreclosures, LLC's, property maintenance, property values and rental properties were discussed. Mrs. Kathy Maher stated while the ordinance intention may be good; it has unintended negative consequences for the single private investor. The attorney suggested changing the verbiage of the ordinance from two years to thirty days for bond refunds. The Chair noted due to the eloquent explanation of the Maher's position and the need to review aspects of the ordinance he asked the Board to table the ordinance for further review. Upon roll call voting YES: Trustees Phelan, Marzullo, Keane and McKeown; voting NO: Trustee McQuillan. The motion to table was passed and so ordered by the Chair.

**ORDINANCE
NO. 10-2013**

Motion by Trustee Phelan second by Trustee McKeown to approve **ORDINANCE NO. 10-2013, "AN ORDINANCE AMENDING SECTION 21-18, PARADES AN OPEN AIR MEETINGS; PERMIT REQUIRED, OF CHAPTER 21, STREETS AND SIDEWALKS, OF THE EVERGREEN PARK MUNICIPAL CODE."** Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**FIRE DEPT.
REVISED
RATING**

Fire Chief Ron Kleinhaus explained the revision in the results of the Public Protection Classification Survey conducted by (ISO) Insurance Services Offices. An error in the ISO calculations was corrected and the Village now has a Public Protection Class 2 rating from ISO not a Class 3 as previously designated in 1984. He added of the 2000 communities surveyed state wide; only 56 have the class 2 rating including Evergreen Park. It was suggested residents contact their insurance companies for possible qualified rate reductions in homeowner's insurance. **NO BOARD ACTION REQUIRED. INFORMATION ONLY.**

**VEHICLE
PURCHASE
SALE**

Motion by Trustee Phelan second by Trustee Marzullo to approve PW Director Lorenz's request to sell a 2007 Dodge Charger (on line) with 68,000 miles on and purchase a 2013 Chevy Tahoe for P W Director at a cost of \$31,146.00 through State Purchase. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MHR
RAIDER RUN**

Motion by Trustee McQuillan second by Trustee Keane to approve the request from Most Holy Redeemer for the annual Raider Run on Thursday, September 12, 2013. Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MHR
CARNIVAL**

Motion by Trustee Phelan second by Trustee Keane to approve the request from Most Holy Redeemer to host their Spring Carnival on Wednesday, June 12 through Sunday, June 16, 2013 and a liquor license for this event. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**DR. POWELL
REQUEST**

Motion by Trustee Keane second by Trustee Marzullo to approve the request from Dr. Thomas Powell to block off the alleyway behind 3860 W. 95th Street on Wednesday, July 3, 2013 between 4:00 and 11:00 p.m. for the Annual Independence Day Parade. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**BOYS CLUB
PARADE**

Motion by Trustee Phelan second by Trustee McKeown to approve the request for a delayed opening day walking parade for the EP Boys Club. The parade will walk from Pete's parking lot (95th & Lawndale) to Duffy Park on June 8, 2013 at 8:30 am. The original parade was cancelled due to inclement weather. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

ENGINEER'S

Regular Board Meeting May 20, 2013

REPORT Tim Klass was not present.

**ATTORNEY'S
REPORT** The Attorney had no report.

BIDS Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's request to waive the bid and purchase a used backhoe in the amount of \$ 92,500.00 from Martin Implements Sales, Inc. for the Sewer and Water Division. Trustee Marzullo noted this is a used piece of equipment and commended Mr. Lorenz for finding a used one saving the Village almost \$30,000. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:15 P.M.

Catherine T. Aparo, CMC, Village Clerk