

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
MONDAY, June 3, 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:
Present:

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

Also present were Village Attorney Vincent Cainkar and Village
Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN
PUBLIC
FORUM**

The Chair made the following announcements:

1. Everyone is invited to attend St. Bernadette's first "Bikers and Blessings" Mass is at 10:30 a.m. with a barbeque to follow on Sunday, June 30, 2013.
2. Commendations to the Evergreen Park Police Tactical Officers for a job well done and to the rest of the Police Department.
3. Enjoy a great family film on the big screen at Duffy Park on Friday June 14, 2013 at 9:00 p.m. the movie is "Puss 'N Boots." Thanks to Chief Kleinhaus and the entire Fire Department for a very successful Kids Fair at the Fire House last week.
4. Southwest Community Band performs on Sunday, June 9, 2013 at Klein Park kicking off the free summer band fests.
5. Farmers Market is on Thursdays from 7:00 am to 1:00 pm at Yukich Fields.
6. Thanks to the Evergreen Park Fire Department for a wonderful Kid's Fair event held at the Fire House.
7. The Annual 5k Run is Saturday, June 29, 2013 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m. The 25th Annual Day in the Park is Saturday, June 29, 2013, 11:30 a.m. – 9:00 pm at the Community Center.
8. The 45th Annual Independence Day Parade is Wednesday, July 3, 2013 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.

9. Vehicle Stickers renewal applications will be mailed in August. **New stickers are due September 15, 2013.**
10. The EP Recreation Department registration is open and the program summer book is on line for all interested parties.
11. The Chair congratulated the EPCHS Mustang Baseball team and Coach Smith for their efforts in the first regional games since 1958. They won their first game in sectional but lost this past Saturday.

**OPEN
AUDIENCE**

Residents of the 9500 Block of Harding, Ms. Rice and Mrs. Putlak expressed concerns regarding the light poles around the new Walgreens development Ms. Rice spoke with a Com Ed crew worker on site and she related another pole is planned for installation. Mrs. Putlak asked if underground connections from the light poles can be made to improve their view. The Chair stated the blue prints have not been approved and are under review. They will be checked for locations of the light poles and the Village will contact Com Ed.

Ms. Diane Karwatt of the 9300 Block of Sawyer stated the Village Street garage is being used as a village dump site. She questioned the new fence being erected and asked for more village supervision of the area. The Chair noted Mrs. Karwatt's letter and said it is a garage but the Village will try to keep the noise down.

Mr. Wright, 9500 Block of Harding requested a sign posting "No U-turn" in the alley to prohibit the increased traffic in the area from entering. The Chair stated demolition has not started nor has construction for the proposed Walgreen's but the Village can put a sign up to deter traffic.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McQuillan to waive reading of the minutes of the May 20, 2013 Regular Meeting of the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 15-2013**

Motion by Trustee Marzullo second by Trustee Keane, to approve **Resolution NO. 15-2013** with expenditures of the General Corporate Fund of \$ 355,163.02 and the Sewer and Water Fund of \$ 292,530.15 and the 95th Street TIF Fund, \$21,720.71 and the Capital Improvement Fund, \$ 2,953.60 and the Street Bond Fund, \$ 23,500.00 for a total of \$ 695,867.48. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee Kyle, to accept for file and information the Waters Collector's report for May 2013 in the amount \$571,013.44. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee McKeown second by Trustee McQuillan to accept for file and information the Village Collector's report for May 2013 in the amount of \$1,234,835.92. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

The Chair announced noted Planet Fitness; located at 9500 S. Western has agreed to limit their hours of operation from 6 a.m. to 7:00 p.m. on Saturday and Sundays and close at 9:00 p.m. during the week. A previous ordinance allows the board to change the hours of operation therefor **NO BOARD ACTION REQUIRED**.

Motion by Trustee Marzullo second by Trustee McQuillan, to accept the application for Business Regulation Certificate and License for **SLEEPY'S** to conduct a retail store for the sale of mattresses, bedding and related items located at 2650 W. 95th Street. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Keane, to accept the application for Business Regulation Certificate and License for **DORWAL CONSTRUCTION** to conduct a custom woodworking shop located at 9910 S. Kedzie Avenue. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McKeown, to accept the application for Business Regulation Certificate and License for **SAHELI (NEW OWNERS) DBA/CITGO GAS STATION** to operate a gas station located at 9118 S. Kedzie Avenue. Trustee Phelan noted the previous owners kept the property very clean and now it is in disrepair. He requested they return the station to its previous well maintained for condition. The new owners agreed they will improve the property. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MOTION TO
UNTABLE
ORDINANCE
NO. 9 -2013**

Motion by Trustee Phelan second by Trustee Marzullo to untable Ordinance No. 9-2013 and open discussion. Upon roll call voting YES to untable : Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 9-2013**

Motion by Trustee Phelan second by Trustee Kyle to approve **Ordinance NO. 9-2013, "AN ORDINANCE AMENDING SECTION**

5-110, BOND REQUIRED, OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE VILLAGE OF EVERGREEN PARK MUNICIPAL CODE. The Chair noted the cash bond is \$10,000 but if you are the homeowner and lives in the house the bond is \$500.00. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 11-2013**

Motion by Trustee Kyle second by Trustee McQuillan to approve **Ordinance NO. 11-2013, “AN ORDINANCE AMENDING SECTION, 20-52, APPROVAL; MAXIMUM NUMBER ISSUED, OF CHAPER 20, SOLID WASTE, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING THE NUMBER OF SCAVENGER LICENSES.”** The Chair noted this only affects commercial dumpster companies not the waste management for Village collection as it expands the number from eight (8) to twelve (12). Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 12-2013**

Motion by Trustee McQuillan second by Trustee McKeown to approve **Ordinance No. 12-2013, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT (MARIANO’S FRESH MARKET) BETWEEN THE VILLAGE OF EVERGREEN PARK AND THE 95TH AND WESTERN, LLC.** The Chair thanked the Trustees for their efforts to bring this company here and for their continued commitment to economic development in Evergreen Park. Trustee Kyle commended Public Works for work done at the retention pond. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD VEHICLE
SALE**

Motion by Trustee Kyle second by Trustee Phelan to approve EPPD Sgt. McCarthy’s request to sell Unit 2905 a 2008 Ford Crown Victoria (#166002) for \$4,700.00. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ST. BERNADETTE
BIKERS AND
BLESSINGS**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from St. Bernadette’s to host a “Bikers and Blessings” with and outdoor mass and barbeque event beginning at 9:45 a.m. on Sunday June 20, 2013. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE.

**BLEEKER'S
TENT**

The Chair noted he received and approved a tent request from Tim Sterk of Bleeker's to host the annual pre-parade party on Wednesday, July 3, 2013. INFORMATION ONLY NO BOARD ACTION REQUIRED.

**ENGINEER'S
REPORT**

Tim Klass reported problems with the reflective material used in sections done last year by Orange Crush. He has met with the owner, Mr. Palumbo who assured him they will do whatever is necessary to the satisfaction of the Village. He reported reasons for the cracks may be too many recycled materials in the paving mix.

Industry standards were changed and the allowable material (recycled roofing material) does not hold up well in severe fluctuating weather conditions. Testing is being done on the materials. Trustee McQuillan questioned the guarantee on the work. Mr. Klass stated it starts for (12) twelve months after the repairs have been completed. Trustee Marzullo questioned if payment has been made to Orange Crush. Mr. Klass stated the village is withholding payment until this can be rectified. Mr. Klass will continue to report on the repair work.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Jim Feltz announced new summer hours for the Youth Commission is looking for volunteers for the Day in the Park. Summer hours start June 11, 2013 Tuesday thru Friday 1:00 p.m. to 5:00 p.m. Four (4) events are planned for trips this summer.

**BIDS
ELECTRONIC VILLAGE
INFORMATION SIGN**

Motion by Trustee Kyle second by Trustee Keane to approve PW Director Lorenz's request to award the installation of the electronic information sign to Infinity Signs at a cost of \$165,000. Trustee Marzullo questioned the Village estimate for this project and why there was only one bid. Mr. Lorenz stated bids were published and only one company responded he added the Village estimate was \$180,000. The project will be paid with TIF funds and it is a budgeted item. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**50/50 PROGRAM
SIDEWALKS**

Motion by Trustee Phelan second by Trustee Keane to approve the PW Director's request to award the 50/50 Sidewalk program to the only bidder, Strada Construction in the amount of \$ 97,970.00. His price has increased .39 per square foot over last year's price. This is a budgeted item. Trustee Marzullo asked how we handle dangerous sidewalks. He walks and sees many sidewalks raised due to tree roots or just natural wear and tear. He asked what happens when the owner does not replace

them. Mr. Lorenz noted if the Village is notified we notify the owner and try to work out a payment if they refuse the Village will replace the sidewalk. Trustee McQuillan questioned the 2013 price to the homeowner. Mr. Lorenz stated it will be around \$60.00 give or take a few dollars. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**WATER METER
REPLACEMENT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the PW Director request to award the low bidder United Meters, Inc. in the amount of \$ 2,583,734.00 for the Water Meter Replacement contractor. The Chair stated there is no cost to residents and the meters are way past their (20) year lifespan. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

The Chair noted payouts to Beary Landscape in the amount of \$ 61,455.98 for walls at the new park and to Craig Podalak Architect in the amount of \$ 3,135.00 for the recreation building on 91st street and \$ 13,015.00 and \$ 870.00 for faze four of the senior center project.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McKeown that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 8:20 P.M.

Catherine T. Aparo, CMC, Village Clerk