

Regular Board Meeting July 1, 2013

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, July 1, 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 Daniel McKeown
Trustee Mark Phelan

Trustee Keane was absent with notice.

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

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kyle.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. The Chair reported Bldg. Commissioner Clohessy has stated upon review there are no issues with Village property lines at the proposed restaurant Tavern on the Green.
2. The Chair received a letter of thanks from Chief Joe Miller of Palos Park for an old squad donated by the Evergreen Police Department for EMA Cadets.
3. The Chair read a portion of a letter from Mrs. Peggy Quilty commending the Police on the vacation watch program.
4. There will be no Farmers Market this week due to the 4th of July holiday.
5. Movies in the Park at Duffy Park at dusk on Thursday, July 19, 2013 at 8:45 p.m. with "Wreck it Ralph". Bring a blanket and enjoy an evening of family entertainment.
6. Village vehicle sticker's renewals will be mailed out in August. Everyone is reminded the new deadline has been changed to be September 16, 2013.
7. American Cancer Society Relay for Life of Evergreen Park, Mount Greenwood and Beverly overnight event will be held on Saturday, July 13, 2013 at Brother Rice High School from 2 p.m.-6 am.
8. The Village will celebrate the 45th Annual Independence Day Parade is Wednesday, July 3, 2013 at 6:30 p.m. with fireworks at dusk at Duffy Park 92nd and Millard.

**OPEN
AUDIENCE** NONE.

**REGULAR
AGENDA** Motion by Trustee Phelan second by Trustee Kyle, to waive reading of the minutes of the June 17, 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. 17-2013** Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 17-2013** with expenditures of the General Corporate Fund of \$ 340,625.88 and the Sewer and Water Fund of \$148,344.77 and the 95th St. TIF Fund, \$15,002.93 and the Capital Improvement Fund, \$ 59,752.50 and Street Bond Fund, \$6,000.00 for a total of \$ 569,726.08. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT** Motion by Trustee Phelan second by Trustee McKeown to accept for file and information the Village Collector's report for June 2013 in the amount \$1,710,570.50. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR'S
REPORT** Motion by Trustee Marzullo second by Trustee McQuillan to accept for file and information the Water Collector's report for June 2013 in the amount of \$ 463,954.81. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES** Motion by Trustee Kyle second by Trustee Phelan to approve the business license application for NAIL SPA (NEW OWNER) to operate a nail salon located at 2845 W. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McKeown to approve the business license application for APPLEBEE'S NEIGHBORHOOD GRILL AND BAR (NEW OWNER) to operate a full service restaurant and bar located at 2401 W. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 15-2013** Motion by Trustee Kyle second by Trustee McQuillan to approve **Ordinance NO. 15-2013, "AN ORDINANCE AMENDING SECTION, 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK**

MUNICIPAL CODE BY ESTABLISHING THE NUMBER OF LIQUOR LICENSES IN EACH CLASS.” The Chair noted this is done periodically to update the ordinance for current number of licenses issued. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

RELAY FOR LIFE PROCLAMATION

Motion by Trustee Phelan second by Trustee Kyle to approve the proclamation “**American Cancer Relay for Life in Evergreen Park, Mount Greenwood and Beverly Days, July 13-14, 2013.**” The Chair recognized Mr. Steven Duffy in the audience and thanked him and his wife for all their efforts towards this worthy cause. The Chair thanked Mr. Steven Duffy and his wife, Kelly for their efforts on behalf of the Cancer Society and encouraged everyone to participate or volunteer in this worthwhile event. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

SOUTHWEST MAYORS MEMEBERSHIP

Motion by Trustee McKeown second by Trustee Marzullo to approve the request for membership dues for \$5,000 for the Southwest Conference of Mayors from July 1, 2013 to June 30, 2014. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

SXU COUGAR RUN

Motion by Trustee Phelan second by Trustee McKeown to approve the request from St. Xavier University to hold their 13th annual Cougar Run/Walk on Saturday, October 5, 2013. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ENGINEER’S REPORT

Mr. Klass updated the Chair regarding the repair of the buckled areas in the streets as discussed at the last meeting. The Chair stated he will go with Mr. Klass. Trustee Marzullo is concerned this will happen again in a year or two. Mr. Klass stated after 2-3 years normal weathering occurs. The contractor has agreed to extend the warranty on this project for 12 months after the repairs. The Chair noted the owner of the company has contacted him and is committed to rectifying any problems.

ATTORNEY’S REPORT

The Attorney had no report.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director’s request to order a new 2014 International 7400 SFA 4x 2 Plow Truck at a cost of \$112,480.00 to replace the old #6 which was sold for scrap. Mr. Lorenz noted this request is prior to the 2013-14 budgets but the order must be placed in June of 2013 to through State purchase. This is a budgeted item and will be split between Street and Parks at a cost of 50% - \$56,124.00 and Sewer and Water 50% - \$56,124.00. Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and

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Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted a payout to the Brennan Electric for \$91,000 for work at the Park. Contracted salt purchase will be made in the amount of \$50,000 with an additional \$11,000 to store the salt. The cost is \$48.53 per ton. Mr. Lorenz noted he has cut the salt amount over the past few years. NO BOARD ACTION REQUIRED.

**DEPT.
HEADS**

Mr. Jim Feltz, Youth Commissioner presented a check to Jolene Churak in the amount of \$204.00 for the Village Pantry. The Youth Commission collected the monies during the recent Day in the Pak. Mr. Feltz and the teens were given a round of applause.

Jolene Churak, OCS Director stated there will be no Farmers Market due to the holiday. On July 11, 2013 there will be raffle for \$50.00 to be used at the farmer's market. The money was donated by Mayor Sexton. Jolene thanked all the departments who helped complete the new Senior Center at 9547 S. Homan. She added the seniors are really enjoying the new facility.

The Chair thanked Recreation Director, Dennis Duffy for all his efforts at Day in the Park. Mr. Duffy thanked his staff and all the other departments that work so well together to make this day a success. Mr. Duffy was given a hearty round of applause.

ADJOURNMENT

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

Catherine T. Aparo, CMC, Village Clerk