

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, August 5, 2013

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

ROLL CALL Clerk Aparo was called the roll with the following results:
Physically Present:

Trustee Mark Marzullo
Trustee James McQuillan
Trustee Daniel McKeown
Trustee Mark Phelan

Trustees Carol Kyle and Mary Keane were absent with notification. Also absent with notice Village Engineer Tim Klass.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Congratulations to former EP resident, Chris Chellios on his much deserved induction into the NHL Hockey Hall of Fame. The Chair explained Chris grew up in Evergreen Park and has many relatives here in the Village. Chris brought the Stanley Cup to the Village Hall for exhibition after winning the championship with the Detroit Red Wings.
2. The Evergreen Park driving range at the new park on 91st Street Park opened today. Lighting issues are being worked on and should be rectified shortly.
3. Fire Chief Kleinhaus reports Evergreen Park has been recertified as a "Storm Ready" community as approved by the National Weather Service. Evergreen Park is only one of seven (7) communities within Cook County to obtain this certification.
4. Last Sunday's the new Meijer's grocery store sponsored "Simply Give Program" with matching funds for the Evergreen Park Pantry. The total raised during the one day match event was \$1,240.00. Donations for the EP Pantry will be accepted at the store and online until September 28, 2013.
5. Summer continue with Cirrus Falcon at Klein Park, on Friday August 9, 2013 at 6:00 p.m.
6. Movies in the Park are Friday, August 16th at 8:30 p.m. the feature is "Ghostbusters." In the event of inclement weather the movie will be moved indoors to the Senior Center 9547 S Homan.

7. City Lights Orchestra ends the summer concert series on Sunday, August 18, 2013 at 6:00 p.m. at Klein Park.
8. The Recreation Department is hosting pre-school (ages 3 yrs. old) open house on Thursday August 8, 2013 at 6:30 p.m.
9. Trophies for the 2013 Village Independence parade will be awarded at the Monday, August 19, 2013.
10. The water leak survey has been completed with (9) small leaks reported by Mike Knieps, Sewer and Water Director.
11. \$100,000 has been received for the Senior Center Block Grant program.

**OPEN PUBLIC
AUDIENCE**

Mr. Clarence Nowicki, 9100 Block of Troy inquired about (5) five coyotes he saw eastbound on 91st Street. The Chair noted an article he read in the Tribune stating a resurgence of coyotes in urban areas.

Mr. Peter Zic, 9200 Block of Albany stated he has seen raccoons in his area.

Mrs. Helen Cuprisin, 9200 Block of Homan asked if the Village still has an alley inspector. She reported trash in her alley near the end of the block. The Chair dispatched inspectors to her alley tomorrow morning.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Marzullo to waive the reading of the minutes of the July 15, 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. 19-2013**

Motion by Trustee McQuillan second by Trustee Marzullo, to approve **Resolution NO. 19-2013** with expenditures of the General Corporate Fund of \$ 481,440.50 the Sewer and Water Fund in the amount of \$ 64,482.41 and the 95th Street TIF Fund, \$ 375.00 and the Capital Improvement Fund, \$ 136,699.27 and the Street Bond Fund \$ 3,400.00 for a total of \$ 686,397.18. Upon roll call, voting YES: Trustees Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McKeown to approve the Water Collector's report for **July 2013** with totals of \$ 686,583.92. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR
REPORT**

Motion by Trustee McQuillan second by Trustee McKeown to approve the Village Collector's report July **2013** with totals of \$ 2,329,004.45. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Treasurer's report for **June 2013** in the amount of \$ 4,186,380.85 in the General Fund and \$2,941,351.23 in the Sewer and Water Fund.

The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSE
CERTIFICATES**

Motion by Trustee Phelan second by Trustee McQuillan, to accept the application for Business Regulation Certificate and License for MRM REAL ESTATE, INC. to operate a real estate, sales, leasing and management office located at 8745 S. Kedzie Avenue, (Front Unit). Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McKeown second by Trustee Phelan to approve the business application for PASSIONATE CARE, INC. to operate a home health care office located at 8745 S. Kedzie Avenue (Back Unit). Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Phelan to approve the business application for FAMILY DENTAL CARE (2ND LOCATION) to conduct a dental practice located at 3929 W. 95th Street. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business application for EVERGREEN MINISTRY to conduct counseling services located at 3900 W. 95th Street. Upon roll call voting YES: Trustees Marzullo, McQuillan, McKeown and Phelan; 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 application for ROSS DRESS FOR LESS to conduct retail sales of apparel and merchandise located in the new development located 9142 S. Western Avenue. Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 17-2013**

Motion by Trustee Marzullo second by Trustee Phelan to approve ORDINANCE NO. 17-2013 "AN ORDINANCE ABROGATING CERTAIN EASEMENT RIGHTS OF THE VILLAGE OF EVERGREEN PARK IN PROPERTY BEING DEVELOPED AS THE EVERGREEN PROMENADE AT 2601 W. 95TH STREET." The Chair noted this is for unused easement rights for the new Mariano's fresh food store. Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD INTERN
REQUEST**

Motion by Trustee McQuillan second by Trustee Marzullo to approve Police Chief Saunders' request for (2) interns Ericka Silva and Lauren Ross to participate in Evergreen Park Police College Student Internship

Program. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EP LIBRARY
OKTOBERFEST**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request for 2013 Oktoberfest hosted by the Evergreen Library Foundation on Saturday, September 28, 2013 from 6:00 to 11:00 p.m. at the Activity Center. Upon roll call voting YES: Trustees Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD TRUCK/ENGINE
REQUEST**

Motion by Trustee McQuillan second by Trustee Phelan to approve Treasurer John Sawyers' / Fire Chief Kleinhaus' request to replace / and purchase new Fire Department Engine #48 (pumper) and Truck # 44 (ladder truck). Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

None. Tim Klass was absent due to illness.

**ATTORNEY'S
REPORT**

No Report.

**DEPT
HEADS**

OCS Director, Jolene Churak absent with notice, no report.

Dep. Sewer and Water Director, Mike Knieps reported the Ill. Dept. of Public Health will be spraying the cemeteries next week. No positive mosquitoes have been identified in our area. The Chair thanked Mike Knieps for the great job he has done with the Ill. Dept. of Health regarding West Nile. The Chair reminded everyone to remain vigilant and empty standing water and report areas of concern to the Water Dept. Speaking from a personal standpoint the Chair noted it is an awful disease as he was stricken last year with the West Nile virus.

Youth Director, Jim Feltz thanked Mayor Sexton for extending Youth hours from Tuesday thru Friday from 3:00 to 6:00 p.m. Due to a great interest the American Pediatric Babysitting classes will begin for 12 yrs. and older at a cost of \$ 45.00 for (7) seven hours of training. Mr. Feltz has extended this program on a monthly basis.

Recreation Director, Dennis Duffy reported the Recreation Department's Fall/Winter program book will be coming shortly. He thanked Karen and Jill for a wonderful job on the new booklet and new programs.

MISC.

The Chair noted payouts to Althoff for the retention pond in the amount of \$ 203,000 and payment to H & R Johnson Brothers in the amount of \$33,296.00 for work at the Senior Center and \$76,645.00 to Driving Systems for the new driving range and electrical payment to Brennan

electric in the amount of \$ 27,000 and \$103,000 to Beary Landscape for landscape work at the new park. NO BOARD ACTION REQUIRED. INFORMATION ONLY.

Motion by Trustee Phelan second by Trustee Marzullo to approve the change order from PW Director Lorenz for the new 91ST Street Park parking lot in the amount of \$ 21,930.00 to Evergreen Paving. Upon roll call voting YES: Trustees 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 Marzullo, McQuillan, McKeown and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:07 P.M.



Catherine T. Aparo, CMC, Village Clerk