

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, August 19, 2013

CALL TO ORDER The meeting was called to order by Clerk Aparo 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 Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar, 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. IDOT has denied the request to stripe the street in front of the new Culvers on Kedzie Avenue. The Chair noted signs will be erected to alleviate some of the traffic congestion.
2. Schools are opening soon. There will be increased neighborhood traffic enforcement. Please be careful of children crossing street and increased bicycle riders.
3. Vehicle stickers are on sale at the Village Hall and the deadline for purchase is September 15, 2013. The Currency Exchange at 95th & Kedzie are selling stickers for a nominal fee during the hours the Village Hall is closed.
4. The Village Hall will be closed on Monday, September 2, 2103 in observance of Labor Day. The next Board meeting will be on Tuesday, September 3, 2012 at 7:30 p.m.
5. Movies in the Park continue Thursday, September 5, 2013 with "Moonstruck" at Yukich Field. Trustee Keane noted this will be shown in memory of Tim Linnane, who was instrumental in helping establish the movies in the park program.
6. The final outdoor summer Movie is Friday, September 13, at 8:00 p.m. At Duffy Park and the feature is "Zookeeper."
7. The Village will host the Hot Rod Classic Car Show at Yukich Field on Friday, October 4, 2013 from 3:00 to 10:00 pm. Thanks to Trustee Keane for her continued efforts on the car show. This year proceeds benefit the Harmony Hope and Healing charity. Registration is available on line as well as the Village Hall.

8. Farmers Market opens at 7:00 am until 1:00 pm every Thursday at Yukich Fields until October 31, 2013.
9. The Fall Tree planting program will begin shortly. Applications and photos of trees will be available at the Village Hall and on our website. Contact the Street Department for more information (708) 422-1562.
10. Village wide program to replace existing water meters will begin soon. The Chair noted meters are far past their expected life span of 15-20 years and no longer meet standard guidelines.

**OPEN PUBLIC
AUDIENCE**

NONE.

**PARADE
TROPHIES**

The Chair introduced Laura Shallow representing the Evergreen Park Chamber. Laura thanked Mayor Sexton, the Clerk and the Board and all the Village Departments that make the parade a huge success. She also thanked the sponsors for their continued support. Mayor Sexton and Laura presented the 2013 parade winners with trophies. Winners were as follows, Marching Band Show Me Sound Brass sponsor EP Chamber, Professional Float Little Company of Mary Hospital, Amateur Float St. Bernadette Catholic Academy, Special unit, Jesse White Tumblers, sponsor Standard Bank, specialty unit Blaster's Uncle Sam on Stilts, sponsor Kosary Funeral Home, pom- pom team, St. Bruno Pom Team, combined unit, Christmas Without Cancer, vehicle, Military Order of the Purple Heart, marchers Mother McAuley High School, other Wells Fargo Bank. Laura presented a special award to the Public Works Department for their efforts.

The Mayor congratulated the winners and thanked Laura for her help. The audience gave the winners a hearty round of applause.

**REGULAR
AGENDA**

Motion by Trustee McKeown second by Trustee Phelan to waive the reading of the minutes of the August 6, 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. 20-2013**

Motion by Trustee Phelan second by Trustee Kyle, to approve **Resolution NO. 20-2013** with expenditures of the General Corporate Fund of \$400,556.87 the Sewer and Water Fund in the amount of \$225,191.14 and the Capital Improvement Fund, \$380,409.08 and the Street Bond Fund \$1,750.00 for a total of \$ 1,007,907.09. 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.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Treasurer's report for July 2013 in the amount of \$ 4,933,793.85 in the General Fund and \$ 3,000,454.43 in the

Sewer and Water Fund. 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.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Kyle, to accept the application for Business Regulation Certificate and License for **GOLD STANDARD ENT. INC./D/B/A BINNY'S BEVERAGE DEPOT** to operate retail sales of alcoholic beverages, cigars and related items located at 3447 W. 95th Street. The Chair introduced the owner, Mr. Mike Binstein to the audience. Upon roll call voting YES: Trustees McQuillan, Kean, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 18-2013**

Motion by Trustee Phelan second by Trustee Keane to approve **ORDINANCE NO. 18-2013 "AN ORDINANCE AUTHORIZING NEGOTIAOTIONS FOR THE ACQUISTION OF THE TENANTS'S RIGHTS AND INTEREST IN THE LEASE DATED JUNE 23, 1961, AS AMENDED CURRENTLY BETWEEN EVERGREEN PLAZA ASSOCIATES I,L.P., AS LANDLORED AND McRIL, LLC AS TENANT ON PROPERTY LOCATED IN THE EVERGREEN PLAZA, EVERGREEN PARK, ILLINOIS.** Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and Kyle: voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PROCLAMATION
SCHOOL OPEN**

Motion by Trustee Marzullo second by Trustee McKeown to approve proclamation, "*Proclaim August 19-23, 2013 as School's Open Week in the Village of Evergreen Park, Illinois.*" The motion was passed by unanimous voice vote and so ordered by the Chair.

**PBIS
CENTRAL
SCHOOL**

Motion by Trustee McQuillan second by Trustee Keane to approve the request from Central Jr. High School to hold a PBIS (Positive Based Intervention Support) Block party on Friday, September 13, 2013. 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.

**QUEEN OF
MARYTR'S
MARTYR-FEST**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Queen of Martyr's to host their annual Martyrs-Fest event with a liquor license on Friday, September 27, 2013 through Sunday, September 29, 2013. 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.

**ST. BERNADETTE
RIB-FEST &
ALL SCHOOL
REUNION**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from St. Bernadette's for the annual Rib- Fest on Saturday, September 7, 2013 from 3-11:30 p.m. and a request for an All School Reunion on Saturday, October 5, 2013 from 4:00 to 11:30 p.m. Both events include a liquor license request. 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.

**ENGINEER'S
REPORT**

Tim Klass reported on the repairs being done regarding last year's paving project and the efforts to alleviate cracking of certain areas. The repair project is scheduled to start in early September.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS
ALLEY PAVING**

Motion by Trustee Kyle second by Trustee Phelan to approve PW Director Lorenz's request to award Evergreen Paving (low bidder) in the amount of \$77,488.84 for the paving of (5) five alleys. 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.

ROOF BID

Motion by Trustee Phelan second by Trustee McQuillan to approve PW Director Lorenz's recommendation to award to Kevin & Sons Roofing in the amount of \$ 40,680.00 (low bidder did not include all the items specified) for the replacement of the roof over the Water Department Garage. 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.

**DOG PARK
SIDEWALKS**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to award Precision Concrete Company (low bidder) in the amount of \$ 39,000.00 for the concrete sidewalk for the Dog Park at the "The Park." 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.

**MICRO EYE
SYSTEM**

Motion by Trustee Phelan second by Trustee McKeown to approve the recommendation of Lt. Pete Donovan to award Micro Eye Security Systems in the amount of \$ 15,443.00 for cameras at the Community Center. Trustee Kyle commended Lt. Donovan for his efforts and

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diligence to obtain the security system. 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.

MISC.

The Chair announced payouts to Craig Podalak in the amount of \$1,595.00, Park Pergola, \$3,206.00 and Brennan Electric Co. for \$25,998.30, for Senior Center Phase 4. **For information only no action required by the Board.**

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 McKeown, Phelan, Kyle, Marzullo, McQuillan, and Keane; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

Catherine T. Aparo, CMC, Village Clerk