

**Minutes of a REGULAR MEETING of the  
PRESIDENT and BOARD OF TRUSTEES  
Village of Evergreen Park, Cook County, IL  
Tuesday, September 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:  
Physically Present:

Mayor James Sexton  
Trustee Carol Kyle  
Trustee Mark Marzullo  
Trustee James McQuillan  
Trustee Daniel McKeown  
Trustee Mark Phelan

Trustee Mary Keane was absent with notification.

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

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. Evergreen Public Library thanked the Fire Department and in particular Division Chief Tom Mullally and Ron Fineron for providing Heartsaver CPR and AED training to the library staff.
2. Village stickers remain on sale at the Village Hall. The deadline is September 15, 2013. The currency exchange on 95<sup>th</sup> & Kedzie is also selling stickers.
3. A special Movie in the Park, "Moonstruck" in memory of resident Tim Linnane, is scheduled for Thursday, September 5, 2013 at 7:00 p.m. at Yukich Field.
4. St. Bernadette's annual Rib Fest will be held on Saturday, September 7, 2013 from 3 p.m. to 11:30 p.m.
5. The final movie in the Park event is Friday September 13 at 8:00 p.m. "Zookeeper" will be shown inside the Senior Center at 9547 S. Homan.
6. Farmers Market continues each Thursday from 7:00 am-1:00 pm at Yukich Fields.
7. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, October 4, 2013 from 3-10 p.m. Registration available at the Village Hall with forms on the village website.
8. Fall Tree program has begun. Applications and brochures with pictures of the trees are available at the Village Hall and on the website. Deadline to order is Friday, October 4, 2013.

9. Dr. Machak, Superintendent of District 124 thanked Detective Capt. John Eisenbeis for the safety presentation done at Central School on Institute Day.

10. Reminder to everyone to remain diligent and use Deet sprays outdoors and be aware of mosquitos.

11. Mike Knieps reports the Village Water Dept. will be flushing the water distribution system and fire hydrant maintenance program.

**OPEN PUBLIC  
AUDIENCE**

Mr. Ed Schmitt, 2600 Block of 97<sup>th</sup> Place expressed concerns and requested more police presence in his neighborhood. Mr. Schmitt and his son in law were held up in his garage at gun point a month ago. Neighbors on the block, Mrs. McCormick and Mrs. Leslie also voiced concerns regarding certain juveniles in the neighborhood. They requested a neighborhood watch sign in the area. She explained the neighbors communicate with each other on a regular basis regarding their neighborhood.

The Chair introduced the group to Evergreen Police Chief Saunders and directed the Chief to meet with Mr. Schmitt and the neighbors after tonight's board meeting. The Chair stated he is sorry for Mr. Schmitt's situation and was glad no one was hurt. He added EP has sixty two (62) full time officers, swat teams, tactical officers and ATV officers and community officers. He stated communication is the key and suggestions from residents are listened to and appreciated. The group and Police Chief Saunders agreed to meet.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the August 19, 2013 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**EXECUTIVE  
SESSION REVIEW**

Motion by Trustee Kyle second by Trustee McQuillan that a six (6) month review was done of Executive Session minutes. There are no minutes to release. 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.

**RESOLUTION  
NO. 21-2013**

Motion by Trustee Phelan second by Trustee McKeown, to approve Resolution NO. 21-2013 with expenditures of the General Corporate Fund of \$ 483,427.44 and the Sewer and Water Fund in the amount of \$ 71,873.87 and the 95<sup>th</sup> Street TIF Fund \$ 49,865.00 and the Street Bond Fund \$11,965.00 for a total of \$ 727,096.21. 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.

**WATER  
COLLECTORS  
REPORT**

The Water Collector's report has not been completed. It will be presented at the next Board meeting.

**VILLAGE COLLECTORS  
REPORT**

Motion by Trustee McQuillan second by Trustee McKeown to approve the Village Collector's report for August 2013 for information and file in

the amount of \$ 2,985,303.20. The Chair noted approximately half of that amount is property tax. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **BUSINESS CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan to accept the application for Business Regulation Certificate and License for KERRY MASONARY& ROOFING to operate an office for a masonry business located at 3917 W. 95<sup>th</sup> Street. 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.

Motion by Trustee Phelan second by Trustee McKeown, to accept the application for Business Regulation Certificate and License for CITGO GAS (NEW OWNER) to operate a gas station located at 2801 W. 87<sup>th</sup> Street. Same hours. 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.

Motion by Trustee Kyle second by Trustee Phelan, to accept the application for Business Regulation Certificate and License for STYLZ & TRENDZ, (relocating from the Evergreen Plaza) to operate a barbershop (8 chairs) inside the new Meijer store located at 9200 S. Western Avenue. Trustee McQuillan questioned sanitary issues. The Chair responded the unit will be self- enclosed and not interfere with any food products in the grocery store. 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.

Motion by Trustee Phelan second by Trustee Marzullo, to accept the Application for Business Regulation Certificate and License for REDBOX, to operate an outdoor unmanned automated kiosk for DVD rentals located at 9200 S. Western Avenue. 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.

Motion by Trustee Kyle second by Trustee Phelan, to accept the Application for Business Regulation Certificate and License for EVERGREEN LIVING & REHAB CENTER, LLC (NEW OWNER) to operate a long term care facility. Nursing home located at 10124 S. Kedzie Avenue. Trustee Kyle questioned the name stating signage states it as "The Villas". 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.

#### **TREE ORDINANCE**

The Chair asked for comments from the Board there being none, he directed the Village Attorney to compose a tree ordinance as requested by PW Director Lorenz for the Village of Evergreen Park. NO BOARD ACTION REQUIRED.

**POLICE DEPT.  
TOUGHBOOKS  
PURCHASE**

Motion by Trustee Marzullo second by Trustee Phelan to approve the request from Police Chief Saunders for (5) docking stations and (15) Toughbook Computers for the police squad to comply with Criminal Justice Information Systems required as of September 2013. The total cost is \$57,900 and will be paid with Drug Forfeiture monies. 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.

**PROCLAMATIONS**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Proclamation, "Declaring September 17-23, 2013 as Constitution Week in the Village of Evergreen Park, Illinois." The motion was approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**HOLY REDEEMER  
HOMECOMING/MASS  
REQUEST**

Motion by Trustee Phelan second by Trustee Kyle to approve the request for Most Holy Redeemer for the annual Mass in the park on Sunday, September 8, 2013 and the annual Homecoming Parade on Saturday, September 28, 2013. 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.

**MARTYRS  
WALK a THON**

Motion by Trustee McKeown second by Trustee McQuillan to approve Queen of Martyrs request to hold their annual walk-a-thon on September 20, 2013 from 8:30 am to 2:00 pm. with a rain date of rain date October 23, 2013. The Chair noted he had approved a parking change due to Marytrfest. (No Board action required for parking changes.) 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.

**FREEDOM  
ISN'T FREE  
5 K RUN**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from second annual "Freedom Isn't Free 5-K Run" event on Sunday, October 28, 2013. This event run by Shawn Hughes honors local Marine Corps Cpl. Connor Lowery who gave the ultimate sacrifice and was killed in the line of duty. Proceeds benefit the Brother Rice Connor Lowery Scholarship Fund. 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**

Tim Klass reported progress on the street repair paving project.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPT. HEADS  
REPORTS**

Youth Commissioner, Jim Feltz reported attendance has increased due to the new video games and pool table covers. He thanked Trustee Kyle and Mayor Sexton for the investment made in the Youth Department. Extended hours have also increased the use of the activity center by village teens. in the Village. an average twenty seven (27) teens used the facility daily.

Recreation Director, Dennis Duffy reported the fall and winter booklets have been printed and will be delivered to all the schools. Books are available on line and at the Recreation Department and the Village Hall. Registration is September 10, 2013 at the Community center from 9-am 8 pm. Swimming registration is September 11, 6- 8 pm at the Community Center. Mr. Duffy encouraged everyone to try out the new driving range open from 9 am to 9 pm at 91<sup>st</sup> & California.

**BIDS**

Motion by Trustee Kyle to approve the PW Director's request for an additional \$10,600 for a change order for engineering, piling and foundation work of the new electronic Village Sign. **THE MOTION DIES FOR LACK OF A SECOND.**

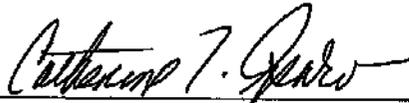
Trustee Marzullo asked who was responsible for the soil sample. Mr. Lorenz replied the soil sample was done after the bid had been awarded. Trustee Marzullo stated he owns a business and if he miscalculates a bid he absorbs the additional cost and does not go back to the client to recover his error. He stated he does not approve of the charge back to the Village and the contractor should be held responsible not the Village.

**MISC.**

The Chair noted payouts to H & R Johnson Brothers in the amount of \$45,662.50 for the phase 4 portion of the Senior Center and to Beary Landscape payment of \$ 24,749.00 for landscape at the new park. **NO BOARD ACTION REQUIRED. INFORMATION ONLY.**

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



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Catherine T. Aparo, CMC, Village Clerk