

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 7, 2013**

**CALL TO ORDER** The meeting was called to order at 7:30 P.M. by Village Clerk Aparo 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 Mary Keane  
Trustee Daniel McKeown

Trustee Phelan was absent with notice.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Keane.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

A moment of silence was held for a dear friend and former OCS Director and Jolene Churak who passed away suddenly. The Chair expressed condolences to her family and friends. He added Jolene had been the OCS Director for over 15 years and implemented many new programs in the Village such as Farmer's Market and the expansion of the Food Pantry and the Village Bus. The Chair added she will be dearly missed by many. He invited Jolene's Assistant Mary Ann Diehl to sit at the Department Head table.

1. Friday night at the movies on Friday, October 11, 2013 at 7:00 p.m. at the Senior Center located at 9547 S. Homan.
2. The Village Hall will be closed in observance of Columbus Day on Monday, October 14, 2013. Normal hours resume on Tuesday, October 15, 2013
3. Evergreen Park High School Homecoming Parade is Friday, October 11, 2013. Everyone is encouraged to support the undefeated (6-0) Evergreen Mustangs by attending the game on Friday night.
4. Ross Dress for Less is hosting a grand opening on Saturday, October 12, 2013 at 8:45 a.m.
5. Queen of Martyrs homecoming parade is Saturday October 12, 2013 from Noon to 1:30 p.m.

6. The Village of Evergreen Park Fire Department will host an open house on Saturday, October 12, from 1-4 p.m. Static displays of fire apparatus and equipment, children's games, fire prevention demonstrations and refreshments will be served.
7. Cook County Board of Review and the Village are hosting an appeal seminar on Tuesday, October 15, 2013 at 6:30 p.m. to 9:00 p.m. in Council Chambers of the Village Hall.
8. Binny's Beverage Depot and the Village are hosting a job fair with interviews in Council chambers on Thursday October 17 and Friday 18 from 9:00 am to 5 pm and on Monday, October 21, from 9:00 am to 6:30 pm and Tuesday, October 22, from 9-5. Applications can be downloaded from the Village website. The Village has asked neighborhood people get priority hiring.
9. Annual Pass, Punt and Kick Contest for boys and girls ages 6-11 is Monday, October 21, 2013 at 3:30 in Duffy Park.
10. Annual Halloween parade at the Community Center is from 6:00 to 7:30 p.m. on Friday October 25, 2013.
11. Mariano's will hold a ground breaking ceremony on Thursday, October 31, 2013, on their new site at 10:00 a.m.
12. The Chair noted problems with CSX were addressed at a meeting last week. The biggest issues are the blocking of intersections for hours in the Village. The Chair witnessed very dangerous situations while the gates were down. He again expressed concerns for delayed ambulances/ first responders trying to get to Christ Hospital trauma center.
13. Trustee Keane thanked all the Departments, volunteers and Glenn Pniewski for their help with the recent Car Show. Hope and Healing will be the recipient of proceeds for this year's event.
14. Trustee McKeown thanked Public Works/ Fire Department for their help in the St. Bernadette 50<sup>th</sup> year reunion.
15. Evergreen Park Police Sgt. Dan McKeown organized a softball event between the Villager Men's Clubs. He presented a check to the Village Pantry for proceeds raised in the amount of \$ 450.00 and 70 food items. The audience gave him a hearty round of applause.

**OPEN PUBLIC  
AUDIENCE**

Helen Cuprisin, 9200 Block of Homan reported calling the CSX phone number posted at the railroad crossings to lodge complaints regarding the gates down. The Chair noted everyone is encouraged to call and complain. Contact phone numbers are posted on the website.

An unidentified resident who stated she was told by the EP Police to come to Council Chambers to discuss an issue with her daughter's car receiving parking tickets on 96<sup>th</sup> Street for lack of vehicle sticker. She lives in Chicago and her car is registered in Chicago. She added the police were very customer friendly.

The Chair noted the situs rule stating cars must be registered to Evergreen Park to park on Village streets. The Chair directed her to Deputy Chief O'Dowd who took the tickets and information for a solution to the issue.

Brian Lappin, of Infinity Signs thanked the Board and the Mayor for the opportunity to erect the new Village Sign located on Kedzie Avenue.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee McQuillan to waive reading of the minutes of the September 16, 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. 23-2012**

Motion by Trustee McKeown second by Trustee Marzullo to approve **Resolution NO. 23-2013** with expenditures of the General Corporate Fund of \$ 808,341.59 and the Sewer and Water Fund of \$143,962.26 and the 95<sup>th</sup> Street TIF Fund, \$39,978.77 and Capital Improvement Fund, \$78,883.60 and the Street Bond Fund, \$ 12,250.00 for a total of \$1,083,416.22. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle accepts for file and information the **Water Collector's** report for **September 2013** in the amount of \$ 628,495.31. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR'S  
REPORT**

Motion by Trustee Kyle second by Trustee McQuillan to accept for file and information the **Village Collector's** report for **September 2013** in the amount of \$ 1,784,138.98 approved as presented and passed by unanimous voice vote and so ordered by the Chair. The Chair noted the sales tax has increased this year. He thanked the treasurer Mr. Sawyers for his diligence with the budget.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to accept the application for Business Regulation Certificate and License for **FATZO BABY, LLC DBA/ MOTHER BUTTER'S POPCORN AND CONFECTIONARY (OLD MOON BURGER)** to operate a retail gourmet popcorn and candy store located at 3342 W. 95<sup>th</sup> Street. The Chair noted he has spoken to the owners for quite a few years to open a business in EP and encouraged everyone to support them. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 19-2013**

Motion by Trustee Marzullo second by Trustee McKeown to approve **Ordinance No. 19-2013, "AN ORDINANCE APPROVING A REAL ESTATE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED AT 2825 WEST 95<sup>TH</sup> STREET, EVERGREEN PARK, ILLINOIS."** The Chair noted this is the old Checkers site that has been empty for a many years and per the Village Comprehensive Plan recommended expanded parking. Trustee Marzullo noted it was bought

with TIF funds. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 20-2013**

Motion by Trustee Marzullo second by Trustee Keane to approve **Ordinance No. 20-2013, " AN ORDINANCE FIXING A TIME AND PLACE FOR THE PUBLIC HEARING ON THE APPROVAL OF THE EVERGREEN PARK PLACE BUSINESS DISTRICT PALN AND DESIGNATION OF THE EVERGREEN PARK PLACE BUSINESS DISTRICT FOR CERTAIN PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 95<sup>TH</sup> STREET AND WESTERN AVENUE, EVERGREEN PARK, ILLINOIS."** The Chair explained this sets the date of a public meeting as November 4, 2013 in Council Chambers at 7:15 p.m. Upon roll call voting YES: Trustees Keane, McKeown, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 6-2013**

Motion by Trustee second by Trustee to approve, **RESOLUTION NO.6-213, 'A RESOLUTION AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE SUBRECIPIENT AGREEMENT FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COOK, ILLINOIS FOR PROJECT NO. 1308-009.'** The Chair noted the grant would be for \$100,000 to be used at the qualified location of the Senior Center, 9547 S. Homan Avenue. Upon roll call voting YES: Trustees McKeown, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION  
HALLOWEEN**

Motion by Trustee Marzullo second by Trustee Keane to approve the Proclamation, declaring **"Thursday, October 31, 2013 as Halloween in the Village of Evergreen Park."** The Chair encouraged residents to attend the Recreation Department Parade festivities on Friday, October 25, 2013. Hours for trick or treat are until 6:00 without an adult and until 8:00 pm with adult supervision. The Chair noted if the lights are off does not attempt to contact the resident for candy. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**NATIONAL LEAGUE  
OF CITIES  
MEMBERSHIP**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from the Mayor for membership for 2013-2014 to the National League of Cities in the amount of \$1,489.00. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD  
INTERN**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Police Chief's request to appoint Kevin McCarthy as a participant in the Evergreen Park Police Department's College Student Internship Program. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPCHS  
ANTI  
BULLYING**

Motion by Trustee Kyle second by Trustee Marzullo to authorize the Evergreen Park High School "Run to Stop the Bullying," a 2.6 mile mini marathon on Sunday, October 20, 2013 as part of the Anti-Bullying week's activities. Upon roll call voting YES: Trustees Keane, McKeown, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

Mr. Klass had no report. The Chair stated he met with Mr. Palumbo from Orange Crush and repair work will take place in spring of 2014 for the repair of road work issues.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPT.  
HEADS**

Jim Feltz, Youth Director, reported the annual coat drive has begun and runs from October 1 through November 30, 2013. Clean usable coats may be dropped off at the Community Center and the Village Hall. Teens are available for a fee to do raking, snow shoveling and various household chores.

Recreation Director, Dennis Duffy reported the short season of the new driving range at 91<sup>st</sup> Street was profitable. He added there will be a review of manpower, hours and improvements to be implemented. Trustee Marzullo asked if the why it is closed already and if we need to have person there. The Chair responded this is the first year and problems with the lights, etc. prompted the early close date. The Village will not pay a person to be there all day with no customers and yes the ball machine can be coin operated without manpower.

**VILLAGE SIGN  
Change Order**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request from PW Director Lorenz to permit a change work order on the Village sign for additional fees of \$ 9,500.00. The cost escalated due to soil samples and reinforcement of the concrete foundation. The soil samples could not be taken until the old sign had been removed. Upon roll call voting YES: Trustees McKeown, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PARKING LOT**

Motion by Trustee Kyle second by Trustee Keane to approve request for bids on October 10, 2013 and allow the Mayor to award the low bidder prior to the next Board meeting for the parking lots at 2825 W. 95<sup>th</sup> Street. The bidder will be announced at the October 21, 2013 meeting. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PARK PATH  
BIDS**

Motion by Trustee Kyle second by Trustee McKeown to approve PW Director Lorenz request to solicit bids for sidewalk and blacktop path way areas at the new park at 91<sup>st</sup> Street. Trustee Keane questioned the mileage of the pathway. The Chair answered these are not walking paths merely a way to get from the pond area to the pergola area. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**FIBER OPTIC  
CABLE**

Motion by Trustee Kyle second by Trustee McQuillan to approve PW Director Lorenz request to run a 2 inch fiber optic cable to the Village Hall. This includes all fiber cable installation to building at an estimate of \$60,000, this is a budgeted item. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ALLEY PAVING  
Change Order**

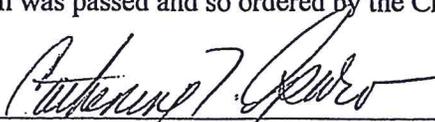
Motion by Trustee Marzullo second by Trustee Kyle to approve PW Director Lorenz request of a change order to Evergreen Paving in the amount of \$ 22,992.97 for additional earth moving and a wider paving area for the alley paving project for 2013. Upon roll call voting YES: Trustees Keane, McKeown, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MISC.**

The Chair noted payouts to Infinity Communications for \$41,370.00 and United Meters for \$ 62,713.53 and various payments for engineering projects. 50/50 Sidewalk payout of \$97,000.00 A TIF refund was given for Culver's in the amount of \$76,825.00 **NO BOARD ACTION REQUIRED**. Trustee Marzullo stated a meter change out was done at his business and they were fantastic he commended the workers for a job well done.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Marzullo 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, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 8:25 P.M.



Catherine T. Aparo, CMC, Village Clerk