

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 21, 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 Mary Keane
Trustee Mark Phelan

Trustee McKeown was absent with notice.

Also present were Village Attorney Vincent Cainkar and Village
Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Phelan.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. There will be a public hearing on the Evergreen Park Place
Business District Place and designation of the Evergreen Park
Place Business District is set for Monday, November 4, 2013 at
7:15 p.m. in Council Chambers of the Evergreen Park Village
Hall. This meeting is open to the public.
2. Halloween trick or treat hours are until 6:00 pm without an adult
and 6:00 – 8:00 pm with an adult on Thursday, October 31,
2013.
3. Binny's Beverage Depot continues their job fair at the Village
Hall on Tuesday October 22, 2013 from 9-5 pm in Council
Chambers. Over 300 applicants have applied on line with 95%
coming from Evergreen Park.
4. Farmers Market last day is October 31, 2013.
5. The Annual Halloween Parade is Friday, October 25, 2013 at
the Community Center beginning at 6:00 pm.to 7:30 p.m.
6. Leaf pick up begins this week. Everyone is encouraged to use
the compost containers if possible. Leaf trucks will be out the

- day after normal garbage pick-up. Containers pick up will end December 12, 2013 weather permitting.
7. Thanks to Chief Kleinhaus and the entire Fire Department for another great Fire Department Open House Event.
 8. "Freedom isn't Free 5K" race is Sunday, October 27, 2013 in honor of Connor Lowery local marine killed in the line of duty. The race begins at Brother Rice High School.
 9. The Evergreen Park Mustang Football Team remains undefeated with one more conference game against Reavis High School and then on to the state finals. The Chair wished them luck adding the Village is very proud of them scholastically as well as athletically.
 10. Pass Punt and Kick Contest was today Monday, October 21, 2013 at 3:30 pm at Duffy Park with a great turn out for boys and girls ages 6-11 years old.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Marzullo second by Trustee Keane to waive the reading of the minutes of the October 7, 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. 24-2013
& RES. 25-2013**

Motion by Trustee Phelan second by Trustee Kyle, to approve request from the chair to approve Resolution No. 25-2012 to finalize the fiscal year 2013 and to approve **Resolution NO. 24-2013** with expenditures of the General Corporate Fund of \$209,588.23 and the Sewer and Water Fund in the amount of \$ 292,860.69 and the 95th Street TIF Fund \$ 198,451.05 and the Capital Improvement Fund, \$ 70,518.52 and the Street Bond Fund, \$ 17,750.00 for a total of \$ 789,168.49. The Chair thanked Treasurer Sawyers for a great job on the budget. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Treasurer's report **for September 2013** in the General Fund \$6,416,709.58 and in the Sewer and Water Fund in the amount of \$ 3,202,002.57. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

**HAROLD'S
CHICKEN**

Motion by Trustee Kyle second by Trustee Keane to approve the business license application for Harold's Chicken (new owner/operator) to conduct a fast food restaurant located at 8738 S, Kedzie. The Chair thanked Karla and her husband for their investment in the Village noting they also own Edible Arrangements and wished them continued success. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EXTENDED
BAR HOURS**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from Mike Harte of Hartes for extended bar hours to 3:00 a.m. for Hartes and Barracos. The Chair noted this extension applies to all the liquor establishments in town with the same license. All dates were approved except the extended hours on Christmas Eve December 24, 2013. The dates are; October 26, November 2, 8, 20 and December 21, 27 and 31st, 2013. The Chair noted there have been no incidents occurring during the extended hours. Upon roll call, voting YES: Trustees McQuillan, Keane, Phelan and Marzullo; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair.

**ORDINANCE
21-2013**

Motion by Trustee Kyle second by Trustee Phelan to approve ORDINANCE NO 21-2103, "AN ORDINANCE VACATING A PORTION OF ST. LOUIS AVENUE AND AN ALLEY LYING SOUTH OF 95TH STREET AND EAST OF ST. LOUIS AVENUE IN THE VILLAGE OF EVERGREEN PARK." The Chair noted new fencing and landscape has already improved the property and added Binny's is expected to be open prior to Thanksgiving, November 28, 2013. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PUBLIC WORKS
CONTRACT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Collective Bargaining Agreement between the Public Works Department of the Village of Evergreen Park and Local 700, International Brotherhood of Teamster with effective dates are May 1, 2013 until April 30, 2016. The Chair noted there is a 3% annual increase in wages and the contract is very fair. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

TRUNK-N

TREAT EVENT Motion by Trustee McQuillan second by Trustee Keane to approve the annual request from Rev. Tim Biel Jr. To host the annual Trunk N Treat Halloween candy event in the parking lot of the First United Methodist Church located at 9358 S. Homan on Thursday, October 31, 2013 from 3:30 p.m. to 6:00 p.m. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

The Engineer had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

New Parking Lot Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director Lorenz's request to award the 2825 W. 95th Street New Parking Lot to the low bidder J & R 1st in Asphalt at a cost of \$253,708.37. This project will be paid with TIF funds. Upon roll call, voting YES: Trustee Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted payouts to Brennan Electric in the amount of \$16,088.70 for site work at the 91st St. Park and Craig Podalak Architects, for \$9,438.00 for canopy bids for Village Hall/Police and Building Dept. entry. **NO BOARD ACTION REQUIRED. INFORMATION ONLY.**

The Chair thanked and congratulated the EP Police Department and Chief Saunders and Lt. Eisenbeis for their work in the recent arrest of a suspected burglary ring. He noted a press release from the Police Department will explain the details later this week.

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 McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk