

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 4, 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 Daniel McKeown
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee James McKeown.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Congratulations to the EP Police Department especially Officer Chris LeCompte and Officer Angela Bratkowski for their recent arrest of four (4) burglary suspects. The Chair noted this arrest stemmed from a traffic stop.
2. CSX Update. The Chair stated the railroad crossing at 91st & Trumbull was closed without proper notice to the Village and emergency personnel. He added the crossing has been closed for eight weeks and there is little communication with CSX railroad which promised to fix the problems. The Chair thanked State Rep. Kelly Burke and State Sen. Bill Cunningham for their support on this issue. He encouraged everyone to contact the CSX with complaints. Mr. Bill Lorenz stated he will file a complaint with the ICC.
3. Leaf pick up continues. Residents should dispose of leaves in yard containers. Only leaves in excess of what can fit in the green container should be raked to the curb. Container pick up is scheduled to end in December until weather permits.
4. Thanks to everyone involved in the recent Halloween Parade, the Pass Punt and Kick contest and to Laura Shallow for the Pumpkin Smash. Mr. Duffy reported Pete's Produce donated over 500 pumpkins for the children at this year's Halloween parade. Dickens Christmas is Saturday, December 7, 2013 with the tree lighting ceremony at 6:00 p.m. at Klein Park.
5. The Village Hall will be closed on Monday, November 11, 2012 in observance of Veteran's Day. Normal hours resume on Tuesday, November 12, 2013 – 9 a.m. - 5 p.m.

- 6. Central Junior High School will host their annual Veteran’s Breakfast on Friday, November 8, 2013 at 8:00 a.m. All interested Veterans are encouraged to contact the school for info. The Chair reminds everyone to thank a vet.
- 7. The Chair encouraged everyone to attend the Evergreen Park High School football game. He noted the team remains undefeated; with a final home game that will take place in two weeks.
- 8. Update on Aqua. The Chair stated the Village has served notice to the new owner of Aqua that the building/grounds must be secured and demolished.
- 9. Thanks to Mr. Lorenz for the sale of the black dirt at the golf course property for a profit of \$50,000.00
- 10. The Chair received a letter of thanks to the EP Fire Department for their collection of \$1,500 for the Muscular Dystrophy Association.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the October 21, 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. 25-2013 & RESOLUTION NO. 1-2014

Motion by Trustee McQuillan second by Trustee Marzullo, to approve **Resolution NO. 25-2013** to close this fiscal year and **Resolution NO. 1-2014**. Resolution NO. 25-2013 with expenditures of the General Corporate Fund of \$ 291,788.30 and the Sewer and Water Fund in the amount of \$ 133,151.04 and the 95th Street TIF Fund of \$ 6,600.00 and the Capital Improvement Fund of \$ 9,561.00 and the Street Bond Fund of \$ 4,000.00 for a total of \$ 445,100.34. **Resolution NO. 1-2014** with expenditures of the General Corporate Fund of expenditures \$ 280,196.43 and Sewer and Water Fund, \$ 17,090.78 for a total of \$ 297,287.21. 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.

WATER COLLECTORS REPORT

Motion by Trustee Phelan second by Trustee McKeown to approve the Water Collector’s report for **October 2013** for information and file in the amount of \$ 808,239.57. the motion was passed by unanimous voice vote and so ordered by the Chair.

VILLAGE COLLECTORS REPORT

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector’s report for **October 2013** for information and file in the amount of \$1,255,999.43. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the application for Business Regulation Certificate for **Shadow 300, LLC** to operate a security/ investigational services and concealed carry weapons training located at 8859 S. Kedzie Avenue with no shooting at this location. Trustee Keane asked for the applicants credentials. The Chair noted the applicant has been cleared by the EPPD and is state certified and is a Chicago Police Sergeant. 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.

**LIQUOR
LICENSE**

Motion by Trustee Kyle second by Trustee Keane to approve the Class H consumption on premises (beer, wine and specified drinks, i.e. margaritas) liquor license for Pedway/ dba/La Cocina Jaliscienco located at 3324 W. 95th Street. The Chair encouraged everyone to visit the new establishment and have some great authentic Mexican food. 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.

**BINNY'S
EXTENDED HOURS**

Motion by Trustee Marzullo second by Trustee Keane to approve the request from Binny's Beverage Depot to extend Sunday business hours on Sunday to sell liquor products at 9:00 a.m. The Chair read a portion of the letter from Mr. Mike Binstein and noted he has made a huge investment in Evergreen Park. The Chair noted this is carry out only and will affect any establishment with carry out liquor licenses. Upon roll call, voting YES: Trustees McKeown, Marzullo, McQuillan and Keane; voting NO: Trustee Phelan and Trustee Kyle. The motion was passed and so ordered by the Chair.

**OCS DIRECTOR
APPOINTMENT**

Motion with pleasure by Trustee Kyle second by Trustee Phelan to approve the appointment of Mary Ann Diehl as the Office of Citizens' Services Director. The Chair noted Mary Ann has worked as Assistant to former Director Jolene Churak for the past ten (10) years. The Chair congratulated her and the audience and Board gave her a hearty round of applause. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 22-2013**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 22-2013, "AN ORDINANCE APPROVING THE EVERGREEN PARK PLACE BUSINESS DISTRICT REDEVELOPMENT PLAN."** 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.

**ORDINANCE
NO. 23-2013**

Motion by Trustee McKeown second by Trustee Kyle to approve **ORDINANCE NO. 23-2013, "AN ORDINANCE DESIGNATING THE EVERGREEN PARK PLACE BUSINESS DISTRICT UNDER**

THE ILLINOIS BUSINESS DISTRICT DEVELOPMENT AND REDEVELOPMENT ACT.” 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.

**ORDINANCE
NO. 24-2013**

Motion by Trustee Marzullo second by Trustee Phelan to approve **ORDINANCE NO. 24-2013**, “**AN ORDINANCE AUTHORIZING THE VILLAGE OF EVERGREEN PARK TO SEEK CLASS 8 CERTIFICATION FROM THE OFFICE OF THE COOK COUNTY ASSESSOR FOR THE REAL ESTATE LOCATED AT THE SOUTHWEST CORNER OF 95TH STREET AND WESTERN AVENUE IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.**” The Chair noted this requires approval from the Cook County Board to implement tax breaks for the former Plaza location. 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.

**ORDINANCE
NO. 25-2013**

Motion by Trustee Phelan second by Trustee Keane to approve **ORDINANCE NO. 25-2013**, “**AN ORDINANCE APPROVING AN INSTALLMENT PAYMENT CONTRACT AND AUTHORIZING THE ISSUANCE OF \$935,434 CERTIFICATES OF INDEBTEDNESS OF VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.**” The Chair noted this is for the purchase of a Fire Department ladder truck and a new pumper. 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.

**EPPD
VEHICLE SALE**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from Evergreen Police Department to sell (2) covert unit cars #2655 and # 2645 at the Clinton Auto Auction to the highest bidder. 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.

**SCHOOL BOARD
PROCLAMATION**

Motion by Trustee McQuillan second by Trustee McKeown to approve Superintendent Machak request to declare “November 15, 2013 as School Board Members Day in Evergreen Park, Illinois.” The motion was passed by unanimous voice vote and so ordered by the Chair.

**EPPD
VACANCY/
HIRE**

Motion by Trustee Phelan second by Trustee Kyle to approve the Police Chief’s request to declare two (2) vacancies due to the resignation of one officer and retirement of another officer; and to hire two (2) individuals from the probationary patrol officer eligibility list. The Police Department will have a full complement of 45 full-time patrol officers as allowed by Village Ordinance and a total of 62 full-time sworn police officers as required by the COPS Hiring Grant. 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.

**VILLAGE
ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Youth Director, Jim Feltz reported the annual Family Turkey Shoot will be Saturday November 23, 2013. Open gym continues on Friday nights. The annual coat drive is very slow this year with only thirty (30) jackets collected to date. Thanks to Maggie Bilas and the cheerleaders of St. Bernadette for their help at the recent Halloween Parade.

Recreation Director, Dennis Duffy thanked Jill Linn and Karen Sexton for a wonderful Halloween event. He also thanked Pete's Produce for the pumpkin donation and Famous Dave's for food certificates. He added Santa house visits start soon and reservations will be taken the first week in December through the Recreation Department. The Chair thanked all the local businesses for their support and encouraged everyone to shop the stores in Evergreen Park that support our community. Virginia Wrobel announced Meijer Foods is again offering their matched donation with proceeds to the Evergreen Food Pantry on November 15th & 16th 2013.

BIDS

NONE.

MISC.

The Chair noted payouts to J.E.M. Morris Construction \$5,000.00 for work done at the driving range/park project. Also, a payout of \$83,853.00 to United Meters for meter replacement work. **NO BOARD ACTION REQUIRED. INFORMATION ONLY.**

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

Catherine T. Aparo, CMC, Village Clerk