

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, January 6, 2014

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, Village Engineer, and Tim Klass. Village Treasurer John Sawyers was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Keane.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. A Zoning Board of Appeals meeting will be held in Council Chambers on January 14, 2014 at 7:30 p.m. regarding amending the Zoning Code to provide for regulation of medical cannabis dispensing organizations and cultivation centers. The public is invited to attend this open meeting.
2. The Chair mentioned an article in the Chicago Tribune regarding a recent tragic fire in Highland Park which lacks an ordinance for housing inspections. He thanked the EP Building Department and the EP Fire Department for their efforts in housing inspections and rental registrations.
3. The Chair received a commendation for the Evergreen Park Police Department regarding their assistance to the Effingham Police Department which helped solve a 2012 cold murder case.
4. The Chair received commendations to the Evergreen Park Fire Department from the Chicago Heights Fire Department for their recent assistance in a manufacturing plant fire.
5. The Chair read a portion of the letter from Police Chief Saunders to PW Director Lorenz and Dep. Director, Gavin Yeaman commending their Department on their snow removal efforts; keeping the public and emergency responders safely navigating village streets. The Chair thanked the PW Department for a job well done removing two feet of snow in a very short time under freezing cold conditions. He added a reminder to the public to move cars so the plows can get thru

and ambulances and other emergency vehicles as needed. He reminded everyone to check on their neighbors. He also took issue with a reporter from ABC news that reported plowing had not been done. The Chair noted he has contacted the reporter.

6. The Evergreen Park Candlelight Theater, "Big Broadcast" will take place on Saturday, January 11, 2014 at 7:00 p.m. at the Senior Center 9545 S. Homan. Information officer, Glenn Pinewski is producing the broadcast.
7. The Village Hall will be closed on Monday, January 20, 2014 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 21, 201 at 7:30 p.m.
8. Trustee Kyle stated she is pleased to see how many people are using the snow hill at the new park.
9. CSX Update- the Illinois Commerce Commission is helping the Village with recent railroad issues.

**OPEN
PUBLIC**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the December 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.

**PUBLIC
HEARING**

The Chair opened the public hearing at 7:35 p.m. stating the purpose of the hearing is to discuss the appropriation ordinance for the fiscal year November 1, 2013 to October 31, 2014. The Chair explained the ordinance reflects \$24,448,995 in the General Fund and \$6,548,615 in the Sewer and Water and in the TIF Fund, \$1,989,000 for a total of \$32,986,611. The Chair thanked Chairman of the Finance Committee, Trustee Marzullo and the Village Attorney and Treasurer John Sawyers and the department heads for their diligence in balancing the budget. Trustee Marzullo thanked everyone for working as a team to achieve the balanced budget. The Chair asked for any comments or questions from the audience or the Board. With no one wishing to be heard and nothing further to come before this meeting, the public hearing was closed at 7:38 p.m.

**RESOLUTION
NO. 5-2014**

Motion by Trustee Marzullo second by Trustee McKeown to approve **Resolution NO. 5-2014** with expenditures of the General Corporate Fund of \$ 981,975.34 and \$76,876.62 in the Sewer and Water Fund and \$6,676.88 in the 95th Street TIF Fund, and \$6,619.35 in the Capital Improvement Fund, and the Street Bond Fund, \$ 21,500.00 for a total of \$ 1,093,648.19. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Kyle second by Trustee Phelan to approve the Water Collector's report for December 2013 for information and file in the amount of \$ 713,728.89. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Collector's report for December 2013 for information and file in the amount of \$ 1,653,963.68 the motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSE**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license regulation certificate for Computer Services, USA, to operate a computer repair business located at 3550 W. 95th Street. Trustee Marzullo noted the new owners are residents and taking over the computer business. 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. 1-2014**

Motion by Trustee Marzullo second by Trustee Keane to approve **ORDINANCE NO. 1-2014, "AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2013 AND ENDING OCTOBER 31, 2014 FOR THE VILLAGE OF EVERGREEN 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.

**ORDINANCE
NO. 2-2014**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 2-2014, "AN ORDINANCE APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED AT 2955 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS."** The Chair noted the property was purchased for \$400,000 and there is an interested party as a potential buyer. 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.

**RESOLUTION
NO. 1-2014**

Motion by Trustee Marzullo second by Trustee McKeown to approve **Resolution No. 1-2014, "A RESOLUTION AUTHORIZING A MORATORIUM ON THE ESTABLISHMENT OF MEDICAL CANNABIS FACILITIES AND /OR THE ISSUANCE OF BUILDING PERMITS OR ZONING CERTIFICATES OF COMPLAINT FOR CONSTRUCTION OR OPERATION OF SUCH USES IN THE VILLAGE OF EVERGREEN PARK."** 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.

**INTERNSHIP
POLICE DEPT.**

Motion by Trustee Kyle second by Trustee Keane to approve Police Chief Saunders' request for Kayed Abed participation in the Evergreen Park Police Department's College Student Internship Program. Kayed is a student in the criminal justice program at Moraine Valley Community College. 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

**ENGINEER'S
REPORT**

Village Engineer, Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mary Ann Diehl, OCS Director noted the Village Pantry has received many monetary donations during the Christmas Season. She thanked School District 124 and 131 for their food drives. Meijer's Food store donated a shop and share for \$530 and a large \$7,000 donation. She added 300 families were given food during the holidays.

Mr. Jim Feltz, Youth Director reported 213 adult and 32 children's coats were donated to Worth Township residents during the recent coat drive. Open gym hours on Friday continue from 6-8 pm with 36 teens participating. During the recent school closure gym was open from 1-3 pm with 18 teens using the facility. He added 22 residents called for snow removal but due to the below freezing conditions no one responded to shovel today.

Mr. Duffy, Recreation Director reported the ice rink is open and interested parties should contact the Rec. Dept. for skate times.

BIDS

NONE.

MISC.

The Chair noted payouts to United Meters in the amount of \$ 57,375.45 for the meter program. NO BOARD ACTION REQUIRED.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:55 P.M.