

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, January 21, 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 Daniel McKeown  
Trustee Mark Phelan

Trustee Keane was absent with notice.

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 McKeown.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. The Chair requested a moment of silence for former retired Street Department Deputy Foreman and friend, Vince Aparo who passed away last week. He was the father of Deputy Clerk Kim Cericola and the Uncle of Village Clerk Aparo. The Chair added Vince was a family man and a loyal, dedicated village employee who kept the streets and parks in great shape and he will be missed by many.
2. 11<sup>th</sup> Annual Family Flake Fest on Saturday February 8, 2014; everyone is invited to attend this fun free family event from 1:00 p.m. to 6:00 p.m.
3. Free Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments.
4. Welcomed everyone to attend Mother Butter's grand opening on Saturday, January 25, 2014 at noon. They are in the old Moon Burger space near Subway on 95<sup>th</sup> and Turner.

**OPEN PUBLIC**

Mrs. Catherine Strzemp, 9400 Block of Trumbull stated while she is happy to see the new business Tavern on the Green open there are parking issues on her block due to employees and customers. She noted a number of families on the block with infants and toddlers that cannot park near their houses. She petitioned the Chair on behalf of her neighbors for permit parking on the 9400 Block of Trumbull. A discussion took place regarding alternative sites for employees to park

and suggestions to alleviate the parking issues. The Chair noted he and the Building Commissioner had spoken to the owner, Mr. Pappas prior to issuing building permits for remodeling. The Chair stated these parking issues are not uncommon near commercial areas; adding the Village welcomes new business and he will work with Mr. Pappas and the neighbors to resolve this issue. He stated he has received calls from other neighbors in the vicinity of the business with their parking concerns.

After a lengthy discussion the Chair checked with the attorney who advised this does not need to be on the agenda for a vote. The Chair then asked the Board to vote on permit parking for the 9400 Block of Trumbull. Trustee Phelan suggested the employees use the municipal lot down the street and wait until the Mayor has a chance to speak with Mr. Pappas before issuing permit parking. Motion by Trustee Kyle, second by Trustee McQuillan to allow permit parking for the 9400 Block of Trumbull from 10:00 a.m. to 10:00 p.m. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown; voting NO: Trustee Phelan. The motion was passed and so ordered by the Chair.

#### **REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the January 6, 2014 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. 6-2014**

Motion by Trustee Mc Keown second by Trustee Marzullo, to approve **Resolution NO. 6-2014** with expenditures of the General Corporate Fund of \$ 869,343.56 and the Sewer and Water Fund in the amount of \$46,200.87 and the 95<sup>TH</sup> Street TIF Fund \$ 4,698.50 and the Capital Improvement Fund, \$ 124,175.83 and the Street Bond Fund \$7,500.00 for a total of \$ 1,051,918.76. 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.

#### **VILLAGE TREASURER'S REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Collector's report for December 2013 for information and file in the amount of \$ 4,798,625.70 in the General Fund and \$ 2,762,710.07 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **BUSINESS CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to accept the application for Business Regulation Certificate for **First National Bank of Evergreen Park** to operate a bank located at 3960 W. 95<sup>th</sup> Street. The Chair welcomed Mr. Dennis O'Malley Vice- President, from the audience and thanked him for preserving and upgrading the former TCF Bank building and investing in our community. 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.

**ORDINANCE  
NO. 3-2014**

Motion by Trustee Phelan second by Trustee Marzullo to approve the **ORDINANCE NO. 3-2014** “**AN ORDINANCE ENACTING A BUSINESS DISTRICT REATILERS’ OCCUPATION TAX AND BUSINESS DISTRICT SERVICE OCCUPATION TAX WITHIN THE EVERGREEN PARK PLACE BUSINESS DISTRICT AND ESTABLISHING THE EVERGREEN PARK PLACE BUSINESS DISTRICT TAX ALLOCATION FUND.**” The Chair explained this is effective July 1, 2014 and adds a 1% to the sales tax for the former Evergreen Plaza property only. This will help defray costs for redevelopment of that site. 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.

**DISCUSSION  
ZBA MEETING  
January 14, 2014**

The Chair noted there will be neither vote tonight nor approval of the Zoning Board Minutes of the January 14, 2014 meeting regarding medical marijuana facilities. The attorney explained an ordinance needs to be drawn and this would be located in special use districts and by State statute cannot be located within 1,000 feet of residential areas. The Chair added he would prefer to give the Board a chance to review the minutes and have open discussion at the next Board meeting on February 3, 2014. **NO BOARD ACTION REQUIRED.**

**POLICE  
VEHICLES  
PURCHASE**

Motion by Trustee Kyle second by Trustee McQuillan to approve Police Chief Saunders’ request to purchase (6) six police vehicles from Landmark Ford for \$139, 620.00 which has been awarded the Illinois State contract alleviating bids for these vehicles. 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.

**POLICE  
L3 MOBILE  
VISION**

Motion by Trustee Marzullo second by Trustee McKeown to approve the Police Chief’s request to purchase a Server Tower set configuration and installation from L3 Mobile Vision, Inc. in the amount of \$11,211.00. 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.

**RESIDENTIAL  
LOT SALE**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the PW Director’s request to sell one vacant residential lot owned by the Village located at 9808 S. California Avenue. Judgment amount was \$29,334.65 including costs for demolition and attorney fees. The asking price for is \$35,000. 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.

## **MEMORIES TO GO**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from Senior Citizen Council to host a Village wide garage sale, "Memories to Go" on Saturday, May 3, 2014 at Yukich Field, from 9 am to 2 pm. 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.

## **ENGINEER'S REPORT**

Village Engineer, Tim Klass had no report. The Chair asked about the safe routes to school program. Mr. Klass responded he will check into the program to see if it includes the cost of sidewalk replacement. The Chair directed Mr. Klass to check on the status of the traffic light at the new Mariano's property.

## **ATTORNEY'S REPORT**

The Attorney had no report. The Chair asked the attorney his opinion on the purchase of cyber insurance. He noted it is around \$6000 to \$7,000 premium and it is a good idea. The Chair directed the Clerk to check into the purchase of cyber insurance for the Village.

## **BIDS**

PW Director Lorenz requested bids be waived and sanitary sewer lining be done by Insituform Industries as they have for the past (10) ten years. Cost of the 2014 project is \$204,675.00. Trustee Marzullo stated Insituform does a fine job but he would rather see the project go to bid and see if the village could get a competitive price from another contractor or from Insituform. PW Director Lorenz stated that was done a few years ago and Insituform had the lowest price. The Chair agreed it was a good idea and directed the project go out to bid for the sewer work.

Motion by Trustee Phelan second by Trustee Marzullo to approve the PW Director's request to purchase a 2014 Ford F-450 Utility Body for Water Management Division. He had a state purchase price of \$64,449.00 but found a dealer in Plainfield with a lower government price of \$46,183.00 with the Village installing the \$1,400 for emergency lights, total cost \$47,583.00. Trustee McQuillan asked if a plow can be attached to the truck. Mr. Lorenz responded yes. The Chair added most Village vehicles can accommodate a plow and be used for snow removal. He thanked the PW Director and the crews for a great job removing the snow during this recent storm. He also thanked the Fire Department for plowing village properties freeing up the PW for village street snow removal. 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 Marzullo second by Trustee McKeown to approve the PW Director's request to waive bidding and accept the price of \$35,000

from Meade Electric for nine (9) (EVP's) emergency interceptor devices on traffic signals in the Village. Meade Electric provides all traffic signal work and maintenance for all the lights. 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.

**MISC.**

The Chair noted payouts to United Meters, Inc. for the village meter replacement project in the amount of \$ 53,423.37. NO BOARD ACTION REQUIRED INFORMATION ONLY.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license for **Chi Tung Restaurant (new owners)** to operate the restaurant with the same on premise liquor license at 9560 S. Kedzie Avenue. 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.

**EPAA  
SPONSORSHIP**

The Chair shared a letter with the Board of Trustees from Tom Goodman, Treasurer of the Evergreen Park Athletic Association regarding sponsorship of an awning at Norris Baseball field. A brief discussion took place regarding the feasibility of selling advertising / sponsorships at our parks. Currently the Village rents the village owned Norris Field to the EPAA for \$1.00 per year. No money value was discussed. The Chair asked the Trustees to think about this issue and it will be discussed at a future board meeting.

**SEWER LINING  
AUTHORITY TO  
BID**

Motion by Trustee Kyle second by Trustee McQuillan to approve the verbal request from PW Director Lorenz to solicit bids for the sanitary sewer project. 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.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Marzullo, McKeown, McQuillan and; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair at 8:20 P.M.

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Catherine T. Aparo, CMC, Village Clerk