

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, February 3, 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 Mark Marzullo
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Trustees Kyle and McQuillan were absent with notice.

Also present were Village Attorney Vincent Cainkar, Village Treasurer, John Sawyers, 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. The 11TH annual Flake Fest will be held on Saturday, February 8, 2014 from 1:00 pm to 6:00 pm. everyone is invited to attend this free fun family event.
2. Free Tax preparation services for seniors and disabled adults are available by appointment Monday thru Friday between the hours of 9:30 a.m. to 3:00 p.m. at the Office of Citizens Services. Call 708-422-8776 to schedule an appointment; over 200 appointments have been made as of today. The Village Mini Bus is available for transportation.
3. Mayor Sexton wished audience member, Ginny Wrobel, a happy birthday and introduced her daughter Sandra, visiting from California.

OPEN PUBLIC

Mr. Clarence Nowicki and wife Linda, 9100 Block of Troy commended the Street Department on a wonderful job of snow removal during these heavy snows and subzero temperatures. The Chair agreed and said three more snow storms are predicted within the next five days.

Mr. Peter Zic, 9200 Block of Albany questioned why more people do not adhere to the even odd parking schedule and why the vehicles are not ticketed. He stated a car on his block is covered with snow and has not moved for days creating a street hazard. Also, he questioned the

inaccurate time on the Village channel 4. The Chair responded he will send someone to check the vehicle issue and the time is a Comcast issue.

Trustee Phelan commended the Water Department for their efforts during this winter adding they are doing a great job on the numerous water main breaks that have occurred. The Chair added the Village has a great team and we are fortunate to have all the people who work for the Village.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the January 21, 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.

ZBA/ MINUTES APPROVAL January 14, 2014

Motion by Trustee Marzullo second by Trustee Keane to approve and concur with the Zoning Board of Appeals minutes of the January 14, 2014 meeting and concur with their recommendation to establish regulations for medical marijuana facilities as presented and passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 7-2014

Motion by Trustee Phelan second by Trustee McKeown to approve **Resolution NO. 7-2013** with expenditures of the General Corporate Fund of \$ 399,049.97 and Sewer and Water Fund in the amount of \$ 93,330.66 and the 95th Street TIF Fund, \$3,600.00 and the Street Bond Fund, \$8,100.00 for a total of \$ 504,080.63 Upon roll call, voting YES: Trustees Marzullo, Keane, McKeown, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

WATER COLLECTORS REPORT

Motion by Trustee Marzullo second by Trustee McKeown to approve the Water Collector's report for January 2014 for information and file in the amount of \$ 669,196.07. The motion was passed by unanimous Voice vote and so ordered by the Chair.

VILLAGE COLLECTORS REPORT

Motion by Trustee Phelan second by Trustee Keane to approve the Village Collector's report for January 2014 for information and file in the amount of \$ 1,450,286.15. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Marzullo second by Trustee Keane to approve the business license application for **ANA JAVIER, LCPC** to conduct a private practice outpatient mental health office located at 3317 W. 95th Street, Suite 205 in Evergreen Park. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McKeown to approve the business license application for **EVERGREEN BANQUETS AND CATERING (Formerly Cavatappi)** to conduct a banquet/catering facility including a “Class B” Liquor License with consumption on premises located at 3020 W. 95th Street in Evergreen Park, Illinois. Upon roll call, voting YES: Trustees McKeown, Phelan, Marzullo and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo to approve the business application certificate for **ILLINOIS RESTORATION SERVICES**, to conduct a building and fire/flood restoration service located at 9834 S. Kedzie Avenue in Evergreen Park, Illinois. Upon roll call, voting YES: Trustees Phelan, Marzullo, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

LIQUOR ESTABLISHMENT EXTENDED HOURS

Motion by Trustee Marzullo second by Trustee Keane to approve the request from Mike Harte of Harte’s Tap and Barraco’s for extended hours for the following six dates in 2014: February 8 and February 28, March 1, March 8, March 29 and April 25 from 2:00 to 3:00 a.m. The Chair cautioned that the ordinance allows for only (13) thirteen extensions per year. He added although Mr. Harte requested the extension this affects all the establishments in the Village with a Class B Liquor License which allows on premise consumption. Upon roll call, voting YES: Trustees Marzullo, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 4-2014

Motion by Trustee McKeown second by Trustee Phelan to approve **ORDINANCE NO. 2-2014, “AN ORDINANCE AMENDING THE EVERGREEN PARK ZONING CODE BY PROVIDING FOR THE REGULATION OF MEDICAL MARIJUANA FACILITIES.”** The Chair noted there is a provision stating the facilities cannot be within 1,000 feet of a residential area and 2500 feet from a school which as such determines no facility can be located in Evergreen Park. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

RESOLUTION NO. 2-2014

Motion by Trustee Marzullo second by Trustee Phelan to approve **RESOLUTION NO. 2-2014, “A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code from January 1, 2014 to December 31, 2014 in the amount of \$ 559,000.00”** Upon roll call, voting YES: Trustees McKeown, Phelan, Marzullo and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

FIRE DEPT. ANNUAL REPORT

Mayor Sexton thanked Chief Kleinhaus and Assistant Chief Corey Hojek and the men and women of the Evergreen Park Fire Department for their outstanding work. The Chair noted the Fire Department has received a

Class 2 designation. Evergreen Park is one of the few municipalities with this designation in the entire State of Illinois. The Chair noted this is the 30th anniversary of the paramedic program and the Village has (3) three ambulances. The Chair stated in 2013 there were 859 fire incidents and 1,843 EMS incidents with an increase of 206 increases over 2012 totals. The total estimated fire loss for 2013 was \$259,000. Trustee Marzullo noted as a life- long resident he is very proud of this Fire Department and their professionalism since the early volunteer days.

Chief Kleinhaus also added the new ladder and engine trucks should be arriving April 1, 2014. The Chief thanked the Mayor and the Board for their continued support. Mayor Sexton noted a copy of this report will be on the Village website tomorrow morning. **NO BOARD ACTION REQUIRED. INFORMATION ONLY.**

**PERMIT PARKING
9500 SPRINGFIELD**

Motion by Trustee Marzullo second by Trustee Keane to approve the request for permit parking on the 9500 Block of Springfield Avenue in Evergreen Park. Upon roll call, voting YES: Trustees Phelan, Marzullo, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass had no report. The Chair thanked IDOT for their help in obtaining the traffic signal at the new Mariano's development.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**DEPT. HEADS
REPORTS**

Mr. Jim Feltz, Youth Director noted there are teens available for shoveling and snow removal. He has received many calls from residents asking what can be done to prevent driveways being blocked by the oncoming snow plow trucks. The Chair responded there is nothing the plow can do to avoid pushing snow back into the driveway opening. If anyone has medical issues and needs help he encourages them to contact the Village.

Mary Ann Diehl, OCS Director thanked Meijer grocery stores for another donation to the EP Food Pantry in the amount of \$ 870.00 for the shop and share program. She is working with Meijer to proceed to use gift cards for food items in the store. The Chair encouraged everyone to shop the Meijer store as they have been very generous to local Evergreen Park schools and the EP Pantry.

Mr. Mike Knieps advised residents to keep a small trickle of water running on faucets on the outside wall to ensure water flow during subzero temperatures. The Chair reminded everyone to call the non-emergency police for any help after business hours and Department Heads will respond.

Mr. Duffy, Recreation Director reported indoor soccer started Saturday with 170 youth athletes participating.

The Chair read a portion of a commendation from Police Chief Saunders for Officer Kiari Morgan for the arrest of (4) four offenders during a

traffic stop leading to four separate counts of Vehicle Burglary and charged with Felony counts of Burglary for incidents in Evergreen Park. The Chair thanked Officer Morgan and the entire Police Department for their dedication.

BIDS

Motion by Trustee Phelan second by Trustee Keane to approve the request from Fire Chief Kleinhaus for the purchase of six (6) Panasonic Toughbook 31 computers to be installed in our apparatus. The cost is from CDS Office Technologies, at a cost of \$20,250.00. The Chair stated he is in daily discussion with the Treasurer regarding the cost of salt, overtime and snow removal. He cautioned Department Heads budgeted items may not be approved due to the increased costs incurred for snow storms. Upon roll call, voting YES: Trustees Marzullo, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McKeown second by Trustee Marzullo to approve the request from Fire Chief Kleinhaus to purchase and install fire station west overhead doors at a cost of \$ 13,200.00. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McKeown to approve Fire Chief Kleinhaus's request to solicit bids for exterior brickwork on the firehouse. Trustee Marzullo noted the popping bricks were a safety issue. Upon roll call, voting YES: Trustees McKeown, Phelan, Marzullo and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Marzullo, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, Village Clerk