

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday February 17, 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 James McQuillan

Trustee Mary Keane

Trustee Daniel McKeown

Trustee Mark Phelan

Trustees Carol Kyle and Mark Marzullo were absent with notice. Also absent were Village Attorney Vincent Cainkar, John Sawyers, Village Treasurer and Village Engineer, Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McKeown.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Thanks to all the departments especially the Fire Department, Street and Recreation Department who made the recent Flake Fest a huge success.
2. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment; this service is for the disabled and senior citizens.
3. Queen of Martyrs hosts their annual 5K Run on Saturday March 8, 2014.
4. Gail Morales, Chair of Environmental Commission in the audience will notify the Board regarding upcoming events.
5. Read a portion of a commendation for Evergreen Park Police Sgt. Wendi Franklin on a job well done regarding on armed robbery suspect from 100<sup>th</sup> Street charged with 29 count indictments and her work on the arrest of the Meijer gas station burglary.

**OPEN PUBLIC AUDIENCE**

NONE.

**REGULAR  
AGENDA  
MINUTES**

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the February 3, 2014 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 8-2014**

Motion by Trustee Keane second by Trustee McKeown, to approve **Resolution NO. 8-2014** with expenditures of the General Corporate Fund of \$ 418,537.19 and the Sewer and Water Fund in the amount of \$ 232,703.59 and the Street Bond Fund \$ 3,000.00 for a total of \$ 654,240.78. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE  
TREASURER  
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Treasurer's report for January 2014 in the amount of \$4,383,264.07 in the General Fund and \$2,877,661.86 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 McKeown second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for **McDonalds (new owner only)** to conduct a quick service restaurant located at 8715 S. Kedzie. Upon roll call voting YES: Trustees Keane, McKeown, Phelan and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**VEHICLE  
PURCHASE PD**

Motion by Trustee Phelan second by Trustee McQuillan to approve Police Chief Saunders' request to purchase a new 2014 Dodge Charger for Evergreen Park Police Department. The purchase price is \$24,722.00 through State Purchasing of Landmark Ford. Upon roll call voting YES: Trustees McKeown, Phelan, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PW TRUCK  
SALE**

Motion by Trustee McKeown second by Trustee Phelan to approve PW Director Lorenz's request to sell for scrape two (2) trucks a 2003(#924616) Chevy S-10 and a 1997 (D520-44) Ford F-150. Upon roll call voting YES: Trustees Phelan, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**OCS REVIEW**

The Chairman read a portion of the annual Office of Citizens' Services, OCS operations review prepared by Director, Mary Ann Diehl. He stated there were 4,860 meals delivered for Meals on Wheels, adding Little Company of Mary Hospital donated \$5,000 towards this program. Newsletters are sent six (6) times a year, hypertension screening is done by EPFD paramedics, the Farmer's Market hosts 22 vendors each Thursday from June thru October, and multiple day and one day trips are offered at a reduced rate through OCS. The Chair stated there have been 1,500 passengers on the Village mini-buses traveling 10,534 miles. The cost to seniors is 50 cents one way. The Chair commended all those involved in OCS and the pantry.

He noted the Village Pantry has helped 1,823 households and 6,124 people were given food assistance. The Chair thanked Trustee Phelan and Kyle for their services at the Village Pantry. Trustee Phelan thanked Mary Ann for her professional report and encouraged everyone to donate to the pantry as hunger is a problem year round not just at the holidays.

**ENGINEER'S  
REPORT**

Village Engineer Tim Klass was absent no report.

**ATTORNEY'S  
REPORT**

The Attorney was absent no report.

**BIDS  
VAC CON**

Motion by Trustee Phelan second by Trustee Keane to approve the PW Director's request to purchase a 2014 Peterbilt Cab with a Vac/Con sewer cleaner body. A trade in of \$35,000 for a 1997 Ford Vactor Sewer Cleaner will be used through the Northwest Municipal Conference SPC bid price is \$ 291,296.00. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Keane second by Trustee McQuillan to approve the PW Director's request to bids fencing material for the Dog Park. The PW employees will install the fence around the perimeter of the new dog park Trustee McKeown questioned the material, which will be wrought iron. Trustee Phelan asked if a key system will be implemented. PW Director Lorenz answered it will be included. Upon roll call voting YES: Trustees Keane, McKeown, Phelan and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McKeown to approve the PW Director's request to solicit bids for the roof replacement at

the Water Management garage. Bids were accepted last year but due to budget constraints the job was not done. Upon roll call voting YES: Trustees McKeown, Phelan, McQuillan and Keane voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MISC.**

The Chair noted payouts to J & R 1<sup>st</sup> in Asphalt of \$72,983.32 for the new 2825 W. 95<sup>th</sup> Street Parking Lot and two payments to United Meters for \$104,950.89 and \$122,987.70 for the Village wide new meter replacement project. The Chair noted the sidewalk replacement project is ongoing for the 91<sup>st</sup> Street area from Western to California and paving of California Avenue from 87<sup>th</sup> to 95<sup>th</sup> Street as funding is sought from the STP funds with a breakdown of 80/20. The Village will need to fund the 20 percent.

Trustee McQuillan questioned what work remains at the new parking lot. Mr. Lorenz answered the lights and the landscape still need to be completed.

**NO BOARD ACTION REQUIRED. INFORMATION ONLY.**

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Keane that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, McQuillan, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 7:52 P.M.

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Catherine T. Aparo, CMC, Village Clerk