

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, March 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 James McQuillan  
Trustee Mary Keane  
Trustee Daniel McKeown

Trustee Kyle and Trustee Phelan were absent with notice.

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

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Trustee Keane.

**DR. MACHAK PRESENTATION** The Chair introduced Dr. "Bob" Robert Machak, Superintendent of District 124 who spoke regarding the strategic plan for the school district for the next (3) three years. Dr. Machak invited residents/taxpayers to share their ideas and feedback to him for building uses, i.e. computer labs and open gym night. The Chair said the Village will create a link on our website to District 124 for comment. Dr. Machak thanked the Chair and the Board for their support and noted EP Police Chief Saunders and Mr. Dennis Duffy are attending the school meeting tonight. The Chair stated the Village is extremely lucky to have Supt. Machak who is thoroughly dedicated to the children of Evergreen Park.

**SENIOR COUNCIL PRESENTATION** Senior Council President Virginia Wrobel and Vice President Ann Dykstra presented a check for \$1,000 to Mayor Sexton for the Village mini bus. Virginia stated the monies were proceeds from the Village wide garage sale. The Mayor thanked the Council and said the old bus is in need of replacement. Virginia Wrobel invited everyone to this year's garage sale Saturday, May 3, 2014 at Yukich Fields from 9 a.m. to 2 p.m. The audience and the Board gave the Council a hearty round of applause.

**OPEN PUBLIC FORUM** The Chair made the following announcements:

1. Presentation from Senior Council President Virginia Wrobel and Vice President Ann Dykstra to the Village for \$1,000. Mayor Sexton accepted the donation stating a new bus is in the works.
2. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
3. Queen of Martyrs will host its annual 5K Run/Walk Saturday March 8, 2013 at 9:00 a.m.
4. The Fraternal Order of Police EP Lodge No. 27 will host a Fish and Sports Show on Friday, March 21, 2014 from 7-11 p.m. at Bourbon Street. \$20.00 admission includes buffet, beer, wine, soda, raffles, prizes sporting vendors and more. Advance tickets available at the EP Police Department.
5. Lions Club pancake breakfast is Saturday, March 15, 2014 at EP High School from 7 a.m. to noon. Adults \$5.00 and children under 12 tickets are \$2.00.
6. Read a portion of a letter from Larry Ruehl, recognizing his great neighbors Tom and Megan Marsan. They have helped Mr. Ruehl and his wife with his dog and snow shoveling and a variety of other good deeds.
7. Congratulations to Sarah Klawitter for finishing 13<sup>th</sup> in a State wide bowling meet. One spot shy of becoming a medalist and earning All- State honors. Sarah finished her high school career to become the Southland's top bowling finisher with 2,588 pins over 12 games at the Cherry Bowl.
8. Congratulations to Colleen Elzinga and Christopher Cericola, son of EP Deputy Clerk Kim Cericola for being nominated for the IHSA All-State Academic Team. These students have participated in more than two IHSA sports and currently rank #1 and #2 in their graduating class.

## **OPEN PUBLIC**

Mr. Peter Zic, 9200 Block of Albany suggested the Village prepare a petition to the CSX railroad signed by all the residents to get their attention. The Chair responded an ordinance will be passed later tonight allowing the village to charge \$250.00 per hour for ambulance and fire personnel and \$75.00 per hour for Police and Public Works personnel used during the blocking of traffic and downed gates. The Chair noted the FCC regulates the railroads not the local municipality.

Mr. Zic also questioned the outcome of the Police discrimination lawsuit recently reported on FOX news. The Chair answered there was no lawsuit just a fabricated story.

Mr. Reid Nolan, 2700 block of 97<sup>th</sup> Street questioned how to get a stop sign on the corner of his block. The Chair answered he should get a petition and submit it to the board for approval.

## **REGULAR AGENDA**

Motion by Trustee Marzullo second by Trustee Keane to waive the reading of the minutes of the February 17, 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. 9-2014**

Motion by Trustee McQuillan second by Trustee McKeown to approve **Resolution NO. 9-2014** with expenditures of the General Corporate Fund of \$ 501,651.41 and Sewer and Water Fund in the amount of \$ 711,580.38 and the 95<sup>th</sup> Street TIF \$ 73,862.78 and the Street Bond Fund, \$ 39,500.00 for a total of \$ 1,326,594.57. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane and McKeown; 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 **February 2014** for information and file in the amount of \$ 443,409.23. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTORS  
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Collector's report for **February 2014** for information and file in the amount of \$1,947,242.61. Trustee Marzullo noted property tax monies of \$ 789,000 are included. 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 business license application for You Glow Girl to operate a custom air brush spray tanning business located at 9500 S. Avers, Suite #1. The Chair noted Bridget is part of the Carey family and he is glad to see them back in business in Evergreen Park. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the

**ORDINANCE  
NO. 5-2014**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 5-2014** " AN ORDINANCE AMENDING CHAPTER 5, BUILDING AND BUILDING REGULATIONS, BY ADDING ARTICLE IX, EROSION AND SEDIMENT CONTROL, TO THE EVERGREEN PARK MUNICIPAL CODE." The Chair noted the IEPA has requested this from the Village. Upon roll call, voting YES: Trustees Keane, McKeown, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 6-2014**

Motion by Trustee McKeown second by Trustee Keane to approve **ORDINANCE NO. 6-2014** " AN ORDINANCE AMENDING CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, OF THE EVERGREEN PARK MUNICIPAL CODE, BY ADDING ARTICLE XIV, RAILROAD OCCURRENCES." The Chair stated

anywhere between 25,000 and 30,000 cars use Kedzie Avenue and there have been 106 incidents of railroad crossing blocking and gate problems since July of 2013. This will allow the Village to charge the railroad for train incidents. Upon roll call, voting YES: Trustees McKeown, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 7-2014**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 7-2014, “ AN ORDINANCE AMENDING CHAPTER 5, BUILDING AND BUILDING REGULATIONS, BY ADDING ARTICLE X, POST CONSTRUCTION STORM WATER RUNOFF, TO THE EVERGREEN PARK MUNICIPAL CODE.”** The Chair noted the Water Reclamation District has required this ordinance for new water detention rules. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 9-2014**

Motion by Trustee McQuillan second by Trustee McKeown to approve **ORDINANCE NO. 9-2014, “ AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A FIRST AMENDMENT OF GROUND LEASE DATED MAY 4, 2009, BETWEEN THE VILLAGE OF EVERGREEN PARK AND UNITED STATES CELLULAR OPERATING COMPANY OF CHICAGO, LLC FOR THE PROPERTY LOCATED AT 9558 SOUTH MAPLEWOOD, EVERGREEN PARK, ILLINOIS.”** The cell tower is being taken over by Sprint. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPAA  
LEASE  
REQUEST**

Motion by Trustee Marzullo second by Trustee Keane to approve the request from Evergreen Park Athletic Association to extend the lease on Norris Field for the 2014 baseball season. Upon roll call, voting YES: Trustees Keane, McKeown, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S  
REPORT  
ATTORNEY’S  
REPORT**

Tim Klass stated he had no report.

The Attorney had no report.

**DEPT HEADS**

OCS Director, Mary Ann Diehl reports a trip to New Orleans is scheduled for March 5 – 15, 2014.

Mr. Jim Feltz, Youth Director noted open gym on Friday nights is averaging at least 30 kids. He added there have been requests from seniors to help move furniture. The high school informed Mr. Feltz that due to insurance constraints active athletes cannot be used to move

furniture. He stated the American Pediatric Babysitting class will begin in a one month.

The Chair once again commended the Public Works employees for jobs well done during the recent snow storms and water main breaks. Mike Knieps, Water Department stated due to the extreme cold weather people should still leave a small trickle of water running in the house.

Fire Chief Kleinhaus noted during the time change next week it is a good time to change the batteries in smoke detectors and in carbon monoxide detectors. Unfortunately, recent house fires in Oak Lawn resulted in fatalities where smoke detectors were not working. The Chair reminded everyone to check the actual detectors for expiration dates; not just the batteries. Chief Kleinhaus stated the Fire Department has a both detectors available at the Fire House.

**2013 TURF  
MAINTENANCE BID**

Motion by Trustee Marzullo second by Trustee Bosch to approve the request from PW Director Lorenz to award the 95<sup>th</sup> & Washtenaw (Mariano's) Traffic Signal from the only bidder of Meade Electric in the amount of \$ 336,774.42. Meade is the contractor for IDOT and maintains all the traffic signals in this area. Upon roll call, voting YES: Trustees McKeown, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair

**SOLICIT  
PAVING BIDS**

Motion by Trustee Marzullo second by Trustee Keane to approve the request from PW Director Lorenz to upgrade the computer control units for the pump station. This is a specialty item by Automatic Control Services is in the amount of \$ 21,843.00. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair

**MISC.**

The Chair noted a payout to United Meters in the amount of \$ 115,064.73. NO BOARD ACTION NEEDED. The Chair added there was a meeting last Thursday with the developer for the Plaza and Carson's and progress is being made.

**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 McQuillan, Keane, McKeown and Marzullo voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.

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Catherine T. Aparo, CMC, Village Clerk

