

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 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 Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Mark Phelan

Trustee Daniel McKeown was absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair wished former Village Trustee and audience member, Anthony "Tony" Yukich a happy 97th Birthday. Mr. Yukich thanked the Mayor, the Board and everyone for their well wishes. The Chair also extended birthday wishes to Trustee Mary Keane; and invited everyone to stay for Wolf's lemon fluff birthday cake after tonight's meeting. The audience gave them a round of applause.
2. Happy 75th Anniversary to Wolf's Baker and to owners, Jeff and Pam for continued success.
3. Read a portion of a letter from Arlene and David Sladek commending PW employee John Bender for his assistance to a resident who fell and broke his ankle during a recent snow storm.
4. Read a portion of a letter from LCM Sisters commending the PW department for a job well done enabling them to attend morning mass.
5. Waste Management will begin pickup of green compost containers starting April 1, 2014.
6. Free income tax prep for seniors and disabled adults. Call OCS for an appointment.
7. Friday Night Movie is "The Incredibles" at the Senior Center 9547 S. Homan Avenue, on March 21, 2014 at 7:00 p.m.
8. Earth Hour is Saturday, March 29, 2014 at 8:30 p.m.- 9:30 p.m. Everyone is encouraged to shut off lights and conserve electricity.

9. The Environmental Commission is hosting a Textile Recycle Event from 10:00 am to Noon on Saturday, April 5, 2014. Saturday, April 12, 2014 an E-Waste recycling event will be held at the EP Recycling Center from 10:00 a.m. to noon.
10. The Chair noted a letter commending the EP Police Tactical Unit for recent drug arrests.
11. Fire Chief Sheets of Oak Lawn thanked the Evergreen Fire Department for their assistance in a recent house fire.
12. The 2nd annual “March4 Meg” is Saturday, March 22, 2014 starting at 7:00 a.m. at the HB Maher Community Center. Everyone is encouraged to participate in this melanoma awareness run.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

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

**RESOLUTION
NO. 10-2014**

Motion by Trustee Marzullo second by Trustee Kyle, to approve **Resolution NO. 10-2014** with expenditures of the General Corporate Fund of \$ 610,858.74 and the Sewer and Water Fund in the amount of \$ 372,737.07 and the 95th Street TIF Fund, \$ 138,826.28 and the Street Bond Fund, \$ 10,000 for a total of \$ 1,132,422.09. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER’S
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan to approve the Village Treasurer’s report for February 2014 for information and file in the amount of \$ 4,293,170.35 in the General Fund; \$ 2,849,643.85 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 Marzullo second by Trustee Kyle to approve the business license application for **Sepia Consultations, LLC** to conduct an office for mental health/behavioral couples counseling located at 3317 W. 95th Street, Suite LL2. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Phelan to approve the business license application for **Post-Acute Care Specialist, S. C.** to conduct a medical office for primary care physicians located at 3830 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, Keane,

Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 8-2014**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 8-2014** “**AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 5, BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE.**” The Chair noted this increases some of the fees for inspections at a nominal rate. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 3-2014**

Motion by Trustee McQuillan second by Trustee Kyle to approve **RESOLUTION NO. 3-2014** ‘**A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2014 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK PROGRAM.**” The Chair stated a change in the law dictates public hearings are no longer required. He added he welcomes any ideas from residents. This year’s program will improve ADA accessibility for Village buildings. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE DEPT.
VEHICLE SALE**

Motion by Trustee Kyle second by Trustee Phelan to approve the request from the Police Department to sell Unit # 2600 a Black, 2006 Crown Victoria with 70,000 miles for \$5,300 and Unit #2605, a blue Crown Victoria with 75,000 miles for \$5,000. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Tim Klass had no report.

**ATTORNEY’S
REPORT**

Mr. Cainkar had no report.

**BIDS MATERIALS
DOG PARK**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director Bill Lorenz’s request to approve the bid from Ridge Fence in the amount of \$ 38,591.50 (not low bidder) for the fence material at the new dog park. Other bids were Lansing Building Products \$36,135.33 and Complete Northern Ill. Fence, \$43,915.00 and Metro Fence \$52,450.00. There were two discrepancies in the bids; Lansing Fence did not use EFF-20 material in their bid and Metro Fence used Ameristar Montage material in their bid. The Chair noted there will be (3) three parks for different sized dogs. Upon roll call, voting YES: Trustees

Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

CHANGE ORDER METER PROGRAM

Motion by Trustee Kyle second by Trustee Keane to approve the PW Director Bill Lorenz request for a change order to United Meters in the amount of \$ 59,100.00 for additional ground wire receptors to the new meters. Trustee Marzullo asked for an explanation. Mr. Klass explained this item had been accepted at an estimated price in the bid. Upon roll call, voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

50/50 SIDEWALK PROGRAM 2014

Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director's request to award the low bidder of (6) six to Strada Construction in the amount of \$ 91,120.00 for the 2014 50/50 sidewalk replacement program. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed as so ordered by the Chair.

LANDSCAPE TURF MAINT.

Motion by Trustee Marzullo second by Trustee Kyle to approve the PW Director's request to award the low bidder of (8) eight to TLC Group in the amount of \$ 24,438.05 the 2014 Turf maintenance contract. Trustee Phelan questioned the low price. Trustee Kyle asked if the contractor was checked out. Mr. Klass responded they are a large company and do work in the area. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

LANDSCAPE & RIGHT OF WAY

Motion by Trustee Keane second by Trustee McQuillan to approve the PW Director's request to award to the low bidder of two (2) to Kinsella Landscape, LLC in the amount of \$ 39,352.50 for the 2014 Landscape and Right of Way contract. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

SANITARY SEWER LINING

Motion by Trustee Kyle second by Trustee Keane to approve the PW Director's request to award to the low bidder of five (5) to Insituform Technologies USA, LLC in the amount of \$194,280.00 for the sanitary sewer lining project. The Chair thanked Trustee Marzullo who asked this project be rebid when only Insituform had the bid. The new bid included (5) five contractors with Insituform lowering their price \$10,000 from their first bid proposal. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Clerk read a memo from PW Director Lorenz to Treasurer Sawyers noting \$9,947.40 has been collected for scrap meters from ABCO metals. NO ACTION REQUIRED INFORMATION ONLY.

The Chair noted payouts to United Meters for the meter replacement program in the amount of \$131,250.24. Trustee Marzullo asked what percentage of the Village has been replaced, Mr. Lorenz replied approximately 50% have been installed. NO ACTION REQUIRED INFORMATION ONLY.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn to Executive Session to approve executive session minutes. Upon roll call voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:56 P.M.

Catherine T. Aparo, CMC, Village Clerk