

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, May 5, 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:
Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

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.

**PUBLIC
FORUM**

The Chair made the following announcements:

1. Starting tomorrow, May 6, 2014 the CSX will be closing the 94th & Kedzie crossing beginning today for a period of 8 days for surface rehab.
2. Thank you to all the OCS income tax preparers that helped our seniors during this tax season.
3. Animal License renewal forms have been mailed and are due by May 31, 2014 a penalty amount is applied on June 1, 2014.
4. The Evergreen Park Recreation Department's Candlelight Theatre will present Comic Strips- "A New Musical". Show dates are May 16, 17, and 18 2014 at the Evergreen Park Senior Center. Tickets are on sale now at the Community Center.
5. Farmers Market is open on Thursdays from 7 am to 1 pm and will continue every Thursday through October 2014.
6. The EP Police Department is presenting Hook a Kid on Golf Program this year, free of charge to both boys and girls of the village between the ages of 8 to 13. Registration is limited and application will be accepted on a first come first serve

basis. The First clinic begins Monday, June 23 through Thursday, June 26, 2014. The second clinic will be from Monday, July 14 through Thursday July 17, 2014. Applications are available on our website, at the Village Hall and the Police Station.

7. On Wednesday, May 21, 2014 the Evergreen Park Fire Department is hold their annual Kids Health Fair at the fire station, 9000 S. Kedzie from 3:30 to 6:30 pm. Everyone is encouraged to attend.
8. State Rep. Kelly Burke is hosting a Recycle and Shred Day on Saturday, May 17, 2014 from 9 am to noon at the Worth Township Hall, 11601 S. Pulaski Road. For more information contact Rep. Burke's service office at 708-425-0571.
9. The Annual 5k Run is Saturday, June 28, 2014 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. and the run begins at 8:30 a.m.
10. The 26th Annual Day in the Park is Saturday, June 28, 2014, 11:30 a.m. – 9:00 pm at the Community Center.
11. The 46th Annual Independence Day Parade is Thursday, July 3, 2014 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.
12. There will be a celebration Mass on Saturday, May 31, 2014 at 4:00 p.m. honoring Sr. Mary Ventura and St. Bernadette School.
13. St. Bernadette's will host their Motorcycle Mass on June 7, 2014 at 4:00 p.m. with festivities after the Mass.

**OPEN
PUBLIC**

Trustee Kyle reported she recently toured the Waste Management's Recycling Facility with the Clerk, the Deputy Clerk and Dwight Erickson of the Street Department. She stated it was awesome and very informative and she reminded everyone not to put plastic bags in the recycling containers. The Chair stated he did not have exact numbers but estimated the recycling collection numbers have doubled since implementing the cart program. He thanked audience member, Helen Cuprisin for her input regarding the cart program.

Mr. Pete Zic, 9200 Block of Albany expressed various concerns about dog waste health hazards, eminent domain for the Plaza property and tree chippings done in front of houses. The Chair responded to all of his concerns.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McQuillan, to waive reading of the minutes of the April 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.

**RESOLUTION
NO. 13-2014**

Motion by Trustee McKeown second by Trustee Marzullo, to approve **Resolution NO. 13-2014** with expenditures of the General Corporate Fund of \$ 938,845.08 and the Sewer and Water Fund of \$ 223,774.70 and the 95th Street TIF Fund, \$ 11,161.64 and the Capital Improvement Fund, \$ 66,476.79 and the Street Bond Fund, \$ 1,250.00 for a total of \$ 1,241,508.21. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle, to accept for file and information the Waters Collector's report for April 2014 in the amount \$627,190.96 the motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to accept for file and information the Village Collector's report for April 2014 in the amount of \$ 1,368,395.18. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES** NONE.

PROCLAMATIONS

Motion by Trustee McQuillan second by Trustee Keane to approve the proclamation declaring. "**Proclamation-Declaring "May 18-24, 2014 as EMS (Emergency Medical Services) Week in the Village of Evergreen Park."**" The motion was passed by unanimous voice vote and so ordered by the Chair. The Chair thanked the men and women of the Fire Department for a job well done.

Motion by Trustee McQuillan second by Trustee Keane to, "**May 18-24, 201 as National Public Works Week: Building for Today, Planning for Tomorrow, in the Village of Evergreen Park, Illinois."**" The motion was passed by unanimous voice

vote and so ordered by the Chair. The Chair thanked Public Works Department for their efforts on behalf of the Village.

**EPPD
VEHICLE**

Motion by Trustee Kyle second by Trustee McKeown to approve Police Chief Saunders' request to sell one 2011 Ford Crown Victoria with 79,598 miles for \$8,000.00. The Chair noted due to time constraints between meetings this car has been sold already. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**BOYS CLUB
PARADE REQUEST**

Motion by Trustee Keane second by Trustee Marzullo to approve the request from the Evergreen Boys Club to hold their annual walking parade on Saturday May 10, 2014. The parade will travel from Pete's parking lot north on Lawndale directly into Duffy Park. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

The Engineer had report. The Chair stated the approval of the traffic signal at the proposed Mariano's is ongoing but getting closer. Trustee Marzullo questioned if the paving issues from last year are being addressed. Engineer Tim Klass responded they will be resolved sometime this month. The Chair stated he will be meeting with Mr. Palumbo of Orange Crush soon.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

OCS Director, Mary Ann Carioto reported over 35 suburbs used our volunteer Income Tax service. There were a total of 1,099 clients served with the average age of 70 years young. Total amounts were \$401,428 for Federal Taxes with an average of \$ 700.00 and \$51,145 for State filing with \$90.00 as the average return. The Chair thanked Mary Ann and congratulated the volunteers on an outstanding year.

Mr. Mike Knieps, Dept. Sewer and Water Director, gave an update on mosquito abatement with information from a seminar he attended last week. He noted it is important to be vigilant regarding emptying any standing water.

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Mr. Duffy, Recreation Dept. reported mini-camp has been extended to eight (8) weeks and now includes early pick up and to meet the demands of the parents.

BIDS NONE.

MISC. The Chair noted a payout to United Meters for \$149,625.63 and to Novotny Engineering in the amount of \$62,874.00. NO BOARD 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. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk