

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, May 19, 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 Deputy Clerk Cericola 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 Carol Kyle
- Trustee Daniel McKeown
- Trustee Mark Phelan

Clerk Aparo was absent due to her attendance at the IIMC Conference in Milwaukee, Wisconsin. The Chair congratulated her on her recently acquired Master Municipal Clerk designation.

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 Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. As noted from an article published in the Southtown Economist, a group of Evergreen Park High School students collected over 1,000 cans on non-perishable food for the Evergreen Park Food Pantry. Congratulations to these students for stepping up to help others in need.
2. The CSX railroad crossing at 99th Street and Sacramento continues to be closed and should open in a few more days. On or about May 27, 2015, the 95th Street crossing will be closed for repairs. The crossings are being repaired with concrete and hopefully that will forgo repairs for quite some time.
3. Animal license renewals are due by May 31 and a penalty will apply beginning June 1st.
4. As a reminder, vehicle sticker renewals are due by September 15th.
5. Farmers market continues to be open every Thursday from 7:00 a.m. to 1:00 p.m.
6. The Evergreen Park Kid’s Health Fair will be held on Wednesday, May 21, 2014 from 3:30 to 6:30 at the Evergreen Park Fire Department – 9000 South Kedzie.

7. On Monday, May 26, 2014, the Village Hall will be closed in observance of Memorial Day. There is a Memorial Day ceremony at the American Legion Post 854 which starts at 10:00 a.m.
8. A mass is will be held at St. Bernadette on Saturday, May 31, 2014 at 4:00 p.m. in celebration of the legacy of St. Bernadette School.
9. St. Bernadette Church’s Second Annual Outdoor Motorcycle Mass will be held on Saturday, June 7, 2014. The mass will begin outdoors in the St. Bernadette parking lot at 4:00 p.m.
10. Evergreen Park’s Annual 5K Run / Walk is scheduled for Saturday, June 28, 2014 at Klein Park. Registration is at 7:30 a.m. and the event begins at 8:30 a.m.
11. The 26th Annual Day in the Park will be held on Saturday, June 28, 2014 from 11:30 a.m. to 9:00 p.m. at the Community Center.
12. The 46th Annual Independence Day Parade is scheduled for Thursday, July 3, 2014 at 6:30 p.m. with fireworks to follow at dusk in Duffy Park – 92nd & Millard.
13. Congratulations to the Senior Council and Virginia Wrobel for a wonderful turnout in the Memories to Go garage sale event.
14. A big thanks and congratulations to Dennis Duffy and Glen Pniewski for starting a theatre group in Evergreen Park. The presentation *Comic Strips* received very positive response. The next presentation will be *The Odd Couple* – Auditions start on Monday, July 29th – production dates Friday, Saturday and Sunday October 10-12, 2014.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the May 5, 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. 14-2014

Motion by Trustee Phelan second by Trustee McQuillan, to approve Resolution NO. 14-2014 with expenditures of the General Corporate Fund of \$313,292.45 and the Sewer and Water Fund in the amount of \$589,219.52 and the 95th Street TIF Fund, \$14,773.48 and the Capital Improvement Fund, \$10,136.59 and the Street Bond Fund \$10,750.00 for a total of \$938,172.04. 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. The motion passed by unanimous voice vote and was so ordered by the Chair.

VILLAGE TREASURER’S REPORT

Motion by Trustee Marzullo second by Trustee McKeown to approve the Village Treasurer’s report for April 2014 for information and file in the amount of \$4,679,350.36 in the General Fund; \$ 2,818,172.12 in the Sewer and Water Fund. The motion passed by unanimous voice vote and was so ordered by the Chair.

BUSINESS

CERTIFICATES

Motion by Trustee Kyle second by Trustee McQuillan to approve the license for LANE BRYANT, INC to conduct retail sale of women's apparel located at 9148 S. Western Ave. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle, voting NO: NONE. The motion was passed and so ordered by the Chair.

2014-2015

APPOINTMENTS

Motion by Trustee Phelan second by Trustee McKeown to accept the 2014-2015 one year appointments to the positions and to the appointments to the Boards and Commissions as recommended by the Mayor as well as approve the Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders.

Deputy Clerk Cericola read the list of appointments. Mayor Sexton thanked all those who serve the Village on a daily basis and for a wonderful job. The Mayor thanked all appointees and asked all appointees to stand as they were given a round of applause by the audience and the Board. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**VEHICLE
SALE**

Motion by Trustee McQuillan second by Trustee Kyle to approve Police Chief Michael Saunders request to sell a 2011 Ford Crown Victoria #137948. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MHR
CARNIVAL**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Most Holy Redeemer to host their Annual Spring Carnival on Wednesday, June 11 through Sunday, June 15, 2014 and a liquor license for this event. 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.

PROCLAMATIONS

Arlene Baumann, Principal of St. Bernadette Academy was present. The Chair expressed sorrow that the St. Bernadette Academy will close after over 60 years of offering great education noting that it will be a great loss to the community. The Chair expressed many fond memories of St. Bernadette, Principal Arlene Baumann and the various events that were held at the Academy. The Chair asked for all to rise to give a round of applause to congratulate Principal Arlene Baumann and St. Bernadette for over 60 wonderful years of educating young children. Arlene Baumann thanked the Board and the various Village Departments for their support. The Deputy Clerk read the proclamation in Recognition of St. Bernadette Academy.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to go out to Bid for the CDBG 2013 Serving Area at the Senior Center – 9547 S. Homan Avenue. 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.

Motion by Trustee Marzullo second by Trustee McQuillan to approve Fire Chief Ronald Kleinhaus' request to transfer a 1984 engine to the Illinois Fire Safety Institute (IFSA) in exchange for credit towards training programs offered by the IFSA. Trustee Phelan noted how great of an asset this program is to our Fire Department. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair announced two disbursements, both to United Meters; the first in the amount of \$212,200.56 and the second in the amount of \$149,625.63 for the meter replacement program. Public Works Director Bill Lorenz stated approximately 5,200 water meters have been replaced out of approximately 7,400 meters. Trustee Kyle asked if a program was in place for those residents that have not responded to the requests to have the meters upgraded and Public Works Director Bill Lorenz responded that a procedure is in place to make contact with those residents.

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 McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:01 P.M.

Catherine T. Aparo, MMC, Village Clerk