

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, June 2, 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 and Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Cook County is abating storm basins in our area. Everyone is encouraged to dispose of any standing water and report any dangerous conditions to the EP Water Department. The Chair thanked Dep. Director Mike Knieps for his dedication with mosquito abatement.
2. Congratulations to Cathy Aparo, Village Clerk on obtaining her Master Municipal Clerk status. The Chair noted there will be a presentation at the next meeting.
3. There will be a Zoning Board of Appeals hearing on Tuesday, July 8, 2014 in Council Chambers at 7:30 for a parking variation to reduce the minimum number of off-street parking spaces from 36 to 18 for the property located at 2637-41 W. 95th Street. The meeting is an open to the public and they are encouraged to attend.
4. Railroad work by the CSX should be completed this week. The Chair thanked everyone for their patience during the railroad crossing construction.
5. Everyone is invited to attend St. Bernadette's second "Bikers and Blessings" Mass is at 4:00 pm with a barbeque to follow on Saturday June 7, 2014.
6. Farmers Market is on Thursdays from 7:00 am to 1:00 pm at Yukich Fields.

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7. The Annual 5k Run is Saturday, June 28, 2014 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m. The 25th Annual Day in the Park is Saturday, June 28, 2014, 11:30 a.m. – 9:00 pm at the Community Center.
8. 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.
9. Vehicle Stickers renewal applications will be mailed in August. **New stickers are due September 15, 2014.**
10. The Chair applauded the Evergreen Park Police Department for their exceptional efforts in the apprehension of burglary suspects breaking into automobiles. He reminded everyone to lock their cars. Commendations to all especially Officers Morgan, Higgins, Sass, Hacker and Borden and the Detective Unit as well for their work in apprehending (4) suspects, one with a gun. The Chair noted the Police/Fire Departments efforts when a man was struck by a train at 8700 and Rockwell and was taken to Christ hospital. Further commendations to the EP Police for a job well done and the Cook County Bomb Squad for their assistance in the removal and disposal of 63 year old dynamite from a residence.
11. Thanks to the EPCHS baseball team who raised over \$4,000 to The Support the Troops fundraiser.
12. Read a portion of a letter from Mrs. Doyle, an Oak Lawn resident stating she had “Evergreen Park envy” after attending our first ever theater production. The Chair thanked Glenn Pniewski for his hard work and dedication to the recent “Comic Strips” production.

**OPEN
AUDIENCE**

Mr. Reid Nuttal, of the 9700 Street and Washtenaw Avenue submitted a petition to the Chair requesting a four way stop and it will be on the agenda at the next Board meeting.

Mrs. Helen Cuprisin, 9200 Block of Homan, questioned the Mariano’s grocery store opening. The Chair responded he has been in contact with the owner Bob Mariano and the opening should be in January of 2015.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 19, 2014 regular Meeting of the President and Board of Trustees. 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.

**RESOLUTION
NO. 15-2014**

Motion by Trustee McKeown second by Trustee Marzullo, to approve **Resolution NO. 15-2014** with expenditures of the General Corporate Fund of \$ 445,139.79 and the Sewer and Water Fund of \$ 80,042.31 and the 95th Street TIF Fund, \$ 129.20 and the Capital Improvement Fund, \$ 16,019.87 and the Street Bond Fund, \$ 10,750.00 and the Debit Service- General \$ 87,066.31 for a total of \$639,147.48. 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.

**WATER
COLLECTOR'S
REPORT**

The Chair noted due to the Memorial Day holiday and extended collections the Water Collector's report will be postponed until the next meeting.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to accept for file and information the Village Collector's report for May 2014 in the amount of \$ 1,544,176.59. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for Evergreen Park Chicken, **LLC DBA/ POPEYES (new owner only)** located at 2707 W. 95th Street. The Chair added the new owner intends to do extensive remodeling to the building. 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.

**OUTDOOR
PATIO REQUEST**

Motion by Trustee Marzullo second by Trustee Kyle, to approve the request **The Noodle Shop/dba NOODLES & COMPANY** located at 2440 W. 95th Street to allow an outdoor patio/serving area at the proposed location. Ms. Melanie Bagley for Noodles answered questions from the Board. 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.

**BUSINESS
LICENSE**

Motion by Trustee McQuillan second by Trustee Phelan, to accept the application for Business Regulation Certificate and License for **NOODLES AND COMPANY** to conduct a restaurant located at 2440 W. 95th Street. 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.

Motion by Trustee Marzullo second by Trustee Keane, to accept the application for Business Regulation Certificate and License for **JAM J. INC. DBA/ PORTER CULLEN** to operate an Irish themed restaurant located at 3541 W. 99th Street. A brief discussion took place regarding parking in the area. Mr. McGrath stated he spoke to the neighbors, as requested by Mayor Sexton and there was no opposition to the restaurant. This will be a family restaurant within walking distance for patrons. 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.

**EPPD VEHICLE
SALE**

Motion by Trustee McQuillan second by Trustee Kyle to approve EPPD Chief Saunders request to sell 2011 Crown Victoria #103283 and a 1995 Hummer H1 # 16192. 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.

**PW VEHICLE
SALE**

Motion by Trustee Phelan second by Trustee McKeown to approve the request from PW Director Lorenz to sell a 1997 Ford F-350 (#B42386) Pick Up Truck. 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.

**DR. POWELL/PARADE
ALLEY CLOSING**

Motion by Trustee Keane second by Trustee Marzullo to approve the request from Dr. Thomas Powell to block the alleyway located at 3860 W. 95th Street for the 46th Annual Independence Day Parade on Thursday July 3, 2014. 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.

**CENTRAL SCHOOL
SCHOOL BASH**

Motion by Trustee McKeown second by Trustee Phelan to approve the Superintendent of District 124, Dr. Robert Machak's request to block the 9400 Block of Sawyer Avenue on Friday, August 22, 2014 for the Central School annual **Back to School Bash** from 4:00 p.m. to 8:00 pm. The Back to School Bash is from 5:00 p.m. to 7:00 p.m. 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.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

Vince Cainkar had no report.

DEPT HEADS

Mary Ann Carioto, OCS stated the annual EP Library strawberry social will be at the Farmers Market on June 19, 2014 at 10:00 a.m. There will be stories and crafts for children as well as the regular Farmers Market fare.

Dennis Duffy, Recreation Department announced the first concert will be held Sunday, June 7, 2014 at 6:00 p.m. at Klein Park.

MISC.

The Chair noted payouts to United Meters in the amount of \$144,538.02 and to Craig Podalak, \$10,600 for kitchen phase work at the Senior Center. **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. 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 at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk