

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, July 7, 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 James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Trustee Marzullo 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 Kyle.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. The Chair thanked Mr. Dennis Duffy, Recreation Director and staff and all those who helped make the Day in the Park, the Parade and the Fireworks a huge success this year.
2. Insituform Technologies will be doing some sanitary sewer rehab work throughout the Village for the next 3 weeks, weather permitting.
3. The Evergreen Park 50/50 Program is available for sidewalks. Cost is \$60.00 per square contact the Street Department for more information.
4. Public Hearing will be held on July 8, 2014 in Council Chambers at 7:30 p.m. on a request for a variation to reduce the minimum number of off-street parking spaces from 36 to 18 for 2637-2641 W. 95th Street.
5. Movies in the Park at Duffy Park at dusk on Friday, July 18, 2014 at 8:45 p.m. with "Grease" the sing along. Bring a blanket and enjoy an evening of family entertainment.
6. Village vehicle sticker's renewals will be mailed August 1, 2014. The deadline for purchase and display is September 15, 2014.
7. American Cancer Society Relay for Life of Evergreen Park, Mount Greenwood and Beverly overnight event will be held on Saturday, July 19, 2014 and Sunday July 20, 2014 at Brother Rice High School from 2 p.m.-6 am.
8. Farmers Market continues every Thursday at Yukich Fields.

9. On Sunday, July 13, 2014 the Neverly Brothers will perform a free concert at Circle Park at 6:00 p.m. for an evening of rock and roll entertainment.

10. The Environmental Commission presents “Discover Your Backyard” from 9 am to Noon on August 23 and 24, 2014 at Yukich Fields. A reminder that September 25 and 26, 2014 is “NO IDLE DAY” for car/truck drivers.

11. United Meters are mailing out final reminders for the new water meters; to date there are 624 meters that require replacement. Residents are encouraged to contact the Water Department if they have not had their meter replaced.

**OPEN
AUDIENCE**

Ms. Diane Rice, 9500 Block of Harding asked for a resolution to her concerns regarding the new Walgreens at 95th & Pulaski. She requested an 8 foot brick wall to block headlights and trash bins and the loading dock which she can see from her Georgian. She stated the fence is not visually appealing, dislikes the color and suggested a fence constructed similar to the one at the 111th Street train station. She added there have been drainage issues in the area since the construction.

The Chair responded he is working on the fence issue with Walgreens. He stated the corner is an entry way to the Village and it is has been improved compared to how it used to look. He assured Ms. Rice the fence will be 8 feet high and the Village will erect a cul-de-sac with landscape and directional arrows as promised. He directed Mr. Bill Lorenz, PW Director to check the drainage issue.

Mr. Steve Benson, 9900 Block of Clifton Park, questioned the new business opening in the former AJ Meats. The Chair responded the owner retired and (2) two local families bought the building and plan to open a new small Irish Pub called Porter Cullen. He added the Village Board tried to vet the license by limiting the pub hours, liquor license limits and the attorney is working on limiting the number of seats for patrons. The Chair added he knows the families and they will comply with the limitations set by the Village.

Mr. Benson expressed concerns include parking, late hours, noise in the area and future expansions, i.e. an outdoor beer garden and an extended liquor license. The Chair added he will monitor the situation and encouraged the residents to contact him with any issues. The Chair noted the liquor license is issued to the owners not to the business and it ensures if the business closes the license stops. Village Board approval would be required for any future business or expansion.

Ms. Lori Cooper, 9900 Block of Clifton Park stated the business owners had not contacted the neighbors for their opinions. She found out about it after the license had been passed. The Chair stated the owners assured him they spoke to the area residents and he promised to arrange a meeting between the owners and the neighbors. Ms. Cooper wondered why they were not informed by the Village. Trustee Kyle noted later in this meeting only zoning changes require notification to residents. Trustee Keane invited all residents to attend the Village Board meetings

and suggested designating someone to attend the meetings twice a month.

Mr. Jason Julian, 9900 Block Clifton Park stated he is worried about small kids walking to school with a pub on the corner. The Chair noted he has (3) three grandkids at that same school and he understands their concerns regarding the school kids. The Chair promised to work with everyone involved.

Mrs. Helen Cuprisin, 9200 Block of Homan asked if the Village could enforce a noise ordinance regarding fireworks on the 4th of July. She stated the fireworks were very loud in her neighborhood and went on late into the night. The Chair noted the Police Department was on duty and confiscated any illegal fireworks they found.

Ray Ready, 9900 Block of Clifton Park asked if the new owners of Porter Cullen will be coming to his house to discuss his concerns. Trustee Phelan noted he had calls from residents before the business license ever came before the Board indicating some residents were contacted by the owners. The Chair assured everyone he will arrange a meeting with the owners to voice their concerns.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan, to waive reading of the minutes of the June 16, 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. 17-2014**

Motion by Trustee Phelan second by Trustee McKeown, to approve **Resolution NO. 17-2014** with expenditures of the General Corporate Fund of \$ 1,176,021.58 and the Sewer and Water Fund of \$ 497,035.53 and the 95th St. TIF Fund, \$ 67,084.32 and the Capital Improvement Fund, \$ 50,326.21 and Street Bond Fund, \$ 42,750.00 for a total of \$ 1,833,217.64. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee McKeown to accept for file and information the **Village Collector's report for June 2014** in the amount \$ 1,648,214.49. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to accept for file and information the **Water Collector's report for June 2014** in the amount of \$ 648,900.55. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McKeown to approve the business license application for **BIROS REALTY DBA/ BERKSHIRE HATHAWAY HOME SERVICES (NEW NAME ONLY)** to operate a real estate office located at 3580 W. 95th Street in Evergreen Park. The Chair noted this is a corporate change. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Phelan to approve the business license application for **3 F CORPORATIONS** to operate a clerical office for commercial windows and store fronts located at 3521 W. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee McKeown to approve the request for **McDONALDS** located at 2620 W. 95th Street to extend business hours on Friday and Saturdays to 24 hour drive up only for a six (6) month trial basis in Evergreen Park. The Chair noted he met with the new owner, Mr. Randy Conn. The Chair stated the White Castle across the street is open 24 hours for drive up only. Trustee McQuillan questioned the speaker system and was concerned about the noise level affecting the adjacent residential area. The Chair suggested using a person to person order system and not the microphone/speaker system. Trustee McQuillan asked them to turn down the speakers and suggested they get more trash cans and empty them more frequently as the current system is not sufficient.

Trustee Phelan asked Deputy Chief O'Dowd if there were any problems at this location. He answered there are very little problems there. The Chair noted the problems at White Castles went away when the interior serving store was closed and only the drive up is allowed for 24 hours. Mr. Conn stated he was on the McDonalds 24 hour Committee that did extensive research and found 75% of McDonalds have gone to a 24 hour format.

Trustee Keane questioned why he is requesting just Friday and Saturday nights. Mr. Kohn replied they are the busiest days of the week for sales. Other reasons included the 24 hours of operation for the adjacent BP Amoco gas station, proximity to LCM hospital and the large number of working people in the area. A brief discussion took place regarding the use of tandem and double lanes and hand held devices when ordering food. Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Mayor Sexton; voting NO: Trustees Kyle and Keane. The motion was passed and so ordered by the Chair.

**9808 CALIFORNIA
LOT SALE**

Motion by Trustee Kyle second by Trustee Phelan to approve the sale of a residential empty lot located at 9808 S. California Avenue for a price of \$28,000.00. The lot had been purchased by the Village on a foreclosed property and the house has been demolished. Upon roll call,

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

**TRUCK
SALE**

Motion by Trustee McKeown second by Trustee Kyle to approve the sale of a 1997 Ford F-150 Truck in the amount of \$450.00. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPCHS
HOMECOMING**

Motion by Trustee McQuillan second by Trustee McKeown to approve the annual request for Evergreen Park High School Homecoming on September 19, 2014. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RELAY FOR
LIFE PROCLAMATION**

Motion by Trustee Phelan second by Trustee McQuillan to approve the proclamation "**American Cancer Relay for Life in Evergreen Park, Mount Greenwood and Beverly Days, July 19-20, 2014.**" The Chair thanked Mr. Steven Duffy and his wife, Kelly for their efforts on behalf of the Cancer Society and encouraged everyone to participate or volunteer in this worthwhile event. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SOUTHWEST
MAYORS
MEMEBERSHIP**

Motion by Trustee Phelan second by Trustee Kyle to approve the request for membership dues for \$5,000 for the Southwest Conference of Mayors from July 1, 2014 to June 30, 2015. Upon roll call, voting YES: Trustees, McKeown, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

No report.

**ATTORNEY'S
REPORT**

No report.

BIDS

Motion by Trustee Phelan second by Trustee McQuillan to approve the recommendation of PW Director Lorenz to award H & R Johnson Brothers, the low bidder in the amount of \$138,680.00 for the Phase V Service Area of the Senior Center, 9547 S. Homan Avenue. Upon roll call, voting YES: Trustees, Phelan, Kyle, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

Regular Board Meeting July 7, 2014

Motion by Trustee McKeown second by Trustee Phelan to approve the request from PW Director Lorenz to advertise for bids for street patching due to horrendous winter weather with DCEO grant monies in the amount of \$100,000.00. Upon roll call, voting YES: Trustees, Kyle, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted a payout to the J & R 1st in Asphalt in the amount of \$41,022.82 for the final payment for the 2825 W. 95th Street new Parking Lot Project. NO BOARD ACTION REQUIRED.

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, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:26 P.M.

Catherine T. Aparo, CMC, Village Clerk