

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, July 21, 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 Daniel McKeown

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Trustee Mark Phelan and Treasurer John Sawyers were absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair extended deepest sympathy to the family of Vincent Churak, husband of former OCS Director Jolene Churak and father of Environmental Commission member Maribeth. Vince was a longtime resident and volunteer for many organizations and he will be missed by many.
2. There is no Board meeting on Monday August 4, 2014. The next Board meeting is August 18, 2014 at 7:30 p.m. in Council Chambers.
3. A Public meeting will be held for the Recreation, Youth & Citizen Services Committee of the Village of Evergreen park on Tuesday, July 22, 2014 at the Community Center at 10:00 a.m. This meeting is open to the public.
4. The Environmental Commission is hosting Discover Your Backyard will be held on Sunday, August 24, 2014 from 9 – 11 am at Yukich Field featuring a Nature Walk and Talk and one hour of outdoor Yoga.
5. The Evergreen Park 50/50 Sidewalk Program is available. The cost is \$60.00 per square contact the St. Department for more information.
6. Vehicle Sticker apps will be mailed out in August. Stickers must be displayed by September 15, 2014.
7. The Farmers Market continues each Thursday from 7:00 am to 1:00 pm until October.

8. The Chair invited everyone to attend the grand opening of the 91st & California Park on Thursday, July 31, 2014 from 5:00 to 7 00 p.m. The park includes disc golf, a golf driving range and the long awaited Happy Bark Dog Park. The Evergreen Meijer's foods will provide hot dogs and pop for all attendees.
9. Update: Water meter program of the 7000 total meters there are still 322 homes and businesses that have meters in need of replacement. Trustee Marzullo asked the Chair to clarify the rumors he read on social media regarding the Village throwing away old meters. Mr. Knieps of the Water Department responded approximately \$ 49,000 has been returned to the Village for the old scrapped meters.

**OPEN PUBLIC
AUDIENCE**

Mr. Steve Duffy, 8800 Block of California thanked the Mayor, the Board, the Fire Department and the residents for their help in the \$21,000 raised during the recent Relay for Life for the American Cancer Society. The Chair thanked Steve Duffy and his wife and their committee for their commitment to the cause and to this fundraising event. The audience gave Mr. Duffy a hearty round of applause.

Mrs. Anne Putlak, 9500 Block of Harding, stated she received a notice the street would be closed. She questioned if the sewer on her block would be replaced due to standing water issues. Public Works Director Lorenz responded the curb and gutters are being removed and the new pitch to the east side will alleviate the water issues.

Ms. Diane Rice, 9500 Block of Harding, thanked the Mayor for listening to her concerns regarding the new Walgreens. She requested the fence be curved due to her neighbor, Mr. Wright having difficulty seeing when he pulls out of his driveway. The Chair stated Mr. Lorenz spoke to Mr. Wright today and it is being done. She also asked if the fence can be setback a few feet and then added she dislikes the color and it is like a slab of salmon. The Chair noted the color and the placement cannot be changed.

The Chair asked for everyone in the area of the new Walgreens development to wait until the project is completed. He objected to the tone of recent emails which questioned his integrity. He noted there was a mistake by the contractor and the fence height has been corrected to 8 feet. He assured the residents he will stand by his promise and landscaping, street and sewer issues will all be resolved.

Mr. Chris Trzeciak, 9100 Block of Trumbull asked about two properties Geiss and Crossen monument cutters at 91st & Kedzie and 91st & Spaulding stone cutting business properties. The Chair noted a new owner is developing the 91st & Kedzie property and obtained it from a tax sale. The Village has been maintaining the Spaulding property and it will be liened when the sale occurs.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee McQuillan to waive the reading of the minutes of the July 7, 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. 18-2014**

Motion by Trustee McKeown second by Trustee Marzullo, to approve **Resolution NO. 18-2014** with expenditures of the General Corporate Fund of \$ 285,933.46 and the Sewer and Water Fund in the amount of \$ 219,489.80 and the 95th St. TIF Fund, \$ 63,092.79 and the Capital Improvement Fund \$11,841.31 and the Street Bond Fund, \$23,750.00 for a total of \$ 604,107.36. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and McKeown voting NO: NONE. The motion was passed and so ordered by the Chair.

**ZONING BOARD
MINUTES**

Motion by Trustee McQuillan second by Trustee Kyle **to deny** the recommendation/ and approve the minutes of the July 8, 2014 meeting of the Zoning Board to allow reduced parking from 36 to 18 spaces at 2637-2641 W. 95th Street. The Chair noted this was the former Casual Male property where the roof collapsed and the space was demolished. The Sherwin Willams paint store is still standing. Mr. Barry Schaine, owner of the building displayed a drawing of the proposed building with a Bedding Experts replacing the Casual Male space.

Mr. Schaine stated his family has been in Evergreen Park for over 50 years with Art's Men's Store and the Men's Shop in the Plaza and this building after they retired. He stated the building will not be any bigger than it was with the former Casual Male spot.

A discussion took place regarding the loss of five to six front parking spaces on 95th Street due to the traffic light at the new Mariano's. Also discussed were the different hours of operation. The paint store opens at 7 a.m. and the bedding store opens later with a small likelihood of customers shopping at both stores at critical times. The traffic congestion, deliveries for the stores and the lack of adequate parking were also discussed. Upon roll call, voting YES to Deny: Trustees Kyle, Marzullo, McQuillan, Keane, and voting NO: Trustee McKeown. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for **WOORI TAEKWONDO, Hapido Academy Corp.** To conduct a martial arts school located at 3601 W. 95th Street. Trustees McQuillan, Keane, McKeown, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McKeown second by Trustee Marzullo to approve the application for **MVC CONSTRUCTION** to operate an office for Construction Company located at 9318 S. Kedzie Avenue Suite #3. Upon roll call, voting YES: Trustees Keane, McKeown, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair allowed Mr. Arnold Boron owner of the 2637-41 W. 95th Street to speak from the audience regarding the Zoning variation vote. Mr. Boron stated this denial puts him and his family in a bind as far as paying taxes on the property and leaves them with one functional store and a concrete slab. He asked the Board to reconsider their vote tonight. The Chair responded he allowed Mr. Boron to speak but this is not the time or place to ask for a reconsidered vote. Mr. Boron and the petitioners left the audience and Council Chambers.

**ORDINANCE
NO. 13-2014**

Motion by Trustee McQuillan second by Trustee McKeown approve **Ordinance No. 13-2014** “ **AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT WITH STANLEY RYGULA FOR THE PROPERTY AT 9808 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.**” Upon roll call, voting YES: Trustees McKeown, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 14-2014**

Motion by Trustee Kyle second by Trustee Keane to approve **Ordinance No. 14-2014** “ **AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A FIRST AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT (MARIANO’S FRESH MARKET) BETWEEN THE VILLAGE OF EVERGREEN PARK AND 95TH & WESTERN, LLC FOR A GROCERY STORE DEVELOPMENT AT 2601 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.**” The Chair noted due to weather there has been a change in the completion date to March 31, 2015. The building being constructed is a Pet Smart which should open November of 2014 and is not the main Mariano’s building. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD VACANCY/
NEW HIRES**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Police Chief’s request to declare four (4) vacancies in the Evergreen Park Police Department and hire (4) from the new July 18, 2014 Probationary Patrol Officer Eligibility List. The retiring officers are Axel Schulz, Deborah Siefried, Greg Johnson and James Whelan. The Chair asked Police Chief Saunders to convey his regards and thanks to the officers for many years of service to the Village and its residents. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD
VEHICLE**

Motion by Trustee McKeown second by Trustee Marzullo to approve the Police Chief’s request to sell a 2010 Dodge Charger from the Evergreen Park Police Department. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MHR
RAIDER RUN**

Motion by Trustee McQuillan second by Trustee Keane to approve the request for the annual Most Holy Redeemer Raider Run on Thursday, September 11, 2014. Upon roll call, voting YES: Trustees Keane, McKeown, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Engineer Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**DEPARTMENT
HEADS**

Mary Ann Carioto, OCS Director, reported Meijer's Foods donated \$900 in gift cards from the April 2014 fundraiser for the Village food pantry. The Chair noted they have been a great partner in our community.

BIDS

NONE.

MISC.

The Chair announced Commissioner Patlak and the Cook County Board of Review will hold a tax appeal seminar on Thursday, August 7, 2014 at 6:30 p.m. in Council Chambers. The public is encouraged to attend and learn how to file an appeal.

The Chair noted a final payout to H & R Johnson Brothers in the amount of \$50,058 for the Village Hall/Police Department canopies. NO BOARD ACTION REQUIRED INFORMATION ONLY.

The Chair reported he has met with Mr. Mike McGrath and the owners of the new Porter Cullen Pub. As directed by The Chair, the owners have met with their neighbors and continue to communicate and they report positive feedback. There may give a discount card to customers who walk rather than drive to the establishment.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McKeown, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:16 P.M.

Catherine T. Aparo, MMC, Village Clerk