

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, September 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:
Physically Present:

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

Trustee Mary Keane was absent with notification.

Also present was Village Attorney Vincent Cainkar, Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to the Environmental Commission for a highly attended Yoga in the Park and nature walk at Yukich Fields last Sunday.
2. The Chair received a letter from Mr. Livingston from CSX regarding a malfunction that caused the railroad gates to be down for (3) three hours.
3. Electrical aggregation update- the new company is Eligo and a letter was sent out by Eligo and Com Ed regarding the change. If you currently use Verde as a provider do nothing and your account will automatically switch to Eligo Energy.
4. The Village is pleased to announce a new community tree planting program through iTree.com. You may browse and order a variety of trees online. Village residents receive an additional discount by entering the coupon code, "EVERGREENPARK".
5. The Historical Commission will hold a meeting that is open to the public on Tuesday, September 9, at 7:00 p.m. in the Community Room of the Village Hall.
6. A Senior Health Fair will be held on Wednesday, September 10, 2014 from 10 am to 1 pm at the Fire Station. Information regarding senior health and wellness will be provided.
7. Village stickers remain on sale at the Village Hall. The deadline is September 15, 2014 for purchase and display. The currency exchange on 95th & Kedzie is also selling stickers.
8. St. Bernadette's annual Rib Fest will be held on Saturday, September 6, 2014 from 3 p.m. to 11:30 p.m.

9. Most Holy Redeemer 5K Raider Run is scheduled for Thursday, September 11, 2014 commencing at 6:00 p.m.
10. First National Bank of Evergreen Park will be hosting a Fall Fest in the bank parking lot on Saturday, September 13, 2014 from 11-3. This is a free event with music, food, face painting, children's games and petting zoo and much more.
11. The Evergreen Park Recreation Dept. Candlelight Theatre presents The Broadway Melody (a musical comedy variety show) on Saturday, September 13, 2014 at 7:00 p.m. at the Senior Center. Tickets available at the Community Center.
12. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, September 19, 2014 from 3-10 p.m. Registration available at the Village Hall and on the village website. Proceeds benefit Christmas Without Cancer Charity.
8. Evergreen Park Community High School's Homecoming Parade is on Friday, September 19, 2014. Dr. Hart will be honored for her 13 years of administrative leadership at EPCHS.
9. Farmers Market continues on Thursdays from 7:00 am-1:00 pm at Yukich Fields.
10. Freedom Isn't Free 5K Run is on October 29, 2014 with proceeds to benefit military veterans.

OPEN PUBLIC AUDIENCE

Helen Cuprisin, 9200 Block of Homan, stated she could not attend Governor Quinn's press conference on Saturday and asked the purpose of the grant and the amount. The Chair explained through Senator Bill Cunningham and State Rep. Kelly Burke and Governor Quinn \$500,000 grant monies were promised to finish the park at 91st Street. There will be a farm planting area and horses for animal therapy for special needs children are planned. An additional \$200,000 was given for street repairs. Another \$25,000 is being given for new park equipment.

Ms. Annette Smith, 9600 S. Pulaski, questioned the apartments near the vacant lot on 96th & Pulaski. She claimed some of the residents are smoking cannabis and breaking the law. She added she has filed complaints with the Police Department. The Chair suggested she call 911 whenever she sees anything suspicious. He also directed Deputy Police Chief O'Dowd in attendance to meet tonight with Ms. Smith regarding this issue.

Mr. Chris Trzeciak, 9100 Block of Trumbull Avenue, Chairman of the Evergreen Park School Board District 231, stated he has sent a letter to officially invite the Mayor and the Board to participate in discussions regarding the replacement for Evergreen Park High School Superintendent Beth Harte. Dr. Harte will retire at the end of this school year.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the August 18, 2014 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 21-2014**

Motion by Trustee Marzullo second by Trustee Phelan, to approve **Resolution NO. 21-2014** with expenditures of the General Corporate Fund of \$ 366,557.50 and the Sewer and Water Fund in the amount of \$ 308,435.92 and the 95th Street TIF Fund \$ 127.07 and the Street Bond Fund \$12,525.00 for a total of \$ 687,645.49. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan to approve the Water Collector's report in the amount of \$589,674.24 for August 2014 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

**COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee McKeown to approve the Village Collector's report for August 2014 for information and file in the amount of \$3,371,978.70. The Chair noted approximately 1.7 million is property tax. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan to accept the application for Business Regulation Certificate and License for **WALGREEN'S** to operate a retail pharmacy located at 3959 W. 95th Street in Evergreen Park. The Chair congratulated Building Commissioner Clohessy, PW Director Lorenz and Village Engineer Tim Klass on the completed project. Trustee Marzullo stated contrary to social media McDonalds is not going in the old Walgreen's site. Upon roll call voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McKeown, to accept the application for Business Regulation Certificate and License for **LORI'S CLOSET** to operate a retail boutique located at 3350 W. 95th Street in Evergreen Park. Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 19-2014**

Motion by Trustee McKeown second by Trustee Kyle to approve **ORDINANCE NO. 9-2014,' AN ORDINANCE AMENDING SECTION, 3-58, FEES AND LIMITATIONS OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING THE NUMBER OF CLASS C LIQUOR LICENSES.**" This adds the Walmart license to the total of licenses issued. The Chair noted they have kept their word and cleaned up the parking lot as promised. Trustee Marzullo agreed. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

PROCLAMATIONS

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Proclamation, "*Declaring September 17-23, 2014 as Constitution Week in the Village of Evergreen Park, Illinois*" Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ST. XAVIER 5K
COUGAR RUN**

Motion by Trustee McKeown second by Trustee Phelan to approve the request for the 14th annual St. Xavier University 5K Cougar Run/Walk to be held on September 27, 2014 during St. Xavier Homecoming Weekend. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TAVERN ON THE
GREEN EVENTS**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from Tavern on the Green to host (2) two tent events. The John Geary and Kathy Gibson "Fight On" memorial golf outing and after party on Saturday, September 13, 2014. Trustee McQuillan asked if the Trumbull will be closed, the Chair replied no, it will remain open for traffic. Also, a second request to host the EPCHS alumni on Friday, September 19, 2014 after the football game. The Chair stated he will ask Mr. Pappas the owner to inform his neighbors in writing regarding these events. Upon roll call voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**FREEDOM
ISN'T FREE
5 K RUN**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from second annual "Freedom Isn't Free 5-K Run" event on Sunday, October 26, 2014. This event run by Shawn Hughes and honors local Marine Corps Cpl. Connor Lowery who gave the ultimate sacrifice and was killed in the line of duty. Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass reported Mr. Palumbo of Orange Crush Paving will begin to repave problem areas as promised. The work will be done in three sessions; area residents will be notified. Paving will begin September 8 and will not interfere with planned village events.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**DEPT. HEADS
REPORTS**

Youth Commissioner, Jim Feltz reported attendance has increased games with 1153 teens have used the Youth facilities between June and August of 2014. Fall hours are effective with Tuesday through Friday from 3:00 p.m. to 7 p.m. Babysitting classes will begin shortly.

Recreation Director, Dennis Duffy reported the fall and winter booklets have been delivered to the schools and is available on line and at the Recreation Department and the Village Hall. Registration for programs is September 9, 2014 at the Community center from 9-am 8 pm.

The Chair asked Mr. Lorenz about the new park equipment. Trustee Kyle noted there is a place in the fall/ Winter Book for residents to vote for the type of playground equipment to purchase with a recent \$25,000 grant from the State of Illinois.

PW Director Lorenz noted the electronic recycling has gone from being a free service to fees being charged for the pick-ups. The Chair stated they will discuss the fees and report back to the Board for the recycling electronics cost.

BIDS

NONE.

MISC.

The Chair thanked Governor Quinn and the State Representative Kelly Burke and State Senator Bill Cunningham for the \$500,000 in grant monies to finish the new park.

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, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:05 P.M.

Catherine T. Aparo, MMC, Village Clerk