

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, September 15, 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 called 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  
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar, 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. On October 4, 2014 from 9-12 the Bridge Teen Center will be sponsoring "Bullying Stops Here Wall"-an event to support the Civic Center and its efforts to prevent bullying. The event is at the Orland Park Civic Center, 214750 S. Ravinia. Call 708-532-0500 for more info.
2. The Village of Evergreen Park continues the new community tree planting program through I-Tree.com. You can browse and order a variety of trees online thru the itree.com website. Additional discounts are given for residents using the EVERGREENPARK code.
3. Queen of Martyrs Parish hosts the annual Martyrfest on Friday, September 28, 2014.
4. The annual Village Hot Rod Classic Car Show is Friday, September 19, 2014 from 3-10 p.m. at Yukich Fields. Proceeds will benefit the Christmas without Cancer organization.
5. Farmers Market continues every Thursday until October 31, 2013.
6. Evergreen Park Community High School Homecoming Parade is Friday, September 19, 2014 and Dr. Beth Hart will be honored for her 13 years of administrative leadership.
7. The 3rd annual Freedom Isn't Free 5 K run event is Sunday, October 26, 2014 at 11:00 a.m. at Brother Rice High School. Resident Sean Hughes runs this event for military families and service people.

8. The EP Fire Department hosts an open house on Sunday, October 5, 2014 from 10 am -1 p.m.
9. The Water Department begins water main and hydrant flushing. Residents are advised to let the water run briefly until it runs clear.
10. The Chair acknowledged a complimentary email from Mr. & Mrs. Greg Putlak from Harding Avenue on the new Walgreens at 95<sup>th</sup> & Pulaski.

**OPEN PUBLIC  
AUDIENCE**

**NONE.**

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the September 2, 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. 22-2014**

Motion by Trustee Marzullo second by Trustee Keane, to approve **Resolution NO. 22-2014** with expenditures of the General Corporate Fund of \$ 388,358.10 and the Sewer and Water Fund in the amount of \$273,105.91 and the 95<sup>th</sup> Street TIF Fund, \$ 24,661.50 and the Capital Improvement Fund, \$ 20,537.12 and the Street Bond Fund, \$ 32,000.00 for a total of \$ 738,662.63 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.

**TREASURER'S  
REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Village Treasurer's report for August 2014 with totals of \$6,119,628.45 in the General Fund and \$ 2,874,267.97 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee McKeown second by Trustee Keane to approve the business license application for **PETSMART** (Store #15635) located at **2603 W. 95<sup>th</sup> Street** to conduct retail pet merchandise sales and grooming and animal training. The Chair noted this is adjacent to the new Mariano's location on 95<sup>th</sup> Street. 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.

**ORDINANCE  
NO. 20-2014**

Motion by Trustee Phelan second by Trustee Keane to approve **ORDINANCE NO. 20-2014**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT WITH DR. HAMDI M. KHILFEH FOR THE PROPERTY AT 2955 W. 95<sup>TH</sup> STREET, EVERGREEN PARK, ILLINOIS." The Chair noted this is the old Hornburg Klein property which the Village had purchased and is now selling for \$500,000. 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.

**ORDINANCE  
NO. 21-2014**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 21-2014, “ AN ORDINANCE AMENDING SECTION 3-56, SECTION 3-58, AND SECTION 3-36 OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADDITION CLASS EE LIQUOR LICENSES.”** 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.

**NATIONAL LEAGUE  
OF CITIES DUES**

Motion by Trustee Kyle second by Trustee Keane to approve the request for the payment of \$1,489.00 for the annual 2014-2015 membership dues for the National League of Cities. 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.

**IML DELEGATES**

Motion by Trustee Kyle second by Trustee McKeown to approve Mayor Sexton as the voting delegate for IML and Clerk Aparo as alternate voting delegate. Upon roll call, voting YES: Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S  
REPORT**

Tim Klass had not report.

**ATTORNEY’S  
REPORT**

The attorney had no report.

**BIDS**

NONE.

**MISC.**

The Chair thanked Glenn Pniewski for his wonderful production of “Broadway Melody” at the Senior Center. The Chair noted Glenn is expanding interest in the musical theater and giving local teens the opportunity to participate in more than athletic events. Mrs. Cuprisin, from the audience stated what a wonderful production it was but added there were issues with the lights and the sound system. The Chair replied those issues are being addressed.

An man in the audience questioned the liquor license application for Walgreens. The Chair responded if paper work is received it would be on the next meeting’s agenda for October 6, 2014.

**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, Marzullo, McQuillan, Keane, McKeown, and Phelan; voting NO: any. The motion was passed and so ordered by the Chair at 7:50 P.M.

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Catherine T. Aparo, MMC, Village Clerk