

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday October 6, 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 Mark Marzullo

Trustee James McQuillan

Trustee Mary Keane

Trustee Dan McKeown

Trustee Mark Phelan

Trustee Carol Kyle was absent with notice.

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

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Ms. Gerry Neylon and the Christmas without Cancer foundation sent a thank you note for the \$ 975.00 donated from the split the pot at the Village Car Show.
2. Best wishes to recent Village retirees; Jack Murphy, Mary Murphey and Jim Cuthbert. Many Thanks for their years of service to the Village.
3. The Village hall will be closed Monday, October 13, 2014 in observance of Columbus Day. Normal hours resume on Tuesday, October 14, 2014 from 9 am to 5 pm.
4. The Evergreen Pak Candelight theatre presents a female version of the "Odd Couple" on Friday, October 10 at 8:00 p.m. and Saturday, October 11 at 7:00 p.m. and Sunday, October 12 at 3:00 p.m. Contact Rec. Dept. for tickets and information.
5. Most Holy Redeemer's annual homecoming parade is Saturday, October 11, 2014 at 10:00 a.m.
6. Walgreen's is giving flu shots in the Community Room at the Village hall on Wednesday, October 15, 2014 from 9 am to 11

- am. Insurance is accepted without insurance, self pay is \$27.99.
7. A shredding event is sponsored by South Division Credit Union at the October 16, 2014 Farmers Market from 7 am to 1 pm.
 8. The annual Pass, Kick and Punt contest is Saturday October 25th at Duffy Park for boys and girls ages 6-11 years old.
 9. The third annual Freedom Isn't free 5 K run is on Sunday, October 26, 2014 at Brother Rice High School at 11:00 am.
 10. The Village Halloween parade is Friday, October 24th at the community Center from 6:00 pm to 7:30 pm.
 11. Farmers market continues every Thursday from 7 am to 1 pm through the month of October.
 12. The Chair reported the Police Pension is funded at 85.8% He thanked Treasurer John Sawyers and the Pension Board members for their commitment to fiscal responsibility.
 13. Thanks to Cook County Commissioner John Daley for additional grant monies of \$25,000 to finish the kitchen area at the senior center at 9547 S. Homan Avenue.
 14. Trustee Keane thanked all the village departments and volunteers who helped make this a great success. She thanked the businesses that allowed the extra cars to park on their property for additional viewing. She reported over 300 cars participated in the event.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the September 15, 2014 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 8-2013**

Motion by Trustee McKeown second by Trustee McQuillan, to approve Resolution NO. 23-2014 with expenditures of the General Corporate Fund of \$ 546,174.90 and the Sewer and Water Fund in the amount of \$ 45,674.84 and the 95th Street TIF Fund, \$ 120.55 and the Capital Improvement, \$ 32,819.69 and Street Bond Fund \$ 69,715.00 for a total of \$ 694,504.98. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to accept for file and information the Water Collector's report for September 2014 in the amount of \$ 673,963.56. The Chair added the City of Chicago has increased the cost of water rates to the village over 100%. He reminded everyone the charges are very high and conservation is the key and another 15% increase is coming in January of 2015. The motion was passed by unanimous vote and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to accept for information and file the village collector's report for September 2014 in the amount of \$1,731,920.97 approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES****THI THI**

Motion by Trustee Phelan second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for THI THI RESTAURANT to operate a small Asian infusion restaurant located at 9144 S. Kedzie Avenue. (Formerly Snackville Junction.) Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: Trustee Keane. The Motion was passed and so ordered by the Chair.

SUPE NAILS

Motion by Trustee Marzullo second by Trustee McKeown, to approve the application for Business Regulation Certificate and License for SUPE NAILS (New owner only) to operate a nail salon at 10034 S. Kedzie Avenue. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PhD Of
CHICAGO**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for PhD of CHICAGO, to operate a hair salon located at 3570 W. 95th Street. (Formerly Tony's Barber Shop). Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**COUNTRY
FINANCIAL**

Motion by Trustee Marzullo second by Trustee Phelan, to approve the application for Business Regulation Certificate and License for COUNTRY FINANCIAL to operate an office for financial and insurance services located at 3923 W. 95th Street. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

WALGREEN'S

LIQUOR LICENSE Motion by Trustee Phelan second by Trustee Marzullo to deny the liquor license application for the Walgreens located at 3959 W. 95th Street. Trustee Phelan recalled Walgreens stating they would not sell liquor at this location. The Chair replied it was not requested with the initial business license. Trustee McQuillan asked if the liquor sales area can be limited. The Chair stated future discussion may be required regarding the liquor license but the motion on the floor is to deny. Upon roll call to deny the liquor license; Trustees voting NO: McQuillan and McKeown, voting Yes: Marzullo, Keane, Phelan and Mayor Sexton. The motion to deny was passed and so ordered by the Chair.

**ORDINANCE
NO-22-2014**

The attorney explained Ordinance No. 22-2014 would have included the changes in the number of liquor licenses but due to the denial of Walgreen's liquor license tonight the Ordinance was tabled.

**RESOLUTION
NO. 8-2014**

Motion by Trustee McQuillan second by Trustee Phelan to approve RESOLUTION NO. 8-2014, 'A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK ADOPTING THE COOK COUNTY MUTI-JURISDICTIONAL HAZARD MITIGATION PLAN.' Fire Chief Kleinhaus reported without a plan no monies can be issues for reimbursements to the Village. Upon roll call voting YES: Trustees McQuillan, Keane, Phelan, McKeown, and Marzullo. The Motion was passed and so ordered by the Chair.

**MEMORANDUM
OF UNDERSTANDING
MOU**

Motion by Trustee Phelan second by Trustee Marzullo to approve, **MOU, MEMORANDUM OF UNDERSTANDING REGARDING THE REDEVELOPMENT OF THE EVERGREEN PLAZA, EVERGREEN PARK, ILLINOIS BETWEEN THE VILLAGE OF EVERGREEN PARK,**

COOK COUNTY, ILLINOIS AND UP DEVELOPMENT COMPANY, LLC. The Chair explained this give the DeBartolo group an additional (3) three months extension to purchase the former Evergreen Plaza. The new deadline would be January 31, 2015. Trustee McKeown asked about the Carson’s lease; the chair responded they have worked it out for now. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan. The Motion was passed and so ordered by the Chair.

HALLOWEEN

PROCLAMATION Motion by Trustee Phelan second by Trustee Keane to approve the Proclamation, “To Proclaim Halloween in the Village of Evergreen Park on Friday, October 31, 2014.” The Chair reminded everyone the hours are children unsupervised until 6:00 pm and with an adult/guardian until 8:00 pm. He also reminded them to respect anyone without their lights on and move on to the next house participating in the event. Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane. The Motion was passed and so ordered by the Chair.

ENGINEER’S REPORT

Village Engineer Tim Klass had not report.

ATTORNEY’S REPORT

The Attorney had not arrived yet.

DEPT. HEADS

Jim Feltz, Youth Director announced the coat drive begins October 1, through November 1, 2014 with clean coats accepted at the Community Center. Teens are available for clean up chores.

Fire Chief Kleinhaus reported a successful open house yesterday at the Fire House.

Gavin Yeaman, PW Department reminded everyone to use the compost container for leaves.

Mike Knieps, Water Dept. asked residents to sweep leaves from the street sewers to alleviate blockage.

Dennis Duffy, Rec. Dept., reported the driving range is closed for the season.

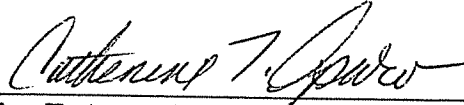
BIDS

NONE.

MISC.

Payout to Beary Landscape for the park in the amount of \$ 21,523.00. NO BOARD ACTION REQUIRED INFORMATION ONLY.

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 Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.



Catherine T. Aparo, MMC Village Clerk