

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 20, 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 Mark Phelan

Trustee McKeown was absent with notice.

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

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Keane.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. Happy Birthday to Capt. Keith Hojek in the audience tonight.
2. Water leak report from ME Simpson reported ten leaks were repaired in the village.
3. West Nile update- no active cases found in Evergreen Park.
4. Annual Halloween Parade is Friday, October 24, 2014 at the Community Center from 6:00 pm to 7 pm.
5. The 3<sup>rd</sup> Annual Freedom Isn't Free 5 K event will be on Sunday, October 26, 2014 at 11:00 a.m. at Brother Rice High School.
6. Saturday, October 25, 2014 the annual Pass, Kick and Punt contest for boys and girls from 6-11 yrs. old is at 10:00 a.m. at Duffy Park.
7. Farmers Market continues on Thursdays from 7 am to 1 pm through October.
8. The annual Pumpkin Smash will be held on November 1, 2014 at the Community Center from 10 am to noon.

9. The Village Hall will be closed on Tuesday, November 11, 2014 in observance of Veterans Day.
10. Halloween trick or treat hours are until 6:00 pm without an adult and 6:00 – 8:00 pm with an adult on Friday, October 31, 2014.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Marzullo second by Trustee Phelan to waive the reading and approve the minutes of the October 6, 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. 24-2014**

Motion by Trustee McQuillan second by Trustee Kyle, to approve request from the chair to approve **Resolution No. 24-2014** with expenditures of the General Corporate Fund of \$239,594.97 and the Sewer and Water Fund in the amount of \$ 366,928.00 and the 95<sup>th</sup> Street TIF Fund \$ 38.94 and the Capital Improvement Fund, \$ 1,835.20 and the Street Bond Fund, \$ 93,250.00 for a total of \$ 701,647.11. The Chair thanked Treasurer Sawyers for a great job on the budget. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 25-2014**

Motion by Trustee Marzullo second by Trustee Keane to approve the request from the Chair to approve **Resolution NO. 25-2014** and finalize fiscal year 2014. The amounts will be reported at the next Board meeting. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S  
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Treasurer's report **for September 2014** in the General Fund \$5,849,749.15 and in the Sewer and Water Fund in the amount of \$ 2,805,999.36. Upon roll call, voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

**CASUAL  
MALE**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for DESTINATION XL dba/CASUAL MALE to conduct retail sales of men's clothing and merchandise located at 9152 S. Western Avenue. Upon roll call voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**FASHION  
GALLERY**

Motion by Trustee Marzullo second by Trustee Phelan to approve the business license application for RAINBOW 1095, dba/FASHION GALLERY (formerly DOTS) to conduct retail sales of women's and children's clothing located at 2514 W. 94<sup>th</sup> Street. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**AIG FINANCE**

Motion by Trustee Kyle second by Trustee Phelan to approve the business license application for AIG FINANCE to operate an office for retirement, insurance and financial services located at 9730 S. Western Avenue, Suite 741. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BYLINE BANK**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license application for BYLINE BANK (formerly Archer Bank) to operate a financial institution located at 3259 W. 95<sup>th</sup> Street. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**THI THI RESTUARANT  
LIQUOR  
LICENSE**

Motion by Trustee Phelan second by Trustee Kyle to approve the liquor license (Amended to Class EE) for THI THI RESTAURANT located at 9144 S. Kedzie Avenue. Upon roll call, voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD  
RECOGNITION**

The Chair recognized Deputy Police Chief Wayne Gutkowski on his retirement and thanked him for his 34 years of dedicated service to the community. Also retiring Lt. Tom Harold with 30 years of service to the EP Police Department. The Chair wished them both a healthy and happy retirement. The audience gave them a hearty round of applause.

**EPPD  
VACANCY**

Motion by Trustee McQuillan second by Trustee Keane to approve Police Chief's Saunders request to declare (1) vacancy for the position of Lieutenant and (2) two vacancies for the position of Sergeant and (1) one position of Lieutenant. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD  
APPOINTMENT**

Motion by Trustee Phelan second by Trustee Marzullo to approve Police Chief Saunders request to appoint Capt. John Eisenbeis to the position of Deputy Police Chief and appoint Detective Sgt. John McCarthy to the position of Lieutenant. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle to approve Police Chief Saunders request to appoint current Lieutenants to the position of Captain; Robert Wall, Keith Hojek and Peter Donovan. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Keane to approve Police Chief Saunders request to approve the promotion of 2 patrol officers- Daniel Trujillo and Stephen Hart from the Sergeant promotional eligibility list submitted by the Police and Fire Commission. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to declare (2) vacancies for the position of Probationary Patrol Officer and hire (2) individuals from the current posted probationary patrol officer list. Upon roll call, voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair asked all the promoted officers and all Police personnel in the audience to stand for recognition from the Board and the audience. He congratulated the entire Police Department and thanked them for a job well done. The audience and the Board gave them a hearty round of applause.

**PROCLAMATION  
CHRIS RAPP DAY**

The Chair introduced EP Librarian Chris Rapp and congratulated her on her retirement after (40) forty years of service to the community. Clerk Aparo read the proclamation declaring "October 20, 2014 as Chris Rapp Day in the Village of Evergreen Park." Ms. Rapp thanked the Board and the Library for this auspicious honor. The audience gave her a round of applause.

**SWAT TEAM  
AGREEMENT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Amended Intergovernmental Agreement Establishing the Fifth District SWAT Team. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**COOK COUNTY  
NETWORK 6 AGREEMENTS**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Cook County Suburban Telecommunications Network 6 Intergovernmental Cooperation Agreement. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PD VEHICLE  
SALE**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Police Chief's request to auction the following vehicles, a 1999 Ford Explorer and a 1995 Cadillac. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**4-WAY STOP &  
ROUND- ABOUT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from the residents for a four-way stop at 97<sup>th</sup> & Springfield and 96<sup>th</sup> & Springfield Avenue. After a discussion of the efficacy of round-abouts as a speed/traffic deterrent; it was agreed to first try the 4-way stop signs at the intersections. The Chair noted emergency vehicles have difficulty navigating the round-abouts and reminded everyone to slow down on Village side

streets. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

The Engineer reported the traffic light should be installed shortly on 95<sup>th</sup> street near the proposed Mariano's.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Marzullo second by Trustee McQuillan to approve PW Directors request to allow the low bidder, Orange Crush to do street patch work in the Village at a price of \$151,240.15. Upon roll call, voting YES: Trustees McQuillan, Keane, Kyle, and Marzullo; voting NO: Trustee Phelan. The motion was passed and so ordered by the Chair.

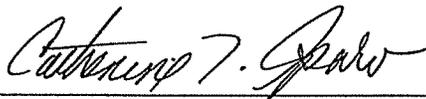
The Chair noted a payout to United Meters for replacement meters in the amount of \$ 63,764.91. Mr. Knieps stated 98% to 99% of the meters have been replaced.

**MISC.**

NONE.

**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 Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 8:02 P.M.



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Catherine T. Aparo, MMC, Village Clerk