

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 3, 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
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Daniel McKeown.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Leaf pick up continues. Residents should dispose of leaves in yard containers as Waste Management will pick up the containers. Only leaves in excess of what can fit in the green container should be raked to the curb. Container pick up is scheduled to end December 18, 2014 or until weather permits.
2. Thanks to everyone especially Mr. Duffy and the Recreation Department involved in the recent Halloween Parade, the Pass Punt and Kick contest and to the Environmental Commission for the Pumpkin Smash.
3. Central Junior High School will host their annual Veteran's Breakfast on Monday, November 10, 2014 at 8:00 a.m. All interested Veterans are encouraged to contact the school for info. The Chair reminds everyone to thank a vet.
4. The Village Hall will be closed on Tuesday, November 11, 2014 in observance of Veteran's Day. Normal hours resume on Wednesday, November 12, 2014 – 9 a.m. – Noon.
5. Water rates will be increasing in January 2015. The Chair encouraged everyone to look at the Village website or obtain a copy at the Village Hall of the 114% increase incurred from the City of Chicago over the last eight (8) years.
6. The Chair commended Evergreen Police Officers Salazar and Trujillo on their recent arrest of a home burglary suspect. The Chair asked everyone to lock their cars and their homes and to be observant of their homes and their neighbor's homes. Call 9-1-1 if you see anything suspicious.

7. The Chair stated Mariano's will hold a job fair in December of 2014 with approximately 400 expected hires. Everyone is encouraged to check the Village website for dates and times and locations. More information to follow at the next Board meeting in November.

OPEN PUBLIC

Trustee Marzullo commended the Evergreen Water Department for their dedication and service to the residents. He noticed the Deputy Director of Water, Mr. Knieps car and a Water truck on a Sunday afternoon responding to a residential issue.

Trustee Phelan commended Gavin Yeman and the Street Department for their work on the baseball field at Duffy Park.

The Chair noted the liquor license for THI THI Restaurant at 9144 S. Kedzie is similar to the Porter Cullen's license with a class EE.

AUDIENCE

NONE.

**REGULAR
AGENDA**

The Chair noted the liquor license for THI THI Restaurant at 9144 S. Kedzie is similar to the Porter Cullen's license with a class EE. Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the October 20, 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. 25-2014**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 25-2014** to close this fiscal year with expenditures of the General Corporate Fund of \$ 402,090.35 and the Sewer and Water Fund in the amount of \$ 119,509.76 and the 95th Street TIF Fund of \$ 2,834.76 and the Street Bond Fund of \$ 100,000.00 for a total of \$624,434.87. 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.

**RESOLUTION
NO. 1-2015**

Motion by Trustee Phelan second by Trustee McKeown, to approve Resolution NO. 1-2015 with expenditures of the General Corporate Fund of \$ 217,946.54 and the Sewer and Water Fund in the amount of \$ 19,612.21 for a total of \$ 237,558.75. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McKeown to approve the Water Collector's report for **October 2014** for information and file in the amount of \$ 702,985.91. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Village Collector's report for October 2014 for information and file in the amount of \$1,532,069.79. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the application for Business Regulation Certificate for CWK dba/ Wingstop to operate a restaurant located at 2831 W. 95th Street. 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. 23-2014**

Motion by Trustee McQuillan second by Trustee Phelan to approve ORDINANCE NO. 23-2014, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 9544 SOUTH ST. LOUIS AVENUE, EVERGREEN PARK, ILLINOIS." The Chair stated the Village is purchasing the property at a price of \$147,100.00. 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.

**EPPD
VEHICLE SALE**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from Animal Control to sell (1) 2002 Ford E150 van. 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.

**VILLAGE
ENGINEER'S
REPORT**

Mr. Klass had no report. The Chair noted the patching of streets has begun with \$200,000 of state grant monies. Orange Crush has begun street repairs and replacement of IDOT approved street material.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

OCS Director, Mary Ann Carioto thanked Meijer Foods for the pantry donations in the amount of \$3,180.00. The double match program begins again on November 14 and 15th. The regular donation program runs until January 3, 2015 with proceeds to the Pantry. The Chair thanked all the volunteers of the EP Food Pantry.

Youth Director, Jim Feltz reported the 13th annual Family Turkey Shoot will be Saturday November 22, 2014. The annual coat drive is very slow this year and lasts until November 30, 2014.

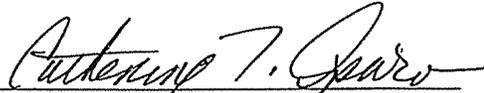
Recreation Director, Dennis Duffy thanked Jill Linn and Karen Sexton for a wonderful Halloween event and Pass Kick and Punt. He also thanked the Mayor and the Board for their participation. Standard Bank is sponsoring the 3rd annual Christmas concert on Sunday December 21, 2014 at Holy Redeemer. Tickets are available at the Recreation Department on November 10, 2014. Dickens Fest is December 6, 2014. Reservations for Santa's home visits begin on November 24, 2014 and visits begin December 5, 2014.

BIDS NONE.

MISC. The Chair noted payouts to Strada Construction \$101,736.00 for work done on the 50/50 sidewalk replacement project. **NO BOARD ACTION REQUIRED- INFORMATION ONLY.**

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 Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:51 p.m.



Catherine T. Aparo, MMC, Village Clerk