

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, January 5, 2015**

**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

Also present Village Engineer Tim Klass and Village Treasurer John Sawyers. Trustee Daniel McKeown and the Village attorney were absent with notice.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Chair stated a public hearing will be held at 7:30 p.m. on Tuesday, January 20, 2015 in the board room of the Village Hall, 9418 S. Kedzie Avenue, Evergreen Park, Illinois on the proposed appropriation ordinances for the fiscal year beginning November 1, 2014 and ending October 31, 2015.
2. Family Flake Fest will be held on Saturday, February 7, 2015 at Yukich Field from 1-6 pm.
3. The Evergreen Park Candlelight Theater, "Big Broadcast" will take place on Saturday, January 24, 2015 at 7:00 p.m. at the Senior Center 9545 S. Homan. Tickets are available at the Recreation Department.
4. The Village Hall will be closed on Monday, January 19, 2015 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 20, 2015 at 7:30 p.m.
5. A big thank you to all the volunteers who put up blue ribbons in support of law enforcement; especially our Evergreen Park Police Department.
6. Bitterly cold weather is predicted and the Chair asked everyone to check on elderly neighbors. He reminded everyone the Hamilton Maher Community Center is a warming center to assist anyone with heating issues.
7. The Chair requested the help of residents to utilize the village parking ordinance by parking on the odd side of the street on odd numbered days and the even side of the street on even numbered

days. This allows the PW Department to remove snow at the curb line.

8. Mariano's Food Store held a recent high school student job fair at the Village Hall and hired 40 young adults from the 70 applicants. The Chair stated they will be donating a portion of the grand opening proceeds week to the Evergreen Pantry. The Chair extended his thanks to Mariano's for hiring over 400 local people for employment.

**OPEN  
PUBLIC**

Helen Cuprisin, 9233 S. Homan, questioned the status of the former Plaza and the Memo of Understanding which expires soon. The Chair answered the memo expires January 30, 2015 and he is in contact with the developers on a regular basis. He added it is a long process but he hopes to have some good news, possibly at the next Board meeting.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 15, 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. 5-2015**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 5-2015** with expenditures of the General Corporate Fund of \$ 810,025.76 and \$ 245,306.54 in the Sewer and Water Fund and \$ 11,300.00 in the 95<sup>th</sup> Street TIF Fund, and the Street Bond Fund, \$ 2,000.00 for a total of \$ 1,068,632.32. 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.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Water Collector's report for December 2014 for information and file in the amount of \$ 676,148.49. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTORS  
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Collector's report for December 2013 for information and file in the amount of \$ 1,530,568.31. 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.

**BUSINESS  
LICENSE**

Motion by Trustee Marzullo second by Trustee Phelan to approve the business license regulation certificate for Little Company of Mary Medical Group, to operate a physician's office located at 2850 W. 95<sup>th</sup> Street, Suite 201. 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.

**BUSINESS  
LICENSE**

Motion by Trustee Phelan second by Trustee Kyle to approve the business license regulation certificate for Vitamin Shoppe, (CORPORATE NAME CHANGE ONLY) to operate retail sales of vitamins/supplements, located at 2501 W. 95th Street. 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.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license regulation certificate for Mattress Firm, Inc. to operate retail sales of bedding products located at 2440 w. 95<sup>th</sup> Street. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, and Keane; voting NO: ANY. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McQuillan to approve the business license regulation certificate for Affiliated Physician Group, to operate a physician's office located at 2850 W. 95th Street, Suite 205. 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.

**SALE OF  
VEHICLE**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Health Inspector's request to sell a 2007 Dodge Charger. 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**

Village Engineer, Tim Klass had no report.

**ATTORNEY'S  
REPORT**

The Attorney was absent.

**DEPT HEADS**

Mary Ann Diehl, OCS Director noted the Village Pantry thanked all the volunteers who helped distribute food especially Village Trustees Marzullo, Phelan, Kyle and Keane. Due to the generosity of local schools, churches and residents the panty was able to distribute food to 169 families for Thanksgiving and 161 families for Christmas. The Chair thanked Mary Ann and noted the need is growing greater for families in need.

Tax season is approaching. Certified Income Tax Counselors begin taking appointments for 2014 filings on January 26, 2015. Tax appointments are Monday thru Friday from 9:30 a.m. to 3:15 p.m. Contact OCS for an appointment.

Mike Knieps, Dep. Director of Sewer and Water reminded everyone to leave cabinets open to expose any exterior wall water pipes to interior

temperatures. To avoid freezing it is advised to keep a tiny stream of water running from faucets.

Trustee Mark Phelan commended the Water Department for a quick response and repair to resident's broken water pipes this past Saturday morning.

Mr. Jim Feltz, Youth Director reported 218 coats were donated to Worth Township residents during the recent coat drive. Open gym hours on Friday continue from 6-8 pm with 28 teens participating. He reminded everyone local teens and adults with snow blowers are available for snow removal.

Mr. Duffy, Recreation Director reported the ice rink is open and interested parties should contact the Rec. Dept. for skate times. Indoor soccer begins for 4-13 yr. olds and the registration is January 17, 2015. Soccer begins February 7, 2015 and a full uniform will be distributed for all participants.

**BIDS** NONE.

**MISC.** The Chair noted he has received numerous calls about residents battling cancer and other illnesses. He asked everyone to keep these friends and families in their prayers.

**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 McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: None. 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