

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, January 20, 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

Trustee Daniel McKeown was absent with notice.

Also present were Village Attorney Vincent Cainkar and 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. Thank you to State Rep. Kelly Burke and State Senator Bill Cunningham for \$150,000 in grant monies for road repaving.
2. Mariano's grand opening is Tuesday, February 3, 2015. The Chair added they intend to do something with the Village Pantry during the opening week.
3. The ice rink is open contact the Rec. Department for skate times.
4. The Evergreen Park Candlelight Theatre will present the "Big Broadcast" show on Saturday, January 24, 2015 at the Senior Center at 9547 S. Homan Avenue. Tickets are available through the Recreation Department.
5. 12th Annual Family Flake Fest on Saturday February 7, 2015; everyone is invited to attend this fun free family event from 1:00 p.m. to 6:00 p.m.
6. Free Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments.
7. Dr. Hennessy, Retired Lt. Colonel wrote a letter of sincere appreciation on behalf of his family to the Evergreen Park Fire Department for their outstanding professionalism regarding his father.

OPEN PUBLIC

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the January 5, 2015 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.

PRESENTATIONS

The Chair introduced Trustee Keane who introduced GERALYN "GERI" NEYLON and the members of the "CHRISTMAS WITHOUT CANCER" organization. Trustee Keane and Mayor Sexton presented a check for \$2,700 to the organization with funds raised at last year's annual Evergreen Park Car Show. Mrs. Neylon stated she started the organization eleven (11) years ago. They provide physical, emotional and financial help to families and individuals with cancer.

Mr. Mike & Jo McGrath also gave a donation from a recent event held at their restaurant Porter Cullens to Mrs. Neylon. The audience gave them a hearty round of applause.

Mrs. Virginia Wrobel and Mrs. Ann Dykstra, from the Evergreen Park Senior Council presented a check to Mayor Sexton for the senior bus service with proceeds from last year's annual Village wide garage sale. The audience gave them a round of appreciative applause. Mrs. Wrobel and Mrs. Dykstra thanked Mayor Sexton and all the Village Departments for their help adding without their support this event would not be possible.

**PUBLIC HEARING
APPROPRIATION**

The Chair called the Public Hearing to order at 7:30 p.m. stating the purpose of the hearing is to discuss the proposed appropriation ordinance for fiscal year November 1, 2014 and ending October 31, 2015. The Chair asked Chairman of the Finance Committee Mark Marzullo to explain the budgetary process. Trustee Marzullo explained the budgetary process and stated the budget is balanced. He thanked Mayor Sexton, Treasurer John Sawyers and all the Village Department heads for their financial diligence.

Mr. Sawyers added it is a huge process and very much a team effort. The Chair asked three times for any public comments; there were none. With no one wishing to be heard and nothing further to come before this meeting a motion was made by Trustee Marzullo second by Trustee Kyle to adjourn the public hearing at 7:45 p.m. Upon roll call Trustees voting yes: Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: None. The public hearing was closed at 7:45 p.m.

**REVIEW OF MINUTES
EXECUTIVE SESSION**

Motion by Trustee Phelan second by Trustee McQuillan that after the six month review confidentiality still exists and to not release the Executive Session minutes dated; June 6, September 6, November 7 and

21st and December 19, 2011 and April 2 and July 16, 2012. 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.

**RESOLUTION
NO. 6-2015**

Motion by Trustee McQuillan second by Trustee Keane to approve **Resolution NO. 6-2014** with expenditures of the General Corporate Fund of \$ 353,599.71 and the Sewer and Water Fund in the amount of \$ 212,760.15 and the 95TH Street TIF Fund \$ 5,582.14 and the Capital Improvement Fund, \$ 7,876.00 and the Street Bond Fund \$ 63,000.00 for a total of \$ 642, 818.00. 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.

**VILLAGE TREASURER'S
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Treasurer's report for December 2014 for information and file in the amount of \$ 5,150,283.23 in the General Fund and \$ 2,497,290.69 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 Kyle second by Trustee McQuillan to accept the application for Business Regulation Certificate for **Little Company of Mary Medical Group** to conduct a physician's office located at 2850 W. 95th St. in Suite, 102. 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 Kyle second by Trustee Keane to accept the application for Business Regulation Certificate for **Health Renewal Internal Medicine, SC** to conduct a physician's office located at 2850 W. 95th Street in Suite # 404. 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.

**ORDINANCE
NO. 1-2015**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 1-2015 "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING AN AGREEMENT BETWEEN THE 5TH DISTRICT TEMS UNIT PARTICIPATING FIRE AGENCY AND THE 5TH DISTRICT SWAT TEAM."** 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.

**ORDINANCE
NO. 2-2015**

Motion by Trustee Marzullo second by Trustee Keane to approve **ORDINANCE NO. 2-2015, 'AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2014 AND ENDING**

OCTOBER 31, 2015 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.” 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.

**RESOLUTION
NO. 1-2015**

Motion by Trustee McQuillan second by Trustee Kyle to approve **RESOLUTION NO. 1-2015** “***A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE RESURFACING OF CALIFORNIA AVENUE FROM 87TH STREET TO 95TH STREET (IDOT SECTION NO. 14-00092-00-RS).*** A brief discussion took place regarding the proposed sidewalks for the 91st Street area which will be covered under another project. 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.

**FIRE DEPT. 2014
ANNUAL REPORT**

The Chair read highlights of the Evergreen Park 2014 Annual Fire Report as presented by Fire Chief Ron Kleinhaus for the Evergreen Park Fire Department. The Chair stated there were a total of 2728 calls for service including 1823 EMS incidents and 905 fire incidents. Total estimated fire loss for structure fires was \$284,825. The Chair added thankfully there were no injuries or deaths due to fire and the “Keep the Wreath Red” campaign was a success.

The Chair noted Public Education courses are given to all school children in Evergreen Park. The Chair commended Fire Chief Kleinhaus and Assistant Chief Hojek and the men and women of the Fire Department for their dedication. Trustee Kyle thanked the Fire Department for their innovative programs which include all age groups from infant car seat checks to the Fire Department’s first Senior Health Fair. **NO BOARD ACTION REQUIRED INFORMATION ONLY.**

**MEMORIES
TO GO**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Senior Citizen Council to host a Village wide garage sale, “Memories to Go” on Saturday, May 2, 2015 at Yukich Field, from 9 am to 2 pm. 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.

**MARCH OF DIMES
BABY WALK**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from St. Xavier University in conjunction with the March of Dimes to approve a walk on Sunday, May 3, 2015. 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.

**QUEEN OF MARTYRS
5K RUN/WALK**

Motion by Trustee Kyle second by Trustee Keane to approve the request from Queen of Martyrs for a 5K Run/2KWalk on Saturday, March 7, 2015. 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. The Chair noted the new repaved blacktop is holding up quite well.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

Public Works Director Bill Lorenz requested bids be waived and award the 2015-2016 turf maintenance contract for this year to the same contractors who did it last year. The Chair asked the Village attorney if this is possible; Mr. Cainkar responded the bids can be waived. Both contractors agreed to charge last year's prices for the weekly turf maintenance. Kawa Landscape is at \$22,010 for (6) six village parks and Beverly Environmental for the 50 acre new park at 91st and California and driving range at \$37,465.00 per year. Motion by Trustee Marzullo second by Trustee McQuillan to waive the bids and award the turf maintenance contract for 2015-1016. 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.

MISC.

The Chair noted payouts to Podalak Architects of Palos Heights for the Park Bridge design for a total of \$7,106.00. The Chair stated the Fire Department at 9000 S. Kedzie had been experiencing a mold issue in various areas of the Fire House. He thanked Mr. Dan Schroeder of First Priority DKI Restoration Services, who saved the village \$9,400 with total remediation charges of \$48,000. The Chair noted a water pipe broke at the Community Center and due to the quick action of the Water Department only one day of pre-school was missed. **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 Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, MMC, Village Clerk