

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, February 2, 2015

CALL TO ORDER The meeting was called to order at 7:37 P.M. by Mayor Sexton in the second floor Council Chambers of the Village Hall. The Chair apologized for the late start due to the soft opening of Mariano's tonight.

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 Daniel McKeown
Trustee Mark Phelan

Trustee Carol Kyle was absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Village received 25% of the grant funds for "The Park" development. He added the \$125,000 will be used for the farm area which will include horses for exercise and therapy.
2. The Chair noted letters of commendation and appreciation. Mr. Bronkowski praised the EP Water Department for a quick response to water problem. Oak Lawn Police Chief Murray commended EP Police Officer Bahr for his assistance to Chief Murray's mother. A Blue Island resident complimented Glenn Pniewski on the recent "Big Broadcast" event. The Chair added there are more commendations for the EPPD they are too numerous to mention.
3. The Chair encouraged everyone to shop at the new Mariano's which will open tomorrow at 6:00 a.m. He added Mr. Bob Mariano donated \$5,000 to the Evergreen Park Food Pantry tonight.
4. The 12TH annual Flake Fest will be held on Saturday, February 7, 2015 from 1:00 pm to 6:00 p.m. everyone is invited to attend this free fun family event.
5. Free Tax preparation services for seniors and disabled adults are available by appointment Monday thru Friday between the hours of 9:30 a.m. to 3:00 p.m. at the Office of Citizens Services. Call 708-

422-8776 to schedule an appointment. The Village Mini Bus is available for transportation.

- 6. Trustee Keane reminded everyone due to the snow refuse pick up is delayed one day this week.
- 7. The Chair also applauded the entire Public Works Department for their removal of snow which totaled over 20 inches during this weekend snow storm. He asked residents to move vehicles and house any vehicles not being used in their garages.
- 8. Trustee Keane stated she received many texts and pictures from families enjoying the snow hill at the Park.

OPEN PUBLIC NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the January 20, 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.

RESOLUTION NO. 7-2015

Motion by Trustee Marzullo second by Trustee Keane to approve **Resolution NO. 7-2015** with expenditures of the General Corporate Fund of \$ 451,682.56 and Sewer and Water Fund in the amount of \$ 24,259.42 and the Capital Improvement Fund, \$ 188,133.09 and the Street Bond Fund, \$ 11,500.00 for a total of \$ 684,575.07. 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 COLLECTORS REPORT

Motion by Trustee McQuillan second by Trustee Phelan to approve the Water Collector's report for January 2015 for information and file in the amount of \$ 677,705.71. The motion was passed by unanimous Voice vote and so ordered by the Chair.

VILLAGE COLLECTORS REPORT

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Collector's report for January 2015 for information and file in the amount of \$ 1,672,583.75. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license application for BOSWELL & ASSOCIATES, INC. To conduct an office for bookkeeping, tax service and accounting services located at 3900 W. 95th Street, Suite #9 in Evergreen Park. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown,

Phelan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPFD VEHICLE
REQUEST**

Motion by Trustee Phelan second by Trustee Keane to approve Fire Chief Kleinhaus's request to purchase a budgeted 2015 Ford Expedition through the State of Illinois purchase program from Landmark Ford in Springfield, Illinois at a cost of \$ 30,359.00. Trustee Phelan stated he was at Yukich Field today and commended the Fire Department for a great job in removing the snow from that area and for their help removing snow at other Village locations. 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.

**CLOSURE REQUEST
9500 TRUMBULL**

Motion by Trustee Keane second by Trustee McQuillan to approve the petitioned request for street closure from the residents of the 9500 Block of Trumbull Avenue. Their concerns for safety of area children were raised due to increase traffic and deliveries from the Binny's Liquors. The residents requested the north end of Trumbull be closed and vehicles enter and exit from the south end of Trumbull.

Trustee Marzullo questioned if everyone will be notified regarding the change in the street closure. The Chair noted the petition passer is notified of approval and they usually update the other neighbors. He added the Village will notify residents prior to the closure. 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.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**DEPT. HEADS
REPORTS**

Mr. Jim Feltz, Youth Director noted there are teens available for shoveling and snow removal. He has received many calls from seniors asking what can be done to prevent driveways being blocked by the oncoming snow plow trucks. The Chair responded there is nothing the plow can do to avoid pushing snow back into the driveway opening. The streets are cleared curb to curb to ensure access for Police and medical emergency responses. If anyone has medical issues and needs help he encouraged them to contact the Village for assistance. The Chair added the snow is very heavy and could present medical problems for anyone shoveling.

Mr. Dennis Duffy, Recreation Director reported indoor soccer started Saturday with almost 200 youth athletes participating.

BIDS

Motion by Trustee Phelan second by Trustee Keane to approve the request from PW Director Lorenz to bid the Landscape Right of Way Maintenance for 2015. This will encompass all of 95th Street, 87th Street

and the Village Hall complex. 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.

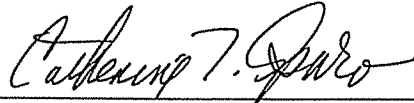
MISC.

The Chair noted payouts to Novotny & Associates in the amount of \$26,365.83 for various village projects with and 80% re-imbusement from the Southwest Conference of Mayors and Managers. Also, a payout to H & R Johnson in the amount of \$92,275.80 for the final payment of the CDBG 2013 Serving Area at the Senior Center. This will be paid with Cook County Block grant monies. Abbey Paving for the work done at the new traffic light on 95th and Washtenaw in the amount of \$ 72,014.05.

The Chair thanked local residents, Tom and Chris Ollenburger (H & R Johnson Brothers) for their restoration work at the EP Fire House. After the mold remediation was completed their company finished the project and reduced the total cost to \$44,547.00. Their efforts saved the Village an estimated \$9,000. **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, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 8:01 P.M.



Catherine T. Aparo, MMC, Village Clerk