

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 16, 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 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 Michael Cainkar, John Sawyers, Village Treasurer and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to all the departments who made the recent Flake Fest a huge success.
2. The Chair wished Katy Martz a happy 104th Birthday. He stated he visited her on her birthday and she fondly recalled experiences of being an EP resident for over 65 years.
3. Diane Mezanski called the Mayor praising her young neighbors on 100th & Turner who helped her during the recent snow storm. "Sarge" Marciano called the Clerk praising the efforts of Tom Ashe, Street Department employee for his help in clearing the handicap parking spot in front Mr. Marciano's house.
4. Congratulations to Ms. Kennedy Bordeaux and good luck on her auditions to the next round of "America's Got Talent."
5. The Chair thanked State Rep. Kelly Burke; Rep. Fran Hurley, State Senator Bill Cunningham and Alderman Matt O'Shea for their work on the train bill. State Rep. Kelly Burke is co-sponsoring a bill with Rep. Fran Hurley that will introduce to the Illinois House legislation to allow municipalities to issue fines for blocked railroad crossings. Senator Cunningham will

take the bill to the Senate if it passes in the House. Trustee Keane asked if our residents can assist State Rep. Burke with emails or petitions. The Chair noted the Illinois Supreme Court struck down the previous policy that enabled fines to be collected. He stated he will contact Rep. Burke to offer assistance from the Village.

- 6. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services.
- 7. Special commendations to Evergreen Park Police Sgt. Roy Brenza and Sgt. Edward Majka for their dedication while doing a well-being check. The elderly couple was unable to respond and both were in need of medical attention. The Chair stated due to the efforts of these police officers the couple was taken to the hospital where they were stabilized.
- 8. The Chair stated Evergreen Park Police Chief Michael Saunders and Chairman McQuillan will report on crime statistics at the next scheduled Board meeting.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA MINUTES

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the February 2, 2015 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 8-2015

Motion by Trustee Marzullo second by Trustee Keane, to approve **Resolution NO. 8-2015** with expenditures of the General Corporate Fund of \$ 531,991.41 and the Sewer and Water Fund in the amount of \$246,413.89 and the 95th Street TIF Fund, \$1,464.37 and the Capital Improvement Fund, \$ 40,305.00 for a total of \$820,174.67. 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.

VILLAGE TREASURER REPORT

Motion by Trustee McQuillan second by Trustee McKeown to approve the Treasurer’s report for **January 2015** in the amount of \$4,461,537.65 in the General Fund and \$2,495,828.35 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 Marzullo second by Trustee McKeown, to approve the application for Business Regulation Certificate and

License for **Farmers Insurance** to conduct an office for auto, home, life and commercial insurance located at 3317 W. 95th Street, LL7. 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.

Motion by Trustee Marzullo second by Trustee Phelan, to approve the application for Business Regulation Certificate and License for **McDonald's** (new owner) to conduct a fast food establishment located at 2620 W. 95th Street. 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.

**ORDINANCE
NO. 3-2015**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 3-2015, "AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES BY THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS."** The Chair explained private bonds are available and since we are not using them we have allowed the Village of Justice to use our portion for a profit of almost \$10,000.00 to our Village. 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.

**ORDINANCE
NO. 4-2015**

Motion by Trustee McKeown second by Trustee Keane to approve **ORDINANCE NO. 4-2015, "AN ORDINANCE AMENDING SECTION 12-355, PLAYING GOLF ON PUBLIC PROPERTY PROHIBITED, OF CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, OF THE EVERGREEN PARK MUNICIPAL CODE."** The Chair noted the previous ordinance did not allow golf at public parks and this enables us to legally use the new park for golf. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 2-2015**

Motion by Trustee Phelan second by Trustee Marzullo to approve **RESOLUTION NO. 2-2015, "A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2015 TO DECEMBER 31, 2015."** The Chair noted the amount is \$480,252. 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.

**IML DUES
MEMBERSHIP**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Chair's request to pay \$1,400 for the 2015 Membership Dues to the (IML) Illinois Municipal League for the period from January 1, 2015 to December 31, 2015. 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.

**OCS ANNUAL
REVIEW**

The Chair introduced the Director of the Office of Citizens' Services, Mary Ann Diehl who presented the OCS operations 2014 review. Ms. Diehl thanked the Mayor and the Board for their support throughout the year. She stated there were 1,300 riders on the minibus. Over 6500 meals have been delivered for Meals on Wheels she added Little Company of Mary Hospital donated \$5,000 towards this program. Over 55 residents have used the equipment loan closet. AARP conducts classes four times per year with an average of 65 seniors participating.

The EP Food Pantry serves 160 households per month. Holiday food drives supported 169 families at Thanksgiving and 161 families at Christmas. There were four (4) day trips with over 226 seniors attending and 1 multi day trip to New Orleans with (49) forty nine participants. The Farmers' Market has (24) twenty four vendors and over 1,000 people attend the market every Thursday from June through October. The Income tax volunteers have processed over 1,099 tax returns. OCS Newsletters are sent six (6) times a year, with 145 subscribers.

The Chair thanked all the volunteers involved in OCS and the pantry and the income tax counselors especially the coordinator, Tony Gallo. He added that all of these programs are accomplished at little or no cost to the Village.

Trustee Keane thanked Mary Ann for her professional report and her hard work on behalf of our seniors.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS
PERIMETER
FENCE**

Motion by Trustee Phelan second by Trustee McQuillan to approve PW Director Lorenz's request to bid the fence around the new park at 91st & California Avenue. The funds are from the \$500,000 state DCEO grants. A brief discussion took place regarding the four foot fence and the entrance/exits to the park. 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.

BRIDGE BID

Motion by Trustee Phelan second by Trustee Keane to approve PW Director Lorenz's request to bid the bridge for the bio swale at the new park at 91st & California Avenue. This project is also funded by the DCEO funds of \$500,000. The Chair noted in accordance with the Water Reclamation Clean Water Act this bio swale will be used as a teaching tool for other communities. 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.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, MMC, Village Clerk