

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, March 2, 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 Kyle and Trustee Phelan were 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. Condolences to the family of Alverna “Petey” Govoni, longtime resident and friend to many in the Village. She will be missed.
2. Congratulations to Mr. Scott Pasek, a teacher at Evergreen Park Community High School. Scott was featured on WGN channel 9 News and recognized as the February Teacher of the Month.
3. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
4. Queen of Martyrs will host its annual 5K Run/Walk Saturday March 7, 2015 at 9:00 a.m.
5. American Legion Post 854 will host a St. Pat/St. Joe Dinner party on Saturday, March 14, 2015 from 6-11 p.m. the cost is \$35.00 per person and tickets are available at the Post, 9701 S. Kedzie Avenue.
6. Lions Club pancake breakfast is Saturday, March 21, 2015 at EP High School from 7 a.m. to noon. Adults \$5.00 and children under 12 tickets are \$2.00.

7. St. Bernadette Parish is hosting a St. Pat/St. Joe Party on Saturday, March 21, 2014 in O'Brien Hall at 7:30 p.m. Tickets are \$20.00 in advance and \$25.00 at the door which includes dinner and entertainment. Contact Linda McGinnis for tickets at 708-424-7482.
8. The Chair cautioned drivers a red light camera will be posted at 95<sup>th</sup> & Pulaski for eastbound traffic exiting Oak Lawn and entering Evergreen Park. This is being requested by the Village of Oak Lawn.
9. Most Holy Redeemer is hosting a St. Patrick family dinner Saturday, March 7 at 9:00 pm.

**OPEN PUBLIC**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Marzullo second by Trustee Keane to waive the reading of the minutes of the February 16, 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. 9-2015**

Motion by Trustee McQuillan second by Trustee McKeown to approve **Resolution NO. 9-2015** with expenditures of the General Corporate Fund of \$ 425,977.97 and Sewer and Water Fund in the amount of \$ 29,527.28 and the 95<sup>th</sup> Street TIF \$ 720.45 and the Capital Improvement Fund \$ 48,664.99 and the Street Bond Fund, \$ 109,000.00 for a total of \$ 613,890.69. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Water Collector's report for **February 2015** for information and file in the amount of \$ 522,611.52. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTORS  
REPORT**

Motion by Trustee McKeown second by Trustee McQuillan to approve the Village Collector's report for **February 2015** for information and file in the amount of \$2,088,336.07. Trustee Marzullo noted property tax monies of \$ 911,000 are included. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS**

**CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for MATTRESS FIRM # 119133 to operate retail sales of bedding products located at 2400 W. 95<sup>th</sup> Street. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license application for T'MARI, LLC. to conduct an event venue facility hosting social gatherings located at 2701 w. 87<sup>th</sup> Street. (Formerly North eyes) The Chair noted this is for a business license only with a liquor license application to be applied for later. Upon roll call, voting YES: Trustees Keane, McKeown, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the

Motion by Trustee McQuillan second by Trustee McKeown to approve the business license application for LUCID IMAGES to conduct a gift basket and arts/ crafts business located at 9250 S. Kedzie Avenue. Upon roll call, voting YES: Trustees McKeown, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the

**POLICE CHIEF  
CRIME REPORT**

Evergreen Park Police Chief, Michael Saunders gave highlights from the IUCR (Illinois Unified Crime Report) Statistical comparisons for 2013 and 2014. Statistically, there was a reduction of (48) forty eight overall offenses in 2014 from 2013. He reported a reduction of 48 overall offenses in 2014 compared to 2013. The reductions were reported in Burglaries, Theft, and Robbery. Retail thefts/motor vehicle theft has both increased due to the increased business sector on Western Avenue. Chief Saunders added the 2014 compilation will be released for comparison to 2013 in July of 2015.

Trustee James McQuillan; spoke as Chairman of the Public Safety Committee. He commended Chief Michael Saunders, and the men and women of the entire Police Department for their commitment to the safety and well-being of our citizens. He stated we have 62 full time officers. The Police offer a multitude of services including ATV and bike patrol, vacation watch, DARE for children and internships to engage students in law enforcement careers. He thanked the Mayor and Chief Saunders and the entire Department for keeping Evergreen Park a safe place to live and work and play. He noted due to the proximity of Chicago on three sides of our Village we have not experienced the severity and types

of crime seen in the City. He encouraged everyone to call 911 whenever Police service is needed. NO ACTION REQUIRED FOR INFORMATION ONLY.

**ENGINEER'S REPORT**

Tim Klass stated he had no report. The Chair explained the State had changed the requirements for paving and added recycled materials to the mix. That asphalt did not perform as promised. Mr. Palumbo the owner of Orange Crush agreed to replace all the asphalt at his own cost and to meet or exceed the expectation of the Village. The Chair stated the replacement work was initially going to be done in phases but will be done all at once.

**ATTORNEY REPORT**

The Attorney had no report.

**DEPT HEADS**

Mr. Dennis Duffy, Recreation Director stated the ice rink will be closed on or around March 15, 2015. Saturday April 4, 2015 is the Easter Egg Hunt. Swimming programs begin in March check with the Rec. Dept. for times.

The Chair stated Mr. Jim Feltz, Youth Director is absent tonight and expressed condolences to Jim and his family on the passing of their mother.

**BIDS**

NONE.

**MISC.**

The Chair noted a payout to Craig Podalak Architect, in the amount of \$550.00 for Senior Center and Meade Electric 43,826.99. NO ACTION INFORMATION ONLY.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

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Catherine T. Aparo, MMC, Village Clerk