

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, April 6, 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 Daniel McKeown
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McKeown.

OPEN PUBLIC FORUM

The Chair made the following announcements:

After speaking to local Veterinarians, The Happy Bark Dog Park will be closed until the Canine Influenza has subsided.

Environmental Commission is hosting an electronic recycle event on Saturday, April 18, 2015 from 9:00 am to noon. If you are doing Spring Cleaning this is a wonderful opportunity to rid your house of unwanted electronics.

Free tax return preparation for seniors and disabled adults by appointment only (form limitations apply). Circuit Breaker Program and property tax freeze assistance also available. Call the Office of Citizen Services for more information (708) 422-8776.

Com Ed will begin the Smart Meter Program in May 2015.

Waste Management has begun picking up green yard waste containers.

The Evergreen Park Senior Citizens Council will hold its' annual Memories to Go Village Wide Garage Sale on Saturday, May 2, 2015 from 9 a.m. to 2 p.m. at Yukich Field – 89th & Kedzie Ave.

The Farmers' Market will return on Thursday, May 7, 2015 from 7 a.m. to 1 p.m. and will continue each Thursday until October 29th, 2015.

The 8th Annual Children's Health Fair will be held on Wednesday, May 20th from 3:30 to 6:30 p.m. at the Fire Department 9000 S. Kedzie Avenue.

The Evergreen Park Recreation Department Candlelight Theatre presents "ON GOLDEN POND" opening this Friday, April 10 at 8pm at the Senior Center and plays through the weekend. Tickets are available at the Community Center, and can be purchased at the door on the days of the performances. The Chair thanked Glenn Pniewski for his hard work on the theater productions and involving local teens and children.

Polls are open from 6:00 to 7:00 p.m. tomorrow- Don't forget to vote.

**PRESENTATION
TO POLICE**

Mr. Dan Coughlin, Internship Coordinator for Moraine Valley Community College thanked Mayor Sexton, the Board and the EP Police Department for allowing this mentoring program. He stated the program is life impacting for the Justice Students and many of them go on in law enforcement careers. The Chair thanked Police Chief Saunders for his involvement in this worthwhile program. The audience and the Board gave a hearty round of applause.

**OPEN PUBLIC
AUDIENCE**

Mr. Peter Zic, 9200 Block of Albany questioned the "No Dogs" signage by the Evergreen Park Library. The Chair responded the Village requires dogs to be leashed and the sign might refer to bringing a dog inside the library.

Mrs. Helen Cuprisin, 9200 Block of Homan questioned an article from the Chicago Tribune detailing the problems of CSX railroad traveling throughout Illinois with hazardous oil tanker cars. The Chair reminded her CSX is governed by the Federal government and suggested she contact our local Congressman and Senator.

AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the March 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. 11-2015**

Motion by Trustee McQuillan second by Trustee Marzullo, to approve **Resolution NO. 11-2015** with expenditures of the General Corporate Fund of \$ 684,531.89 and the Sewer and Water Fund in the amount of \$233,177.75 and the 95th Street TIF Fund, \$ 1,015.32 and the Capital Improvement Fund, \$319.60 and the Street Bond Fund, \$ 68,500.00 and the Debt Service – General Fund \$ 43,793.75 for a total of \$1,031,338.31. Upon roll call, voting YES: Trustees Kyle, 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 McKeown second by Trustee Phelan to approve the Water Collector's report for March 2015 for information and file in the amount of \$781,166.06. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Village Collector's report for March 2015 for information and file in the amount of \$ 3,398,071.35. The Chair noted \$1.8 million of the total are property tax monies. The motion was passed by unanimous voice vote and so ordered by the Chair.

**PRESENTATION
CRAIG PODALAK**

The Chair stated the prestigious American Institute of Architects has bestowed a distinguished building award and a Citation of Merit to Mr. Craig Podalak, Architect for the Village of Evergreen Park Senior Center and to the General Contractors H & R Johnson. The Chair introduced Mr. Podalak. He commended the Village for their foresight to find a new use (Senior Center) for a 70 year old building. He noted every effort was made to keep the architectural significance of the interior and the exterior. The original features were retained and restored including the stained glass windows, trusses and wood doors and floors. Mr. Podalak stated the project included accessibility upgrades for restrooms and an elevator and ramps. The Board and the audience gave Mr. Podalak a round of applause.

**BUSINESS LICENSES
STOCKYARD
BURGERS**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for STOCKYARD BURGERS to operate a wood fired burgers and fast food store located at 2511 W. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**JUNKERS
LICENSE**

Motion by Trustee Phelan second by Trustee Keane to approve the business license application for Luis Davila to operate as a licensed Junker in the Village of Evergreen Park. The Chair noted the Junkers pick up materials not picked up by the waste hauler. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WINGSTOP
LIQUOR LICENSE**

Motion by Trustee Kyle second by Trustee McKeown to approve the liquor license application for WINGSTOP for a Class E liquor license(on premise consumption of beer and wine only) at their fast food restaurant located at 2831 W. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees Kean, McKeown, Phelan, Kyle, Marzullo and

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

**RESOLUTION
NO 4-2015**

Motion by Trustee Marzullo second by Trustee Phelan to approve **Resolution NO. 4-2015, "A RESOLUTION APPROVING THE 47TH ANNUAL INDEPENDENCE DAY PARADE ON THURSDAY, JULY 2, 2015."** Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO 5-2015**

Motion by Trustee Kean second by Trustee Marzullo to approve **Resolution NO. 5-2015 "A RESOLUTION URGING THE GOVERNOR AND THE GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES."** The Chair noted the new Governor and the General Assembly are trying to cut back on the portion of monies (LGDF) which could result in lost revenues to the Village of approximately \$982,674.00. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 5-2015**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 5-2015, 'AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A COMMERCIAL SALES CONTRACT FOR THE PURCHASE OF THE PROPERTY AT 3541 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.'** The Chair noted this is the former Walgreen's and current Pearl Vision property. He added the cost is \$1.6 million dollars being purchased with TIF monies and Pearl Vision will lease from the Village for 3 or 4 more years.

Trustee Marzullo questioned the property tax status if the Village purchases the property. Attorney Cainkar explained Pearl Vision will continue to pay the property taxes on commercial property. The Village will not pay taxes on the vacant Walgreens property. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD
VACANY/HIRE**

Motion by Trustee Phelan second by Trustee Kyle to approve the Police Chief's request to declare a vacancy due to a resignation in the Police Department for a patrol officer and to hire one patrol officer from the probationary Patrol Officer list. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**AMBULANCE
FEE INCREASE**

Motion by Trustee McKeown second by Trustee Kyle to approve the request from the Fire Chief to increase the ambulance fees for the Evergreen Park Fire Department. The Chair noted the fee increase has

been recommended by Medical Reimbursement Services (Ambulance Billing Company) to cover the Medicare and Medicaid increases. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

EP GIRLS SOFTBALL

PARADE

Motion by Trustee Marzullo second by Trustee Keane to approve the request for the annual Girls' Softball Parade to be held on Saturday, April 18, 2015 at 8:30 a.m. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle, McQuillan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

QUEEN OF MARTYRS

WALK A THON

Motion by Trustee McKeown second by Trustee Keane to approve the request for the Queen of Martyrs annual Walk A Thon to be held on Friday, April 24, 2015 at 1:00 p.m. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

DISTRICT 124

FOUNDATION WALK

Motion by Trustee Phelan second by Trustee Kyle to approve the request for the District 124 Foundation to host a 5 K Run/ Walk honoring 30 year Teacher, John Stanton, on Saturday May 21, 2015. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

POLICE DEPT.

VEHICLES

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Police Chief's request to purchase (2) two new vehicles from Landmark Ford in Springfield from State Purchasing for the Police Department in the amount of \$58,798,00. These are budgeted items. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

SNOW PLOW

BLADE SALE

Motion by Trustee Kyle second by Trustee McQuillan to approve the Public Works Director's request to advertise to sell a used 8 foot snow plow blade. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

ENGINEER'S

REPORT

Mr. Klass reported the California repaving project (95th Street to 87th Street) is being coordinated with Little Company of Mary Hospital to ensure safety and the least amount of disruption. The Chair asked Mr. Lorenz and Mr. Klass to meet with Northeast School as well.

ATTORNEY'S

REPORT

Mr. Cainkar had no report.

DEPT HEADS

Youth Director, Jim Feltz stated students are available for Spring Clean Up of garages and yards; but cannot use power tools. Babysitting class begins this Saturday from 9 am to 11 am and includes certification.

OCS Director, Mary Ann Carioto Diehl, announced AARP Safe Driving two day (2) classes April 9 & 10 and attendees do receive discounts for vehicle insurance.

Recreation Director, Dennis Duffy, thanked Karen and Jill for the largest attended Easter Egg Hunt in recent Recreation Department history. He also commended Glenn Pniewski and the Candlelight Dinner Theater. Also, Indoor soccer ends with over 200 young athletes. The driving range should open soon weather permitting.

The Chair noted the Clerk and the Environmental Commission will hold a contest for next year's (2016) Village vehicle sticker. More information to follow.

BIDS NONE.

MISC. NONE.

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, McKeown, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair at 8:11 P.M.

Catherine T. Aparo, MMC, Village Clerk