

Regular Board Meeting April 20, 2015

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

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 and the young winners of the Arbor Day Contest.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Village of Evergreen Park Clerk's Office and the Environmental Commission will hold a photo contest for next year's vehicle sticker photo. The submissions should depict the true spirit of the Village in one of the four seasons. Entries will be accepted through January 2016. Visit the website for more information and entry forms.
2. Thanks to Little Company of Mary Hospital Foundation for their generous donation of an \$18,000 for defibrillators for the Evergreen Park Fire Department ambulance.
3. Animal license renewal forms have been mailed. Licenses are due on or before June 1, 2015.
4. Com Ed will begin the Smart Meter program in May 2015. Information will be sent to residents.
5. Evergreen Park Senior Citizens Council will hold its' annual Memories to Go-Village Wide Garage Sale on Saturday, May 2, 2015 from 9 am – 2 pm at Yukich Field. Virginia Wrobel stated from the audience a few booth spaces are still available.
6. EP Farmer's Market begins May 7, 2015 from 7:00 a.m. to 1 p.m. and continues every Thursday through October 2015 at Yukich Fields. The 8<sup>th</sup> annual Children's Health Fair is Wednesday, May 20, 2015 from 3:30 to 6:30 p.m. at the Fire Department, 9000 S. Kedzie.
7. There is an open Board seat for the High School District 231 Board.

8. The Chair reported CSX Railroad had blocked 95<sup>th</sup> & Rockwell for (13) thirteen minutes while the EP Fire Dept. tried to get to a pregnant woman involved in a car accident located on the other side of the blocked tracks.
9. Trustee Marzullo thanked the Senior Tax Volunteers who have processed 1375 tax returns in 2015. He thanked Mr. Tony Gallo for his leadership and for providing this wonderful service at no cost to seniors. Tony is retiring from his volunteer job and is looking for new tax advisors for next year. The Chair stated we are preparing a plaque of recognition for Tony to be presented at the next Board meeting. They are all enjoying a well-deserved dinner at Barraco's tonight.

**OPEN PUBLIC  
AUDIENCE**

**Mr. Dennis Arcieri, 9530 S. Clifton Park,** requested the Board prohibit any restaurant/ grocery stores be allowed in the now vacant Walgreen's site located at 3451 W. 95<sup>th</sup> Street. The Chair responded the Village has purchased the property intends to sell it and he cannot promise restrictive zoning. The property is zoned C and allows commercial use. The Chair assured Mr. Arcieri that any development when completed will better the entire Village.

**Mr. Jim Orgorzalek, 9531 S. Central Park** questioned the purchase of the Pearl Vision. The Chair noted the Village owns this property and has a four (4) year lease with Pearle Vision with a (5) five year option. Mr. Orgorzalek echoed Mr. Arcieri's opinion asking the Board not to allow a restaurant near his home. The Chair stated he is willing to listen but noted other businesses in town, Pete's Market, Tavern on the Green both abut residential areas and there are no rodent issues.

**Mr. Pete Zic, 9228 S. Albany,** questioned a repaired main break in the street and requested a saw horse until street repairs are completed. Deputy Water Director, Mike Knieps responded he will put the horse up tomorrow. He added there is a list of street repairs due to sewer issues and it will be done as soon as the contractor can obtain material from the asphalt yards that open around April 15.

**Brenda Perlata, 8705 S. Francisco** stated after street paving was completed the sign was not put back for "Not a thru street, No exit". She requested a new replacement sign. The Chair directed Mr. Lorenz to do that tomorrow morning.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the April 6, 2015 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 12-2015**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 12-2015** with expenditures of the General Corporate Fund of \$ 225,582.94 and the Sewer and Water Fund in the amount of \$ 235,282.41 and the Capital Improvement Fund, \$ 11,951.00 and the Self Insurance Fund, \$ 5063.00 and the Street Bond Fund \$ 4000.00 for a

total \$ 481,879.35. 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.

**VILLAGE  
TREASURER'S  
REPORT**

Motion by Trustee McKeown second by Trustee Marzullo to approve the Village Treasurer's report for **March 2015** for information and file in the amount of \$ 5,844,010.25 in the General Fund and \$ 2,639,529.51 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

NONE.

**LIQUOR LICENSE  
NOODLES & CO.**

Motion by Trustee Phelan second by Trustee McQuillan to approve the **Class "E" Liquor License (Beer and Wine Only) for Noodles and Company** located at 2440 W. 95<sup>th</sup> Street. 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.

**ARBOR DAY  
PRESENTATION**

The Chair introduced the Village Arborist, Mr. Gavin Yeman and thanked him for his efforts on behalf of the Village for the annual Arbor Day Contest. Gavin thanked all the participants and awarded the gift certificates to Pappy's to the contestants.

**The winners were as follows; Essay Winners: First Place, Savannah Lesauskis, Second Place, Grace Murphy and Third Place, Heidi Burke. The Song Winners; First Place, Mateo Vela. The Video Winners: First Place, Noah Flores, Second Place, Tess Lee, Third Place Siobhan Power. Poster Winners; First Place, Alyssa Rossi, Second Place, Alexander Peralta and Third Place, Peyton Schwarz.** The Board and the audience gave the children a hearty round of applause. The Chair dismissed the winners from the meeting to enjoy their gift certificates. The winning entries will be posted on the Village website [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com) as well as pictures of tonight's awards. A tree planting ceremony will be held on Friday, April 24 at Northwest and Southwest schools in honor of the first place winners.

**MOTORCYCLE  
AWARENESS MONTH**

**Motion by Trustee Phelan second by Trustee Marzullo to adopt the proclamation declaring " Motorcycle Awareness in the Month of May, 2015 the Village of Evergreen Park, Illinois."** The motion was passed by unanimous voice vote and so ordered by the Chair.

**MUNICIPAL  
CLERK'S**

Motion by Trustee Marzullo second by Trustee McKeown to adopt the proclamation for "**Municipal Clerks Week in Evergreen Park May 3, -**

May 9, 2015.” The motion was passed by unanimous voice vote and so ordered by the Chair.

**ARBOR DAY  
PROCLAMATION**

Motion by Trustee McQuillan second by Trustee Kyle to adopt proclamation, “Proclaiming April 24, 2015 as Arbor Day in the Village of Evergreen Park, Illinois.” The motion was passed by unanimous voice vote and so ordered by the Chair.

**PUBLIC  
WORKS WEEK**

Motion by Trustee Phelan second by Trustee McKeown to adopt the proclamation for “Public Works Week-Community Begins Here in Evergreen Park, May 17, -May 23, 2015.” The motion was passed by unanimous voice vote and so ordered by the Chair.

**POLICE DEPT.  
VACANCY**

Motion by Trustee Phelan second by Trustee Kyle to approve Police Chief Saunders’ declaration of one vacancy in the rank of Sergeant on the Evergreen Park Police Department. 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.

**TAVERN ON THE  
GREEN PARTY**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from Tavern on the Green to host an Independence Parade tent event on Thursday, July 2, 2015. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BOYS CLUB  
PARADE**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from the Evergreen Park Boy’s Club to hold their annual baseball parade on Saturday, May 9, 2015 with a rain date of Sunday, May 10, 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.

**ENGINEER’S  
REPORT**

Engineer Klass stated a schedule for the California paving project has not been given.

**ATTORNEY’S  
REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee McKeown to award the perimeter fence project at the Park (91<sup>st</sup> & California) to the low bidder Rock Valley Fence in the amount of \$ 71,800.00. The Chair explained the bid was to be approved at the last Board meeting. However, due to the low price the Chair instructed Mr. Lorenz to verify the price and the scope of work. The Village had budgeted \$120,000 for the project. Mr. Lorenz stated he is satisfied the contractor can do the job for this low price. Trustee Phelan asked if that included installation. Mr. Lorenz

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replied it does. 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.

**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 Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: The motion was passed and so ordered by the Chair at 8:02 P.M.

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Catherine T. Aparo, MMC, Village Clerk