

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**MONDAY, May 4, 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:  
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 Kyle.

**PUBLIC  
FORUM**

The Chair made the following announcements:

1. The Village and the Environmental Commission are holding a photo contest and the winning photo will be used on next year's Village Sticker. Contest is open to all residents. Check the village website for details.
2. Animal License renewal forms have been mailed and are due by May 31, 2015 a penalty amount is applied on June 1, 2015.
3. Com Ed will begin installing smart meters sometime this month.
4. Farmers Market starts May 7, 2015 and runs to October 29, 2015 every Thursday at Yukich Field.
5. On Wednesday, May 20, 2015 the Evergreen Park Fire Department is hold the 8<sup>th</sup> annual Kids Health Fair at the fire station, 9000 S. Kedzie from 3:30 to 6:30 pm. Everyone is encouraged to attend.
6. The Annual 5k Run is Saturday, June 27, 2015 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. and the run begins at 8:30 a.m.

7. The 27th Annual Day in the Park is Saturday, June 27, 2015, 11:30 a.m. – 9:00 pm at the Community Center.
8. The 47<sup>th</sup> Annual Independence Day Parade is Thursday, July 2, 2015 at 6:30 p.m. Fireworks at dusk at Duffy Park 92<sup>nd</sup> and Millard.
9. Thanks to Commissioner John Daley & Stanley Moore for the recent \$250,000.00 in CDBG funds for the Village of Evergreen Park.

**OPEN  
PUBLIC**

Mr. Mike Burke of 9600 Harding, questioned the future of the vacant property at 9600 S. Pulaski. The Chair answered the property was purchased three (3) years ago and needs remediation per the Illinois Environmental Protection Agency. IEPA is working with the new owners and the Village on remediation. The clean-up is involved. He noted when the Village bought the old Spee's at 95<sup>th</sup> & Ridgeway and paved over for a parking lot the clean-up was less involved.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee McKeown, to waive reading of the minutes of the April 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. 13-2015**

Motion by Trustee McQuillan second by Trustee Kyle, to approve **Resolution NO. 13-2015** with expenditures of the General Corporate Fund of \$ 341,623.62 and the Sewer and Water Fund of \$ 66,651.41 and the 95<sup>th</sup> Street TIF Fund, \$ 2,415.47 and the Capital Improvement Fund, \$ 17,204.88 and the Self Insurance Fund, \$ 2,770.00 for a total of \$ 430,665.38. 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  
COLLECTOR'S  
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan, to accept for file and information the Waters Collector's report for April 2015 in the amount \$665,171.82. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S  
REPORT**

Motion by Trustee McKeown second by Trustee Kyle to accept for file and information the Village Collector's report for April 2015 in the amount of \$ 1,466,751.03. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Phelan second by Trustee McQuillan to accept the application for Business Regulation Certificate for **Pristine Pets by Gretchen** located at 3356 W. 95<sup>th</sup> Street, Evergreen Park, Illinois. The Chair noted the owner is a Village resident and certified. 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.

Motion by Trustee Marzullo second by Trustee Kean to accept the application for Business Regulation Certificate for **Diabetes and Endocrine Care** located at 2955 W. 95th Street, Evergreen Park, Illinois. 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.

**ORDINANCE  
NO. 6-2015**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 6-2015**, "AN ORDINANCE AMENDING CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, ARTICLE 1, IN GENERAL, SECTION 13-4, APPLICATION OF CHAPTER TO AUTHORIZED EMERGENCY VEHICLES OF THE EVERGREEN PARK MUNICIPAL CODE." Fire Chief Kleinhaus explained this allows Police and Fire ATV's to be used on Village streets. 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.

**ORDINANCE  
NO. 7-2015**

Motion by Trustee McKeown second by Trustee McQuillan to approve **ORDINANCE NO. 7-2015**, "AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE." 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.

**ORDINANCE**

**NO. 8-2015**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 8-2015**, “**AN ORDINANCE AMENDING SECTION 5-108, BUILDING PERMIT FEES AND SECTION 5-109, DEMOLITION PERMIT FEES OF CHAPTER, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE.**” 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. 9-2015**

Motion by Trustee Marzullo second by Trustee Phelan to approve **ORDINANCE NO. 9-2015**, “**AN ORDINANCE ESTABLISHING PERMIT FEES WITH RESPECT TO THE RENOVATION OF THE LITTLE COMPANY OF MARY HOSPITAL AND HEALTH CARE CENTERS OF THE PAVILION BUILDING PROJECTS IN THE VILLAGE OF EVERGREEN PARK.**” 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.

**POLICE DEPT.**

**VACANCY**

Motion by Trustee McQuillan second by Trustee Keane to approve the request from Police Chief Saunders to declare vacancies in the positions of (1) Lieutenant, (1) Sergeant and (1) Patrol Officer. 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.

**POLICE DEPT.**

**SGT. PROMOTION**

Motion by Trustee Marzullo second by Trustee Kyle to approve Police Chief Saunders’ request to promote Abel Salazar to the position of Sergeant. The Chair introduced Sgt. Abel Salazar, his wife and his parents, his brother Michael, a Marine and his grandmother from the audience and commended him on his promotion. The audience and the Board applauded his accomplishment.

**PROCLAMATIONS**

Motion by Trustee McQuillan second by Trustee Keane to approve the proclamation declaring. “**Proclamation–Declaring “May 17-23, 2015 as EMS (Emergency Medical Services) Week in the Village of Evergreen Park.**” 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. The motion was passed by unanimous voice vote and so ordered by the Chair

**ANTHONY GALLO**

**PROCLAMATION** Motion by Trustee McQuillan second by Trustee Keane to approve the proclamation honoring resident, “**Anthony “Tony” Gallo On His 13 Years of Service with the Office of Citizens’ Services Income Tax Program.**” The Clerk read the proclamation honoring Tony Gallo. Tony spear headed the AARP volunteer income tax program in 2002 and is retiring this year. The Chair noted thanked Tony and his wife, Laura adding the volunteers completed over 1,300 returns this year. Mr. Gallo thanked everyone and presented a check from the Income Tax Volunteers in the amount of \$2,000 to be used for the Evergreen Park mini-bus. The audience and the Board gave him a standing ovation. The motion was passed by unanimous voice vote and so ordered by the Chair.

**HOLY REDEEMER  
PARISH CARNIVAL**

Motion by Trustee McKeown second by Trustee Keane to approve the request from Holy Redeemer to hold their annual parish carnival / beer garden from Wednesday, June 17 through Sunday, June 21, 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.

**BIDS  
DEMO**

Motion by Trustee Phelan second by Trustee McQuillan to accept the low bid from Environmental Cleansing Corporation of \$36,443.00 for the demolition of the old church building located at 9544 S. St. Louis Avenue. 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.

**2015 TAHOE  
PW DIRECTOR**

Motion by Trustee Kyle second by Trustee McKeown to approve Public Works Director’s request to sell one Ford Explorer to Car Max and purchase a 2015 Chevy Tahoe with Police Patrol Package at price of \$ 32,638.00 for the Public Works Director. Mr. Lorenz’s vehicle will be passed on to the Deputy Street Director, Gavin Yeaman. 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.

**MISC.** The Chair noted payouts to the Engineer in the amount of \$14,624.13 for various projects in the Village. NO BOARD ACTION REQUIRED INFORMATION ONLY.

**ENGINEER'S REPORT** The Engineer reported he is laying ground work and notifying the schools and LCM regarding the California paving project. The Chair requested he contact the City of Chicago to alert of the project for ambulances coming from the City to the hospital.

**ATTORNEY'S REPORT** The Attorney had no report.

**DEPT HEADS** Mr. Duffy, Recreation Dept. reported on going registration has begun for summer camps and tee ball has begun for 3-4 years old. The Chair requested daily reports/receipts from the golf range golf range from Mr. Duffy.

**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 Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; 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