

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, May 18, 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 Village 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 and Village Treasurer, John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

INAUGURATION OF NEWLY ELECTED OFFICIALS

The Chair noted the official certified record of elected officials was published by David Orr, the Cook County Clerk. He then introduced Honorable Judge Matthew Carmody who administered the Oath of office and swore in the recently elected Evergreen Park Village Trustees: Mark Marzullo, Jim McQuillan and Mary Keane. Evergreen Park Library Trustee Helen Tomczuk was also sworn in. The Chair thanked Judge Carmody and congratulated all the newly elected officials. The audience and the Board responded with a round of applause.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Street resurfacing and concrete work is being performed on California Avenue between 87th and 95th Street. Completion is expected by July 1, 2015.
2. Com Ed/Eligo letter recently mailed to residents was sent in error. Anyone with issues should contact the Village.
3. EP Fire Dept. has partnered with Kidde Home Safety to participate in the "Operation Save a Life Program" which is ongoing program with ABC 7 in Chicago & the Chicago Fire Department. Kidde has donated 200 smoke detectors that will be distributed during our annual Fire Safety Programs.
4. The Village has filed a demolition suit on the former Evergreen Park Aqua property.

5. Animal license renewals are due by May 31 and a penalty will apply beginning June 1st.
6. Farmers market continues to be open every Thursday from 7:00 a.m. to 1:00 p.m.
7. The 8th Annual Evergreen Park Kid's Health Fair will be held on Wednesday, May 20, 2015 from 3:30 to 6:30 at the Evergreen Park Fire Department – 9000 South Kedzie.
8. On Monday, May 25, 2015, the Village Hall will be closed in observance of Memorial Day. There is a Memorial Day ceremony at the American Legion Post 854 which starts at 10:00 a.m.
9. St. Bernadette Church's Third Annual Outdoor Motorcycle Mass will be held on Saturday, June 6, 2015. The mass will begin outdoors in the St. Bernadette parking lot at 4:00 p.m.
10. Tickets are now on sale at the Community Center for the Recreation Department's Candlelight Theater production of the musical/comedy "Say It With Music". Performances take place at the Senior Center from Friday June 12 through the weekend. Information is available at the Rec. Dept. and the Village Hall and on the Village website www.evergreenpark-ill.com.
11. Evergreen Park's Annual 5K Run / Walk is scheduled for Saturday, June 27, 2015 at Klein Park. Registration is at 7:30 a.m. and the event begins at 8:30 a.m.
12. The 27th Annual Day in the Park will be held on Saturday, June 27th, 2015 from 11:30 a.m. to 9:00 p.m. at the Community Center.
13. The 47th Annual Independence Day Parade is scheduled for Thursday, July 2, 2015 at 6:30 p.m. with fireworks to follow at dusk in Duffy Park – 92nd & Millard.
14. Congratulations to Hometown Fire Chief John Hojek, Jr. on being named the Illinois Fire Chief of the Year.
15. The Chair stated he has sent a letter to the US Postal service regarding the removal of the green storage mail containers no longer used by the Post Office. If they do not comply the PW Department will remove them.

**OPEN PUBLIC
AUDIENCE**

Mr. Pete Zic, 9200 Block of Albany, questioned if California Avenue will be shut down during the paving project. The Chair answered it will be reduced to one lane during the project.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Marzullo to waive the reading of the minutes of the May 4, 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. 14-2015**

Motion by Trustee Phelan second by Trustee McKeown, to approve Resolution NO. 14-2015 with expenditures of the General Corporate Fund of \$ 456,421.89 and the Sewer and Water Fund in the amount of \$ 227,338.15 and the 95th Street TIF Fund, \$366.34 and the Capital Improvement Fund, \$13,072.00 and the Street Bond Fund \$ 330.00 for a total of \$ 697,528.38. 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. The motion passed by unanimous voice vote and was so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee McKeown to approve the Village Treasurer's report for April 2015 for information and file in the amount of \$ 5,452,002.60 in the General Fund; \$ 2,778,873.17 in the Sewer and Water Fund. The motion passed by unanimous voice vote and was so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the license for HAIR CUTTERY to conduct a beauty salon with retail sale of hair care related products located at 9204 S. Western Ave Unit B. 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 Kyle second by Trustee McQuillan to approve the license for FJ WILLAMS REALTY to conduct a real estate office located at 9730 S. Western Ave, Suite 237. 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.

Motion by Trustee Kyle second by Trustee McQuillan to approve the license for Restaurant Dynamics, Inc. D/B/A/ THE RED PALM to conduct a restaurant located at (formerly Cavatappi) 3020 W. 95th Street. 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. 10-2015**

Motion by Trustee Phelan second by Trustee Keane to approve ORDINANCE NO. 10-2015, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND EVERGREEN PARK DEVELOPER, LLC FOR THE EVERGREEN PLAZA DEVELOPMENT AT THE SOUTHWEST CORNER OF 95TH STREET AND WESTERN AVENUE, EVERGREEN PARK, ILLINOIS." The Chair added the Plaza will be demolished and rebuilt. Carson's is staying on the site with a new two story building. Other retailers will be announced as contracts are signed after the retailer convention in Las Vegas this week. The Chair thanked the Board for their patience and their dedication to this project. 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.

**EP POLICE
PROMOTIONS**

Motion by Trustee Marzullo second by Trustee Keane to approve Police Chief Michael Saunders request to promote Officer David Linn to the position of Sergeant and Sgt. John Kirincic to the position of Lieutenant. The Chair congratulated them on their dedication and commitment to the people of the Village of Evergreen Park. Chief Saunders thanked the Mayor and asked the men to stand and introduce their families. The audience and the Board gave them a hearty round of applause. 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.

**ST. BERNADETTE
MOTORCYCLE
MASS**

Motion by Trustee McQuillan second by Trustee McKeown to approve the request from St. Bernadette Parish to hold their annual Motorcycle Mass at 4:00 p.m. and event with music by Father Ben's band from 3-11:30 p.m. on Saturday, June 6, 2015. 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.

**ENGINEER'S
REPORT**

Tim Klass reported the California paving project will begin tomorrow. Residents, schools, LCM hospital and businesses will be notified. He encouraged the public to use alternate routes to keep traffic to a minimum in this area. An audience member questioned why the sewer manholes were lowered or removed. Mr. Klass noted they will be replaced to be even with the new profile when the paving is completed.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

BIDS

The Chair announced payouts to the engineering firm of Frank Novotny and Associates for various Village projects in the amount \$26,369.70.

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 Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, MMC, Village Clerk

