

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, June 1, 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 and Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Street re-paving will start June 3, 2015 on 95th to 99th Street from Kedzie Avenue east of the CSX Tracks near the high school. No parking signs will be posted and the project should be completed in approximately 1 ½ weeks.
2. Street resurfacing and concrete work is being performed on California Avenue between 87th and 95th Streets. Completion is expected by July 1, 2015.
3. Thanks to the Evergreen Park Fire Department for another successful Children's Health Fair.
4. The Village Clerk's office and the Environmental Commission are holding a photo contest to capture the true spirit of the Village of Evergreen Park. Entries will be accepted through January 2016. Call the Village Hall for more details or visit our website at www.evergreen-park-ill.com.
5. Everyone is invited to attend St. Bernadette's the 4th Annual "Bikers and Blessings" Mass is at 4:00 pm with a barbeque to follow on Saturday June 6, 2015.
6. Farmers Market is on Thursdays from 7:00 am to 1:00 pm at Yukich Fields.
7. Tickets are now on sale at the Community Center for the Rec. Department's Candlelight Theatre production of the musical comedy "Say It with Music." The performances take place at the

Senior Center from Friday, June 12 through the weekend. Information is available at the Recreation Dept. and the Village website. Thanks to Producer, Glenn Pniewski for another incredible production.

8. The Annual 5k Run is Saturday, June 27, 2015 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m. The 27th Annual Day in the Park is Saturday, June 27, 2015 from 11:30 a.m. – 9:00 pm at the Community Center.
8. The 47th Annual Independence Day Parade is Thursday, July 2, 2015 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.
9. Vehicle Stickers renewal applications will be mailed in August. **New stickers are due September 15, 2015.**
10. The Chair commended the Evergreen Park Police Department and the entire Tactical Unit for their exceptional efforts in the recent arrest of (2) two drug dealers.
11. The Chair reminded everyone to use caution and spray themselves during the summer months for prevention of West Nile. He added the Mosquito Abatement and larvacide treatments have begun.
12. Trustee Kyle commended PW Director Lorenz and Mr. Gavin Yeaman for the new pieces of playground equipment installed at Circle Park. She added residents voted on the design of the new equipment. The Chair noted the park port a potties are now ADA accessible. She also thanked them and Jim Czerwinski of St. Department for his design with the new computer kiosk for the EP Village Pantry as mandated by the Chicago Food Depository.

**OPEN
AUDIENCE**

Mr. Pete Zic, 9200 Block of Albany, reminded everyone plants such as citronella can be used in yards as a natural insect repellent.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 18, 2015 regular Meeting of the President and Board of Trustees. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 15-2015**

Motion by Trustee McKeown second by Trustee McQuillan, to approve **Resolution NO. 15-2015** with expenditures of the General Corporate Fund of \$ 424,731.90 and the Sewer and Water Fund of \$ 129,294.57 and the 95th Street TIF Fund, \$1,339.59 and the Capital Improvement Fund, \$ 21,385.00 and the Self Insurance Fund, \$31,930.00 and the Street Bond Fund, \$38,600.00 for a total of \$ 647,281.06. 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 Phelan second by Trustee Marzullo to accept for information and file the Water Collector's report for May 2015 in the amount of \$670,197.04. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to accept for file and information the Village Collector's report for May 2015 in the amount of \$ 1,537,151.29. The Chair noted sales taxes are coming in as expected. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for Evergreen Park Chicken, **CHAMPIONS II BARBEQUE** located at 8730 S. Kedzie Avenue, Evergreen Park, Illinois. The Chair added the Champions BBQ is legendary in and around the Chicago area. 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.

**LIQUOR
LICENSE**

Motion by Trustee McQuillan second by Trustee McKeown to approve the application for a Class C Liquor License for Bond Drug Company of Illinois, D/B/A **WALGREENS**, located at 3959 W. 95th Street. The Chair noted he had met with the VP of Walgreens and they agreed to keep the liquor area very small with the emphasis on the convenience shopper. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, and Marzullo; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair.

**LIQUOR
LICENSE**

Motion by Trustee Phelan second by Trustee McKeown, to accept the application for a Class B Liquor License for Restaurant Dynamics, Inc., D/B/A **THE RED PALM** located at 2440 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.

**MAYOR'S 2015-16
APPOINTMENTS**

Motion by Trustee Kyle second by Trustee Phelan to approve the 2015-2016 one year appointments to Boards and Commissions as recommended by the Mayor and to approve the Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders. Clerk Aparo read the list of appointments. Mayor Sexton asked the appointees to stand as he thanked everyone for a wonderful job on behalf of the Village. He thanked Fr. Ben for accepting the position of the new Fire Chaplain for the Evergreen Park Fire Department. Fr. Ben

invited everyone to attend the Motorcycle Mass on Saturday. 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. 11-2015**

Motion by Trustee McKeown second by Trustee Marzullo to approve **ORDINANCE NO 11-2015, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A SECOND AMENDMENT TO PCS SITE AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND STC TWO LLC FOR THE PROPERTY LOCATED AT 2700 WEST 98TH PLACE, EVERGREEN PARK, ILLINOIS."** The Chair noted this is a second unit on the same pole and will net the Village an additional \$1,800 per month in revenue. 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.

**SXU 5 K
COUGAR RUN**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from St. Xavier University for their 15 Annual Cougar 5K Run/Walk on Saturday, September 26, 2015. Trustee Kyle asked for an explanation of the "I Run Evergreen Park" challenge. The Chair responded the challenge was developed by SXU and Mr. Duffy from our Rec. Department. When participants run at least (4) four out of the (7) seven races held in EP they receive a medal and a race award certificate and a \$10.00 gift card from local sponsor Jimmy John's. 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 had no report.

**ATTORNEY'S
REPORT**

Vince Cainkar had no report.

DEPT HEADS

Mary Ann Carioto, OCS Director announced the senior health fair will be Wednesday June 3, 2015 at the Fire House from 10-2 pm; rides to the event are available from OCS. She thanked Lt. Ed Dunne of the EPFD for his assistance with this event.

Dennis Duffy, Recreation Department thanked the Evergreen Park High School for a recent donation of assorted tables and chairs. The First summer concert will be this Sunday, June 6, 2015 at 6:00 p.m. at Klein Park with Encore Band performing. Open registration continues for all the summer programs. The Chair noted he is interested in getting entertainer Perry Danos (former EP resident) to perform at the new park on 91st Street at a later date possibly this year. The golf driving range is open. The Chair added the perimeter fence is being erected.

Regular Board Meeting June 1, 2015

BIDS

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from PW Director Lorenz to waive the 2015 bid for the Sanitary Sewer Lining Project and award the project to Insituform Technologies at a cost of \$195,578.50. This is a budgeted item in the amount of \$200,000. The Chair noted this company has worked in the village for many years and does preventative maintenance. 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.

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 8:07 P.M.

Catherine T. Aparo, MMC, Village Clerk