

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, June 15, 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 Village Treasurer John Sawyers. Absent with notice:
Village Engineer Tim Klass. The Village Attorney Vince Cainkar
was running late and did not attend tonight's meeting.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

OPEN PUBLIC

1. The Urban Farm project has started with large plots for fresh fruits and vegetables.
2. The Chair stated a request has been made to the Postal Service for the removal of the old green mail storage boxes.
3. The Chair stated there was a recent article in the Tribune regarding with issues with the new water meters in Tinley Park. He assured everyone our new water meters are fine and there is no comparison to the ones used in Tinley Park.
4. West Nile reports positive tests in the Oak Lawn, Evergreen Park area. Everyone is encouraged to take the necessary precautions to avoid the virus.

5. Street resurfacing and concrete work in being done on California Avenue between 87th and 95th Streets. Completion is expected by July 1, 2015.
6. The Village is holding a photography contest for all ages. Residents should capture the true spirit of Evergreen Park in one of the four seasons. Information is available on the website and at the Village Hall.
7. The EP Farmers Market continues every Thursday from 7:00 am to 1:00 pm. at Yukich Field.
8. The Annual 5K run is Saturday, June 27, 2015 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
9. The 26th Annual Day in the Park is Saturday, June 27, 2015 at 11:30 am – 9:00 pm at the Community Center.
10. The 47th Annual Independence Day Parade is Thursday, July 2, 2015 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk.
11. Special thanks to 13th Ward Alderman, Marty Quinn and the Chicago City Council for passing an ordinance prohibiting sales of catalytic converters to junk peddlers, second hand dealers and pawn shops. New specific guidelines are in place for the sale/recycling procedures of the converters.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the June 1, 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.

**EXECUTIVE
SESSION REVIEW
6 MONTH**

Motion by Trustee McQuillan second by Trustee Marzullo to maintain confidentiality after the six month review and not release the minutes from the (6) executive sessions of June 6, September 6, November 7 and 21, December 19, 2011 and April 2, and July 26, 2012. 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.

**RESOLUTION
NO. 16-2015**

Motion by Trustee Phelan second by Trustee McKeown, to approve **Resolution NO. 16-2015** with expenditures of the General Corporate Fund of \$ 451,323.75 and the Sewer and Water Fund in the amount of \$ 241,725.01 and the 95th Street TIF Fund,

\$ 275.76 and the Capital Improvement Funds, \$3,553.10 and Street Bond Fund \$ 50,430.00 for a total of \$ 747,307.62. 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.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Treasurer's report for May 31, 2015 for information and file in the General Fund \$ 4,999,664.48 and \$ 2,894,637.09 in the Sewer and Water Fund approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the business license application for **BANFIELD PET HOSPITAL** to conduct veterinary services for small animals located inside of the Pet Smart located at 2603 W. 95th Street. 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 Marzullo second by Trustee Phelan to approve the business license application for **VITAMIN WORLD** located at 9204 S. Western Avenue to conduct retail sales of prepackaged vitamins and supplements. 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. 12-2015**

Motion by Trustee Phelan second by Trustee McKeown to approve **ORDINANCE NO. 12-2014** "AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, of THE EVERGREEN PARK MUNICIPAL CODE." The Chair explained this ordinance increases the number of liquor licenses. He added a request for an outdoor patio area from the new Red Palm restaurant is being combined with this ordinance request.

The Chair added due to the increase in outdoor patio requests from businesses he would like specific hours of operation including serving times and music etc. to be established by a new ordinance. Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so

**ORDINANCE
NO. 13-2015**

Motion by Trustee Kyle second by Trustee Marzullo to approve **Ordinance No. 13-2015**, “**AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NO. 2 BY THE VILLAGE OF EVERGREEN PARK FOR DEMOLITION AND SITE IMPROVEMENTS FOR THE EVERGREEN PLAZA PROPERTY, PROVIDING FOR A PUBLIC HEARING, AND OTHER PROCEDURES IN CONNECTION THEREWITH.**” The Chair explained this will establish a special service area (SSA). It also allows governments to issue bonds for public improvements. The bonds are repaid from a specific levy on the land within the SSA. This is for the Plaza area only and will not impact any other residential properties in the Village.

The Chair noted there will be a public hearing held on Monday, July 13, 2015 at 2:00 p.m. in Council Chambers and the hearing is open to the public. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**IDOT 10 YR.
AGREEMENT**

Motion by Trustee McKeown second by Trustee Phelan to approve the “**Approval of Intergovernmental Agreement with the Illinois Department of Transportation for routine maintenance of state routes for the period of July 1, 2015 through June 30, 2025.**” 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.

**SALE OF 9544
ST. LOUIS AVE.**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from the Mayor and the Building Commissioner to sell the property located at 9544 S. St. Louis after the current demolition is completed. The property will be sold for new single family homes. 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.

**SOUTHWEST CONFERENCE
OF MAYORS DUES**

Motion by Trustee McQuillan second by Trustee Keane to approve the request from the Chair to approve annual dues for the Southwest Conference of Mayors and Managers in the amount of \$5,000. The Chair noted the paving work on California and the sidewalks on 91st Street are being funded 80% through this organizations use of federal monies. The Village is paying 20% of this project. Upon roll call, voting YES: Trustees Marzullo,

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

**DR. POWELL
REQUEST**

Motion by Trustee McKeown second by Trustee Keane to approve the annual request from Dr. Thomas Powell to block the alley way at 3860 W. 95th Street on Thursday, July 2, 2015 from 4-11 pm for the annual Independence Day Parade. Upon roll call, voting YES: Trustees Keane, McKeown, Kyle, Marzullo and McQuillan; voting NO: Trustee Phelan. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass was absent.

**ATTORNEY'S
REPORT**

The Attorney was absent.

BIDS

Motion by Trustee Kyle second by Trustee Phelan to approve the request from Deputy Chief of Police Eisenbeis to ask the Clerk to solicit bids for a funded body camera pilot program for the EP Police Department. The Chair thanked Commissioner John Daley and Stanley Moore and Dep. Chief Eisenbeis and Dan Coughlin for their help with this JAG grant. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: Trustee Phelan. The motion was passed and so ordered by the Chair.

MISC.

EPPW Department has given an old lawn mower to the PW Department of Hometown, Illinois.

The Chair noted there has been a change in e-waste tonnage allowed for pick up by the State of Illinois. The Chair thanked our State Representatives for their help on this issue.

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 Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: Trustee Kyle, the motion was passed and so ordered by the Chair at 7:52 P.M. GO HAWKS!!!

Catherine T. Aparo, MMC, Village Clerk