

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, July 6, 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 James McQuillan  
Trustee Mary Keane  
Trustee Daniel McKeown  
Trustee Mark Phelan

Trustee Marzullo was absent with notice.

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 McKeown.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. The Chair thanked Mr. Dennis Duffy, Recreation Director and his staff and all the Village Departments for making the Day in the Park, the Parade and the fireworks display huge success this year.
2. Cook County will be spraying in the northwest section for mosquito abatement on Wednesday July 8, 2015.
3. Cook County Commissioner, Stanley Moore in partnership with Commissioner John P. Daley and Mayor Sexton will host a real estate tax appeal seminar for residents. The deadline to file appeal documentation is July 30, 2015. Worth Township will accept appeals until Monday, July 13, 2015.
4. The Chair noted groups were sent to Coal City to help the community with clean up from the recent tornadoes
5. Commendations to the EP Fire Department for outstanding work and a successful emergency resuscitation on a child.
6. The Chair thanked Mr. Steven Duffy and his wife, Kelly for their efforts on behalf of the American Cancer Society and encouraged everyone to participate or volunteer in this

worthwhile event. The American Cancer Society Relay for Life of Evergreen Park, Mount Greenwood and Beverly overnight event will be held on Saturday, July 18, 2015 and Sunday July 19, 2015 at Brother Rice High School from 2 p.m.-6 am.

7. A Public Hearing will be held on Monday, July 13, 2015 in Council Chambers at 2:00 p.m. to consider the creation of a Special Service Area No. 2. For the former Evergreen Plaza property. The hearing is open to the public.
8. On Tuesday, July 14, 2015 the Zoning Board of Appeals of the Village will conduct two public hearings at 7:30 p.m. in Council Chambers of the Village hall for two hearings. The first is a parking variation and a special use to permit the construction of a dry cleaning plant located at 2942-2946 West 95<sup>th</sup> Street. The second hearing is for a variation to permit the construction of a covered porch on a residential property located at 9742 S. Homan Avenue. These meetings are open to the public.
7. Farmers Market continues every Thursday at Yukich Fields.
8. Village vehicle sticker's renewals will be mailed August 1, 2015. The deadline is September 15, 2015.
9. Thanks to the EP Water Department and ME Simpson for detecting four (4) water leaks.
10. A special commendation to the Evergreen Park Police Department for their recent apprehending of (3) three suspects on drug charges of 14 felonies and various misdemeanor complaints.
11. Trustee Keane announced the annual Village Hot Rod/Car Show is September 25, 2015 at Yukich Fields and this year no pre-registration is required.

**OPEN  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle, to waive reading of the minutes of the June 15, 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. 17-2015**

Motion by Trustee McKeown second by Trustee McQuillan, to approve **Resolution NO. 17-2015** with expenditures of the General Corporate Fund of \$ 461,399.93 and the Sewer and Water Fund of \$123,696.68 and the 95<sup>th</sup> St. TIF Fund, \$7,152.00 and the Capital Improvement Fund, \$89,827.19 and the Street Bond Fund, \$60,430.00 for a total of \$742,505.80. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, McKeown and Phelan;

voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE  
COLLECTOR'S  
REPORT**

Motion by Trustee McKeown second by Trustee Phelan to accept for file and information the **Village Collector's report for June 2015** in the amount \$1,464,074.09. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR'S  
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to accept for file and information the **Water Collector's report for June 2015** in the amount of \$ 693,274.72. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McKeown to approve the business license application for **K & M CABINET** to operate a cabinet show room located at 3841 W. 95<sup>th</sup> Street in Evergreen Park. Upon roll call, voting YES: Trustees 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 Phelan to approve the business license application for **EVERGREEN GAS & FOOD, INC. (NEW OWNER SAME HOURS)** to operate a gas station with a convenience store located at 2755 W. 87<sup>th</sup> Street in Evergreen Park. The Chair noted the prior owner has outstanding fuel tax payments due to the Village. When those payments are received the license will be issued. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

California Avenue is expected to be finished next Friday. The Chair noted he has sent a letter apologizing to all the people on California Avenue for the repeated inconveniences during the current paving project. He added as Mayor he is in charge and takes full responsibility for the project.

The Chair stated Mr. Sam Palumbo had contacted him last week to ask how they did on the other repaving project. He added Mr. Palumbo is a man of his word and the project was redone with new materials at no cost to the Village. Mr. Klass added the IDOT

spec mixture was used all over the northern part of the state and we are the only town that got it repaved at no cost.

**ATTORNEY'S  
REPORT**

Mr. Cainkar had no report.

**BIDS  
PW AERIAL TRUCK**

Motion by Trustee Phelan second by Trustee Kyle to approve the recommendation of PW Director Lorenz to purchase one 2016-4300 International Aerial Lift Truck at a cost of \$187,469.00. The current truck is a 2001 and past its cost effectiveness. The new truck order will take almost 300 days to complete. This will be paid from the 2015-2016 budgets. Upon roll call, voting YES: Trustees, McKeown, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PD BODY CAM  
PILOT  
PROGRAM**

Motion by Trustee McQuillan second by Trustee Keane to approve the request from EP Police Department to award the bid for the Body Worn Camera Pilot System not to exceed \$21,500 to Digital Ally Corporation of Overland Park, Kansas. The program will be paid with a grant from the Department of Justice/Cook County Department of Homeland Security and Emergency Management. Upon roll call, voting YES: Trustees, Phelan, Kyle, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MISC.**

The Chair noted payouts to the Novotny & Associates, the Village engineers for \$10,016.50 for various projects within the Village.  
**NO BOARD ACTION REQUIRED.**

**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 Kyle, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:48 P.M.

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Catherine T. Aparo, MMC, Village Clerk