

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, July 20, 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 Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Trustee Carol Kyle and Treasurer John Sawyers were absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Acknowledged a thank you letter from longtime residents Tom and Pat Knox regarding the wonderful parade and fireworks.
2. West Nile Update: On Wednesday, July 15, Cook County Abatement sprayed the Northwest section last Wednesday due to the positive results of testing in that area. Based on the results of the mosquito traps the whole Village may be sprayed at a later date. The Chair reminded everyone to take precautions during this time of increased activity.
3. On Friday, July 24, 2015, the movie in the park event will be held at Circle Park at 8:30 p.m. and features the Movie *School of Rock*. If needed the movie can be moved inside the Community Center.
4. Evergreen Park Chamber is hosting their annual golf outing on July 31, 2015 at Fountain Hills Golf Course in Alsip. For more information, contact the Chamber of Commerce at 708-424-7850 or go to their website www.evergreenparkchamber.org
5. The Farmers Market continues each Thursday from 7:00 am to 1:00 pm until October.
6. Vehicle Sticker apps will be mailed out in August. Stickers must be displayed by September 15, 2015.
7. Happy 90th Birthday to friend and local radio/television host Ed McElroy.

**OPEN PUBLIC
AUDIENCE**

Mr. Steve Duffy, 8800 Block of California thanked the Mayor, the Board, Laura Shallow and the EP Fire and EP Police Departments for their support of the recent Relay for Life Cancer Society fundraiser. He also thanked local businesses including Julian Phillips of Standard Bank, Brother Rice High School, Lauren Bart of Country Financial, Jimmy John's and Walgreens. He added with the help of the community they exceeded their goal and raised \$22,000 for the American Cancer Society. The Chair thanked Steve and his wife Kelly for their commitment to this event adding they have given it new life.

Pete Zic, 9200 Block of Albany Avenue, questioned if baseball diamonds will be added to the new park at 91st & California and why the fence was put up around the perimeter. The Chair responded this park is for other activities such as disc golf, urban farming, the golf range and the dog park. He added the fence was erected for safety and aesthetics.

Mrs. Helen Cuprisin, 9200 Block of Homan, invited everyone to attend the EP Library block party held on Saturday August 8, 2015 with entertainment by Katie Quick.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the July 6, 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.

**ZONING BOARD
MINUTES**

Motion by Trustee McQuillan second by Trustee Phelan to approve the minutes of the Zoning Board of Appeals meeting of the July 14, 2015 meeting and to approve the recommendation of the Zoning Board to allow the construction of a covered front porch at 9742 S. Homan Avenue. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kean **to table** the second request of the July 14, 2015 Zoning Board of Appeals meeting for a parking variation and special use permit for a dry cleaning plant at 2942-2946 W. 95th Street. The petitioner was not in attendance for tonight's meeting. Mr. Lou Cavelle, Cavelle Realty attempted to answer questions from the Board but stated he was not the petitioner's realtor. After a brief discussion the request to table was made due to changes from the original plan and the lack of drawings for the completed dry cleaning plant design and property/demolition information. Upon roll call, voting YES to table: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: None. The motion to table was passed and so ordered by the Chair.

**PUBLIC HEARING
MINUTES**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the minutes from the Public Hearing held on July 13th, 2015 at 2:02 p.m. in Council Chambers of the Village Hall. The purpose of the meeting was to establish a Special Service Area (SSA) NO. 2 in the former Evergreen Plaza property. Attorney Cainkar noted there is a sixty day petition period that will not be filed due to the owners desire to expedite the development. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: None. The motion to table was passed and so ordered by the Chair.

**RESOLUTION
NO. 18-2015**

Motion by Trustee Phelan second by Trustee McQuillan, to approve Resolution NO. 18-2015 with expenditures of the General Corporate Fund of \$328,798.43 and the Sewer and Water Fund in the amount of \$ 268,068.45 and the 95th St. TIF Fund, \$ 8.92 and the Capital Improvement Fund \$133,448.05 and the Street Bond Fund, \$ 58,120.00 for a total of \$ 788,443.85. Upon roll call, voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for **SMOKEY BEAR** (new owner) to conduct retail sales of cigars and tobacco products located at 8701 S. Kedzie Avenue. The Chair asked the new owner Mike Hagy to make façade improvements. Mr. Hady agreed. Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the application for **PG WETZEL & ASSOCIATES, INC.** to operate an office for accounting, tax and consulting services located at 3005 W. 87th Street. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the application for **B.J.'S TRANSPORTATION INC.** to operate an administrative office for school bus transportation located at 3005 W. 87th Street. This is office space only and no buses are at this location. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McQuillan to approve the application for **DEAN MAINTENANCE** to operate an administrative office for janitorial services located at 3005 W. 87th Street. Upon roll call voting YES: Trustees Keane, McKeown, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
LICENSE**

Motion by Trustee Marzullo second by Trustee McKeown to approve the application for **AMERICA LIGHTS UP, LLC** to operate an office for internet cigarette sales. There will be no purchase/sales of cigarettes on the premises. Upon roll call, voting YES: Trustees Phelan, Marzullo, McKeown and Trustees voting NO: McQuillan and Keane; the Chair voted YES: The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 14-2015**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 14-2015** “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 9544 S. ST. LOUIS AVENUE, EVERGREEN PARK, ILLINOIS.**” The Chair stated the property will be sold to a developer at a price of \$188,000 with the intention of building (2) new single family homes. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**3-WAY STOP
SIGN REQUEST**

Motion by Trustee Phelan second by Trustee Keane to approve the request from the residents of the 8700 block of California Avenue for a 3-way stop sign at the intersection of 88th and California Avenue. The Chair noted there are stops signs so the request should be for a two way stop. Trustee Marzullo asked about the speed bump request. The Chair stated the speed bumps are not being approved as they cause damage to snow plows and vehicles using the roads. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**REQUEST TO
CHANGE BOARD
MEETING DATE**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Mayor’s request to move the next scheduled Board meeting to Tuesday, August 4, 2015. Mayor Sexton noted he has a charitable event on Monday and is requesting this date change for the Board meeting. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Engineer Klass reported the California Avenue paving project has been completed in front of Little Co. of Mary hospital on California and the rest of the project should be completed this week. Trustee McQuillan questioned the removal of the sidewalks on 94th Street. Mr. Klass responded (3) three new crosswalks will be used.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**DEPARTMENT
HEADS**

Mr. Jim Feltz, Youth Director reported there have been (28) twenty-eight teens on average at the Youth Department daily and at (18) eighteen teens have been called for cleaning garages and yard work. Four (4) day trips are planned before school starts and attendance has increased. He thanked St. Bernadette's Youth Ministry and Judy Doherty for their help at Day in the Park. Mr. Feltz thanked resident, Ann Marie Tomczak for her donation of a ping pong table and PW for picking it up and delivering to the Youth Department.

Mary Ann Carioto Diehl, OCS Director, reported AARP Smart Driving class begins August 6 and 7th. The cost is \$15.00 for AARP members and \$20.00 for non-members. She thanked Mayor Sexton for the incredible vegetables and fruits from the new farm which are then donated to the Village Pantry. Trustee Phelan thanked Gavin Yeaman for his work on the farm and all those who donate their home grown vegetables which benefit the pantry users. Trustee Phelan asked for an update on the new barn. The Chair stated all grant monies have been frozen by Illinois Governor Rauner. The village has received \$125,000 of the \$500,000 grant and should complete the barn structure.

BIDS

NONE.

MISC.

The Chair announced payouts to the Village Engineering firm Novotny and Associates in the amount of \$ 88,787.60 for the California project. NO BOARD ACTION REQUIRED FOR INFORMATION ONLY.

The Chair stated there was a meeting last week with State Rep. Kelly Burke, Senator Bill Cunningham and the National Transportation Board regarding trains blocking Village crossings. He thanked them for their support and diligence on this major concern as it affects everyone in Evergreen Park.

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 Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:12 P.M.

Catherine T. Aparo, MMC, Village Clerk