

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, August 4, 2015**

**CALL TO ORDER** The meeting was called to order by Mayor Sexton at 7:30 P.M. in the second floor Council Chambers of the Village Hall.

**ROLL CALL** Clerk Aparo was called the roll with the following results:  
Physically Present:

Trustee Carol Kyle  
Trustee Mark Marzullo  
Trustee James McQuillan  
Trustee Daniel McKeown  
Trustee Mark Phelan

Trustee Mary Keane 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 Marzullo.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Thanks to Gavin Yeaman and the Village Street Department for their efforts with donations of 210 pounds of produce harvested to date and given to the Village Food Pantry.
2. Schools are opening soon. There will be increased neighborhood traffic enforcement. Please be careful of children crossing streets.
3. On Friday, August 7, 2015 there will be a concert in the Park featuring Cirrus Falcon from 6:00 p.m. to 8:00 p.m.
4. Everyone is invited to attend the one year anniversary for the Happy Bark Dog Park on Friday, August 14<sup>th</sup> from 6:00 to 8:00 p.m.
5. Vehicle stickers are on sale at the Village Hall. The dead line is September 15, 2015. Please use your pre-printed application. The 95<sup>th</sup> & Kedzie currency exchange is also selling stickers for a small fee.
6. The Village Hall will be closed on Monday, September 7, 2015 in observance of Labor Day. The Village Board meeting will be held on Tuesday, September 8, 2015.
7. Farmers Market continues every Thursday from 7:00 a.m. to 1:00 p.m. through October 29, 2015.

8. The Annual Car Show will be held at Yukich Field on Friday, September 25, 2015 from 3:00 to 10:00 p.m. Proceeds benefit the “My Mary Cate Organization”.
9. Condolences and prayers to the family of Billy Pierce, longtime resident, wonderful family man and a great ambassador for the Village of Evergreen Park. Bill was a member of the 1959 World Series winning White Sox Baseball team. He will be missed by many including the Chicago White Sox and the Village of Evergreen Park.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the July 20, 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. 19-2015**

Motion by Trustee McQuillan second by Trustee Kyle, to approve **Resolution NO. 19-2015** with expenditures of the General Corporate Fund of \$ 433,113.85 and the Sewer and Water Fund in the amount of \$ 71,676.58 and the 95<sup>th</sup> Street TIF Fund, \$ 698.50 and the Capital Improvement Fund, \$ 92,044.10 and the Street Bond Fund \$ 48,970.00 for a total of \$ 646,503.03. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee McKeown to approve the Water Collector’s report for **July 2015** with totals of \$ 721,694.12. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR  
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector’s report **July 2015** with totals of \$ 2,733,162.37. The Chair total includes property taxes from Cook County. He also commended Mr. Duffy for the almost \$9,000 in fees from the golf range. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURER  
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Village Treasurer’s report for **June 2015** in the amount of \$ 4,082,043.97 in the General Fund and \$ 2,980,920.07 in the Sewer

and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Phelan second by Trustee McQuillan, to accept the application for Business Regulation Certificate and License for **7-11 CONVIENENCE STORE (New Owner to a company owned store)** to operate a convenience store / retail sales located at 3440 W. 95<sup>th</sup> Street. Upon roll call voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to approve the business application for **TRI-STATE DISPOSAL** to conduct business as a commercial dumpster/ refuse hauler scavenger service in the Village of Evergreen Park. Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 15-2015**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 15-2015** “AN ORDINANCE APPROVING A FRONT YARD SETBACK FOR THE CONSTRUCTION OF A COVERED FRONT PORCH ON THE PROPERTY LOCATED AT 9742 SOUTH HOMAN AVENUE, EVERGREEN PARK, ILLINOIS.” The Chair noted this ordinance is for the porch that was approved by the Zoning Board and the Village Board at the last meeting. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 16-2015**

Motion by Trustee McKeown second by Trustee Kyle to approve **ORDINANCE NO. 15-2015** “AN ORDINANCE APPROVING THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE REAL ESTATE LOCATED AT THE SOUTHWEST CORNER OF 95<sup>TH</sup> STREET AND WESTERN AVENUE, EVERGREEN PARK, COOK COUNTY, ILLINOIS.” Attorney Cainkar explained Class 8 is only used in severely blighted areas and is assessed at a lower tax rate. The Chair recognized John Minouge in the audience and thanked him for his help on obtaining this classification. 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.

**ORDINANCE  
NO. 17-2015**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 17-2015** “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A FIRST AMENDMENT TO SITE AGREEMENT NO. 128 - EVERGREEN PARK, ILLINOIS FOR THE PROPERTY LOCATED AT 8900 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.**” The Chair noted this will increase the amount paid for rental of the cell tower at Norris Field with a \$20,000 signing bonus and 4% increase in fees collected per year. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Phelan and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**REQUEST**

**HARTE’S TAVERN** Motion by Trustee McQuillan seconds by Trustee Marzullo to approve the request from Mr. Mike Harte for an outdoor beer garden / and bean bag area with stipulations as stated in a forthcoming ordinance.

Trustee Marzullo questioned the hours of the other outdoor serving areas in the Village. The Chair stated currently there are no uniform hours for any of the outdoor /serving areas in the Village. A discussion took place regarding the proximity of residential homes, the use of outdoor lights and noise complaints from neighbors in the area. The Chair asked Mr. Harte to use common sense and limit the hours. The Chair directed the attorney to draft an ordinance regulating the outdoor dining areas/beer gardens for all current license holders. Upon roll call voting YES: Trustees McKeown, Marzullo, McQuillan, Phelan, and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER/IEPA  
PRESENTATION**

Village Engineer, Tim Klass presented a report of the IEPA Storm water Phase II Final Rule. He discussed the need for public participation and involvement regarding soil erosion (run off) to the public sewers. He also discussed the impact of illicit discharge on local streams and treatment plants. He reviewed the information as written in the (2) two booklets available to the public at the Village Hall, the Water Management Office and on the Village website.

He encouraged residents to read the materials and to follow the guidelines. He also asked residents to contact him or PW Director Lorenz with any questions they may have regarding these topics. There were no questions from the audience nor the Village Board. The Chair thanked Mr. Klass for his informative presentation.

**PD VEHICLE**

**SALE REQUEST** Motion by Trustee Phelan second by Trustee Kyle to approve the request from Police Chief Saunders to sell a 2011 Ford Expedition – “as is” per the price of the Kelly Blue Book of \$15,700. Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PW VEHICLE  
TRANSFER**

Motion by Trustee Kyle second by Trustee McQuillan to approve PW Director Lorenz’s request to transfer a 2005 Ford Explorer to the Fire Department for training. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**QUEEN OF  
MARTYRS**

Motion by Trustee McKeown second by Trustee Kyle to approve the request from Queen of Martyrs to host their annual Martyrs-Fest /beer garden event on Friday, September 25 through Sunday, September 27, 2015. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo and McQuillan and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER’S  
REPORT**

Mr. Klass reported the Orange Crush repaving job still has a small portion left to complete. The Chair stated Mr. Palumbo (Orange Crush) is a man of his word and did all the paving work over at no cost to the Village. Mr. Klass clarified the work had to be redone due to the inferior product IDOT mandated the contractors to use not due to any issue with the contractor. The Chair added the California Avenue paving project is finished but it should not have been such a hassle to complete.

**ATTORNEY’S  
REPORT**

No Report.

**MISC.**

The Chair asked Mr. Lorenz to replace the new clocks in Council Chambers with the old clocks due to the fact the time cannot be seen read due to the glare from the overhead lights.

**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, Marzullo, McQuillan, McKeown and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

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Catherine T. Aparo, MMC, Village Clerk

