

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
 Village of Evergreen Park, Cook County, IL
Monday, August 17, 2015

CALL TO ORDER The meeting was called to order by Clerk Aparo at 7:30 P.M. 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 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 Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to EP resident, Camryn Michalak, Glenn Pniewski and Clerk Aparo, Deputy Clerk Cericola, Animal Control Officer Sue Pastick and Deputy St. Director, Gavin Yeaman for their assistance with the Happy Bark Dog Park Birthday party held this past Friday.
2. Special thanks to Commissioner John Daley for the \$100,000 in CDBG monies to be used for sewer lining.
3. Notice of Public Meeting: The Recreation, Youth & Citizens' Services Committee is conducting a meeting on Wednesday, August 19, 2015 at 10:00 a.m. in the Library of the Community Center-3450 W. 97th Street. This meeting is open to the public.
4. The Zoning Board of Appeals will conduct a public hearing on Tuesday, September 8, 2015 at 7:30 p.m. in the Community Room of the Village Hall for a variation to permit the construction of a covered front porch and extension to the second floor on the property located at 10022 S. Spaulding Avenue in Evergreen Park, Illinois.
5. Vehicle stickers are on sale at the Village Hall and the deadline for purchase is September 15, 2015. The Currency Exchange

- at 95th & Kedzie are selling stickers for a nominal fee during the hours the Village Hall is closed.
6. The Village Hall will be closed on Monday, September 7, 2015 in observance of Labor Day. The next Board meeting will be on Tuesday, September 8, 2015 at 7:30 p.m.
 7. The final movie in the Park is Friday August 21, 2015 with the classic animated “Sleeping Beauty” at 8:15 p.m. at Circle Park. Kids are encouraged to dress as their favorite Disney character for a big group picture under the movie screen.
 8. The Village will host the Hot Rod Classic Car Show at Yukich Field on Friday, September 25, 2015 from 3:00 to 10:00 pm. Proceeds will benefit the “My Mary Cate Organization”.
 9. Farmers Market opens at 7:00 am until 1:00 pm every Thursday at Yukich Fields until October 29, 2015.
 10. EP Rec. Dept. Candlelight Theater present, “Music of the Night, a vocal concert and wine/cheese reception on Saturday, August 22 at 7 p.m. at the Senior Center, 9545 S. Homan. Tickets are available for \$12.00 at the Community Center.
 11. Gavin Yeaman of the St. Department. Reports over 219 pounds of fresh fruits and vegetables have been donated to the Village pantry from the Village farm.

OPEN PUBLIC AUDIENCE

Mr. Don Swift, 3830 W. 95th Street questioned the rental inspection process and water issues in his building. The Mayor responded the inspectors are looking for general items. He asked Mr. Swift to call him tomorrow and he will have the head of the Inspections Department contact him. The Chair noted the water is provided to the building by the Village but what happens to the water inside the building is a landlord issue.

PARADE TROPHIES

The Chair introduced Laura Shallow, representing the Evergreen Park Chamber. Laura thanked Mayor Sexton, the Clerk and the Board and all the Village Departments that make the parade a huge success. She also thanked the committee, the businesses, participants and the sponsors for their continued support.

Mayor Sexton and Laura presented the Celebrate the American Dream in 2015 with parade winners with trophies. Winners were invited up for a group picture after the trophies were awarded. The 2015 winners were: Category color guard, Evergreen Park Community High School, Marching band, Stockyard Kilty Band sponsored by Evergreen Park American Legion Post 854, amateur band, Evergreen Park Central Middle School Band, professional band, Waterloo German Band, sponsor Wolf’s Bakery, professional float, Thompson-Kuenster Funeral Home, amateur float, Holy Face of Jesus Payer Group, multiple participation, First National Bank of Evergreen Park, float and

sponsorship, specialty unit, Neon Nuts, sponsor Kosary Funeral Home, special unit, Future American Pageants, cheerleaders, Evergreen Park High School, children's participation, Cub Scout Pack 3637, decorated car and marchers, 93rd Street Summer Theater (formerly the 99th Street Summer Theater), vehicle and walkers, March 4 Meg, walkers, Cure It Foundation.

Laura presented a special Village recognition award to Mr. Glenn Pniewski, Public Information Officer for the Village of Evergreen Park for his efforts and his work on behalf of the Hometown Heroes portion of the parade for the Village of Evergreen Park.

The Mayor congratulated the winners and thanked Laura Shallow for her help. The audience gave the winners a hearty round of applause.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee McKeown to waive the reading of the minutes of the August 4, 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. 20-2015

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 20-2015** with expenditures of the General Corporate Fund of \$ 265,584.08 the Sewer & Water Fund in the amount of \$289,122.72 and the 95th Street TIF Fund \$ 8,275.77 and the Capital Improvement Fund, \$13,875.77 and the Self Insurance Fund, \$ 4,850.00 and the Street Bond Fund \$23,430.00 for a total of \$ 605,437.94. 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.

VILLAGE TREASURER'S REPORT

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Treasurer's report for July 2015 with \$ 4,944,060.52 in the General Fund and \$ 3,088,942.98 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

NONE.

ORDINANCE NO. 18-2015

Motion by Trustee McKeown second by Trustee Phelan to approve **ORDINANCE NO. 18-2015** "AN ORDINANCE AMENDING THE EVERGREEN PARK MUNICIPAL CODE BY ADDING CHAPTER 2, ADMINISTRATION, ARTICLE IX, PUBLIC SAFETY EMPLOYEE BENEFITS ACT." 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.

**ORDINANCE
NO. 19-2015**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 16-2014 “AN ORDINANCE ESTABLISHING VILLAGE OF EVERGREEN PARK SPECIAL SERVICE AREA NO. 2, COOK COUNTY, ILLINOIS.”** Attorney Cainkar explained this special tax is for the former Plaza property only. The Chair added this will not cost the residents of Evergreen Park any additional money. 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.

**ORDINANCE
NO. 20-2015**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 20-2015, “AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$12,000,000 GENERAL OBLIGATION TAXABLE BONDS (SPECIAL SERVICE AREA NO. 2), SERIES 2015, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.”** 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.

**ADA
RESOLUTION
NO. 6-2015**

Motion by Trustee Marzullo second by Trustee Kyle to approve **Resolution NO. 6-2015, “A RESOLUTION CELEBRATING THE 25TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT.”** 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.

**ST. BERNADETTE
RIBFEST**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from St. Bernadette for liquor license and temporary closure of Francisco Avenue from 93rd Street to the Quonset hut for the 21st Annual Rib Fest Saturday, September 12, 2015 from 4:00 p.m. to 11:00 p.m. 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.

**SERENITY
5K RUN**

Motion by Trustee Phelan second by Trustee Keane to approve the request from Serenity Family Outreach for the annual 5K Run/Walk on Sunday, September 20, 2015. 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.

SOM REMODEL CONVENT AREA

Motion by Trustee Phelan second by Trustee Marzullo to approve the Mercy Circle proposed changes as presented. The Chair asked the presenters to introduce themselves; Mr. Steve Knight, Director of Property for Sisters of Mercy (SOM), attorney Kate Duncan, and Sister Sue Sanders, of the SOM leadership team. Ms. Duncan displayed a large artist rendition of the renovations. She noted per the covenant agreement any renovations/construction require notification and approval of the Village Board.

Ms. Duncan stated the existing convent wing will be demolished now that the Sisters have moved into the new Mercy Circle. This request is for a new façade and entryway where the old convent connects to Mercy Circle.

Trustee Marzullo stated if he reads the plans correctly the demolished space will be landscaped and there is no additional parking. Ms. Duncan concurred. She replied it is façade work and landscaping and not additional parking.

Mrs. Beth Amado, 9848 S. Lawndale questioned the height of the Building. Ms. Duncan replied it will be one story entryway to match the height of the existing building. Trustee Kyle questioned if the entrance will remain on Central Park. Ms. Duncan stated it will. 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.

MAYOR'S METRO CAUCUS

Motion by Trustee Kyle second by Trustee Kean to approve the request for the Mayors Caucus membership dues for 2014-2015 in the amount of \$ 893.34 for the year; based on \$0.045 per capita. 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.

MOST HOLY REDEEMER

Motion by Trustee Keane second by Trustee McKeown to approve the annual request from Most Holy Redeemer for Homecoming Parade on Saturday, September 26, 2015 and the annual Mass in the Park on Sunday, September 13, 2015 at Duffy Park. 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.

PBIS BLOCK PARTY

Motion by Trustee Keane second by Trustee McQuillan to approve the request from Central Jr. High School for their annual PBIS (Positive Based Intervention Support) Block party on Friday,

September 4, 2015 from 1:00-2:30 p.m. and close Sawyer Avenue. 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.

**PD VEHICLE
SALE**

Motion by Trustee Phelan second by Trustee Keane to approve the Police Chief's request to sell a seized vehicle; a 2000 Toyota 4-Runner that is inoperable (unit 2635). 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.

**POLICE DEPT.
VACANCY/HIRE**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Police Chief's request to declare one vacancy due to the retirement of Officer Karen Young-Thauer and hire one replacement patrol officer from the July 18, 2014 Probationary Patrol Officer Eligibility list. 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**

Attorney Cainkar had no report.

BIDS

NONE.

MISC.

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from Queen of Martyrs for additional street parking on September 25-28th due to the annual parish fest. 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.

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 8:10 P.M.

Catherine T. Aparo, MMC, Village Clerk