

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, September 21, 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 called 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, Village Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo and the 9 and 10 year 2015 Evergreen Park Girls' Softball State Championship winners. The Chair introduced the Coach Mr. Jerry Mulvihill and he introduced the Championship team. Players were Kerrigan Collins, Isa Crespo, Maddie Davis, Gwendalynn Hohman, Keira Jarrett, Analise Mulvihill, Bridget Murphy, Maura Racz, Nicole Reynolds, Alyssa Rossi, and Lily Strand and the Assistant Coaches, Tim Collins, Dan Crespo and Erin Davis.

The audience and the Board gave them a hearty round of applause. Coach Tim Collins thanked the Mayor, the Board and the Village for their support. He noted the 16 year olds lost by one run otherwise we would have had two State Championships in Evergreen Park.

The Mayor congratulated the team and their families and acknowledged their sacrifices made to achieve this championship. He thanked all the great families of Evergreen Park who actively participate in dance, sports, music and other worthwhile endeavors with their children.

**PUBLIC FORUM**

The Chair made the following announcements:

1. Acknowledge a thank you letter from John and Sue Larmon to the EP Police Department for kindness/ assistance from an EP

- Patrol Officer when their 93-year old mother recently experienced a flat tire on her vehicle.
2. E-Waste report for August 2015 9,700 pounds of E-Waste was recycled.
  3. The annual Village Hot Rod Classic Car Show is Friday, September 25, 2015 from 3-10 p.m. at Yukich Fields. Proceeds benefit the “My Mary Cate Organization”. Trustee Keane thanked all the Departments for their help with this event.
  4. The Recreation Department Candelight Theater will present the original drama “The Summer was Young”. There will be two performances only- Saturday, September 26, at 7 p.m. and Sunday, September 27, at 3:00 p.m. Tickets are available at the Community Center. Thanks to our own Glenn Pniewski for producing.
  5. One of our own, Perry Danos will return to Evergreen Park for a free musical concert on Sunday, October 4, 2015 at 4:00 p.m.
  6. Golf Driving range is open and will close on October 18, 2015.
  7. Farmers Market continues every Thursday until October 29, 2015.
  8. The Street Department reports a harvest of 751 pounds of produce were donated to the Evergreen Park Food Pantry. The Chair thanked everyone for their efforts especially the student helpers and Pat Cozzi from Central School and noted the produce came from the new park and the 92nd /Turner plots.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the September 8, 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.

**ZBA MINUTES  
SEPT. 8, 2015**

Motion by Trustee Kyle second by Trustee McQuillan to waive the reading of the minutes of the September 8, 2015 of the Evergreen Park Zoning Board of Appeals and concur with their recommendation to approve the porch extension /enclosure for the Cihocki Residence at 10022 S. Spaulding. 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. 22-2015**

Motion by Trustee Phelan second by Trustee Keane, to approve **Resolution NO. 22-2015** with expenditures of the General Corporate Fund of \$ 257,961.03 and the Sewer and Water Fund in the amount of \$ 204,532.75 and the Capital Improvement Fund, \$ 53,773.98, the Street Bond Fund, \$ 6,500.00 for a total of \$ 522,767.76. 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.

**TREASURER'S  
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Treasurer's report for August 2015 with totals of \$6,228,964.71 in the General Fund and \$ 3,273,279.61 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 McKeown second by Trustee Kyle to approve the business license application for **SUELLEN KELLY BERGERSON, LTD.** To conduct a law office located at 3502 W. 95<sup>th</sup> Street in Evergreen Park. 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 Kyle second by Trustee Keane to approve the business license application for **HALLOWEEN CITY** to conduct seasonal sales of Halloween costumes and decorations located at 2500 W. 94<sup>th</sup> Street (former Anna Linens) in Evergreen 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.

**ORDINANCE  
NO. 23-2015**

Motion by Trustee Kyle second by Trustee Phelan to approve **ORDINANCE NO. 23-2015, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE OF THE PROPERTY LOCATED AT 10258 S.TURNER AVENUE, EVERGREEN PARK, ILLINOIS."** The Chair stated this is a small unbuildable 20 foot lot to the south of a residential property which the owners are purchasing for \$5,000.00 from the Village. This purchase returns the property to the tax rolls and gives the owners a little more yard space. 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.

**RESOLUTION  
NO. 7-2015**

Motion by Trustee Phelan second by Trustee Marzullo to approve **RESOLUTION NO. 7-2015**, “A *RESOLUTION DIRECTING AND AUTHORIZING THE SUBMITTAL OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT FOR PROJECT NO. 1507-013.*”

The Chair thanked Commissioners John Daley and Stanley Moore for their help in acquiring the \$100,000 in funds for the 2015 CDBG (Community Development Block Grant) which will be used for sewer lining. 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.

**PROCLAMATION  
DAR 125 Years**

Motion by Trustee Marzullo second by Trustee Kyle to approve the **Proclamation “Honoring the Daughters of the American Revolution’s 124 years of Service to America.”** 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**

Vince Cainkar had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to award Sheridan Plumbing of Bedford Park the low bid of \$39,950.00 for the sewer jetting and cleaning of 105 storm catch basins and 11,000 feet of various storm sewers in the NE Quadrant. This is a budgeted item. 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.

**MISC.**

The Chair noted he approved a request for off street parking for Queen of Martyrs for their annual carnival.

The Chair stated the barn project is on hold for the new park until the money comes through from the \$500,000 in Springfield grants.

He also received a memo from PW Director Lorenz quoting the price of salt from Illinois Central Management Services, state contract is \$61.65 compared to last year price of \$47.17 per ton.

Payouts to the Village Engineer Firm, Novotny & Associates in the amount of \$ 53,358.12 for California resurfacing project. No Board Action required.

Railroad crossings at 87<sup>th</sup> & Rockwell will be closed for repair the time and date has not been announced yet.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Marzullo 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: any. The motion was passed and so ordered by the Chair at 7:55 P.M.

---

Catherine T. Aparo, MMC, Village Clerk