

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, October 5, 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 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 Engineer Tim Klass. Village Treasurer, John Sawyers was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Many thanks to Perry Danos, native son of Evergreen Park for his wonderful concert at our 50 acre park last night. Thanks to his talented band, “Backstreet” and the great Katie Sullivan as his opening act. The Chair noted this will be the first of many concerts and hopefully an annual event with Perry. Thanks to Mrs. Danos for her wonderful Greek cookies.
2. The Chair extended compliments to Glenn Pniewski and the Recreation Department’s Candlelight Dinner Theater Group for an outstanding performance of “Summer Was Young” this past weekend. The Chair encouraged everyone to attend these productions and enjoy these incredible performers. Mr. Pniewski introduced some of the local talent in the audience, Ms. Jessica Patrick, Michelle Pniewski and Jessica Fassel. Glenn announced the next production will be The Big Broadcast an homage to old time radio on January 9, 2016 at 7:00 p.m. Glenn extended his thanks to all the Village Departments that have helped make these productions such a huge success.

3. Best wishes to Dwight Erickson on his retirement from the Evergreen Park Public Works Department and thanks for his 28 years of service to the residents and the businesses. The Chair commended Dwight as one of the finest employees we ever had.
4. The crossing at 87th Street & Rockwell will be closed for 2 weeks beginning Thursday, October 15, 2015 weather permitting, for the installation of a new crossing.
5. The Village Hall will be closed in observance of Columbus Day on Monday, October 12, 2015. Normal hours resume on Tuesday, October 13, 2015.
6. Flu shots available in the Community Room at the Village Hall on Thursday, October 22, 2015 from 8:00 a.m. to 10:00 a.m. Insurance accepted-BCBS Medicare Part B and Medicaid. Self-pay (no insurance) cost is \$31.95. Flu shots provided by Walgreens. For more info contact the Village Hall.
7. Annual Halloween parade at the Community Center is from 6:00 to 7:30 p.m. on Friday October 30, 2015.
8. Annual Pass, Punt and Kick Contest for boys and girls ages 6-11 is Saturday, October 24, 2015 at 10:00 a.m. in Duffy Park.
9. Farmers Market continues every Thursday from 7 am to 1 p.m. through October 29, 2015.
10. Trustee Keane thanked everyone for their help with the annual Car Show. It was a huge success due to all the volunteers and the Departments and over 300 participants.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive reading of the minutes of the September 14, 2015 Regular Meeting of the President and Board of Trustees and the Evergreen Park Pension Board Minutes from the September 14, 2015 meeting were approved as presented and was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 23-2015**

Motion by Trustee Phelan second by Trustee McQuillan to approve **Resolution NO. 23-2015** with expenditures of the General Corporate Fund of \$ 356,928.37 and the Sewer and Water Fund of \$ 240,159.28 and the 95th Street TIF Fund, \$ 23,402.68 and Capital Improvement Fund, \$ 6,561.06 and the Street Bond Fund, \$ 12,720.00 for a total of \$ 639,771.39. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McKeown accepts for file and information the **Water Collector's** report for **September 2015** in the amount of \$ 701,520.84. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to accept for file and information the **Village Collector's** report for **September 2015** in the amount of \$ 2,513,146.28 was approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

The Chair stated the demolition of the former Evergreen Plaza will begin Wednesday, October 7, 2015 at 11:00 a.m. This will be the official start of the demolition. Trustee Keane asked how long it will take. The Chair answered it will be about six months for the entire demo but other parts of the building can be constructed during the 1 ½ year process.

**ORDINANCE
NO. 24-2015**

Motion by Trustee Kyle second by Trustee McKeown to approve **Ordinance No. 24-2015, "AN ORDINANCE APPROVING A FRONT YARD SETBACK FOR THE CONSTRUCTION OF A COVERED FRONT PORCH AND SECOND FLOOR EXTENSION ON THE PROPERTY LOCATED AT 10022 SOUTH SPAULDING AVENU, EVERGREEN PARK, ILLINOIS."** 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.

**NATIONAL LEAGUE
OF CITIES**

Motion by Trustee McQuillan second by Trustee Keane to approve the request for the yearly membership dues 2015-2016 to National League of Cities in the amount of \$ 1,489.00. 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.

**PROCLAMATION
HALLOWEEN**

Motion by Trustee McKeown second by Trustee McQuillan to approve the Proclamation, declaring **"Saturday, October 31, 2015 as Halloween in the Village of Evergreen Park."** The Chair

encouraged residents to attend the Recreation Department Parade festivities on Friday, October 30, 2015. Hours for trick or treat are 2:00 p.m. to 6:00 p.m. 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.

**PD REQUEST
VACANY/HIRE**

Motion by Trustee McQuillan second by Trustee Phelan to approve Police Chief's Saunders request to declare (3) three vacancies in the patrol division and hire (3) three patrol officers from the existing Probationary Patrol Officer Eligibility List. 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.

**SALE OF SEIZED
VEHICLE**

Motion by Trustee Phelan second by Trustee Marzullo to approve Police Chief's Saunders request to sell a 2002 Dodge Durango which was acquired as a seized vehicle. 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.

**LT. WENDI FRANKLIN
FBI ACADEMY**

Motion by Trustee Phelan second by Trustee Kyle to approve Police Chief's Saunders recommendation to send Lt. Wendi Franklin to the 263rd FBI National Academy Session in Quantico Virginia. The Chair noted only 1% of all police officers nationwide attend this premier although grueling training. The Chair stated Police Chief Saunders attended the academy and asked how many of our EP police have attended the FBI academy.

Chief Saunders responded (13) thirteen total (9) nine now retired and (4) four active EPPD police personnel. The Chair congratulated and commended Lt. Franklin for her hard work. He also thanked former Police Chief Norbert Smith and current Chief Saunders for their ongoing association with the FBI Academy. There is no cost to the Village for attendance. 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.

**QUEEN OF
MARTYRS**

Motion by Trustee Marzullo second by Trustee Keane to approve the request from Queen of Martyrs for a Homecoming Parade on Saturday, October 10, 2015. 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.

**SXU MARCH OF DIMES
BABIES WALK**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from SXU for a March of Dimes South Suburban March for Babies 5 K Run/Walk on Sunday, May 1st, 2016. Trustee Kyle suggested a calendar for all the various runs/walks taking place in the Village. 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.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**DEPT.
HEADS**

Jim Feltz, Youth Director, reported the annual coat drive has begun and runs from October 1 through November 30, 2015. Clean usable coats may be dropped off at the Community Center and the Village Hall. Teens are available for a fee to do raking, snow shoveling and various household chores. American Academy of Pediatrics Red Cross Babysitting Training Class is Saturday, October 24, 2015 from 9 a.m. to 4 p.m. – cost \$ 50.00

Dennis Duffy, Recreation Director congratulated the Chair on the Cubs wild card play-off game. He also reported the recent 2nd annual disc golf tournament with over sixty (60) golfers. Dance class started last week. Soccer season ends on October 17, 2015 with a big game under the lights at Evergreen Park High School.

BIDS

Motion by Trustee Phelan second by Trustee McKeown to approve PW Director Lorenz's request to award H & R Johnson Brothers, Inc. in the amount of \$ 95,680.00 for labor only on the construction of the Barn at the urban park. The Chair noted three (3) bids were submitted but contractors did not understand this was for labor only. 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.

Motion by Trustee Kyle second by Trustee Keane to go out to bid for the paving of two (2) alleys at 95th & Washtenaw (behind Pet Smart) and 87th Street the Utica and Sacramento alley. 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.

MISC. NONE.

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, Keane and McKeown; voting NO: None. The motion was passed and so ordered by the Chair at 8:02 P.M.

Catherine T. Aparo, MMC, Village Clerk