

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 19, 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 Mark Phelan

Trustee McKeown was absent with notice.

Also present were Village Attorney Vincent Cainkar, Village
Engineer Tim Klass and Village Treasurer, John Sawyers.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Keane.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. CSX railroad grade crossing at 87th Street and Rockwell will be closed for 2 weeks beginning Thursday, October 22, 2105, weather permitting. The 95th Street and Rockwell crossing will be closed for one (1) week beginning Thursday, November 5, 2015.
2. Yard waste containers will continue to be picked up through Thursday, December 17, 2015 weather permitting. Please dispose of leaves and garden waste in the green containers. Only excess leaves should be raked to the curb.
3. Thanks to everyone who worked on the gardens, produce update – approximately 1,000 pounds of fresh produce was harvested and given to the Food Pantry.
4. Saturday, October 24, 2015 – Annual Pass, Punt and Kick contest for boys and girls ages 6-11 years at 10:00 a.m. at Duffy Park.
5. Memorial Garden Dedication for Christine Carparelli, former Library Director, will take place in the front of the EP Library on Saturday, October 24, 2015 at Noon.

6. Annual Halloween Parade is Friday, October 30, 2015 at the Community Center from 6:00 pm to 7 pm.
7. Farmers Market continues on Thursdays from 7 am to 1 pm through October 29, 2015.
8. The Annual appreciation luncheon for Office of Citizens Services volunteers will take place on Thursday, November 5, 2015 at the Senior Center.
9. The Annual Pumpkin Smash will be held on Saturday November 7, from 10 – noon at the Community Center.
10. The Village Hall will be closed on Wednesday, November 11, 2015 in observance of Veterans Day.
11. Halloween trick or treat hours are Saturday, October 31, 2015 from 2:00 p.m. to 6 p.m. until 6:00 pm.

**OPEN PUBLIC
AUDIENCE**

Mr. Reid Nuttal, owner of Cool Vapors in Evergreen Park, implored everyone to contact our Cook County Commissioners, John Daley and Stanley Moore to express opposition to the proposed increase tax on e-vape liquids of 20 cents per milliliter. He added this would increase the current price from \$18.00 per bottle to \$24.00 per bottle. Trustee Phelan noted the City of Chicago is also raising exorbitant taxes on the liquid vapors.

Mr. Pete Zic, 9200 Block of Albany questioned the status of the vacant Walgreen's on 95th Street. The Chair responded he has met with prospective tenants but they are not a good fit for the property. Mr. Zic also asked if the recent concert by Perry Danos at the Park could be held inside at the high school. The Chair responded it is a great venue and it will be an annual outdoor event and could be moved to a date in September.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading and approve the minutes of the October 5, 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. 24-2015**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve request from the chair to approve **Resolution No. 24-2015** with expenditures of the General Corporate Fund of \$ 282,595.92 and the Sewer and Water Fund in the amount of \$ 224,959.10 and the 95th Street TIF Fund \$ 7,719.23 and the Capital Improvement Fund, \$ 177,852.74 and the Street Bond Fund, \$ 25,640.00 for a total of \$ 718,766.99. Upon roll call, voting YES: Trustees Kyle,

Marzullo, McQuillan, Keane, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 25-2015**

Motion by Trustee Marzullo second by Trustee Phelan to approve the request from the Chair to approve **Resolution NO. 25-2015** and finalize fiscal year 2015. The amounts will be reported at the next Board meeting. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Treasurer's report **for September 2015** in the General Fund \$ 6,722,945.80 and in the Sewer and Water Fund in the amount of \$ 3,267,530.98. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES
AAA CAR
CARE**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for **AAA CAR CARE Plus Center** to conduct a retail car care facility and travel insurance sales office located at 9100 S. Western Avenue, Lot 3.

Ms. Beth Mosher displayed drawings of the AAA facility and stated there are ten (10) bays for auto repair only and office space for membership and travel information. She noted the repair side will face 91st Street not Western Avenue. She assured the Board there will be no collision work, no tires storage and no tow trucks will be housed on this site. A fleet location stores the tow trucks within the City of Chicago. The Chair suggested contacting Vince's Towing if they contract to local towing companies.

Mr. Rick Reinke stated there are 22,000 AAA households within a 5 mile radius of this site and their projected opening date is first quarter of 2016. He stated projected sales are 1.8 to 2 million. Upon roll call voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD
APPOINTMENT**

Motion by Trustee Phelan second by Trustee Marzullo to approve Police Chief Saunders request to appoint Detective Anthony Signorelli to the position of Sergeant. Chief Saunders noted Tony's twenty one (21) years as an outstanding Police officer and Detective. Sgt. Signorelli thanked the Mayor and the Board and Chief Saunders for this promotion and received a hearty round of applause from the audience and the Board. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan;

voting NO: NONE. The motion was passed and so ordered by the Chair.

FAÇADE

IMPROVEMENT

Motion by Trustee McQuillan second by Trustee Keane to approve the request from Building Commissioner Clohessy to approve \$22,961.00 for the TIFF/façade improvement for Rosangela's Pizza and Restaurant located at 2805 W. 95th Street. The Chair noted the whole building will be remodeled due to some structural issues. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

The Engineer reported papers have been filed with Springfield and the CSX railroad for the 91st Street sidewalk program. The target date is 2016 for the construction of the sidewalks. The Chair noted 80% of the cost is being paid by the Southwest Mayors and Managers.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

The Chair noted a payout to Orange Crush for the final payment of \$161,210.72. The Chair noted Mr. Palumbo, the owner of Orange Crush is a man of his word and removed and repaved all the areas where the questionable state spec materials were used.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk