

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 2, 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 James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Trustee Mark Marzullo was absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Daniel McKeown.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair gave an update on the vacant Aqua pool property. The Village has been in court with the current owners for demolition. Recently, asbestos removal permits were issued. The property will be sold and the site will be used for proposed single family homes.
2. Thanks to everyone especially Mr. Duffy and the Recreation Department involved in the recent Halloween Parade, the Pass Punt and Kick contest and to the Environmental Commission for the Pumpkin Smash.
3. The 95th & Rockwell CSX grade crossing will be closed for approximately 1 week beginning on Thursday, November 5, 2015. The 87th & Rockwell crossing should be completed this week.
4. Leaf pick up continues. All able bodied residents are encouraged to use the green containers. Waste Management will pick up the containers until December 17, 2015 or until the first snow fall. In an effort to save time and money only excess leaves should raked to the curb.
5. The Chair will give his annual State of the Village on Thursday, November 19, 2015 at the Senior Center, 9547 S. Homan at noon.

6. Cook County Board of Review Commissioner Dan Patlak will cohost a tax seminar along with Mayor Sexton and Clerk Aparo on Tuesday, November 10, 2015 at 6:30 pm. in the Village Hall Council Chambers. Everyone is invited to attend and bring real estate documents for the appeal/hearing process.
7. The Village Hall will be closed on Wednesday, November 11, 2015 in observance of Veteran's Day. Normal hours resume on Thursday, November 12, 2015.
8. Central Junior High School will host their annual Veteran's Breakfast on Tuesday November 10, 2015 at 8:00 a.m. All interested Veterans are encouraged to contact the school for info. The Chair reminds everyone to thank a vet for their service.
9. Parents of a young soccer player sent a thank you note to the Recreation Department for the wonderful Youth Soccer League.
10. Thanks to State Rep. Kelly Burke, State Senator Bill Cunningham and Senator Dick Durbin and Congressman Dan Lipinski for their support in getting CSX railroad to do much needed signal repairs.
11. Evergreen Park Police Department's Officer Steven Stiers will be awarded the Top Cop Award. The Chair also stated he will be attending an event for an award for the Evergreen Park Police Tactical Unit at Moraine Valley tomorrow night.

**OPEN
PUBLIC**

Mr. Reid Nuttall, 2700 Block of 97th Street had (2) issues to discuss. He has noticed drives at the CSX track near Mariano's making left turns from a no left turn area. The Chair directed Mr. Lorenz to reinstall the no left turn sign at the secondary driveway. Village engineer Klass stated the traffic should go to the light for left turns.

Mr. Nuttall also stated the City of Chicago has increased an e-vape tax of 55 cents per milliliter and Cook County is trying to increase their e-vape tax. He hopes this tax drives more customers to his Evergreen Park location. He has appeared before the Cook County Finance Committee and is campaigning them to repeal the proposed vape tax from the County.

Mrs. Helen Cuprisin, 9200 Block of Homan expressed sadness over the demolition of the once thriving Aqua Park. She also questioned the timing of curb leaf pick up when vehicles are on the street. The Chair stated if cars can be moved it is greatly appreciated. She asked if the Village will be helping with Medicare enrollment for seniors. The Chair stated the State and the County have hotlines for these issues. Mary Ann Diehl, OCS Director responded that help is available through PLOWS on College Drive.

REGULAR

AGENDA Motion by Trustee Phelan second by Trustee Kyle to approve the minutes and waive the reading of the Regular Village Board meeting held

on October 19, 2015. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 25-2015
& RES. NO. 1-2016**

Motion by Trustee McKeown second by Trustee McQuillan, to approve **Resolution NO. 25-2015** to close this fiscal year with expenditures of the General Corporate Fund of \$235,316.54 and the Sewer and Water Fund in the amount of \$ 82,302.61 and the 95th Street TIF Fund of \$ 22,587.00 and the Capital Improvement Fund, \$ 9,367.66 and the Street Bond Fund, \$ 5,770.00 for a total of \$ 355,343.81. Additionally, to approve **RESOLUTION NO. 1-2016** with expenditures of the General Corporate Fund \$224,800.31 and Sewer and Water Fund, \$22,876.13 for a total of \$247,676.44. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, McKeown and Phelan; voting NO: ANY. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Water Collector's report for **October 2015** for information and file in the amount of \$ 866,641.34. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McKeown to approve the Village Collector's report for **October 2015** for information and file in the amount of \$1,250,221.30. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the application for Business Regulation Certificate for **Blink Mobile dba/ Boost Mobile** to operate retail sales of cell phones and related items located at 8730 S. Kedzie Avenue. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McKeown to approve the Business Regulation Certificate for **Magaly Del Valle** to conduct an office for mental health counseling located at 3317 W. 95th Street, Suite 205. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 8-2015**

Motion by Trustee Phelan second by Trustee Kyle to approve

RESOLUTION NO. 8-2015, "A RESOLUTION URGING ILLINOIS STATE LEADERS TO RELEASE NON-GENERAL FUND REVENUES PAYABLE TO LOCAL GOVERNMENTS."

The Chair stated this is at the request of Southwest Mayors and Managers and the Illinois Municipal League. Due to the budget issues the State of Illinois is holding revenues (video, lottery and motor fuel taxes) due to the municipalities and many nonprofit groups that give aid to those in need. The Village is currently \$250,000 short of the monies due to us by the State of Illinois. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

EPPD

VEHICLE SALE

Motion by Trustee McQuillan second by Trustee Keane to approve the request from Police Chief Saunders to sell a 2010 Dodge Charger (Unit 2615) for \$10,000 "AS IS". Upon roll call voting YES: Trustees Phelan, Kyle, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
ENGINEER'S
REPORT**

Mr. Klass had no report. The Chair noted there have been various project payouts to Novotney & Associates in the amount of \$39,807.55. NO Board action required information only.

**ATTORNEY'S
REPORT**

The Attorney, Mr. Cainkar had no report.

DEPT HEADS

OCS Director, Mary Ann Carioto announced the Village Pantry Food drive is underway and items will be taken at room 107 of the Community Center Monday thru Friday from 9 am to 5 pm. The Chair suggested Mary Ann contact Felix at Sam's Warehouse for additional donations.

Recreation Director, Dennis Duffy thanked Jill Linn and Karen Sexton for a wonderful Halloween event. He also thanked the Mayor and the Board for their participation in the Pass, Kick and Punt contest. He also thanked Tim Lynch for his help with the soccer program. Dickens Fest is December 5, 2015.

Youth Director, Jim Feltz the annual coat drive has collected over (70) seventy coats so far and runs until November 30, 2015. The coats are then distributed to area residents within Worth Township.

BIDS

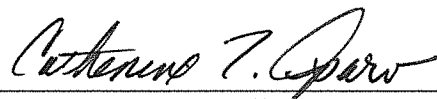
Motion by Trustee Kyle second by Trustee Keane to approve Public Work Director Lorenz's recommendation to award the low bidder, Evergreen Paving in the amount of \$ 52,377.14 for the

paving of (3) three alleys. Upon roll call voting YES: Trustees Kyle, McQuillan, Keane, McKeown and Phelan; 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 McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:00 p.m.



Catherine T. Aparo, MMC, Village Clerk