

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, December 7, 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, Village Engineer Tim Klass and Village Treasurer John Sawyers.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. In tribute to former resident Howard Selkie who passed away this year and to all the men and women who served our country, all flags have been lowered to half-mast in remembrance of Pearl Harbor Day.
2. Congrats to the Marist High School football team which finished 2<sup>nd</sup> place in the State AA Title Championship game.
3. Cook County tax appeal hearing deadline is tomorrow December 8, 2015.
4. Thank you to everyone who participated in the Dickens Christmas event and the Tree Lighting ceremony this past Saturday. Proceeds benefit the Healthier Evergreen and the Evergreen Park Food Pantry.
5. Santa house visits continue contact the EP Recreation Department at 229-3373 for more information.
6. The Street Department will pick up yard waste until December 17, 2015.
7. The Village will be closed a half day on Christmas Eve, Thursday, December 24<sup>th</sup> and all day on Friday, Christmas December 25<sup>th</sup> and resume business on Saturday, December 26<sup>th</sup> from 9 to noon. The Village will be closed ½ day on Thursday New Year's Eve and all day January 1, 2016 and resume business hours on Saturday January 2, 2016 from 9 to noon.

**OPEN PUBLIC AUDIENCE**

NONE.

**REGULAR**

**AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the November 16, 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. 3-2015**

Motion by Trustee McKeown second by Trustee McQuillan, to approve Resolution NO. 3-2015 with expenditures of the General Corporate Fund of \$ 433,350.43 and the Sewer and Water Fund in the amount of \$ 90,610.24 and 95<sup>th</sup> Street TIF Fund, \$267,901.62 and Capital Improvement Fund of \$ 5,314.44 and the Street Bond Fund, \$ 99,520.00 for a total of \$ 896.696.73. 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  
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan to approve the Village Treasurer's report for year ending October 2015 fiscal year end with totals of \$ 6,121,985.15 in the General Fund and \$ 3,307,516.87 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Water Collector's report for November 2015 with totals of \$ 737,417.47. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTORS  
REPORT**

Motion by Trustee McKeown second by Trustee McQuillan to accept for information and file the Village Collector's report for November 2015 in the amount of \$ 1,244,171.27. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
LICENSE**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business regulation certificate for Green Park Corporation DBA/ Marathon located at 2755 West 87<sup>th</sup> Street. 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.

**URBAN FARM  
BIDS/DISCUSSION**

Motion by Trustee Kyle second by Trustee Keane to approve the PW Director's request to award the electric, concrete and plumbing for the farm project. The contractors are Evergreen Electric, Inc. at \$45,988.00 Precision Cement at \$18,800.00 and Evergreen Mechanical at \$ 17,500.00 for Plumbing at the Farm Project. An update of the Urban Farm project located at the new park at 91<sup>st</sup> & California. Trustee Marzullo asked if any of the schools have been contacted to allow students learn about agriculture. The Chair responded the schools will be contacted as the farm project nears completion.

Trustee Kyle praised the art work being done by local artist Jim Long. Mr. Yeaman noted the dead Ash trees are being used for the sculptures. 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** Motion by Trustee McKeown supported by Trustee Marzullo to approve the proclamation "Declaring December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Evergreen Park." The motion was passed by unanimous voice vote and so ordered by the Chair.

**MOST HOLY  
REDEEMER 75<sup>TH</sup>  
ANNIVERSARY**

Motion by Trustee Phelan supported by Trustee McQuillan to approve the proclamation "Declaring the 75<sup>th</sup> Anniversary Year of 2016 as the Year of the Parish of Most Holy Redeemer in the Village of Evergreen Park." The Chair congratulated Fr. Hyland and the entire parish of Holy Redeemer as they kick off a year of celebrations in 2016. Trustee Phelan noted there are many events planned for the coming year. He introduced and thanked Mr. Steve Ligda and his wife, Winnie for their work on the committee. Mr. Ligda accepted the proclamation on behalf of Father Hyland who was unable to attend tonight's meeting. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BOARD MEETING  
DATE CHANGE**

Motion by Trustee Kyle second by Trustee Phelan to change the date of the next Village Board meeting from December 21, 2015 to January 4, 2016. 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.

**VILLAGE  
ENGINEER**

Mr. Klass had no report.

**VILLAGE  
ATTORNEY**

Mr. Cainkar had no report.

**ALLEY PAVING  
CHANGE ORDER**

Motion by Trustee McQuillan second by Trustee Phelan to authorize the Mayor to negotiate the price with Evergreen Paving for the \$37,405.30 in additional monies requested for the Alley Paving Project. PW Director Bill Lorenz's had requested a change order in the amount of \$ 37,405.30 for the Alley Paving project done by Evergreen Paving. The Chair stated this additional overage on a bid item is totally unacceptable.

A lengthy discussion took place regarding the contractor's responsibility and the proposed use of soil samples on future projects and the fiscal impact of the additional fees. Trustee Phelan felt the contractors should be responsible for any overages. Trustee McQuillan stated if it is not in the bid the contractor is not responsible for the overages. Mr. Cainkar stated future contracts can have a line item stating the removal of soil at a determined price prior to the awarding of the job. PW Director Lorenz explained the additional fees were unforeseeable when the job was contracted.

Mr. Lorenz stated we have done quite a few alleys without soil samples and have not experienced problems. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, McQuillan and Keane; voting NO: Trustee Marzullo. The motion was passed and so ordered by the Chair.

**DEPARTMENT  
HEAD REPORTS**

Mr. Dennis Duffy, Recreation Director stated due to the warm weather the ice rink is not open yet. Tickets for the Rich Daniels Christmas concert are still available.

Mr. Jim Feltz, Youth Director noted the Youth Department will be closed on Friday, December 25<sup>th</sup> and on New Year's Day, January 1, 2016. Mr. Feltz thanked the Board for the improvements done at the Youth Department. He reported 185 coats were collected and Worth Township is still accepting donations.

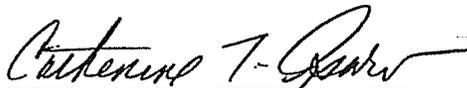
Trustee Phelan commended the Public Works Department for the wonderful job they do for the Village residents and businesses.

**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 McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:12 P.M. The Chair wished everyone a Merry Christmas and a happy and healthy New Year.



Catherine T. Aparo, Village Clerk