

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, January 4, 2016**

**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 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.

**APPROPRIATION HEARING**

The Chair called to order the Public Hearing for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2015 and ending October 31, 2016. He stated the budget is balanced and the appropriation is \$ 7,058,088 which is a small increase over last year with all of increase going toward pension payments. He added a public notice was published in the paper and comments and questions are welcome. The Chair asked for any public comments. There being none this portion of the public hearing was closed.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Wished everyone a healthy and happy New Year.
2. Special thanks to the O'Connor family that graciously donated the Christmas Evergreen Tree used at Circle Park this year.
3. The Village Hall will be closed on Monday, January 18, 2016 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 19, 2016 at 7:30 p.m.
4. The Village Ice Rink is open and everyone is encouraged to contact the Recreation Department for rink and skate times.
5. Family Flake Fest will be held on Saturday, February 6, 2016 at Yukich Field from 1-6 pm.

6. The Evergreen Park Candlelight Theater, "Big Broadcast" will take place on Saturday, January 9, 2016 at 7:00 p.m. at the Senior Center 9545 S. Homan. Tickets are available at the Recreation Department.
7. The Cook County Board has increased the sales tax by 1% with the total increase going to Cook County not the Village.
8. The Chair read a portion of a letter of appreciation from Dick and Betty Geimer commending the EP Fire Department for their quick responses to their son Joe's seizures over the past fourteen months. The Chair extended condolences to the entire Geimer family on Joe's recent passing. The Chair thanked all first responders for their efforts.
9. Village Hall will be closed on Monday, January 18, 2016 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 19, 2016 at 7:30 p.m.

**OPEN  
PUBLIC**

Mr. Pete Zic, 9200 Block of Albany, questioned the parking of vehicles on the street during snowstorms and why vehicle owners are not ticketed.

The Chair responded writing tickets to our residents is not the answer. Cooperation is needed to utilize the village parking ordinance by parking on the odd side of the street on odd numbered days and the even side of the street on even numbered days.

Helen Cuprisin, 9200 Block of Homan, stated her good neighbors shoveled her driveway and then the snow plow pushed all the snow back into her drive due to the parked vehicles on the street. She acknowledged the Village informational bulletin which is post card sized and encouraged residents to read it.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 7, 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.

**FINANCE  
MINUTES**

Motion by Trustee Marzullo second by Trustee Keane to waive the reading of the minutes of the December 7, 2015 Finance Committee Meeting and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 4 & 5-2015**

Motion by Trustee Phelan second by Trustee McKeown to approve Resolution NO. 4-2016 and Resolution NO. 5-2016.

**Resolution No. 4-2016** with General Corporate Fund expenditures of \$682,248.28 and Sewer and Water Fund, \$227,127.10 and 95<sup>th</sup> Street TIF Fund, \$8,845.00 and Capital Improvement Fund, \$ 48,582.81 and the Street Bond Fund, \$ 13,270.00 for a total of \$ 980,073.19. Secondly, **Resolution NO. 5-2016** with expenditures of the General Corporate Fund of \$ 410,576.75 and \$31,302.17 in the Sewer and Water Fund and \$ 434.76 in the 95<sup>th</sup> Street TIF Fund, and the Capital

Improvement Fund \$2,571.91 and the Street Bond Fund, \$ 12,250.00 for a total of \$ 457,135.59. 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 Phelan second by Trustee Marzullo to approve the Water Collector's report for December 2015 for information and file in the amount of \$ 683,311.00. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTORS  
REPORT**

Motion by Trustee McKeown second by Trustee Phelan to approve the Village Collector's report for December 2015 for information and file in the amount of \$ 1,598,857.10. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
TREASURER  
REPORT**

No report was presented.

**BUSINESS  
LICENSE**

Motion by Trustee Marzullo second by Trustee Keane to approve the business license regulation certificate for **Furniture Express**, to operate retail sales of furniture and accessories, located at 2517 West 95<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.

Motion by Trustee Phelan second by Trustee McKeown to approve the business license regulation certificate for **Athletico Physical Therapy** to conduct physical therapy center located at 2500 W. 94<sup>th</sup> Street. 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 Marzullo second by Trustee Kyle to approve the business license regulation certificate for **Mother Butter**, (new owner only) to conduct retail sales of gourmet popcorn and confectionaries located at 3342 W. 95<sup>th</sup> Street. 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.

**PERMIT PARKING  
93<sup>RD</sup> / SAWYER**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request for permit parking from the residents of the 9300 Block of Sawyer Avenue due to the post office and Central School vehicles and visitors. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan, Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION**

**DAN CAPUANO**

The Chair stated that on December 14, 2015 Evergreen Park / Chicago Fire Fighter Daniel V. Capuano of Tower Ladder 34, died in the line of duty at a fire in Chicago. The Chair introduced Evergreen Park Fire Chief Ron Kleinhaus and St. Bernadette Deacon Kevin O'Donnell to lead a prayer to honor Daniel Capuano, his family and the Evergreen Park Fire Department and Chicago Fire Department and all first responders. Evergreen Park Fire Chief Ron Kleinhaus stated Dan Capuano was a devoted firefighter on the Evergreen Park Fire Department for the past (16) sixteen years.

Fire Chief Kleinhaus noted in lieu of the dress blues Dan's fellow fireman in the audience all were wearing Dan's other favorite uniform, flannel shirts. The Chief stated he was a great fireman, family man, husband and father who will be missed but never forgotten. Chief Kleinhaus thanked the Mayor and the Board for the proclamation. A round of applause was given from the audience.

Village Clerk Cathy Aparo read the proclamation honoring Daniel V. Capuano noting his dedication to his family, his wife Julie and his children, his parents, his brothers and his fellow firefighter family. He will be remembered for his active membership in Queen of Martyrs, and his dedication as an off-ice coach for the St. Jude Hockey Club. Mayor Sexton presented the proclamation to Mrs. Julie Capuano and Dan's family members in attendance tonight. The Mayor noted Dan was a real hero adding in a lasting tribute with Board approval the Village will rename the ice rink at Yukich Fields the "Daniel V. Capuano Ice Rink." A round of applause was given from the audience.

Motion by Trustee Phelan supported by Trustee Kyle to approve the proclamation honoring Daniel V. Capuano and naming the Village Ice Rink in his memory. 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.

**ENGINEER'S  
REPORT**

Village Engineer, Tim Klass had no report.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPT HEADS**

Mary Ann Diehl, OCS Director noted tax season is approaching. Certified Income Tax Counselors begin taking appointments for 2016 filings on Monday February 1, 2016. Tax appointments are Monday thru Friday from 9:30 a.m. to 3:15 p.m. Contact OCS for an appointment. Senior Council Luncheon is Thursday, January 21, 2016 at the Senior Center at 11:00 a.m.

Mr. Duffy, Recreation Director reported this past Christmas concert with the Rich Daniels Orchestra had the highest attendance ever. Santa Claus visited over more than 158 homes. The "Daniel Capuano Ice Rink" is open and interested parties should contact the Rec. Dept. for skate times. Due to the number of private parties renting the ice rink it is advised to

check the daily messages with the Recreation Department to see when the rink is available for open skate.

**BIDS** NONE.

**MISC.** The Chair noted payouts to the Village Engineer firm of Novotny and Associates in the amount of \$ 46,538.39 for various projects. No Board Action required information only.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:55 P.M.

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Catherine T. Aparo, MMC, Village Clerk