

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, February 1, 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 Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Trustee Carol Kyle was absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Illinois Senator Mike Hastings, of the 19th District is hosting a tax relief seminar for disabled veterans On February 9, 2016 and February 22, 2016. All military vets are encouraged to attend these informational seminars regarding reduced real estate taxes for Veterans.
2. Everyone is invited to attend the Daniel Capuano Ice Rink Dedication on Saturday, February 20, 2016 at 5:00 p.m. at the ice rink at Yukich Fields. Open skate will follow.
3. Family Flake Fest is Saturday, February 6, 2016 from 1-6 p.m. at Yukich Fields. The Chair encouraged everyone to take advantage of this free fun family event.
4. Free Tax preparation services for seniors and disabled adults are available by appointment Monday thru Friday between the hours of 9:30 a.m. to 3:00 p.m. at the Office of Citizens Services. Call 708-422-8776 to schedule an appointment. The Village Mini Bus is available for transportation.
5. The Chair stated demolition has begun on the former site of Aqua Pool. Currently, fencing is being erected to secure the job site. It will be marketed for single family homes.
6. The Village Farm/Barn is progressing and should be ready by spring 2016.

7. The Chair stated he attended the grand opening of T'Mari at 2701 W. 87th Street. He added the owners have done a wonderful job with the remodel and encouraged everyone to contact Patrice and Sam for any banquet parties and special events.
8. The former Evergreen Plaza is moving along and is half way demolished. The new Carson's building has walls and roofing and should be opening in October 2017.

OPEN PUBLIC

Mr. Pete Zic, 9200 Block of Albany asked why the Village did not purchase Aqua; and what stores are coming to the new Plaza. The Chair answered the cost was in the millions of dollars for the cleanup and the safety issues to be brought to code. The Chair stated there are a few interested stores but the developer does not like to reveal the merchants until leases are signed. He added possible stores that have been discussed are a DSW shoe store, Carson's, Dick's Sporting Goods and possibly a Whole Foods.

Mrs. Helen Cuprisin, 9200 Block of Homan, questioned (for a neighbor) the \$50.00 opt out fee for the Eligo Energy. The Chair responded there is no fee if they return to Com Ed and the person should contact Clerk Aparo with the information and she will assist the neighbor with this issue.

**REGULAR
AGENDA**

Motion by Trustee McQuillan second by Trustee Phelan to waive the reading of the minutes of the January 19, 2016 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. 7-2016**

Motion by Trustee Phelan second by Trustee McKeown to approve **Resolution NO. 7-2016** with expenditures of the General Corporate Fund of \$ 411,291.25 and Sewer and Water Fund in the amount of \$98,042.89 and the 95th Street TIF Fund, \$130,906.63 and the Capital Improvement Fund, \$22,468,10 and the Street Bond Fund, \$38,500.00 for a total of \$ 701,208.87. Upon roll call, voting YES: Trustees 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 Keane to approve the Water Collector's report for January 2016 for information and file in the amount of \$ 799,162.04 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 January 2016 for information and file in

the amount of \$ 1,672,748.77. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license application for **DOLLAR TREE Name Change (Formerly Deals)** to conduct a general merchandise discount store located at 3401 W. 95th Street, in Evergreen Park. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo to approve the business license application for **Chicago Famous Seafood, LLC DBA/ THE CRAZY CRAB** to operate a restaurant located at 9204 S. Western Avenue, Space A. The Chair introduced the owners Mr. Mike Jackson and Mr. Mike Luster of Crazy Crab. A brief discussion took place between the Board and the owners. They stated this is a casual dining, with a Louisiana style boil concept restaurant. The Chair noted they will be applying for a beer and wine license as well. Trustee McQuillan asked if they anticipate a sit down bar and they said no just serving at the table.

Trustee McKeown questioned the occupancy and they estimated between 100 and 140 seats. The anticipated opening mid-April 2016. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 2-2016

Motion by Trustee McKeown second by Trustee McQuillan to approve **ORDINANCE NO. 2-2016, 'AN ORDINANCE AMENDED SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE.'** Upon roll call, voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

RESOLUTION NO. 1-2015

Motion by Trustee Marzullo second by Trustee Phelan to approve **RESOLUTION NO. 1-2015, "AN ORDINANCE FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2016 TO DECEMBER 31, 2016 IN THE AMOUNT OF \$ 490,000.00."** Upon roll call, voting YES: Trustees, Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

EPCHS HOMECOMING

Motion by Trustee Phelan second by Trustee Marzullo to approve the request for the Evergreen Park Community High School Annual Homecoming Parade and football game on Friday, September 23, 2016. Upon roll call, voting YES: Trustees, Marzullo, McQuillan, Keane,

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

**ENGINEER'S
REPORT**

Mr. Klass was absent.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**DEPT. HEADS
REPORTS**

Mary Ann Diehl Carioto, OCS Director invited everyone to the senior luncheon on February 18, 2016 to celebrate Valentine's day; cost is \$7.00. AARP is offering "Smart Driving" classes on February 4th and 5th and April 7th and 8th for a fee of \$ 15.00 for AARP members and \$20.00 for non-members.

BIDS

**EPFD VEHICLE
REQUEST**

Motion by Trustee Phelan second by Trustee McKeown to approve the request from Fire Chief Kleinhaus to waive the bid process and purchase a 2016 Wheeled Coach Type 3, Ford E-450 Ambulance at a cost of \$138,931.00. This is a budgeted item and the original cost was \$144,885.00 but renegotiated reducing the price by a savings of \$5,954.00. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**DEMOLITION
2942 & 2946
W. 95TH Street**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Public Works Directors request to demolish (2) two buildings, 2942 and 2946 W. 95th Street. The Chair noted the lots will be used for off street parking on 95th Street. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; 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 Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: None. The motion was passed and so ordered by the Chair at 7:59 P.M.

Catherine T. Aparo, MMC, Village Clerk