

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 15, 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, Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair thanked Clerk Aparo who contacted Eligo Energy on behalf of several citizens and settled the issue of the \$50.00 fee. Eligo stated letters were sent to the wrong customers.
2. Thanks to all the Village departments who helped make the recent Flake Fest a huge success.
3. A special Happy Birthday to Katy Martz in celebration of her 105th birthday. The Chair noted he visited Mrs. Martz and promised to do so again next year to celebrate her 106th birthday.
4. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment; this service is for the disabled and senior citizens.
5. Everyone is invited to attend the Ice Rink dedication for Firefighter Daniel V. Capuano on Saturday, February 20, 2016 at 5:00 p.m. at Yukich Fields.
6. Photos are on display for the Village Vehicle Sticker Contest. Paper ballots are available at the Village Hall and tonight in Council Chambers and on line on the website. The winning

photo will be announced on March 1st. The Chair reminded everyone only one vote per person.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the February 1, 2016 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 8-2016**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 8-2016** with expenditures of the General Corporate Fund of \$ 447,032.68 and the Sewer and Water Fund in the amount of \$ 201,442.00 and the 95th Street TIF Fund, \$ 718.56 and the Capital Improvement Fund, \$ 1,951.76 and the Street Bond Fund \$ 14,020.00 for a total of \$ 665,165.00. 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.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Treasurer’s report for January 2016 in the amount of \$ 5,156,488.37 in the General Fund and \$ 3,270,719.29 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**ORDINANCE
NO. 3-2016**

Motion by Trustee McKeown second by Trustee Keane to approve **ORDINANCE NO. 3-2016**, “AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.” The Chair explained this is a re-finance of existing bonds that will save the Village between \$100,000 and \$120,000. 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.

ORDINANCE

NO. 4- 2016

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 4-2016**, “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 9318 S. KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS.**” 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.

ORDINANCE**NO. 5-2016**

Motion by Trustee McQuillan second by Trustee Keane to approve **ORDINANCE NO. 5-2016**, “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 3345 WEST 95TH STREET IN EVERGREEN PARK, ILLINOIS.**” Mr. Brian Smith, Attorney for the buyers stated the new owners (a medical group) plan on investing over 1 million dollars in remodeling the current property. 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.

OCS REVIEW

The Chairman introduced Mary Ann Carioto Diehl, the Director of OCS (Office of Citizens’ Services) who presented the OCS annual review for the year 2015. The OCS office received averaged 28 calls per day totaling over 8,000 phone calls in 2015. Meals on wheels delivered 1,456 meals to an average of 28 seniors daily. Special thanks to Little Company of Mary Hospital who donated \$5,000 towards this program.

Newsletters are sent six (6) times a year, hypertension screening is done by EPFD paramedics, the Farmer’s Market hosts 22 vendors each Thursday from June thru October, and multiple day and one day trips are offered at a reduced rate through OCS. She stated 1,309 passengers have used the Village mini-buses traveling 8,854 miles. The Income tax program donated \$2,000 to the mini bus fund and Senior Council donated \$1,000 to the bus fund.

She stated the Income tax program completed tax returns for 1,436 clients. The Village Pantry has helped 1,702 households and 5,680 individuals were given food assistance. Mary Ann thanked all the people who volunteer for the pantry adding they serve 130 households per month. Mary Ann thanked everyone who works so tirelessly on behalf of the Village, volunteers and staff that make all these programs possible. The Chair thanked Mary Ann and everyone involved for their efforts on behalf of the Village for our seniors.

RED WING

SIDEWALK SALE

Motion by Trustee Marzullo second by Trustee McKeown to approve the request from Red Wing shoes for their annual sidewalk sale on May 14, 2016 (rain date May 21) and on Saturday, October 1, 2016 (rain date October 8). 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.

ENGINEER'S REPORT

Village Engineer Tim Klass had no report.

ATTORNEY'S REPORT

The Attorney had no report.

**BIDS
EPFD BAC'S**

Motion by Trustee Marzullo second by Trustee Phelan to approve the request from Fire Chief Kleinhaus to purchase (BAC's) Breathing Apparatus Cylinders for the Fire Department at a cost of \$14,127.50. They are (10) ten Scott 4500 psig 30 minute cylinders for \$ 9117.50 and (4) four Scott 4500 psig 60 minutes cylinders at \$ 5,010.00. The Chair noted there was a house fire over the weekend at 90th & Richmond and he commended the EP Fire Department on a job well done. 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.

MISC.

The Chair gave a CSX railroad update. The Village along with the City of Chicago has filed a petition with the Surface Transportation Board for an audit of issues with CSX railroad.

He asked for residents input regarding any train issues they have experienced. There is a (21) twenty one day period to file this information and then an audit will be performed. He thanked Chicago Mayor Rahm Immanuel, State Senator Bill Cunningham, State Rep. Kelly Burke and 19th Ward Alderman Matt O'Shea for their assistance.

The Chair also stated the Evergreen Park Police Department has been documenting all the incidents regarding downed gates crossings blocked and trains detaining traffic. He added this diligent documentation will give the Transportation Board exact information regarding the gravity of the numerous CSX issues over the past three years.

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

Catherine T. Aparo, MMC, Village Clerk