

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 7, 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 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 McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Per President Obama all United States Flags are being flown at half-staff in honor of former First Lady, Nancy Regan who passed away this weekend.
2. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
3. Congratulations to the winners of the EP 2016 Vehicle sticker contest. Winners will be awarded at the next Board meeting, March 21, 2016.
4. American Legion Post 854 will host a St. Pat/St. Joe Dinner party on Saturday, March 12, 2016 from 6-11 p.m. the cost is \$35.00 per person and tickets are available at the Post, 9701 S. Kedzie Avenue.
5. Lions Club pancake breakfast is Saturday, March 19, 2016 at EP High School from 7 a.m. to noon. Adults \$5.00 and children under 12 tickets are \$2.00.
6. St. Bernadette Parish is hosting a St. Pat/St. Joe Party on Saturday, March 19, 2016 in O'Brien Hall at 7:30 p.m. Tickets are \$20.00 in advance and \$25.00 at the door which includes dinner and entertainment. Contact Linda McGinnis for tickets at mcg1182@aol.com.
7. Senior Luncheon will be held on Thursday, March 17 at 11:00 a.m. at the Senior Center.

8. EP Rec. Dept. Candlelight Theater presents the comedy “ Jerry Finnegan’s Sister” for two performances; Saturday, March 19 at 7:00 p.m. and Sunday afternoon March 20, at 3:00 p.m. at the Senior Center. Tickets available at the Community Center.
9. Fraternal Order of Police Ep lodge #27 “Fish and Sports Show” will be held on Friday, March 18, 2016 at Bourbon street. Tickets are available at the EP Police Department or at the door.
10. Annual March for Meg 5K Run / Walk is Saturday, march 26, 2016. More information can be found on the website www.march4meg.com.
11. Green Yard Waste Can pick up begins the week of March 28, 2016.
12. Reserve your spot for “Memories to Go” Village wide garage sale. The event is Saturday, May 7, 2016 at Yukich Field. Applications are available at the Community Center and the Village Hall and on line at www.evergreen-park-ill.com.
13. The Chair wished a special Happy 99th Birthday to Tony Yukich, former Village Trustee. The Chair stated the two most influential men in his life were born in 1917. His father Jack and Tony, whom he considers his political Godfather. He invited everyone to celebrate with Tony for cake and coffee after tonight’s meeting in Council Chambers. Also there will be a continued birthday celebration for Tony at the Senior Council Meeting on March 17, 2016. The audience gave him a hearty round of applause.
14. The Chair noted the State is no longer funding electronic recycling and he wants to discuss the costs to maintain the Village electronic center to the Village with Gavin Yeaman and Bill Lorenz (when he returns).

OPEN PUBLIC

Mr. Pete Zic, 9200 Block of Albany questioned why there are so many stop signs on 91st Street. The Chair responded it is due to requests from parents of children near the school. The signs help slow vehicle traffic and keep the children safe.

OPEN PUBLIC

Carl McFerrin, the Contract Compliance Officer for DeBartolo and Lormax Stern gave an update on the demolition and construction progress at the former Plaza site. He added they are an inclusive company and per the contract with the Village are looking to hire and use local businesses, minorities and women. The Chair commended Mr. McFerrin on the construction and demo work being done. The Chair stated the Village is committed to minority diversity on this project.

Reverend Joseph Pughsley, 3800 W. 95th Street, introduced himself, on behalf of the Sacred Mountain International Christian Center and offered volunteer services to the Village.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Marzullo to waive the reading of the minutes of the February 15, 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. 9-2016**

Motion by Trustee McKeown second by Trustee McQuillan to approve **Resolution NO. 9-2016** with expenditures of the General Corporate Fund of \$ 540,117.37 and Sewer and Water Fund in the amount of \$ 37,207.66 and the 95th Street TIF \$ 84,788.88 and the Capital Improvement Fund \$28,938.56 and the Self Insurance Fund, \$35,430.74 and the Street Bond Fund, \$ 14,250.00 a total of \$ 740,733.21. 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 Kyle second by Trustee Marzullo to approve the Water Collector's report for **February 2016** for information and file in the amount of \$ 683,116.45. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee McKeown second by Trustee Keane to approve the Village Collector's report for **February 2016** for information and file in the amount of \$ 1,245,274.75. Clerk's note ** this figure was the revised amount reported on 3/14/16. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ORDINANCE
NO. 6-2016**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 6-2016, " AN ORDINANCE AMENDING CHAPTER 13, VEHICLES AND TRAFFIC, ARTICLE XIII, AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM, OF THE EVERGREEN PARK MUNICIPAL CODE."** The Chair explained this allows for a private company to do a detailed survey for future locations for the installation of traffic cameras. 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.

**ORDINANCE
NO. 7-2016**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 7-2016, "AN ORDINANCE OF THE VILLAGE OF EVERGRE PARK APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 9604 SOUTH KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS."** Trustee Marzullo asked if it will be rental property. The Chair answered no. The plans are to demo the vacant building and use it for much needed additional public parking. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle; voting NO, Trustee Marzullo. The motion was passed and so ordered by the Chair.

**EPPD
CONTRACT
EXTENSION**

Motion by Trustee Marzullo second by Trustee Phelan to approve the Agreement between the Village of Evergreen Park and the Combined Counties Police Association Extending the Current Collective Bargaining Agreement for the Period Covering May 1, 2014 through April 30, 2017. The Chair noted this is a one year extension of the existing contract with the Village and Combined Counties. 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.

**BUSINESS
CERTIFICATES**

NONE.

**EPPD ANNUAL
FIRE DEPT. REPORT**

The Chair thanked the men and women of the Evergreen Park Fire Department for their dedication to the people of Evergreen Park. He introduced Evergreen Park Fire Chief, Ron Kleinhaus who gave highlights from the Evergreen Park Fire Department annual report for the year 2015. Chief Kleinhaus reported fire losses were down for 2015 at \$186,880.00. The Fire Department responded to 898 fire calls and 2881 calls for service. This is an increase of 153 responses compared to the year 2014. The Snorkel Squad was featured on the NBC television show, "Chicago Fire".

The Chief reported the EPPD loss of two outstanding Fire Department personnel. Captain Shawn McHale a 27 year veteran of the EP Fire Department who suffered a heart attack. Tragically killed in the line of duty was Firefighter Dan Capuano a 16 year veteran of the Fire Department. The Chief thanked the Board for the recent dedication of the ice rink in Dan's honor.

Mr. Pete Zic, from the audience asked why the Fire Trucks are sent with the ambulance. The Chair answered they act as back up when needed.

**EPPD (8)
VEHICLES**

Motion by Trustee McQuillan second by Trustee Phelan to approve the request from Evergreen Park Police Chief Saunders for the purchase of (8) eight new police vehicles (2016 Utility Ford Interceptors) from Currie Motors in the amount of \$27,076.00 per vehicle, (8) units total price \$ 216,608.00. Due to the current budget issues in Springfield there is no State Purchasing available for these units. This is a budgeted item. 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.

**ENGINEER'S
REPORT**

Tim Klass stated he had no report.

**ATTORNEY
REPORT**

Attorney Cainkar stated had no report.

DEPT HEADS

The Chair stated Mr. Jim Feltz, Youth Director is trying secure two additional babysitting classes this spring/ summer. Monday, March 28, 2016 is the scheduled clean up date for local teens and some adults.

Mr. Dennis Duffy, Recreation Director stated the ice rink is officially closed due to current warm weather. Indoor soccer has 194 boys and girls. The team won the Marist 3 on 3 tournament and has qualified for the National Championship July 30 thru August 5, 2016. The Rec. Dept. is hosting first time ever outdoor spring soccer for boys and girls which begin in May 2016. The Easter Happening will be Saturday, March 19, from 10:00 a.m. to 11:30 a.m. at the Community Center.

**BIDS
FLATBED
TRAILER**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request of PW Director Lorenz for a 2016-62,000 GVWR flatbed trailer for the Water Management Department in the amount of \$18,550.00. This will replace a damaged 1992 tag trailer and it is a budgeted item. Trustee Kyle questioned why there were no other bids for this item. The Chair stated this is a specialty item for water management equipment and difficult to find other bid prices. 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.

**TRACTOR
TRAILER**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request of PW Director Lorenz for a New 2016 Holland B95C Tractor Loader Backhoe for the Water Management Department in the amount of \$87,328.00. This is a budgeted item. 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.

**SANITARY
SEWER 2016**

Motion by Trustee Kyle second by Trustee McKeown to approve the request of PW Director Lorenz to award the 2015 CDBG Sanitary Sewer Lining Project # 1507-013 to the lowest bidder, Insituform Technologies, LLC in the amount of \$ 99,000,000. This is a budgeted item and funded 100% by CDBG monies. 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.

**LANDSCAPE
RIGHT OF WAY**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request of PW Director Lorenz to award 2016 Landscape and Right of Way Maintenance to the lowest bidder, Herrera Landscape, Inc. in the amount of \$37,182.08. Trustee Phelan questioned if we worked with this

company in the past. Gavin Yeaman answered the Engineer checked references and they have done this type of work in the City of Chicago. This is a budgeted item. 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.

**FINAL PAYOUTS
NEW PARK**

Motion by Trustee McKeown second by Trustee Keane to approve the request of PW Director Lorenz to approve the final payout in the amount of \$ 23,426.00 to H & R Johnson Brothers for the building of the barn building at the 91st and California Park. This was a budgeted item.

Trustee Marzullo questioned the status of the monies distributed from the State of Illinois for the new park. The Chair answered the State has dispersed \$125,000 to the Village for the park. The total amount assigned from the State to the Village is \$500,000. 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.

MISC.

The Chair noted a final payout to Evergreen Electric for \$ 34,491.00 for the electrical work done at the Barn at the new park on 91st Street. *NO BOARD ACTION INFORMATION ONLY.*

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 8:09 P.M.

Catherine T. Aparo, MMC, Village Clerk