

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 21, 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 Mark Phelan
Trustee Daniel McKeown

Trustee Carol Kyle was absent with notification.
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 Keane.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair congratulated EP resident, Alison Kelly, recently crowned as the 2016 St. Patrick's Day Queen.
2. The Chair also congratulated another EP resident, London Rome, a second grader from Northwest School and a rising star who landed a role on the television series "Chicago Med."
3. The Chair read a portion of a letter from EP resident, Janet Merchantz commending Gavin Yeaman and the Public Works Department on a tree issue.
4. The Chair read a portion of the letter from Immanuel United Church of Christ thanking the Evergreen Park Fire Department and EP Firefighters Club for AED equipment.
5. Waste Management will begin pick up of green yard containers beginning on Monday, March 28, 2015.
6. Free Tax return preparation for seniors and disabled adults are still taking place at the OCS offices. Anyone needing to file should call OCS for an appointment. Circuit Breaker program and property tax freeze information is available as well.
7. The annual March for Meg 5K Run/Walk is on Saturday, March 26, 2016. Information is available on the website at www.march4meg.com
8. Reserve your spot now for the "Memories to Go" Village wide garage sale, Saturday, May 7, 2016 at Yukich Field. Applications are available at the Village Hall and the Community Center and on the Village website www.evergreenpark-ill.com

9. Special thanks to Glenn Pniewski for his efforts with the recent theater productions at the Senior Center.
10. The Chair read a portion of a thank you letter from Dennis Duffy, Recreation Director who thanked all the Village Departments for their assistance at the recent Easter Egg Hunt. Special thanks to Pete's Market for their donation of Easter eggs and Wolf's Bakery for their donation of the baked goods. Also thanks to the EPCHS Cheerleaders and the OCS Seniors who made it a very successful event.
11. The Chair read a portion of the EPPD commendations for Lt. Kirincic, for his help on a City of Chicago home invasion investigation. Also EPPD Officer David Sass was commended for his work during a routine traffic stop that led to the retrieval of a semi-automatic weapon.

OPEN PUBLIC AUDIENCE

Mr. Pete Zic, 9200 Block of Albany expressed surprise at the poor turn out at the breakfast meeting hosted by State Rep. Kelly Burke and State Senator Bill Cunningham. He stated it was a great opportunity to meet and interact with the lawmakers.

The Chair noted both Rep. Kelly Burke and Senator Bill Cunningham work very hard for the people of Evergreen Park. He added the Village has a great rapport with them and with our Cook County Commissioners John Daley and Stanley Moore as well.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the March 7, 2016 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 10-2016

Motion by Trustee McQuillan second by Trustee Marzullo, to approve **Resolution NO. 10-2016** with expenditures of the General Corporate Fund of \$ 587,077.70 and the Sewer and Water Fund in the amount of \$ 340,738.35 and the 95th Street TIF Fund, \$ 3,866.93 and the Capital Improvement Fund \$35,305.34 and the Street Bond Fund \$ 23,750.00 for a total of \$ 990,738.32. 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'S REPORT

Motion by Trustee McKeown second by Trustee Keane to approve the Village Treasurer's report for **February 2016** for information and file in the amount of \$ 4,415,106.54 in the General Fund and \$ 3,477,317.41 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Marzullo second by Trustee Phelan to approve the business license application for **Shaker Sub d/b/a Firehouse Subs** to conduct a casual restaurant featuring hot/cold sub sandwiches located at 9204 S.

Western Avenue. The Chair introduces the owner, Omar from the audience. He stated their Public Safety Foundation actively supports first responders. He added he is looking forward to being a part of our community. 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. 8-2016**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 8-2016, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF OAK LAWN TO PROVIDE EMERGENCY DISPATCH SERVICES."** 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. 9-2016**

Motion by Trustee McKeown second by Trustee Marzullo to approve **ORDINANCE NO. 9-2016, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING AND AUTHORIZING THE OPERATION OF A 9-1-1- JOINT AUTHORITY."** 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.

**ORDINANCE
NO. 10-2016**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 10-2016, "AN ORDINANCE AMENDING SECTION, 13-128, LICENSE FEE; PENALTY; HALF-YEAR LICENSE; TERM, OF CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING VEHICLE LICENSE PROVISION FOR BUSES AND SCHOOL BUSES."** 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.

**ORDINANCE
NO. 11-2016**

Motion by Trustee McKeown second by Trustee McQuillan to approve **ORDINANCE NO. 11-2016, "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 9138 SOUTH KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS FOR OFF-STREET PARKING."** 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.

**BOYS CLUB
OPENING
DAY**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Evergreen Park Boys Club for an opening day parade on Saturday, May 14, 2016 with a rain date of Saturday, May 21, 2016. 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.

TAVERN ON THE GREEN REQUEST

Motion by Trustee Marzullo second by Trustee Keane to approve the request from Tavern on the Green to erect tents on the east side of the building at 3422 W. 95th Street on April 29, July 1, August 19 and September 16, 2016. No handicapped parking will be affected and the tents will be removed after the events. 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.

4-WAY STOP REQUEST

Motion by Trustee McQuillan second by Trustee Keane to approve the request from the residents of the 101st / 102nd Street of Turner Avenue for a (4) four way stop at the intersection. The Chair noted the residents submitted four (4) pages of signatures on their petition. 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.

ENGINEER'S REPORT

Tim Klass had no report.

ATTORNEY'S REPORT

Mr. Cainkar had no report.

DEMOLITION BIDS

Motion by Trustee McQuillan second by Trustee Marzullo to approve the PW Director's request to award the demolition bids for 2942 and 2946 W. 95th Street to Environmental Cleansing Corp. at a price of \$ 23,554.00. Director Lorenz explained this was not the lowest bid of the (8) eight bids opened but he was not familiar with the work of the lowest bidder. Trustee Marzullo noted the bids ranged from \$78,000 to \$16,385.00. He stated he usually favors accepting the low bidder. He added this project requires more expertise than just knocking down a free standing building.

A brief discussion took place regarding the fact that one of the buildings scheduled for demo is connected to another occupied building. It was noted Environmental Cleansing has done similar work at the Little Company of Mary and the Evergreen Plaza. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed as so ordered by the Chair.

2015 F-59 STEP VAN

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's request to purchase a new 2015 Ford F-59 Step Van for Water Management at a cost of \$ 111,362.00. This will replace the old "2000 Work Horse" and it is a heavy duty vehicle and a budgeted item. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, and Phelan; voting NO: NONE. The motion was passed as so ordered by the Chair.

**TRADE IN
TRAILER**

Motion by Trustee Marzullo second by Trustee McKeown to approve the PW Director's request to trade in a 1997 Back Hoe JCB Model 217 to Martin Implement for \$13,5000.00 and to sell to the highest bidder a 1992 Econoline trailer. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed as so ordered by the Chair.

MISC.

NONE.

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 Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:02 P.M.

Catherine T. Aparo, MMC, Village Clerk