

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, April 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 were Village Treasurer, John Sawyers, and Village Engineer, Tim Klass and Village Attorney Vincent Cainkar.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McKeown.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The EP Recreation Department is hosting the Annual Culminating Dance/Tap Show at Mother McAuley, at 2:00 p.m. on Sunday, April 10, 2016. Everyone is invited to attend this wonderful event.
2. The Environmental Commission is hosting “Yoga in the Park” event; followed by “Butterfly Gardening Demonstration” on Saturday, April 17, 2016 from 9:30 am to noon.
3. Saturday, April 23, 2016 the Environmental Commission is hosting a textile recycling event from 9:30 a.m. to 11:30 a.m. at the north pavilion of Yukich Fields. This is a wonderful opportunity to donate unwanted blankets, drapes and miscellaneous textiles.
4. Free tax return preparation for seniors and disabled adults by appointment only (form limitations apply). Circuit Breaker Program and property tax freeze assistance also available. Call the Office of Citizen Services for more information (708) 422-8776.
5. Recreation Department Summer Program books are available on line. Printed versions will be available soon at the Village Hall and the Community Center.
6. First National Bank of Evergreen Park located at 3960 W. 95<sup>th</sup> Street is hosting a paper shredding event on Saturday, April 9, 2016 from 8:30 a.m. to 1 p.m.
7. Waste Management has begun picking up green yard waste containers.
8. Driving Range opens on April 16, 2016. (Weather permitting)

9. The Evergreen Park Senior Citizens Council will hold its' annual Memories to Go Village Wide Garage Sale on Saturday, May 7, 2016 from 9 a.m. to 2 p.m. at Yukich Field – 89th & Kedzie Ave. Craft vendors are also welcome to participate this year.
10. The Farmers' Market will return on Thursday, May 5, 2016 from 7 a.m. to 1 p.m. and will continue each Thursday until October 29th, 2015.
11. The Chair expressed his deepest condolences to the family of longtime resident Katy Martz, who turned 105 years old this year. He added he enjoyed many visits with Mrs. Martz and she will be missed.

### **VEHICLE CONTEST WINNERS PRESENTATION**

The Chair introduced Ms. Laura Shallow and Mrs. Sue Palka of the Environmental Commission and member Ms. Maribeth Churak was unable to attend tonight. Ms. Shallow explained a Village wide photo contest was held for your favorite place in Evergreen Park. The winners were voted on at the Village Hall and on line by Evergreen Park residents. The top three (3) were awarded as follows; First Place, Tony Mazrim, "Welcome to the Park," awarded a \$50.00 gift card to Mariano's and a free village vehicle sticker for 2016-2017. Second place was Sue Kerwin; "Sunset over Championship Game" with a \$50.00 gift card to Meijer's and Third Place was Paola Luciano "Reflection" with a \$25.00 gift card to Pete's Market. The Chair thanked the Environmental Commission, Clerk Aparo and everyone for their participation. They were all given a hearty round of applause.

### **OPEN PUBLIC AUDIENCE**

NONE.

### **AGENDA**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the March 21, 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. 11-2016**

Motion by Trustee Marzullo second by Trustee Kyle, to approve **Resolution NO. 11-2015** with expenditures of the General Corporate Fund of \$ 822,149.97 and the Sewer and Water Fund in the amount of \$ 130,144.16 and the 95<sup>th</sup> Street TIF Fund, \$ 923.72 and the Capital Improvement Fund, \$ 1,200.87 and the Street Bond Fund, \$ 11,250.00 and the Debt Service – General \$ 40,293.75 for a total of \$ 1,005,962.47. 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 McQuillan second by Trustee Keane to approve the Water Collector’s report for March 2016 for information and file in the amount of \$700,296.18. 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 March 2016 for information and file in the amount of \$ 4,514,052.45. The Chair noted the large number is due to a portion of the property taxes having been collected. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS LICENSES**

NONE.

**CLASS EE LIQUOR LICENSE**

Motion by Trustee Kyle second by Trustee McQuillan to approve the Class EE Liquor License (Beer and Wine on premise consumption) for **THE CRAZY CRAB** located at 9302/9304 S. Western Avenue in Evergreen Park. 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.

**REVISED ORDINANCE NO. 10-2016**

Motion by Trustee Marzullo second by Trustee Kyle to approve **(REVISED) ORDINANCE NO. 10-2016, ‘AN ORDINANCE AMENDING SECTION 13-128, LICENSE FEE; PENALTY; HALF-YEAR LICENSE; TERM AND SECTION 13-131, HALF-YEAR LICENSES OF CHAPTER 13, MOTOR VEHICLES AND TRAFFIC OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING VEHICLE LICENSE PROVISIONS FOR BUSES AND SCHOOL BUSES.’** The Chair noted the original ordinance passed at the last Board meeting had a typographical error and the correct half year license date is March 15 of the year.

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.

**RESOLUTION NO. 2-2016**

Motion by Trustee McKeown second by Trustee McQuillan to approve **Resolution NO. 2-2016, “A RESOLUTION APPROVING THE 47TH ANNUAL INDEPENDENCE DAY PARADE ON FRIDAY, JULY 1, 2016.”** 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.

**RESOLUTION  
NO. 3-2015**

Motion by Trustee Phelan second by Trustee Kyle to approve **Resolution NO. 3-2016 “A RESOLUTION SUPPORTING THE ABILITY OF MUNICIPALITES TO SHARE LOCAL SALES TAX INFORMATION WITH OUTSIDE PROFESSIONALS.”** 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.

**RESOLUTION  
NO. 4-2016**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 4-2016 “A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS’ GREENEST REGION COMPACT 2.”** 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.

**EPPD VACANCY/  
HIRE REQUEST**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Police Chief’s request to declare (2) two vacancies due to resignations in the Police Department and to hire (2) two patrol officers from the July 18, 2014 Probationary Patrol Officer Eligibility list. 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.

**EP GIRLS SOFTBALL  
PARADE**

Motion by Trustee Kyle second by Trustee Keane to approve the request for the annual Girls’ Softball Parade to be held on Saturday, April 16, 2016 at 8:30 a.m. 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.

**ENGINEER’S  
REPORT**

Mr. Klass had no report.

**ATTORNEY’S  
REPORT**

Mr. Cainkar had no report.

**DEPT HEADS**

Recreation Director, Dennis Duffy, reported over 200 children participated in the recent indoor soccer games. Girls Lacrosse begins in one week on Wednesdays and Fridays.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director’s Lorenz request for emergency repair of sewers located at 95<sup>th</sup> & Homan (near Deals) and allow Insituform to line the sewer at a cost of \$23,810.00. 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.

**MISC.**

The Chair noted a payout noted to Novotny & Associates in the amount of \$17,743.00. Information only no Board action required.

Mr. Lorenz stated he was notified by IDOT that Kedzie Avenue is in the State Budget for re-paving in 2017.

**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 Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

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Catherine T. Aparo, MMC, Village Clerk