

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
 Village of Evergreen Park, Cook County, IL
MONDAY, May 2, 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:

Present:

Mayor James Sexton
 Trustee Carol Kyle
 Trustee Mark Marzullo
 Trustee James McQuillan
 Trustee Daniel McKeown
 Trustee Mark Phelan

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

Trustee Keane was absent with notification.

**PLEDGE OF
 ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kyle.

**PUBLIC
 FORUM**

The Chair made the following announcements:

1. The Chair thanked the Commission and all participants for a successful textile collection event held this past Saturday.
2. M.E. Simpson will be conducting a water leak survey in the Village.
3. Animal License renewal forms have been mailed and are due by June 1, 2016.
4. The Driving Range at the 50 acre park is open from 10:00 a.m. to 8:00 p.m. Check the website for spring hours.
5. Farmers Market starts Thursday May 5, 2016 and runs to October 2016 every Thursday at Yukich Field.
6. "Memories to Go" is at full capacity and will be held at Yukich Fields on Saturday, May 7, 2016.
7. The Candlelight Theatre and Glenn Pniewski present the musical Doctor Doolittle. This is stage musical based on the 1967 movie. The event is Friday, June 3 at 8:00 p.m. and Saturday, June 4 at 7:00p.m. and Sunday, June 5 at 3:00 p.m. at the Senior Center located at 9547 S. Homan Avenue. Everyone is encouraged to attend this wonderful production performed with local talent.
8. A free summer concert, sponsored by the First National Bank of Evergreen Park is scheduled for Sunday, June 5, 2016 at Klein Park- 97th & Homan from 6:00 p.m. to 8:00 p.m. featuring the

Encore Concert Band. Over 60 local gifted musicians will provide a variety of music from classics to Broadway hits.

9. Free summer movies in the Park event, co-sponsored by the Village and the Evergreen Park Stallions, will be held on Friday, June 24, 2016 – 9:00 p.m. at Klein Park -97th & Homan. The featured movie is The Sandlot. The event is held weather permitting.
10. The Annual 5k Run is Saturday, June 25, 2016 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. and the run begins at 8:30 a.m.
11. The 28th Annual Day in the Park is Saturday, June 25, 2016, 11:30 a.m. – 9:00 pm at the Community Center.
12. The 48th Annual Independence Day Parade is Friday, July 1, 2016 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard. Rain date for fireworks only is Sunday, July 3, 2016.
13. Big thanks to Walmart Corporation for the \$1,000 donation to be used toward the Evergreen Park Senior Bus.
14. Trustee Kyle questioned the process to dispose of large televisions. The Chair stated they must be taken to the electronic recycle drop off site. The State of Illinois mandated electronics including televisions can no longer be picked up curbside. Funding for this program is no longer available and many towns have closed their electronic drop off sites. The Chair added if someone needs help disposing of the television they should contact the Village and we will try to assist them.
15. The Chair wished Village Clerk Aparo a happy birthday.

**OPEN
PUBLIC**

Mr. Pete Zic, 9200 Block of Albany, questioned if the new Police squad cars have arrived. Police Chief Saunders replied the cars are not here yet.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McKeown, to waive reading of the minutes of the April 18, 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. 13-2016**

Motion by Trustee McQuillan second by Trustee Kyle, to approve **Resolution NO. 13-2016** with expenditures of the General Corporate Fund of \$ 559,987.80 and the Sewer and Water Fund of \$ 42,734.79 and the 95th Street TIF Fund, \$ 4,837.00 and the Capital Improvement Fund, \$ 34,009.63 and the Self Insurance Fund, \$ 19,032.73 and the Street Bond Fund, \$ 12,040.00 for a total of \$ 672,641.95. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo, to accept for file and information the Waters Collector's report for **April 2016** in the amount \$ 673,907.66. The motion was passed by unanimous voice vote and so ordered by the Chair.

VILLAGE COLLECTOR'S REPORT

Motion by Trustee McKeown second by Trustee Kyle to accept for file and information the Village Collector's report for **April 2016** in the amount of \$1,448,961.18. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee McQuillan second by Trustee Marzullo to accept the application for Business Regulation Certificate for **ECO ATM** located inside the Walmart located at 2500 W. 95th Street. The Chair explained this is a self-automated recycling kiosk for small electronics exchanged for cash. Trustee McQuillan asked if the company would be interested in Village electronic recycling. The Chair responded he would check. Upon roll call, voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kean to accept the application for a **Junker's License** for **Carl Jagus** located in the 9300 Block of Harding in Evergreen Park, Illinois. The Chair noted Mr. Jagus was a business partner with the late Dave Ewert, who operated as a Junker in the Village for many years. Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McQuillan to accept the application for **O'REILLY AUTO PARTS (#3367)** located at 9100 S. Western Avenue, Lot 5 in Evergreen Park, Illinois. Mr. Maurino Arreola, from O'Reilly presented artists renditions of the new building. He stated they are very committed to the community and sponsor many local teams and events.

Trustee Marzullo reminded Mr. Arreola the Village policy does not allow any work on cars on premises, even changing windshield wipers and tickets will be issued. The Chair stated as with other auto parts stores there will be no auto repairs done on site and tickets for violations will be issued to the store owner not the customer.

The Chair asked why they are leaving their Chicago location across from this location. Mr. Arreola replied it was due to a lack of parking and the need for a new building. The Chair expressed concern about the 10:00 p.m. weekday closing time. Mr. Arreola said they base it on neighboring retailer's closing times, ie Menards. The Chair stated he would like to discuss the business hours with the owners. After a lengthy discussion the Chair stated the business license is approved contingent on plan approval by the Building Commissioner and business hours by the Mayor.

Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**APPOINTMENTS
MAYOR'S 2016-17
APPOINTMENTS**

Motion by Trustee Marzullo second by Trustee Phelan to approve the 2016-2017 one year appointments to Boards and Commissions as recommended by the Mayor and to approve the Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders. Clerk Aparo read the list of appointments. Mayor Sexton asked the appointees to stand as he thanked everyone for a wonderful job on behalf of the Village. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 15-2016**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 15-2016**, *“AN ORDINANCE AMENDING SECTION 3-56, SECTION 3-58, AND SECTION 3-36 OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADDING CLASS S LIQUOR LICENSE.”* The Chair noted this enables the Village to allow beer and wine beverages at the Village owned driving range. 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.

**HOLY REDEEMER
PARISH CARNIVAL**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from Holy Redeemer to hold their annual parish carnival / beer garden from Wednesday, June 15 through Sunday, June 19, 2016. Upon roll call, voting YES: Trustees, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

The Engineer had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Jim Feltz, Youth director reported a recent surge in an estimated 25-40 teens using the Youth Department facility on Fridays. Summer 2016 trips and activities and summer jobs are being planned.

Dennis Duffy, Recreation Dept. reported 130 athletes participated in the new spring soccer program and tee-ball has 100 participants. Summer registration is on-going.

MISC.

The Chair stated he received a letter from “Birth to Three” program from St. Xavier University. This program works with at-risk and /or children identified with special needs ages zero to three years old. They

are interested in renting the first floor of the parsonage house next to the Senior Center.

The Chair stated PW Director Lorenz submitted a progress update on the barn. He also invited the Board to see the work on the barn which is approximately 90% completed. The Chair noted the cost is \$100,000 less than the original bid.

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 McQuillan, McKeown, Phelan and Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair at 8:07 P.M.

Catherine T. Aparo, MMC, Village Clerk