

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, May 16, 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** Village 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 Treasurer, John Sawyers. Village Engineer Tim Klass was absent with notice.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**POLICE RECOGNITION**

The Chair stated the Evergreen Park Police Department has been flooded with commendations. The Chair recognized the Officers of the Evergreen Park Police Department for their Outstanding Performance of Duty with Police Department commendations. Officer David Sass, Officer Kent Borden, Officer Thomas Lehnhardt, Officer Thomas Ostrowski, and Sgt. Anthony Signorelli and Oak Lawn Police Officer Scott Peterson were individually commended.

The Chair introduced Evergreen Park Police Chief Michael Saunders. Police Chief Saunders explained while working the night shift Officer David Sass observed a vehicle in violation of the bright lights law. In an effort to elude the Police, the suspects jumped out of the car and attempted to exit the scene. Officers Ostrowski, Signorelli and Borden responded as did Hometown and Oak Lawn Police Departments. Officer Ostrowski found a 40 caliber Glock with an ammunition clip of 25 rounds. The offenders were placed into custody within three (3) minutes. A firearms investigation revealed the weapon was used in a murder in Dolton

a week ago and also used in a number of other shootings in the City of Chicago.

Chief Saunders stated murder statistics have increased in the City of Chicago. National recent events have turned public opinion against the majority of Police Departments. He thanked the Mayor and the Board and the residents and businesses of Evergreen Park for their continued support of the Evergreen Park Police Department.

Trustee Keane noted all the family members in the audience tonight and thanked them, too.

The Chair stated there have been numerous commendations for the Police Department. He cited their assistance to residents during a recent fire at the 99<sup>th</sup> Street Condos; the apprehension of a robbery suspect from the 7-11 store and a traffic violation stop by Officer Roy Brenza which revealed a stolen vehicle.

The Chair thanked all the members of the Police and Fire Departments for bravery and unwavering dedication to the people of Evergreen Park. The Board and the audience gave them an appreciative round of applause. The Chair dismissed the Officers and families in attendance from the rest of the meeting.

## **OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Thanks to all for a great turn-out in the recent Memories to Go Event.
2. Congratulations to Mr. James Finn on his Mt. Carmel Man of the Year Award.
3. Special Birthday wishes to Mr. Dick Caparelli in celebration of his 99<sup>th</sup> birthday.
4. Meijer's has again partnered with the Village Food Pantry for "Simply Give Campaign" which runs May 8 through June 9, 2016. Mary Ann Diehl, OCS Director explained Meijer will double match the \$10.00 amount on June 3rd and 4<sup>th</sup>, 2016 resulting in a \$30.00 pantry donation. Cards are available at the Village Hall and the Community Center and Meijer's Foods.
5. On Monday, May 30, 2016, the Village Hall will be closed in observance of Memorial Day. Everyone is encouraged to attend the Memorial Day honor ceremony at the American Legion Post 854 which starts at 10:00 a.m. and thank Veterans for their service.
6. Animal license renewals are due by May 31 and a penalty will apply beginning June 1<sup>st</sup>.
7. The Golf Driving range is open check the website for availability.

8. Farmers market continues to every Thursday from 7:00 a.m. to 1:00 p.m.
9. The 9<sup>th</sup> Annual Evergreen Park Kid's Health Fair will be held on Wednesday, May 18, 2016 from 3:30 to 6:30 p.m. at the Evergreen Park Fire Department – 9000 South Kedzie.
10. Candlelight Theatre with the Recreation Department and Glenn Pniewski as production coordinator presents the musical, Doctor Doolittle. This is a stage musical based on the 1967 movie. Performances are Friday June 3, at 8:00 p.m. Saturday June 4, at 7:00 p.m. and Sunday, June 5 at 3:00 P.m. at the Evergreen Park Senior Center. Tickets are available at the HB Maher Community Center.
11. A summer concert, sponsored by the First National Bank of Evergreen Park, Sunday, June 5, 2016 at Klein Park, 97<sup>th</sup> & Homan from 6:00 p.m. to 8:00 p.m. featuring the Encore Concert Band. Over 60 local gifted performers will provide a wide variety of music from the classics to Broadway hits.
12. Senior Health Fair at the EPFD on June 15, 2016.
13. Movies in the park on Friday at Circle Park, "Sandlot" sponsored by the Stallions.
14. Evergreen Park's Annual 5K Run / Walk is scheduled for Saturday, June 25, 2016 at Klein Park. Registration is at 7:30 a.m. and the event begins at 8:30 a.m.
15. The 28th Annual Day in the Park will be held on Saturday, June 25th, 2016 from 11:30 a.m. to 9:00 p.m. at the Community Center.
16. The 48<sup>th</sup> Annual Independence Day Parade is scheduled for Thursday, July 1, 2016 at 6:30 p.m. with fireworks to follow at dusk in Duffy Park – 92<sup>nd</sup> & Millard. The rain date for fireworks is Sunday, July 3, 2016.
17. Demolition of vacant buildings on the Sisters of Mercy property begins May 23, 2016.
18. Binny's Beverages will hold a cigar tent event on May 23-24, 2016.
19. The Chair encouraged everyone to take a Village pamphlet for precautions against the West Nile and Zika Virus. Information is also available on the Village website.

**OPEN PUBLIC  
AUDIENCE**

Mr. Robert "Bob Israel" Baker Israel, 8700 block of Washtenaw stated Carson's is being difficult in regards to minority contractors. The Chair responded he visits the project and Mr. McFerrin, the diversity construction coordinator on a regular basis. Mr. McFerrin's records indicate 50% of the workers are minority contractors on the larger project. The Chair stated he will work with Carson's on this issue.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the May 2, 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. 14-2016**

Motion by Trustee McKeown second by Trustee McQuillan to approve Resolution NO. 14-2016 with expenditures of the General Corporate Fund of \$ 247,193.62 and the Sewer and Water Fund in the amount of \$ 170,128.44 and the 95<sup>th</sup> Street TIF Fund, \$ 429.05 and the Capital Improvement Fund, \$ 30,114.80 and the Self Insurance Fund, \$ 30,989.98 and the Street Bond Fund \$ 33,270.00 for a total of \$ 512,125.89. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion passed by unanimous voice vote and was so ordered by the Chair.

**VILLAGE  
TREASURER'S  
REPORT**

Motion by Trustee Marzullo second by Trustee McKeown to approve the Village Treasurer's report for April 2016 for information and file in the amount of \$ 5,857,454.28 in the General Fund; \$ 3,653,869.44 in the Sewer and Water Fund. The motion passed by unanimous voice vote and was so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle to approve the license for Chevalier LLC, DBA/**THE CELLULAR CONNECTION VERIZON WIRELESS** to conduct business as a Verizon Wireless Retailer located at 2601 West 95<sup>th</sup> Street in Evergreen Park, Illinois. 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.

**PORTER CULLEN'S  
REQUEST**

Motion by Trustee Kyle second by Trustee McQuillan to approve (2) two of the (3) three items requested from Porter Cullen's located at 3541 W. 99<sup>th</sup> Street. Item (1) - to serve breakfast at 8:30 a.m. on Saturday and Sunday and item (2) - to extend liquor license one hour from 11 p.m. to 12 p.m. on Thursdays. The third portion Item (3) is the request for outdoor bistro tables on the east side of the building. This will be discussed at a future meeting.

After a lengthy discussion involving parking, smoking regulations, safety of outdoor diners, and the construction of the

box planters; it was decided approval of Item #3 (Bistro tables) is pending further discussion until plan approval by the Village. Trustee Marzullo stated all the other establishments requesting outdoor dining were required to submit detailed drawings.

The Chair directed the owner, Mr. McGrath to submit plans for the outdoor seating area to Building Commissioner Clohessy. He asked PW Director Lorenz and Trustee Phelan to assist in the review. 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.

**PROCLAMATIONS**

**BICYCLE**

**SAFETY WEEK** Motion by Trustee Phelan second by Trustee Kyle to approve the proclamation, *“Proclaiming the week of May 22-28, 2016 as Bicycle Safety Week in Evergreen Park.”* The motion passed by unanimous voice vote and was so ordered by the Chair.

**EMS WEEK** Motion by Trustee McKeown second by Trustee Marzullo to approve the proclamation, *“Proclaiming the week of May 15-21, 2016 as EMS Week in Evergreen Park.”* The motion passed by unanimous voice vote and was so ordered by the Chair.

**PD REQUEST**

**SELL MOBILE**

**COMMAND POST** Motion by Trustee McQuillan second by Trustee Kyle to approve the request from Police Chief Saunders to sell the Police Department Mobile Command Post and trailer. 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.

**QUEEN OF MARTYRS**

**WALK A THON** Motion by Trustee Kyle second by Trustee Keane to approve the request from Queen of Martyrs for the annual Walk-A-Thon on Friday May 20, 2016 from 9-10:30 a.m. 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.

**ENGINEER’S**

**REPORT**

Engineer Klass was absent, no report. The Chair noted correspondence from IDOT for resurfacing projects Clifton and Homan Avenues; and Kedzie between 87<sup>th</sup> & 103<sup>rd</sup>. The Chair directed Mr. Lorenz to remind IDOT that Kedzie Avenue is cement not asphalt.

**ATTORNEY’S**

**REPORT**

Attorney Cainkar had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director Lorenz request to solicit RFP's (Request for Proposals) for the 2016 Sanitary Sewer CIPP (Cast in Pipe-Insituform). 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.

**ADDITIONAL  
CHARGES/BARN**

Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director Lorenz request to pay the invoice for the Barn to H & R Johnson Brothers. (The overage amount of this invoice was \$14,445.00.)

Trustee McQuillan questioned the additional work and if the contractor from Morton Barns was on premises. Mr. Lorenz replied to ensure the warranty on the barn the Morton contractor had to be there; and he assisted when possible.

The Chair noted H & R Johnson had lowered the initial labor bid by \$100,000. He added for all of the numerous projects the Village has completed; only a few have had over run charges. He commended Building Commissioner Clohessy, PW Director Lorenz and Tim Klass for their involvement saving the Village thousands on consulting fees. Trustee Phelan stated he worked in the construction trades for over thirty (30) years and never received additional monies for working in inclement weather conditions. Trustee McQuillan agreed the cost savings have far outweighed the few over runs. He requested more timely communications from Director Lorenz to the Board regarding construction project issues. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: Trustee Phelan. The motion was passed and so ordered by the Chair.

**MISC.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Kyle 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, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:20 P.M.

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Catherine T. Aparo, MMC, Village Clerk