

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, June 6, 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 Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM The Chair made the following announcements:

PRESENTATION DONATION

Mrs. Marge Woods, Income Tax Director, for the OCS volunteer tax preparers presented a check in the amount of \$2,000 to Mayor Sexton for the new OCS mini-bus. Mrs. Woods thanked the Chair and the Board for the use of the Community Center during tax time. She added almost 1,500 people were served and 200 of them were Evergreen Park residents. She added the monies were donations from the tax clients. The audience and the Board gave her a hearty round of applause.

1. The Chair requested everyone stand and share a moment of silence for former OCS Director, Ann (Anna May) Dykstra. Ann served on the EP Food Pantry, Plows and Senior Council and other civic organizations. She will be remembered for her kindness and her volunteer spirit. Ann will be missed by many.
2. Nicor Gas will be changing out gas meters in the area.

3. Congratulations to Fire Chief Ron Kleinhaus on his accreditation as an Illinois Professional Emergency Manager.
4. Everyone is invited to attend St. Bernadette's the 4th Annual "Motorcycle Mass" is at 4:00 pm with a barbeque/ music to follow on Saturday June 11, 2016.
5. Thanks to the Evergreen Park Fire Department for another successful Children's Health Fair.
6. Farmers Market is on Thursdays from 7:00 am to 1:00 pm at Yukich Fields.
7. The 3rd Annual Senior Health Fair will be held on Wednesday, June 15, 2016 from 10-2 at the Fire Department.
8. Summer Movies in the Park event, co-sponsored by the Evergreen Park Stallions, will be held on Friday, June 24, 2016-9:00 p.m. at Circle Park, 97th & Homan. Feature is "The Sandlot". As with all outdoor events, subject to cancellation if weather is inclement.
9. The Annual 5k Run is Saturday, June 25, 2016 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m. The 27th Annual Day in the Park is Saturday, June 25, 2016 from 11:30 a.m. – 9:00 pm at the Community Center.
10. The 48th Annual Independence Day Parade is Friday, July 1, 2015 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.
11. Thanks to the Recreation Department and Glenn Pniewski for the recent "Dr. Doolittle" performances.

**OPEN
AUDIENCE**

Mr. Clarence Nowicki, 9200 Block of Albany, inquired about the future use of the demolished Aqua property. The Chair responded the property use will be single family homes. Trustee Marzullo noted the property is privately owned and contrary to internet statements not owned by the Village.

Mr. Tom Jarema, 9500 Block of Avers, questioned if the muddy conditions at the dog park can be rectified. PW Director, Lorenz noted there is an issue with run-off water coming underground and they are working on it.

Mrs. Linda Nowicki, 9200 Block of Albany, requested benches in the New Park for people like herself that cannot walk long distances. The Chair noted walking is encouraged at Yukich Fields and discouraged at the Park due to the disc golfers. He directed PW Director Lorenz to look into the bench situation.

Mr. Pete Zic, 9200 Block of Albany, referred to a recent article in the paper praising Clerk Aparo and asked for a round of applause for the Clerk. The audience and the Board complied.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 16, 2016 regular Meeting of the President and Board of Trustees. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 15-2016**

Motion by Trustee McKeown second by Trustee McQuillan, to approve **Resolution NO. 15-2016** with expenditures of the General Corporate Fund of \$ 584,645.03 and the Sewer and Water Fund of \$ 211,691.57 and the 95th Street TIF Fund, \$1,101.95 and the Capital Improvement Fund, \$ 6,625.02 and the Self Insurance Fund, \$ 1,705.00 and the Street Bond Fund, \$33,370.00 and Debt Service- \$ 24,219.75 for a total \$ 863,358.32. 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
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to accept for information and file the Water Collector's report for May 2016 in the amount of \$ 715,261.31. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to accept for file and information the Village Collector's report for May 2016 in the amount of \$ 1,487,958.40. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McKeown to approve the business license application for a cardiology practice, **CONSULTANTS IN CARDIOLOGY & ELECTROPHYSIOLOGY** located at 2850 w. 95TH Street, Mary Potter Building (Suite 202), 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.

Motion by Trustee McQuillan second by Trustee McKeown to approve the business license application for a chiropractic office, **HEALTH IS WEALTH WELLNESS CENTER**, located at 3830 W. 95th Street in Evergreen Park, Illinois. 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.

Motion by Trustee Kyle second by Trustee Keane to approve the business license application for a personal training/healthy lifestyle eating/weight loss **WEIGHT LOSS, INC.** located at 9500 S. Avers, Avenue in Evergreen Park, Illinois. 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.

MOTION TO

TABLE

Motion by Trustee Phelan second by Trustee Kyle **to table** the business license applications for a coffee, donuts and sandwich shop **DUNKIN DONUTS, SMOKE SHOP (Tabacco Store)AND METRO PCS (cellular phone store)** located at 9601 S. Pulaski, Avenue in Evergreen Park, Illinois.

Sketches of the property/buildings were given to the Board by the owner Mr. Sweis. The Trustees expressed concerns about the 24 hour license for Dunkin Donuts and noise from the speakers and the east side location of the drive as it abuts a residential area. Mr. Sweis noted this store will be equipped with the zero decibel speakers at the property line and noise reducing fencing and a volume controlled menu Board.

After a lengthy discussion; the Chair asked Mr. Sweis to address the Board's various concerns that require more information and return to a future Board meeting. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion to table was passed and so ordered by the Chair.

**ORDINANCE
NO. 16-2016**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO 16-2016, "AN ORDINANCE AMENDING SECTION 3-56, SECTION 3-58, AND SECTION 3-36 OF CHAPTER 3, ALOHOLCI LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY AMENDING CLASS EE LIQUOR LICENSES." ILLINOIS.** The Chair noted this is for the additional hour of operation for Porter Cullens on Thursday evening. 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.

**ORDINANCE
NO. 17-2016**

Motion by Trustee McQuillan second by Trustee Keane to approve **ORDINANCE NO 17-2016, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A MULTI-BOARD RESIDENTIAL REAL ESTATE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 3310 WEST 97TH STREET, EVERGREEN PARK, ILLINOIS."** The Chair noted the sale price is \$25,000 and the lot is non-conforming use as it has (2) houses on one piece of property. 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.

**ORDINANCE
NO. 18-2016**

Motion by Trustee McKeown second by Trustee Marzullo to approve **ORDINANCE NO 18-2016, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK ADOPTING THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE ILLINOIS PLUMBING CODE, THE CHICAGO ELECTRICAL CODE, THE ILLINOIS ENERGY CONSERVATION CODE, AND THE 2015**

INTERNATIONAL FIRE CODE.” 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.

**RESOLUTION
NO. 6-2016**

Motion by Trustee Phelan second by Trustee Keane to approve **RESOLUTION NO. 6-2016, ‘A RESOLUTION ADOPTING AN AMENDMENT TO THE VILLAGE OF EVERGREEN PARK SECTION 125 CAFETERIA PLANS.’** 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.

**PORTER CULLENS
OUTDOOR TABLES**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Porter Cullen’s for (4) bistro tables for outdoor dining for a trial period of this summer only.

PW Director Lorenz explained there will be planters and posts to protect the seated patrons. The owner, Mr. McGrath, noted only four (4) parking spaces will be used. He has spoken to the neighbors and they have no objections to the outdoor tables. After a lengthy discussion it was agreed the tables will only be used until dusk and then removed from the area. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

**SXU LEASE
9549 S. Homan**

Motion by Trustee McQuillan second by Trustee Keane to approve a one year lease agreement for St. Xavier University for the “Birth to Three Program” to operate in the old parsonage house located at 9549 S. Homan Avenue.

Kathy Peters and Lori Winkler explained the program which has been operating since 2004. They serve (30) thirty families with at risk and special needs children and are looking to serve more Evergreen Park families. They estimated no more than (8) eight children per hour on premises with their parents. The Chair noted the rent will be \$700.00 per month for a period of one year. Only the first floor will be used for this program and the second floor will not be used. 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.

**POLICE VACANCY/
HIRE REQUEST**

Motion by Trustee Phelan second by Trustee Kyle to approve Evergreen Park Police Chief Saunders request to declare a vacancy in the Police Department due to the retirement of a Patrol Officer and hire (1) patrol officer from the May 2, 2016 Probationary Patrol Officer Eligibility List.

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.

**DR. POWELL
PARADE REQUEST**

Motion by Trustee Marzullo second by Trustee Keane to approve the annual request from Dr. Thomas Powell to block off the alley way at 3860 W. 95th Street on Friday, July 1, 2016 from 4:00 p.m. to 11:00 p.m. 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.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

Vince Cainkar had no report.

DEPT HEADS

Mary Ann Carioto, OCS Director announced the Senior Council Luncheon is Thursday, June 16 at 11:00 a.m. with guest speaker Cathy Aparo, Village Clerk. The Chair reminded Mr. Zic to attend the luncheon.

Mr. Jim Feltz, Youth Director reported summer hours are from 1-6 pm. Monday through Friday. Due to the new flat screen tv's and new video games at least 33 teens attend the center daily. He is in need of volunteers for the Day in the Park and the annual Village parade.

Dennis Duffy, Recreation Department reported pre-school summer day camp and full day camp and minicamp has opened and at least 200 children are in attendance.

BIDS

Motion by Trustee Phelan second by Trustee Keane to solicit bids for the improvement of the parking lot at 2940-46 W. 95th Street. The Chair noted there is a very interested party for an upscale restaurant and more future demolition is possible works for various buildings in the area. There will also be a discussion on the possible closure of Sacramento Avenue at 95th Street. 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.

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from PW Director Lorenz to waive the bid and purchase one new 14 foot Crysteel dump body to be installed and extend the life of the dump truck approximately 5 years. The cost is \$18,210.00 and 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.

MISC.

The Chair noted PW Department has sold some old equipment and returned \$16,532 to the Village.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo 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 8:30 P.M.

Catherine T. Aparo, MMC, Village Clerk