

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, June 20, 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 James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Trustee Mark Marzullo was absent with notice.

Also present Village attorney Vincent Cainkar, 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:

OPEN PUBLIC

1. The Chair requested a moment of silence for the forty nine (49) victims killed and the fifty three (53) people injured in the recent Orlando, Florida nightclub shooting. Our thoughts and prayers are with them and their families.
2. On Tuesday, July 12, 2016 at 7:30 p.m. the Zoning Board of the Village of Evergreen Park will conduct a public hearing in the Board Room at the Village Hall, 9418 S. Kedzie, for a request for variations to permit a subdivision of a 75-foot zoning lot into (2) two 37.5 foot lots on the property located at 9315 S. Troy Avenue, in Evergreen Park, Illinois.
3. Thanks to all those who made the recent Senior Fair hosted at the Fire House a tremendous success.

4. The Driving Range at the 50 acre park is open. Check the website for hours.
5. The EP Farmers Market continues every Thursday from 7:00 am to 1:00 pm at Yukich Field.
6. Summer Movies in the Park return with a co-sponsored even by the EP Stallions on Friday, June 24, 2016 at 9:00 p.m. at Circle Park, 87th & Homan. The movie is "*The Sandlot.*" Event is subject to cancellation if weather is inclement.
7. The Annual 5K run is Saturday, June 25, 2016 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
8. The 28th Annual Day in the Park is Saturday, June 25, 2016 at 11:30 am – 9:00 pm at the Community Center.
9. The 48th Annual Independence Day Parade is Friday, July 1, 2016 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk.
10. The Sisters of Mercy have been in contact with the Village regarding some changes in the occupancy of the Mercy Circle. The Chair stated there will be an open public meeting to discuss any details/ changes in the agreement. Trustee Phelan noted he has ministered to the Sisters of Mercy and it is a beautiful facility.
11. The Chair commended Mike Knieps and the Water Department for their efforts in treating the sewers in the Village. Everyone is encouraged to check their yards for potential hazardous standing water areas.

**OPEN PUBLIC
AUDIENCE**

Mr. Pete Zic, 9200 Block of Albany, expressed concerns about sprinkling hours and a handout he received from an unknown source that mentioned drilling holes in garbage cans. The Chair responded it would be better not to drill holes in the cans.

Mrs. Helen Cuprisin 9200 Block of Homan, questioned why there are no more Police Blotter items in the papers and on the website.

Police Deputy Chief O'Dowd responded the reporters meet with the Police on Friday mornings to review the reports.

Mr. Percy Allen, audience member, mentioned the use of rain barrels to alleviate standing water issues.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the June 6, 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.

**EXECUTIVE
SESSION REVIEW
6 MONTH**

Motion by Trustee McKeown second by Trustee Phelan to maintain confidentiality after the six month review and not release the minutes from the (6) executive sessions of June 6, September 6, November 7 and 21, December 19, 2011 and April 2, and July 26, 2012. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 16-2016**

Motion by Trustee McQuillan second by Trustee Keane, to approve **Resolution NO. 16-2016** with expenditures of the General Corporate Fund of \$ 166,525.69 and the Sewer and Water Fund in the amount of \$ 257,102.64 and the 95th Street TIF Fund, \$ 59,742.00 and the Capital Improvement Funds, \$ 28,112.96 and Street Bond Fund \$ 14,470.00 for a total of \$ 525,953.29. Upon roll call, voting YES: Trustees Kyle, 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 McQuillan to approve the Village Treasurer's report for May 31, 2016 for information and file in the General Fund \$ 5,458,096.26 and \$3,898,741.48 in the Sewer and Water Fund approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the business license application for **7-11 Stores** to conduct a convenience store located at 3440 W. 95th Street. (New Franchise owner only business hours remain the same) Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**CANCEL FIRST BOARD
MTG. AUGUST 1, 2016**

Motion by Trustee Kyle second by Trustee Keane to approve the Chair's request to cancel the scheduled August 1, 2016 Regular Village Board meeting due to a Catholic Charity event hosted by the Chair. There will only be one meeting August 15, 2016. Upon

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

**CDBG FINAL
PAYOUT**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Directors request for a final payout to Insituform Technologies, in the amount of \$99,352.00 for the CDBG Sanitary Sewer Lining Project #1507-013. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PD VACANCY
HIRING**

Motion by Trustee Kyle second by Trustee McQuillan to approve Police Chief Saunders request to declare a vacancy for Officer Kametas (resigned) and to hire one (1) from the May 2, 2016 probationary Patrol Office Eligibility List. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**K & G SIDEWALK
SALE**

Motion by Trustee Phelan second by Trustee McKeown to approve the request from K & G Fashions to conduct (2) two sidewalk sales on June 30, 2016 thru July 4, 2016 and September 1 through September 5, 2016. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, McKeown and Phelan; 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.

BIDS

Motion by Trustee Kyle second by Trustee McKeown to approve the request from PW Director to Environmental Cleansing Corp. in the amount of \$ 32,936.00 for demolition of two buildings 2942 - 2946 W. 95th Street. The Chair stated there will be an announcement in the future regarding this area. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

BIDS

Motion by Trustee Kyle second by Trustee Phelan to approve the Police Chief's request for a new squad car in the amount of

\$27,076.00 to Currie Motors. The insurance company has paid \$24,445.00 for the 2014 Charger that was declared a total loss due to a fire on April 26, 2016. The Chair stated a transformer in the alley blew and started a fire that caused a spark which totaled the squad and a portion of a homeowner's garage. Luckily, there were no human injuries only damage to property. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle and McQuillan and voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC. NONE.

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 McKeown, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk