

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Tuesday, July 5, 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

Trustee Keane was absent with notice.

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 McKeown.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. The Chair thanked Mr. Dennis Duffy, Recreation Director and his staff and all the Village Departments for making the Day in the Park, the Parade and the fireworks display such a huge success this year.
2. Special thanks to the Evergreen Park Mariano's for the donation of 5 pallets of food for the Evergreen Park Food Pantry. Trustee Kyle added the donations were individually pre-bagged making for easier distribution of food items.
3. Best wishes to Steve Schaefer in his retirement. Thanks for 44 ½ years of dedicated service to the Village of Evergreen Park.
4. On Tuesday, July 12, 2016 at 7:30 p.m. the Zoning Board of Appeals of the Village of Evergreen Park will conduct a public hearing on the request for variations to permit a subdivision of 75 foot lot into two 37.5 foot lots on the property located at 9315 S. Troy in Evergreen Park. The meeting is in Council Chambers on the second floor of the Village Hall and is open to the public.

5. A public hearing will be held on Monday, July 18, 2016 at 7:00 p.m. in the Board Room of the Village Hall on a request for a parking variation and a rear yard setback for the property located at 2952 West 95th Street. The Chair added the vacating of Sacramento at 95th Street will also be discussed at this meeting.
6. The Carson's store grand opening is ahead of schedule and is tentatively scheduled for Wednesday, September 14, 2016. A special promotion (details to follow) will be offered to raise funds for the new senior mini bus.
7. A free concert in The Park featuring Evergreen Park's own, entertainer, Perry Danos is scheduled for Sunday, September 11, 2016. Time to be announced.
8. The Chair shared a thank you note from Senior Council for the help of various Village Departments for the recent "Memories to Go" event.

**SENIOR COUNCIL
PRESENTATION**

Virginia Wrobel introduced members of the Evergreen Park Senior Council Dorothy Novotny and Mary Phillips. She thanked the Mayor and the Board and all the Village Departments for their support of the annual event, "Memories to Go". The Evergreen Park Senior Council donated proceeds from the event in the amount of \$2,000 to be used towards the new senior mini-bus.

**OPEN
AUDIENCE**

Mrs. Linda Nowicki, 9200 Block of Albany, thanked the Mayor for the newly installed park benches at the new park.

Mr. Percy Allen, 2600 Block of 89th Street asked if the Carson's opening will be a soft opening. The Chair responded no, it will be a full grand opening.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive reading of the minutes of the June 20, 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. 17-2016**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 17-2016** with expenditures of the General Corporate Fund of \$698,390.40 and the Sewer and Water Fund of \$155,667.18 and the 95th St. TIF Fund, \$1,017.20 and the Capital Improvement Fund, \$2,721.02 and the Self Insurance Fund,

\$6,562.56 and the Street Bond Fund, \$1,700.00 for a total of \$866,058.36. 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.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to accept for file and information the Village Collector's report for **June 2016** in the amount \$1,869,758.69. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee McKeown to accept for file and information the Water Collector's report for **June 2016** in the amount of \$621,489.28. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for **WOJO'S (NEW OWNER)** to operate a restaurant located at 9851 S. Pulaski Avenue in Evergreen Park. 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.

**UPDATE
CSX**

The Chair gave an update on the CSX railroad ruling by the Federal Surface Transportation Board. The Chair stated sometimes the little guy wins as the STB ruled in favor of the Village of Evergreen Park against CSX. The ruling stated CSX has violated the terms of the original agreement. CSX will be required to submit monthly reports on the Elsdon line and submit detailed explanations of any stoppages and blocked crossings.

The Chair thanked all those that partnered with the Village including Senator Kirk, Senator Durbin, Congressman Lipinski, State Rep. Kelly Burke, State Senator Bill Cunningham, Rep. Fran Hurley and Alderman Matt O'Shea and Village attorney Joseph Cainkar. The Chair thanked the Evergreen Park Police for their detailed documentation of the prolonged stoppages and the many residents who contacted the STB with individual complaints regarding downed crossing issues.

**POLICE DEPT.
VACANCY**

Motion by Marzullo second by Trustee McQuillan to declare (2) two vacancies in the Evergreen Park Police Department due to a

retirement and a resignation. 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.

**POLICE DEPT.
HIRING**

Motion by Phelan second by Trustee Kyle to approve Police Chief Saunders request to hire (2) two individuals from the May 2nd, 2016 Probationary Patrol Officer Eligibility List. They would be designated replacements for Officer Kent Borden, (resignation) and Officer Paul Radachonski, (retired). 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.

**PD VEHICLE
SALE**

Motion by Kyle second by Trustee Marzullo to approve Police Chief's Saunders request to sell a 2006 Jeep Grand Cherokee that had been awarded by the DEA as a seized vehicle. 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.

**POLICE DEPT.
STUDENT INTERNSHIP**

Motion by McQuillan second by Trustee McKeown to approve Police Chief's Saunders request to approve Alexander Herrera to participate in the Evergreen Park Police Department's College Student Internship Program. 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.

**CMAP
CONTRIBUTION**

Motion by Phelan second by Trustee Marzullo to approve the Mayor's request to the Chicago Metropolitan Agency for Planning contribution in the amount of \$746.38. The Chair noted this is a worthwhile organization used by the Southwest Conference of Mayors on a regular basis. 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.

**SXU
COUGAR RUN**

Motion by McKeown second by Trustee Kyle to approve the request from Saint Xavier University to hold their annual Cougar Run on Saturday, October 8, 2016. 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.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**BIDS
PW AUCTION**

Motion by Trustee Kyle second by Trustee McKeown to approve PW Director Lorenz request to auction various items from the Public Works Department. 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.

Motion by Trustee Phelan second by Trustee McQuillan to approve PW Director Lorenz request to award Insituform Technologies for the 2016 Sanitary Sewer Lining in the amount of \$199,782.00 (low bid) for the budgeted item of sewer lining. 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.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:00 P.M.

Catherine T. Aparo, MMC, Village Clerk