

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, July 18, 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 Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Trustee Carol Kyle and Treasurer John Sawyers were absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Weather is predicted to be very warm later this week. The Community Center is open as a cooling center. Police and Fire are available to everyone who needs help. Please check on elderly neighbors.
2. The Chair requested a moment of silence for the victims of the recent terrorist attack in Nice, France and for the police officers killed in Baton Rouge, Louisiana and Minnesota. The Chair thanked the Evergreen Park Police Department for their efforts and asked everyone to thank them, too.
3. The next Board meeting will be on Monday August 15, 2016. There is no meeting on August 1, 2016. The Sisters of Mercy Public Hearing will be held at the next meeting.
4. Vehicle Sticker apps will be mailed out in August. Stickers must be displayed by September 15, 2016.
5. There will be a movie in the Park on Friday, July 22, 2016 at 8:30 p.m. The featured movie is the Disney movie, Aladdin.
6. Sunday July 24, 2016 at 6:00 p.m. there is a free concert in Circle Park performed by the Neverly Brothers. The Chair encouraged everyone to attend these free family events.
7. Evergreen Park Chamber is hosting their annual golf outing on July 29, 2016 at Fountain Hills Golf Course in Alsip. For more information, contact the Chamber of Commerce at 708-424-7850 or go to their website www.evergreenparkchamber.org

8. Wednesday, September 14, 2016 the new Carson's will host a grand opening. More details to follow.
9. Sunday, September 11, 2016 a free concert featuring Evergreen Park's own native son, Perry Danos will perform at the 50-acre park. Details to follow.
10. The Farmers Market continues each Thursday from 7:00 am to 1:00 pm until October.

**OPEN PUBLIC
AUDIENCE**

Trustee Phelan noted the first delivery of the farm produce was distributed to the Evergreen Pantry. He complimented Bill Lorenz, Gavin Yeaman, and the Street Department for their efforts to bring fresh varieties of produce to the Village Pantry recipients. He added it is well received and much appreciated by the users of the pantry. The Chair noted Jim Nowicki, St. Department employee has been working there on a regular basis and keeps the garden flourishing.

Trustee Marzullo asked when the barn will be housing the horses. The Chair noted it will be a while as Mr. Denny Pietranduono is donating the use of his horses and they are still racing.

Pete Zic, 9200 Block of Albany Avenue, commended the EP Police Department on responses to fireworks calls in his neighborhood over the 4th of July weekend. The Chair said the EP Police issued many tickets and confiscated fireworks which were put in the Police range for destruction.

AGENDA

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the July 5, 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.

**ZONING BOARD
MINUTES
9315 TROY**

Motion by Trustee McQuillan second by Trustee Phelan to approve the minutes of the Zoning Board of Appeals meeting of the July 12, 2016 meeting and to approve the recommendation of the Zoning Board to allow the subdivision of the 75 foot property into (2) lots of 37.5 feet for the purpose of (2) single family homes located at 9315 S. Troy Avenue, in Evergreen Park. The Chair stated two (2) new homes will replace the old wooden residential structure that was on the lot. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee McKeown second by Trustee Phelan to approve the Treasurer's report for June 2016 in the amount of \$5,168,710.33 in the

General Fund and \$ 3,736,576.77 in the Sewer and Water Fund was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 18-2016**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 18-2016** with expenditures of the General Corporate Fund of \$ 122,052.76 and the Sewer and Water Fund in the amount of \$ 263,845.10 and the 95th St. TIF Fund, \$ 33,101.07 and the Capital Improvement Fund \$31,479.71 and the Street Bond Fund, \$ 69,890.00 for a total of \$ 520,368.64. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

**Motion to Untable
DUNKIN DONUT**

Motion by Trustee Marzullo second by Trustee McQuillan to untable the approval of the business license application for **DUNKIN DONUTS** to conduct retail sales of donuts and sandwiches and coffee located at 9601 S. Pulaski Avenue in Evergreen Park. Upon roll call to **untable**: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee McQuillan to approve the application for new business application /building **with the stipulation of business hours to be decided for DUNKIN DONUTS.** A discussion took place regarding the hours, the menu board volume, the drive up lanes and the stacking of vehicles in the lanes and the impact on the residential neighbors.

Mr. Feras Sweis, presented the changes which included moving the order board to the front of the building, speakers to the south end facing the building to the south. Curb cuts have been moved 3 feet to the west and the fence will be made of sound proofing material to diffuse noise.

The Chair asked if the future tenants have been decided. Mr. Sweis added he approached Wagner Sea Food but the owner is retiring. He has been in contact with Way Back Burgers and Buffalo wings and Things; adding the proposed restaurants has enough space for outdoor seating.

Trustee Marzullo questioned the hours of operation and suggested a probationary period of business hours with a review of any issues. Mr. Sweis answered the 24 hour business cycle is operationally necessary to bake bagels, muffins and donuts.

Trustee McQuillan questioned the drive thru location noting concerns of the obtrusive noise levels from the radios of the cars in the ordering lanes. He also requested the locations of the other Dunkin Donuts using the same sound barrier type fencing. Mr. Sweis stated the drive thru is on the South and East and the pick up on the North side of

the building. More bushes and landscape have been added to the plans to create an additional sound barrier.

Trustee Phelan asked if the cell phone business and tobacco store business licenses are still being requested. Mr. Sweis said no, after meeting with the Mayor they are looking for more upscale retailers.

The Chair reminded Mr. Sweis the Village's concern is the accommodation of the neighboring residents near this commercial area. Upon roll call, voting YES: Trustees, McKeown, Phelan, Marzullo; and McQuillan voting NO: Trustee Keane. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 19-2016**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 19-2016** "AN ORDINANCE GRANTING A PARKING VARIATION AND A REAR SETBACK VARIATION IN CONJUNCTION WITH THE WU'S HOUSE RESTAURANT BEING CONSTRUCTED AT 2952 West 95th STREET, EVERGREEN PARK, ILLINOIS." The Chair also asked permission to vacate Sacramento Avenue at 95TH Street contingent on architect plans. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 20-2016**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 20-2016** "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A MASTER LEASE AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND CHICAGO SMSA LIMITED D/B/A VERIZON WIRELESS." Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 21-2016**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 21-2016** "AN ORDINANCE AMENDING SECTION 5-113, TIME LIMITATIONS FOR BUILDING PERMITS, OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE." Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SXU LEASE
9549 HOMAN**

Motion by Trustee McQuillan second by Trustee Keane to approve the one year lease between the Village of Evergreen Park and the SXU Birth to Three Program. The lease is for the purpose of renting the 9549 S. Homan Avenue building at a price of \$700.00 per month. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

LOCK UP KEEPERS

CONTRACT

Motion by Trustee Phelan second by Trustee McKeown to approve the Combined Counties Police Association (Lock up Keepers) contract for the period of May 1, 2014 through April 30, 2018. Upon roll call, voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

LEAK SURVEY RESULTS

The Chair reported the results from ME Simpson's leak detection which revealed (5) five leaks. The leaks totaled 27,360 gallons per day and have been corrected. The Chair commended the Water Department for their efforts. **INFORMATION ONLY NO BOARD ACTION REQUIRED.**

ENGINEER'S REPORT

Trustee Phelan questioned the delay of the installation of the sidewalk on 91st Street. The Village attorney stated it is an involved process requiring a dedication and easement from the shopping center. There is also an issue with the pedestrian gate crossing but this is not an issue with Menards.

ATTORNEY'S REPORT

The Attorney had no report.

DEPARTMENT HEADS

Mr. Jim Feltz, Youth Director reported there have been (30) thirty teen users at the Youth Department daily. He thanked the Evergreen Park High School Cheerleaders for their help at Day in the Park. He also thanked a resident for the donation of a new ping pong table and PW for picking it up and delivering to the Youth Department.

Mr. Dennis Duffy, Recreation Director reported 175 campers for pre-school and over 90 children are participating in the dance classes.

BIDS

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's request to solicit bids for the demolition of the house at 9604 S. Kedzie Avenue this is a budgeted item. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Keane second by Trustee Phelan to approve the PW Director's request to award Evergreen Paving the lowest bidder at \$36,274.00 to re do the parking lots located at 2940-2946 W. 95th Street. The Chair asked if this includes the alley. Bill Lorenz replied it does not. Mr. Cainkar noted the lots should not be done until the other building has been demolished. Mr. Lorenz agreed. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's request to junk a 1998 Ram 2500 Pick Up from the Street Division with 99,933 miles. The vehicle needs transmission repairs far beyond the worth of the truck. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted a final payout to Evergreen Electric for the barn in the amount of \$4,963.80. NO BOARD ACTION REQUIRED INFORMATION ONLY.

A resident (No name given) from 8847 S. Francisco needs stone in her alley area. The Chair directed Mr. Lorenz to take care of the request. Her neighbor (No name or address given) questioned why her water bill is so high. The Chair responded we buy the water from the City of Chicago which has raised the rates 150%. The Chair directed the Water Department to check her usage.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McKeown that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:23 P.M.

Catherine T. Aparo, MMC, Village Clerk