

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, September 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:  
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 was Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Keane.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Thanks to our two (2) Cook County Commissioners, John Daley and Stanley Moore as the Village received \$120,000 through the Cook County Community Development Block Grant Program to be used for a Sewer Lining project.
2. Congratulations to the (13) thirteen Evergreen Park Businesses chosen as the Southtown's Annual Best Picks for 2016. The Chair added that the Evergreen Park Fireworks Display was voted #1 on the south suburban area.
3. Special commendation to EPPD Detective LeCompte and the entire Evergreen Park Police Department for the unique approach to install cameras which resulted in the apprehension of apartment burglary suspects.
4. Last week the entire village was sprayed by the South Suburban Mosquito Abatement District to combat the West Nile Virus. Thanks to Mike Knieps of the Water Department for his continued vigilance with this event.
5. Village vehicle stickers remain on sale at the Village Hall. The deadline is September 15, 2016 for purchase and display. The currency exchange on 95<sup>th</sup> & Kedzie is also selling stickers. New this year PLS Check Cashers at 2507 W 95<sup>th</sup> Street is also selling stickers 7 days a week from 6 am to midnight.
6. The Evergreen Park Recreation Dept. Candlelight Theatre presents

- “A NIGHT OF ONE ACT PLAYS” at the Senior Center on Saturday, September 10 at 7:00 p.m. and a matinee on Sunday, September 11, 2016. Tickets are available at the Community Center.
7. On Sunday, September 11, 2016 Evergreen Park’s own, Perry Danos, and his Band Back Street, will give a free concert at 6:00 p.m. at our new Park. Katie Sullivan will perform as the warm up band at 5:00 p.m. This event is sponsored by Haggerty Car Dealership. Everyone is encouraged to bring blankets and enjoy this great free concert musical concert.
  8. The brand new Carson’s is celebrating its Grand Opening on Wednesday, September 14, 2016 at 7:00 a.m. Carson will present a promotion to help fund the new senior mini bus.
  9. The new Village urban farm has produced over 1,360 pounds of fresh vegetables and fruit for EP the food pantry. Special thanks to Gavin Yeaman and Jim Nowicki from the Street Division of Public Works.
  10. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, September 23, 2016 from 3-10 p.m. proceeds benefit the March 4 Meg.
  11. Farmers Market continues on Thursdays from 7:00 am- 1:00 pm at Yukich Fields.
  12. Queen of Martyrs has asked for and received additional parking during their annual Martyrs Fest on September 23, 24, and 25, 2016.
  13. The EP Fire Department will begin hydrant flushing this week.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the August 15, 2016 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 21-2016**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 21-2016** with expenditures of the General Corporate Fund of \$ 526,302.42 and the Sewer and Water Fund in the amount of \$ 308,993.52 and the 95<sup>th</sup> Street TIF Fund, \$184,373.75 and the Capital Improvement \$1,465.00 and the Self Insurance Fund, \$ 6,233.52 and the Street Bond Fund \$ 23,430.00 for a total of \$ 1,050,798.21. 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  
COLLECTORS  
REPORT**

Motion by Trustee McKeown second by Trustee Phelan to approve the Water Collector’s report in the amount of \$ 712,967.18 for August 2016 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

**COLLECTORS  
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Collector's report for August 2016 for information and file in the amount of \$ 3,658,302.48. The Chair noted approximately \$1.7 million is property tax. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee McKeown second by Trustee McQuillan to accept the application for Business Regulation Certificate and License for **METRO LOANS** to operate a title lending short term consumer lending and insurance sales office located at 3148 W. 95<sup>th</sup> Street, and **OXFORD INSURANCE** located next door at 3146 W. 95<sup>th</sup> Street to conduct an insurance sales office in Evergreen Park. 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 Kyle, to accept the (3) three applications for Business Regulation Certificate and Licenses for **GENERAL SURGERY** (Suite 406) to operate a general surgery group; **BEHAVIORIAL HEALTH** (Suite 204) to operate behavioral health group and **DERMATOLOGY GROUP** (Suite 301) to operate a dermatology group all located in the Mary Potter Pavilion located at 2850 West 95<sup>th</sup> Street. 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 McKeown to accept the application for Business Regulation Certificate and License for **THRIVE HEALTH AND WELLNESS (NEW OWNER)** to conduct a chiropractic office located at 3348 W. 95<sup>th</sup> Street in Evergreen Park. 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.

**ORDINANCE  
NO. 23-2016**

Motion by Trustee Phelan second by Trustee Keane to approve **ORDINANCE NO. 23-2016 "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 9138 SOUTH KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS." PARK MUNICIPAL CODE.** The Chair noted the sale price was \$70,000 and it will be demolished for public parking for Thi-Thi's Restaurant. 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.

**ORDINANCE  
NO. 24-2016**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 24-2016,' AN ORDINANCE OF THE VILLAGE OF EVERGEEN PARK APPROVING A REDEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT PROJECT**

**LOCATED AT 2852-2958 WEST 95<sup>TH</sup> STREET IN THE VILLAG OF EVERGREEN PARK 95<sup>TH</sup> STREET REDEVELOPMENT PROJECT AREA, AND APPROVING A NON-EXCLUSIVE PROJECT AREA, AND APPROVING A NON-EXCLUSIVE PARKING EASEMENT DEDICATION FOR THE PARKING LOT LOCATED AT 2942-2946 WEST 95<sup>TH</sup> STREET.”** 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.

**RESOLUTUION  
NO. 7-2016**

Motion by Trustee McQuillan second by Trustee Kyle to approve **RESOLUTION NO. 7-2016 “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK AGREEMENT TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES.** “Upon roll call voting YES: Trustees Kyle, McQuillan, McKeown and Phelan; voting NO: Trustee Marzullo and Trustee Keane. The motion was passed and so ordered by the Chair.

**PROCLAMATION  
CONSTITITUION  
WEEK**

Motion by Trustee Phelan second by Trustee Marzullo to approve the proclamation, “**PROCLAIMING THE WEEK OF SEPTEMBER 17-23, 2016 AS CONSTITUTION WEEK IN THE VILLAGE OF EVERGREEN PARK, ILLINOIS.**” The motion was passed by unanimous voice vote and so ordered by the Chair.

**CHRISTMAS  
WITHOUT CANCER  
5K RUN**

Motion by Trustee Keane second by Trustee Kyle to approve the request for the annual Christmas Without Cancer 5K Run/Walk to be held on Saturday, October 1, 2016 at 9:00 a.m. 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.

**FIRE DEPT  
NEW AMBULANCE**

Motion by Trustee McKeown second by Trustee McQuillan to approve Evergreen Park Fire Chief Ron Kleinhaus request for a new ambulance. This is an emergency request due to the engine blow up on the old ambulance. This is a scheduled budgeted item and takes ninety (90) days from the specialty company, Fire Services from St. John’s Indiana. The cost is \$ 152,987.00. The Chair noted this would have been replaced in the new budget and the Fire Department does have ambulance back up. 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.

**ENGINEER’S  
REPORT**

Mr. Klass had no report.

**ATTORNEY’S  
REPORT**

Attorney Cainkar had no report.

**DEPT. HEADS  
REPORTS**

OCS Director, Mary Ann Diehl reported the Senior Luncheon is September 15, 2016 and there will be free flu shots from Walgreens for the Seniors. George Peso, from the Historical Commission is the guest speaker. CEDA is helping qualified seniors residents with gas /electric bills on Friday September 6, at 10:00 a.m. Self -defense class is On Tuesday September 27 District 124 is partnering with OCS for a free self-defense class. The Chair offered tickets to OCS to Drury Lane from Deputy Police Chief Dennis O'Dowd for the Saturday performance of Smokey Joe theater tickets.

Dennis Duffy reported a golf clinic will be held on Thursday with the new golf pro at the Driving Range. Pre-school registration has been open for a few weeks.

PW Director Lorenz announced the Village horse is arriving Thursday at the new barn. He added the Agriculture School in Chicago donated a 100 year old carriage.

**BIDS**

NONE.

**MISC.**

The Chair introduced Juan Horton, Manager from the Menards in Evergreen Park and thanked him for a great partnership with the Village. Mr. Juan Horton reported new products will be coming to the new Menards as the entire store is slated for remodeling. The work should be completed by March 31, 2017. He thanked Mayor Sexton and all the Village Departments for their cooperation and support and for making Menards so welcome in Evergreen Park.

**ADJOURNMENT**

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

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Catherine T. Aparo, MMC, Village Clerk