

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 19, 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 called 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 were Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

PARADE WINNERS

The Chair introduced Laura Shallow, on behalf of the Parade Committee and Dennis Duffy, Recreation Director for the Village of Evergreen Park. Laura thanked Mayor Sexton, Clerk Aparo and the Board and all the Village Departments that make the parade a huge success. She also thanked the committee, the businesses, participants and the sponsors for their continued support.

Mayor Sexton and Laura Shallow presented trophies to the winners for the 2016 parade themed, "Celebrate Independence Day in Evergreen Park." Winners were awarded trophies and took pictures with Mayor Sexton.

The 2016 winners were as follows: Category color guard, Evergreen Park American Legion Post, Marching band, Evergreen Park Marching Mustang Band, Dance group, Evergreen Park Community High School Dance group, Professional float, Most Holy Redeemer Church, Amateur float, Holy Facer of Jesus Prayer Group, Specialty group, Jesse White Tumblers sponsored by LCM Hospital, Clown Group, Medinah Clown Unit, Evergreen Park Community Bank, sponsor, Unique entry, Memory Lane Stables, Vehicle with marchers, Beverly Bakery which handed out over 5,000 donut holes to parade watchers, Marching Group, Queen of

Peace High School, Decorated Vehicle, Train Station, Walkers, Family Dental Care, Team the Evergreen Park Pee Wee Astros.

Laura presented a special Village recognition award to the Evergreen Park Recreation Department, Mr. Dennis Duffy, Karen Sexton and Jill Linn. Mr. Dennis Duffy accepted the trophy insisting the trophy belongs to his staff Karen Sexton and Jill Linn.

The Mayor congratulated all the winners and thanked Laura Shallow for her help. The audience gave the winners a hearty round of applause.

**PUBLIC
FORUM**

The Chair made the following announcements:

1. Carson Pirie Scott opened Wednesday with a spectacular new two story stand-alone building at the former Evergreen Plaza. The store has opened earlier than anticipated and the Chair encouraged everyone to experience the new Carson's.
2. Fire house Subs has opened please stop by and say hello to Omar at 9240 S. Western Avenue.
3. There is a new contract on the Senior Bus and as a specialty item it is expected to be completed within the next 14 weeks. The Chair thanked Trustee Marzullo and Treasurer Sawyers for their assistance in securing this vehicle.
4. The Chair thanked the Clerk and her staff for another wonderfully efficient Village vehicle sticker season.
5. The annual Village Hot Rod Classic Car Show is Friday, September 23, 2016 from 3-10 p.m. at Yukich Fields. Proceeds will benefit March 4 Meg.
6. The Annual Martyrfest is Friday September 23-26, 2016.
7. Saturday October 1, 2016 Most Holy Redeemer Homecoming Parade.
8. The Evergreen Park Fire House is hosting an open house on Saturday, October 1, 2016.
9. EP High School celebrates Homecoming on Friday, September 23, 2016.
10. Farmers Market continues every Thursday until October 27, 2016.
11. The Street Department reports a harvest of 1,400 pounds of produce were donated to the Evergreen Park Food Pantry. The Chair invited everyone to stop at the barn and meet our Village horse. The Chair thanked resident Denny Pietranduono for sharing his horse, "Let's Talk Turkey" with the entire Village.
12. Thanks to Haggerty GMC/ Volkswagen for their sponsorship of the recent concert by Perry Danos last Sunday. Special thanks to Perry and his band for his performance.

13. St. Bernadette's is hosting an Oktoberfest on Saturday, October 8, 2016 after mass.

**OPEN PUBLIC
AUDIENCE**

Three residents spoke from the audience; Ms. Linda Ross, 9600 Block of Maplewood, Julie Broderick, 9600 Block of Maplewood and Dianna Wilson, 9500 block of Campbell. They expressed concerns regarding the development of the new Plaza. Among their concerns were lack of water pressure, increased rodent activity, landscaping and the fencing around the property.

The Chair noted the County State and Federal guidelines exist for rodent control when demolishing an existing structure. The Chair directed the PW Director to meet with the women tomorrow morning to review the areas of their concerns. He also asked them to stay in touch with him on a regular basis for any issues they are experiencing.

Mr. Tony Williamson of the 9600 Block of Maplewood stated he has lived here since 1988 and expressed concerns about the gate and fence surrounding the plaza property. He also questioned the increased cost of his water bill. The Chair noted the City of Chicago has raised its rate over 150%. The Chair invited Mr. Williamson to come in tomorrow for a review/explanation of his water bill charges.

Mr. James Feltz, Youth Director announced the annual coat drive will begin October 3, 2016. All donations will be given to Worth Township.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Keane to waive the reading of the minutes of the September 6, 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. 22-2016**

Motion by Trustee Phelan second by Trustee McKeown, to approve **Resolution NO. 22-2016** with expenditures of the General Corporate Fund of \$122,402.44 and the Sewer and Water Fund in the amount of \$250,210.8 and the Street Bond Fund, \$ 85,580.00 for a total of \$ 458,193.32. 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.

**TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Treasurer's report for August 2016 with totals of \$ 7,309,685.80 in the General Fund and \$ 4,036,264.46 in the

Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Marzullo to approve the business license application for **BARBERSHOP** to conduct a barber shop located at 3545 W. 99th Street 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.

**ORDINANCE
NO. 25-2016**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 25-2016, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD BY REPEALING CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS AND COMMISSIONS, DIVISION 4, EMERGENCY TELEPHONE SYSTEM BOARD, OF THE EVERGREEN PARK MUNICIPAL CODE."** The Chair stated this makes the Village a voting member of the group for Southwest Central Dispatch. 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.

**EP COMMUNITY
STORM READY**

The Chair commended Fire Chief Ron Kleinhaus and the EP Fire Department on their efforts regarding public education of hazardous weather preparedness. The Village has received Storm Ready Certification by The National Weather Service. Re-certification for the Village has been extended for the next (3) three years.

**9500 BLOCK
AVERS 4 WAY STOP**

Motion by Trustee Kyle second by Trustee Keane to approve the request for a four-way stop sign located at 9600 S. Avers Avenue. 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.

PROCLAMATION

Motion by Trustee McKeown second by Trustee Phelan to approve the **Proclamation "Color the World Orange Day" November 7, 2016 to bring awareness to (CRPS) Complex Regional Pain Syndrome.** The Chair introduced Michelle Geil and her daughter, Maryfaith West, a 13 year old from Hometown who was diagnosed in 2014 with CRPS and is trying to raise awareness of this disease

to the general public. Michelle stated this disease is more prevalent than breast cancer. 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.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to demo of the building at 9138 S. Kedzie Avenue at a cost of \$11,600. The Chair noted this will be used for public parking and is located next to THI THI's Bistro. He added WTTW's show Check Please will be filming at THI THI's on Thursday, September 29, 2016. He congratulated the owners stating the recognition is much deserved. 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.

MISC.

Motion by Trustee McKeown second by Trustee Kyle to approve the request from Evergreen Park High School to hold their Homecoming and Parade on Friday, September 23, 2016. 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.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: any. The motion was passed and so ordered by the Chair at 8:16 P.M.

Catherine T. Aparo, MMC, Village Clerk