

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 3, 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 were Village Attorney Joseph Cainkar, Village Engineer Tim Klass and Village Treasurer John Sawyers.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Thi Thi's Restaurant will be featured in an upcoming *Check, Please* on WTTW. Airing date to be announced.
2. Carson's grand opening was a huge success. Early sales reports are very positive.
3. Thanks to Trustee Mary Keane and everyone who helped make the recent Annual Car Show a wonderful event. Trustee Keane thanked all the volunteers and Departments for making this the best car show ever with over 250 entries.
4. Thanks to Fire Chief Kleinhaus and the entire Fire Department for a wonderful Open House event. Also for a great job on the recent kitchen fire at Barraco's Restaurant. Kudos to all the responding neighboring Fire Departments. The Chair stated Barraco's will be back, bigger and better.
5. Everyone is encouraged to attend St. Bernadette's Octoberfest event, on Saturday October 8, at 5:00 p.m. The Band Legacy will perform.
6. The Village Hall will be closed in observance of Columbus Day on Monday, October 10, 2015. Normal hours resume on Tuesday, October 11, 2015.

7. Annual Pass, Punt and Kick Contest for boys and girls ages 6-11 is Friday, October 21, 2016 at 4:30 p.m. at Duffy Park.
8. Flu shots available in the Community Room at the Village Hall on Wednesday, November 2, 2016 from 7:00 a.m. to 10:00 a.m. Insurance accepted-BCBS Medicare Part B and Medicaid. Self-pay (no insurance) cost is \$31.99. Flu shots provided by Walgreens. For more info contact the Village Hall.
9. Annual Halloween parade at the Community Center is from 6:00 to 7:30 p.m. on Friday October 28, 2016.
10. Saturday, October 5, is the annual Pumpkin Smash at the Community Center.
11. Farmers Market continues every Thursday from 7 am to 1 p.m. through October 2016.
12. The EP Environmental Committee will hold a fall Textile event at Yukich Field from 9:30 a.m. to 12:30 p.m. everyone is encouraged to bring linens, towels, sheets, drapes, shoes, and clothes for donation. All items will be used and recycled.
13. Special thanks to the Evergreen Park Police Department for their successful arrest of two men who committed a home invasion and robbed a 90 year old resident in her home. The Chair stated the resident is ok and she told him she forgot to lock the back door. He reminded residents to lock their house and car doors. Due to the intense efforts of the EP Police Department the suspects were arrested within (3) three days of the crime. The Chair acknowledge special commendations to Capt. Hojek, Capt. Wall, Sgt. Zimmer and Sgt. Hart and Detectives Rich, Murphy, Kmetty, Watts, Stack and LeCompte and Officers Stiers, Arroyo and Guevara.
14. Special thanks to Gavin Yeaman, Jim Nowicki and other workers with over 1,700 pounds of produce and fruits were donated from the Village farm to the Village Pantry for fresh food.
15. Trustee Phelan commended Fire Chief Kleinhaus for the rapid attention given by EPFD EMT's to an injured player at a grade school football game. The Chair noted the FD keep ambulances at the games for the high school as well.
16. Yard waste containers will be picked up December 15, 2016.

**OPEN PUBLIC  
AUDIENCE**

Mr. Pete Zic, 9200 Block of Albany reported a tree in the alley behind a residence at approximately 9225 Albany/Troy that is becoming a problem. The Chair directed Gavin to investigate it tomorrow morning and take the tree down if necessary.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the September 19, 2016 Regular Meeting of the President and Board of Trustees and approved as presented

and was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 23-2016**

Motion by Trustee McKeown second by Trustee Keane to approve **Resolution NO. 23-2016** with expenditures of the General Corporate Fund of \$ 580,813.11 and the Sewer and Water Fund of \$ 67,022.20 and the 95<sup>th</sup> Street TIF Fund, \$ 178.06 and the Street Bond Fund, \$ 17,140.00 for a total of \$ 665,153.37. 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 Marzullo second by Trustee McQuillan to accept for file and information the **Water Collector's** report for **September 2016** in the amount of \$ 728,275.23. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR'S  
REPORT**

Motion by Trustee McKeown second by Trustee McQuillan to accept for file and information the **Village Collector's** report for **September 2016** in the (Revised) amount of \$ 2,209,641.59 was approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Phelan to accept the business regulation certificate for **AFF Medical Group Orthopedics** located at 2850 W. 95<sup>th</sup> Street, Potter Pavilion, Suite 106 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.

**CROWN CASTLE  
CONDUIT AGREEMENT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the conduit lease agreement between the Village of Evergreen Park and Crown Castle NG Central LLC. 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.

**DUES  
NAT' LEAGUE  
OF CITIES**

Motion by Trustee McQuillan second by Trustee Keane to approve the request for the yearly membership dues 2016-2017 to National League of Cities in the amount of \$ 1,489.00. 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.

**PROCLAMATION  
HALLOWEEN**

Motion by Trustee McKeown second by Trustee Marzullo to approve the Proclamation, declaring **“Monday, October 31, 2016 as Halloween in the Village of Evergreen Park.”** The Chair encouraged residents to attend the Recreation Department Parade festivities on Friday, October 28, 2016. Hours for trick or treat are until 6:00 p.m. without an adult and with an adult until 8:00 p.m. 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.

**PD REQUEST  
VACANY/HIRE**

Motion by Trustee Phelan second by Trustee Keane to approve Police Chief’s Saunders request to declare (1) one vacancy in the patrol division and hire (1) one patrol officer from the existing May 2, 2016 Probationary Patrol Officer Eligibility List. 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.

**9800 AVERS  
4- WAY STOP**

Motion by Trustee Kyle second by Trustee Keane to approve the request from the residents located at 9800 Block of Avers to install a four-way stop at the intersection. The Chair implored everyone to drive on the side streets as if their own children lived on that block. Tickets will be written to offenders. 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**

Mr. Klass had no report.

**ATTORNEY’S  
REPORT**

Mr. Cainkar had no report.

**DEPT.  
HEADS**

Mary Ann Diehl, OCS Director reported a road trip to Morton Arboretum on October 18, 2016 Mariano’s Pharmacy will be giving flu shots at the next Senior Council Meeting on October 20, 2016. Also there will be a shredding event sponsored by South Division Credit Union on October 20, from 9:00 a.m. to Noon.

Jim Feltz, Youth Director, reported the annual coat drive has begun and runs from October 1 through November 30, 2015. Clean usable coats may be dropped off at the Community Center.

Dennis Duffy, Recreation Director stated the Halloween Parade is for children from infants to 11 years old. The Chair congratulated Mr. Duffy and Mr. Feltz on the hiring of former Cub coach, Rick Renteria as the new White Sox coach next year.

**BIDS** NONE.

**MISC.** NONE.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Kean, McKeown, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 7:50 P.M.

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Catherine T. Aparo, MMC, Village Clerk