

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 17, 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 Daniel McKeown  
Trustee Mark Phelan

Trustee Keane was absent with notice.

Also present were Village Attorney Vincent Cainkar, Village Engineer Tim Klass and Village Treasurer, John Sawyers.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kyle.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Yard waste containers will continue to be picked up through Thursday, December 15, 2016 weather permitting. Please dispose of leaves and garden waste in the green containers. Only excess leaves should be raked to the curb.
2. The Village Hall will be closed on Friday, November 11, 2016 in observance of Veterans Day.
3. Halloween trick or treat hours for Monday, October 31, 2016 until 6:00 p.m. unaccompanied and until 8:00 p.m. with an adult or guardian.
4. Friday, October 21, 2016 – Annual Pass, Punt and Kick contest for boys and girls ages 6-11 years at 4:30 p.m. at Duffy Park.
5. 5K Run benefit for “5K for TK”, Tony Knight on Sunday October 23, 2016.
6. Annual Halloween Parade is Friday, October 28, 2016 at the Community Center from 6:00 pm to 7 pm.
7. Farmers Market continues on Thursdays from 7 am to 1 pm through October 29, 2015.
8. The Village is offering a wellness event including Flu Shots from Walgreen’s at the Village Hall on Wednesday, November 2, 2016.
9. The Annual appreciation luncheon for Office of Citizens Services volunteers will take place on Thursday, November 3, 2016 at the Senior Center.
10. The Annual Pumpkin Smash will be held on Saturday November 5, from 10 a.m. – 11:30 a.m. at the Community Center.

11. Trustee Mark Marzullo questioned the allowed time on solicitor's permits and wondered if it could be shortened. The attorney answered no, the times cannot be amended. He added the regulations regarding solicitation are set per Federal Court decisions regarding the 1<sup>st</sup> Amendment. He suggested residents put a No Solicitors sticker on the door.

**OPEN PUBLIC  
AUDIENCE**

Mr. Anthony Ruh, of Anthony Ruh Properties introduced himself as the new owner of the 9730 S. Western (former Plaza Towers) building. Mr. Ruh expressed an interest in working with the Village for possible uses and candid input for the former office building. He stated he has been in the construction business for over 25 years.

His projects have included reuse and rehab and new construction of medical offices campuses, apartment buildings, landmarks, retail space and mixed use properties. He discussed possible uses including a parking tower and/ or modernizing the existing property. He introduced Mr. Chuck Groebe of Oak Lawn, Illinois. Mr. Groebe stated Mr. Ruh has done incredible work in Oak Lawn and in Merrionette Park.

Mrs. Helen Cuprisin, 9200 Block of Homan Avenue questioned if the solicitation ordinance applies to anyone getting signatures for political parties. The Chair answered it applies to everyone.

Mr. Bob Breyer, 3400 Block of West Maple stated his neighbors received a card from various electrical aggregation companies stating they have been dropped and must return to Com Ed. The Chair asked Bob to give the Clerk a copy of the card and she will investigate it.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading and approve the minutes of the October 3, 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. 24-2016**

Motion by Trustee McKeown second by Trustee Marzullo to approve request from the chair to approve **Resolution No. 24-2016** with expenditures of the General Corporate Fund of \$ 245,284.85 and the Sewer and Water Fund in the amount of \$ 268,171.65 and the 95<sup>th</sup> Street TIF Fund \$ 1,733.36 and the Self Insurance Fund, \$ 3,235.80 and the Street Bond Fund, \$18,640.00 for a total of \$ 537,065.66. 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.

**RESOLUTION  
NO. 25-2015**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from the Chair to approve **Resolution NO. 25-2016** and finalize fiscal year 2016. The amounts will be reported at the next Board meeting. 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.

**TREASURER'S  
REPORT**

Motion by Trustee Phelan second by Trustee McKeown to approve the Treasurer's report **for September 2016** in the General Fund \$ 7,413,787.69 and in the Sewer and Water Fund in the amount of \$ 4,226,581.19. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

***OVERFLOW HAIR  
SALON***

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for **OVER FLOW SALON** to conduct a hair salon located at 3142 W. 92<sup>nd</sup> Street. A discussion took place between the petitioner, Ms. Karen Bradley- Brown and the board. The Board expressed concern with her business abutting residential areas and parking issues, and the opening hours of 7:00 a.m. Ms. Brown apologized for not having all of her hours on the application. Upon roll call, voting YES: Trustees Marzullo, McKeown, Phelan and Kyle; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

**\*\*\* Clerk's Note:** Ms. Brown re-submitted her full business hours for clarification after the Board meeting as follows: Sunday- Closed, Monday 8 am to 2 pm (for training), Tuesday and Wednesday, 8 am to 6 p.m. and Thursday and Friday 7 am to 9 pm and Saturday 6 am to 4 pm. A copy of these hours was given to the Board.

***IHOP  
RESTAURANT***

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **IHOP Restaurant**, to conduct a restaurant at 9150 S. Western Avenue, in Evergreen Park Illinois. The Chair noted he has spoken to the petitioner who initially requested 24 hour operations per the IHOP franchise. The Chair stated after many conversations the final business hours requested are 6:00 a.m. to midnight. The petitioner was not in attendance tonight. Upon roll call, voting YES: Trustees: McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

***MAGALY  
DEL VALLE***

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for Magaly Del Valle, to conduct an office for mental health counselling located at 3830 W. 95<sup>th</sup> Street, Suite 103 in Evergreen Park Illinois. Upon roll call, voting YES: Trustees: Phelan, Kyle, Marzullo, McQuillan and McKeown; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

**EMPIRE PROPERTY  
MANAGEMENT  
SOLUTIONS**

Motion by Trustee Kyle second by Trustee Marzullo to approve the business license application for Empire Property Management Solutions to conduct and office for a property maintenance company to be located at 9500 S. Avers Avenue in Evergreen Park, Illinois.

The petitioner stated there are only a few desks in the office and actual payments for the properties are made at PO Boxes at another

location. The need for additional parking should not be an issue. Upon roll call, voting YES: Trustees: Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

**IIFLA CHIEFS**

The Chair congratulated Evergreen Park Fire Chief Ron Kleinhaus on receiving the Illinois Fire Inspectors Associations Chiefs Award. There will be a presentation ceremony on October 28, 2016 at the Medinah Banquet Hall, in Addison, Illinois. The Board and the audience gave Chief Kleinhaus a hearty round of applause. **NO VOTE INFORMATION ONLY.**

**PROCLAMATIONS**

Motion by Trustee Kyle second by Trustee McKeown to proclaim November 16, 2016 as **“School Board Members Day”** in the Village of Evergreen Park. The motion was passed by unanimous voice vote and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee McKeown to proclaim the month of October 2016 as **“Domestic Violence Awareness Month”** in the Village of Evergreen Park. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ENGINEER’S REPORT**

Mr. Klass had no report.

**ATTORNEY’S REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz’s request to solicit request for proposals for the design and build of one parking lot located at 9138 S. Kedzie Avenue. Due to the changing weather this is a time sensitive request and includes giving the Mayor permission to award the contracts for the new lot. Upon roll call, voting YES: Trustees: Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

**MISC.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 8:02 P.M.

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Catherine T. Aparo, MMC, Village Clerk