

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Tuesday, January 17, 2017

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 Vincent Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee Keane.

OPEN PUBLIC FORUM The Chair made the following announcements:

1. The Chair gave a brief update on the 125th Anniversary for the Village of Evergreen Park. He stated Glen Pniewski, Information Officer will be working as the liaison between the EP Library and the Historical Commission. All events will be local and will be held around the Day in the Park and the 4th of July Parade in 2018.
2. Evergreen Park Police Department is currently accepting applications. For requirements, application and information go to www.recruitment.iosolutions.com or call 1.800343.HIRE with questions. Application and required documentation is due by 4:00 p.m. on February 6, 2017. Mandatory orientation and testing will be held on March 11, 2017 at 8:00 a.m.
3. The ice rink is open contact the Recreation Department for skate times.
4. The Recreation Department Candlelight Theatre, directed by Glenn Pniewski will present "The Big Broadcast" a one-night Jazz and Vocal Concert on Saturday, January 21, 2017 at 7:00 p.m. at the Senior Center. Tickets are on sale at the community center.
5. Family Flake Fest is Saturday, February 4, 2017 from 1-6 p.m. at Yukich Field. Everyone is invited to attend this free fun family event from 1:00 p.m. to 6:00 p.m. at Yukich Field.
6. Free Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments 708-422-8776.

- 7. The Evergreen Park Fire Pension Board will hold a meeting on Monday, February 20, 2017 at 6:45 p.m. in Council Chambers. This meeting is open to the public.

OPEN PUBLIC

NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the January 3, 2017 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. 6-2017

Motion by Trustee McKeown second by Trustee McQuillan to approve **Resolution NO. 6-2017** with expenditures of the General Corporate Fund of \$ 409,100.44 and the Water Management Fund in the amount of \$ 581,779.84 and the 95TH Street TIF Fund \$ 86.19 and the Capital Improvement Fund, \$ 1,678.39 and the Self Insurance Fund \$ \$1,571.40 and the Street Bond Fund \$36,500.00 for a total of \$ 1,030,716.26. 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.

VILLAGE TREASURER'S REPORT

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Treasurer's report for December 2016 for information and file in the amount of \$ 4,583,671.69 in the General Fund and \$ 4,079,527.02 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 McKeown second by Trustee Kyle to accept the application for Business Regulation Certificate for **Mongan Dance Academy** (formerly located at 3850 W 95th Street) to conduct a dance studio located at 3523 W 95th Street. A brief discussion took place with the petitioner Linda regarding the lack of parking and the safety of children exiting vehicles on 95th Street. 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 application for Business Regulation Certificate for **BK Julian Industries, Inc. DBA /Absolutely Beautiful Brick & Concrete** to conduct an office/concrete/ snow equipment garaging / U-HAUL located at 3045-47 W. 87th Street. A brief discussion took place with the petitioner Denise and the Board regarding the parking and the housing of the U-Haul trucks. She stated she has (2) two 10 footers and (1) one way truck, which will be parked on Albany and moved to her property in the mornings. 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 Marzullo second by Trustee McQuillan to accept the application for Business Regulation Certificate for IA EmpireDBA/ Smoothie King to conduct a smoothie shop located at 2847 W. 95th Street. 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.

Motion by Trustee McKeown second by Trustee Kyle to accept the application for Business Regulation Certificate for Consultants in Cardiology and Electrophysiology (formerly Walgreens) to conduct a cardiology practice located at 3545 W. 95th Street. 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. 2-2017**

Motion by Trustee Kyle second by Trustee Marzullo to approve **ORDINANCE NO. 2-2017, ‘AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2016 AND ENDING OCTOBER 31, 2017 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.’**. 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.

**ORDINANCE
NO. 3-2017**

Motion by Trustee Phelan second by Trustee Keane to approve **ORDINANCE NO. 3-2017, ‘AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK CHANGING SECTION 3002.4 ELEVATOR CARS TO ACCOMMODATE AMBULANCE STRETCHER, OF THE INTERNATIONAL BUILDING CODE.’** 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.

**DECLARE (1) VACANCY
EPPD & HIRE (1) PROBATIONARY
PATROL OFFICER**

Motion by Trustee McQuillan second by Trustee Keane to approve Police Chief’s Saunders request to declare one (1) vacancy in the Evergreen Park Police Department and to hire one (1) individual from the Probationary Patrol Officer Eligibility List of May 2, 2016. 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.

**ENGINEER’S
REPORT**

Village Engineer, Tim Klass had no report.

**ATTORNEY’S
REPORT**

Village Attorney Vince Cainkar had no report.

BIDS

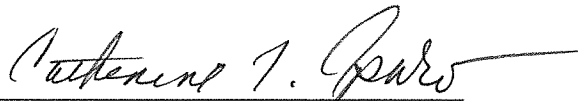
NONE.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee McKeown that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:50 P.M.



Catherine T. Aparo, MMC, Village Clerk