

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, March 20, 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 Mark Phelan
Trustee Daniel McKeown

Also present were Village Attorney Gary Perlman 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. Free Tax return preparation for seniors and disabled adults are still taking place at the OCS offices. Anyone needing to file should call OCS for an appointment. Circuit Breaker program and property tax freeze information is available as well.
2. The Lions Club is hosting their annual Lions Breakfast on March 25, 2017.
3. The annual March for Meg 5K Run/Walk is on Saturday, March 25, 2017. Information is available on the website at www.march4meg.com
4. Green yard waste pick up begins Monday, April 3, 2017.
5. City of Chicago has notified the Village of an increase of 1.8%
6. Honor Flight Chicago which takes war veterans to Washington is being featured on the television show, NCIS on Tuesday on CBS at 9:00 p.m.
7. Special birthday wishes to Tony Yukich who turned 100 years old this past March 18th. Tony was in attendance in the audience. The Chair noted Tony has worked for three (3) Mayors and attended Board meetings in this room for over sixty years. The Chair stated Tony is officially; "Mr. Evergreen Park". Chair thanked him for his many years of dedicated service to the Village of Evergreen Park. Everyone was invited to share birthday cake and coffee with Tony after the meeting. The audience and the Board gave Tony a hearty round of applause.

AUDIENCE COMMENTS

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the March 6, 2017 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 10-2017**

Motion by Trustee McKeown second by Trustee Marzullo, to approve **Resolution NO. 10-2017** with expenditures of the General Corporate Fund of \$ 467,054.33 and the Water Management Fund in the amount of \$ 256,894.54 and the Street Bond Fund \$ 44,750.00 for a total of \$ 768,698.87. 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 Marzullo second by Trustee McQuillan to approve the Village Treasurer's report for **February 2017** for information and file in the amount of \$ 4,427,162.31 in the General Fund and \$ 3,540,214.50 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

**UNTABLE
LAZUL HEALING**

Motion by Trustee Kyle second by Trustee Phelan to **untable** the business license application for **Lazul Healing (Ms. Sanchez corrected the name previously incorrectly identified as Lazy Healing)** located at 3830 W. 95th Street in Evergreen Park. The Chair explained the Board had questions regarding the parking, and the type of business that could be done in 526 square feet. Ms. Sanchez answered she is doing facials and waxing and the clientele will be by appointment only.

Motion by Trustee Kyle second by Trustee Marzullo to approve the business license application for **Lazul Healing** to operate a spa service and product sales located at 3830 W. 95th Street, Suite 103. 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.

FIVE BELOW

Motion by Trustee Kyle second by Trustee McKeown to approve the business regulation certificate for **5-BELOW** to operate a retail space for the sale of merchandise priced \$5.00 and under located at 9680 S. Western in the new plaza space. The Chair noted the project is on time and should be open by the end of summer. 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.

**RESOLUTION
NO. 3-2017**

Motion by Trustee Kyle second by Trustee Marzullo to approve **RESOLUTION NO. 3-2017," A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND."** 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.

**RESOLUTION
NO. 4-2017**

Motion by Trustee Phelan second by Trustee McQuillan to approve **RESOLUTION NO. 4-2017,"A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2017 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."** 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.

**BOYS CLUB
OPENING
DAY**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request from Evergreen Park Boys Club for an opening day parade on Saturday, May 13, 2017 with a rain date of Saturday, May 20, 2017. 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.

**PW TRUCK
PURCHASES**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to purchase one (1) 2017 Ford F-250 priced at \$23,919 for Parks Department replacing a 2001 F-250 with over 100,000 miles; and one (1) 2017 Ford F-250 priced at \$20,452 for the Street Division to replace truck #42 with 55,000 miles and in need of major engine repairs. Both new trucks will be purchased through State Purchasing and the old trucks will be put on an online auction site. Both trucks are budgeted items. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed as so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Perlman had no report.

**REQUEST TO SOLICIT
DEMO BIDS /8841 S. CALIFORNIA**

Motion by Trustee McQuillan second by Trustee Kyle to solicit bids to demolish one residential structure located at 8841 S. California Avenue. The Chair noted this is part of the purchase of the old Lagen's property and is planned for redevelopment. The Village owns the property and the structure will be used for training by the Police and Fire Department prior to demolition. Public works will grade and seed the property. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed as so ordered by the Chair.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee McKeown that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:51 P.M. The Chair invited everyone to share in the birthday cake/coffee with Tony Yukich in Council Chambers.

Catherine T. Aparo, MMC, Village Clerk