

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McKeown.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Congratulations to the men and women of the Evergreen Park Police Department for great work done by multiple officers assisting Chicago and Merrionette Park in the apprehension of a suspect tied to many burglaries in the area. The Board and the audience gave them a round of applause.
2. Free tax return preparation for seniors and disabled adults by appointment only (form limitations apply). Circuit Breaker Program and property tax freeze assistance also available. Call the Office of Citizen Services for more information (708) 422-8776.
3. Waste Management began today picking up green yard waste containers.
4. First National Bank of Evergreen Park located at 3960 W. 95th Street is hosting a paper shredding event on Saturday, April 8, 2017 from 8:30 a.m. to 1 p.m.
5. The Driving range will open Monday April 17, 2017. Everyone is encouraged to check the hours on the website or call the Rec. Department. All activities are weather permitting.

6. The Farmers' Market will return on Thursday, May 4, 2017 from 7 a.m. to 1 p.m. and will continue each Thursday until October 26th, 2017.
7. The Evergreen Park Senior Citizens Council will hold its' annual Memories to Go Village Wide Garage Sale on Saturday, May 6, 2017 from 9 a.m. to 2 p.m. at Yukich Field – 89th & Kedzie Ave. Craft vendors are also welcome to participate this year.
8. The Environmental Commission invites everyone to attend “Yoga in the Park” event on Sunday, April 23 at 9:00 a.m. On Saturday, April 29, 2017 the Environmental Commission is hosting the annual textile recycling event from Noon to 2:00 p.m. at the north pavilion of Yukich Fields. This is a wonderful opportunity to donate unwanted clothes, shoes, blankets, drapes and miscellaneous textiles.
9. Trustee Keane commended the entire Evergreen Park Fire Department for their quick response and compassionate treatment experienced by her neighbors during a recent house fire. She asked Fire Chief Kleinhaus if they could post fire safety information on the website. Chief Kleinhaus agreed to post more information on how to avoid house fires in addition to the safety information already on the website.

**OPEN PUBLIC
AUDIENCE**

Mr. Denis Phelan, 9800 Block of Avers Avenue, also applauded the successful efforts of the EP Fire Department on the recent house fire on his block. He stated the fire was out within twenty minutes and the house was secured and boarded up within three hours. He added it is a tribute to the way this community works. The Chair commended the mutual aid system and also the collaborative efforts of the Evergreen Park Fire and Police Departments. The audience gave a hearty round of applause.

Mr. Percy Allen, Jr. 2600 Block of 89th Street asked if the kitchen will be open at the driving range. The Chair stated it will and beverages will be served as well. Mr. Allen asked about the relationship with the City of Chicago fire/police services. The Chair answered we have a great working relationship with the Chicago Police and Chicago Fire Departments. He added last year EP sent ambulances to the Cubs World Series event.

Mrs. Helen Cuprisin, 9200 Block of Homan Avenue, stated she has been volunteering at OCS and added people don't realize how many services are offered to seniors. She also questioned a piece of literature from Nicor Gas Company regarding pipe insurance.

PW Director Lorenz explained it is an elective insurance policy for gas piping.

Ms. Deb Grand, 9200 Block of Ridgeway questioned how citizens can work with the Police and Fire Departments like the CAPS program in the City of Chicago. She stated people are fearful of reporting various activities due to repercussions. The Chair stated we have 62 full time Police Officers and asked Chief Saunders to explain our electronic apps. Police Chief Saunders noted citizens can download the “I-Watch program” on their phones and computers. He encouraged Ms. Grand and all interested parties to contact Capt. Donovan for specific electronic programs.

He also stated EP Police have a 2-3 minute response time and use Bike Patrols and Code Enforcement officers to interact with citizens and children of Evergreen Park. He encouraged everyone to use 9-1-1 to report suspicious activities; calls can be given anonymously. He stated he is available for all citizens anytime they would like to meet with him. If they are fearful of repercussions they should contact him immediately.

AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the March 20, 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. 11-2017**

Motion by Trustee McKeown second by Trustee McQuillan, to approve **Resolution NO. 11-2017** with expenditures of the General Corporate Fund of \$585,348.51 and the Water Management Fund, \$ 45,343.09 and 95th Street TIF Fund, \$ 61,842.00 and the Capital Improvement Fund, \$ 9,140.00 and the Self Insurance Fund, \$22,838.00 and the Street Bond Fund, \$ 21,750.00 for a total of \$ 746,261.60. 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 Keane to approve the Water Collector’s report for March 2017 for information and file in the amount of \$ 849,171.95. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Village Collector’s report for March 2017 information and file in the amount of \$ 4,197,103.19. The Chair noted the

large number is due to almost 2.4 million dollars in property taxes collected. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS

LICENSES

HAPPY SHEARS

Motion by Trustee Marzullo second by Trustee McKeown to approve the business regulation certificate for **HAPPY SHEARS** located at 3510 W. 95th Street (moving from previous location of 3568 W.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.

**PRIME PLUS
PHARMACY**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business regulation certificate for **PRIME PLUS PHARMACY** located at 2955 W. 95th Street, Suite 100. 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.

**RESOLUTION
NO. 5-2017**

Motion by Trustee McKeown second by Trustee Marzullo to approve **Resolution NO. 5-2017, "A RESOLUTION APPROVING THE 49TH ANNUAL INDEPENDENCE DAY PARADE ON MONDAY, JULY 3, 2016."** 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.

**SXU BIRTH
TO THREE
LEASE**

Motion by Trustee Phelan second by Trustee Keane to approve the request from St. Xavier University Birth to Three Program to extend the lease of the property located at 9549 S. Homan Avenue from June 1, 2017 through May 31, 2018. 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.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

DEPT HEADS

Youth Director, Jim Feltz, reminded everyone teens are available for yard and garage clean up.

Recreation Director, Dennis Duffy, invited everyone to take pictures and have breakfast with the Easter Bunny courtesy of Wolf's Bakery on Saturday, April 8, at 10:00 a.m. at the Community Center. T-Ball registration is ongoing from April 12th through April 15th for ages 3, 4, and 5 year olds. The annual dance recital is sold out and will be at Mother McAulay on Sunday, April 9th, 2017.

BIDS

Motion by Trustee Kyle second by Trustee Phelan to approve PW Director's Lorenz request to solicit bids for (2) projects. One project is the CDBG Sanitary Sewer Lining with \$120,000 amount awarded. The second is the "2017" Sanitary Sewer Lining Project. This is a budgeted item. 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.

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz's request to award the Landscape Maintenance Contract for 2017-2018 to the low bidder of Semmer Landscape, LLC in the amount of \$ 38,758.00. This is a budgeted item. 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.

MISC.

The Chair asked for a moment of silence for longtime resident and Village volunteer and good friend Mr. Steve Horosinski. He conveyed condolences on behalf of the Village to Mrs. Sue Horosinski and her family. The Chair noted Steve was responsible for bringing Honor Flight Chicago to hundreds of veterans of World War II and recently started taking Korean War vets to the Washington memorial. Steve was a longtime volunteer with OCS along with his wife Sue. The Chair added he will be missed by many.

The Chair reminded everyone to vote tomorrow.

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, McKeown, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, MMC, Village Clerk

