

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, April 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, Village Treasurer, and John Sawyers. Village Engineer, Tim Klass was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

ARBOR DAY PRESENTATION

The Chair introduced the Village Arborist, Mr. Gavin Yeaman and thanked him for his efforts on behalf of the Village for the annual Arbor Day Contest. Gavin explained this is the 6th Annual Arbor Day contest open to all K-8 students within Evergreen Park. The theme this year was “What is my favorite type of tree and what made that tree stand out among other types of trees?” Gavin thanked all 100 participants and awarded gift certificates to the winners. In addition to the prizes, the first place winners have also earned a tree for their school (Central Middle School) which will be planted on Arbor Day on Friday, April 28, 2017.

The winners were as follows: First Place Essay Winner, Katherine Beyer, 6th grade Central Middle School, First Place poster winner, Neydelin Rodriguez, 6th grader from Central Middle School, Second Place: Essay winner J.D. Maloney 4th Grade, Southwest School, Poster Winner 2nd Place, Alyssa Milton, 7th Grade Queen of Martyrs, Third Place Winners, Essay Maggie Joyce, 4th Grade, Southwest School and 3rd Place Poster Winner, Devin Guest, 7th Grade from Queen of Martyrs.

The Board and the audience gave the children a hearty round of applause. The Chair thanked and dismissed the winners from the meeting to enjoy their gift certificates.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Congratulations to Father Clements on his 60th Anniversary in Catholic ministry.
2. Nicor gas service will be out to begin meter replacement program.
3. There will be a Public Hearing on May 1, 2017 at 7:30 p.m. with the Village Board acting as a Zoning Committee to consider an application requesting a special use for Outdoor Seating Accessory to Permitted Eating Places in the Evergreen Park Plaza Development.
4. EP Recreation Department Summer 2017 books are available online or in hard copy at the Village Hall, Community Center and the EP Library.
5. The performance of Barefoot in the Park open on Friday, April 21, 2017 at 8:00 p.m. and Saturday, April 22, at 7:00 p.m. and a Sunday April 23, 2017 matinee at 3:00 p.m.
6. Animal license renewal forms have been mailed. Licenses are due on or before June 1, 2017.
7. The Driving Range at the 50 acre park is open. Check the Village website for spring hours.
8. The EP Environmental Commission is hosting “Yoga in the Park” on Sunday, April 23 at 9:00 a.m. and a textile recycling event from noon to 2:00 p.m. on Saturday, April 29, 2017 at the North Pavilion of Yukich Fields. Everyone is encouraged to drop off items.
9. Evergreen Park Senior Citizens Council will hold its’ annual Memories to Go-Village Wide Garage Sale on Saturday, May 6, 2017 from 9 am – 2 pm at Yukich Field. Applications are available in the Village Hall and the Community Center and on the Village web www.evergreenpark-ill.com
10. EP Farmer’s Market begins May 4, 2017 from 7:00 a.m. to 1 p.m. and continues every Thursday through October 2017 at Yukich Fields.

OPEN PUBLIC AUDIENCE

Trustee Kyle questioned the project for the Nicor meters /the cost and is it mandatory? Mr. Lorenz answered the work will be done by the same company that did our Water meters upgrade it is mandatory and at no charge to the resident. A brief discussion took place with audience and Board members as to the timing and cost of the project. Also discussed was how the homeowner can verify the actual reading prior to the new installation.

Mr. Clarence Nowicki, 9100 Block of Albany questioned plans for the vacant property located at 91st & Kedzie. The Chair answered the Village has an interested party in the old monument building and the vacant gas station.

Mrs. Helen Cuprisin, 9200 Block of Homan, questioned why the Street Department still grades the alley when the process creates puddles and

causes water to overflow and flood adjacent yards. A brief discussion took place regarding the negative effects of the chopped asphalt previously used to level/ grades the alleys. Gavin Yeaman explained the exposure to heat causes the asphalt to bind and it becomes a hardened mass that does not allow water flow.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the April 3, 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. 12-2017**

Motion by Trustee McKeown second by Trustee McQuillan, to approve **Resolution NO. 12-2017** with expenditures of the General Corporate Fund of \$ 287,314.01 and the Water Management Fund in the amount of \$ 195,979.70 and the Self Insurance Fund \$ 8,402.33 and the Street Bond Fund, \$ 30,000.00 for a total of \$ 521,696.04. 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.

**TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee McKeown to approve the Village Treasurer's report for **March 2017** for information and file in the amount of \$ 6,464,289.73 in the General Fund and \$ 3,775,293.27 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**ORDINANCE
NO. 10-2017**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 10-2017, "AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY ADDING ARTICLE XVII, DEADLY WEAPONS DEALERS, TO THE EVERGREEN PARK MUNICIPAL CODE."** The Attorney explained this would prohibit people from using their federal weapons license to sell weapons out of their homes. 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.

**ORDINANCE
NO. 11-2017**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 11-2017, "AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY ADDING ARTICLE XVIII, INVALIDITY OF CONFLICTING ORDINANCES, TO THE EVERGREEN PARK MUNICIPAL CODE."** The Chair noted this supersedes the Cook County ordinance and does not force local businesses to give sick time and pay a \$15.00 minimum wage rate. The Chair added it should be left to the business owners not to the Village

nor to the County to set business practices. 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. 6-2017**

Motion by Trustee McKeown second by Trustee McQuillan to approve **RESOLUTION NO. 6-2017 “A RESOLUTION ENDORSING THE GREENEST REGION COMPACT 2 PROPOSED BY THE METROPOLITAN MAYOR’S CAUCUS.”** 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.

**MUNICIPAL
CLERK’S**

Motion by Trustee Phelan second by Trustee Kyle to adopt the proclamation for **“Municipal Clerks Week in Evergreen Park May 7, - May 13, 2017.”** The Chair thanked Village Clerk Aparo for her continued dedication to the Village. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ARBOR DAY
PROCLAMATION**

Motion by Trustee Kyle second by Trustee Marzullo to adopt proclamation, **“Proclaiming April 28, 2017 as Arbor Day in the Village of Evergreen Park, Illinois.”** The motion was passed by unanimous voice vote and so ordered by the Chair.

**EMS WEEK
PROCLAMATION**

Motion by Trustee McKeown second by Trustee Keane to approve the request from Fire Chief Kleinhaus to proclaim **the week of May 21-27, 2017 as “Emergency Medical Services Week in Evergreen Park, Illinois.”** The motion was passed by unanimous voice vote and so ordered by the Chair.

**GIRLS SOFTBALL
PARADE**

Motion by Trustee Kyle second by Trustee McKeown to allow the Chair to negotiate the parade time for Girls’ Softball for the 2017 Season. This request is to close 91st Street from 6:00 pm to 7:00 pm on Friday, May 12, 2017. 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.

**EPCHS
HOMECOMING
PARADE**

Motion by Trustee Kyle second by Trustee McKeown to approve the request from Evergreen Park High School to hold their annual Homecoming Parade on Friday, September 22, 2017. 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.

**ENGINEER’S
REPORT**

Engineer Klass was absent.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**BIDS
CONCRETE
PLANTERS**

Motion by Trustee Marzullo second by Trustee McQuillan to request for proposals to put a concrete planter along the 98th Street Right of Way from west of Campbell to east of Artesian. Public Works will excavate, install drainage and stone, and install dirt, irrigation and Evergreen trees and all lighting. 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.

ROOF BID

Motion by Trustee Phelan second by Trustee Kyle to table the request from the low bidder of Malcor Roofing of Illinois in the amount of \$196,000 for the 3300 W. 93rd Street roof replacement for all (4) four sections. The Chair noted the other two bidders were in the amount of \$320,000 and \$219,600 he would like to meet with Mr. Lorenz and discuss the scope of the work and the price variances. 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.

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 McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk