

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
 Village of Evergreen Park, Cook County, IL
MONDAY, May 1, 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:
Present:

Mayor James Sexton
 Trustee Carol Kyle
 Trustee Mark Marzullo
 Trustee Mary Keane
 Trustee James McQuillan
 Trustee Daniel McKeown
 Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar, Village Treasurer John Sawyers. Village Engineer Tim Klass was absent with notice.

**PLEDGE OF
 ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kyle.

**PUBLIC
 HEARING**

The Chair called the Public Hearing portion of the meeting to order at 7:33 p.m. The Chair read a portion of the public notice as published in the Courier stating the Mayor and the Board of Trustees, acting as a Zoning Committee of the Village of Evergreen Park with regard to a special use to allow outdoor seating accessory to permitted eating places on the property located at 9500 South Western Avenue, Evergreen Park, Illinois, commonly known as the Evergreen Plaza.

Village attorney, Vince Cainkar explained under the current Zoning Code outdoor seating requires a special use classification. The owner of the new Evergreen Plaza has petitioned the Village for special use to include outdoor seating for various eateries; including but not limited to Raising Cane's, Potbelly's and Mod Pizza. The Chair called for questions from the audience and the Board. After a brief discussion Trustee Phelan made a motion to recommend the approval of the Zoning classification change for the outdoor dining at the Evergreen Plaza; seconded by Trustee

Keane. Upon roll call Trustees voting YES: Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan, voting NO: NONE. The motion was passed and so ordered by the Chair. There being no additional comments from the Board nor was the audience, the Public Hearing portion of the meeting closed at 7:37 p.m.

PUBLIC FORUM

The Chair made the following announcements:

1. The Chair explained that he spoke to Scott McQuillan regarding the night time parade for Girls Softball on a Friday night.
2. The Chair thanked Fire Chief Ron Kleinhaus for his expeditious release of fire safety tips for residents following a request from the Village Trustees.
3. Nicor project will begin the meter project on May 15, 2017. You will be notified when they are working in your area.
4. On Saturday, May 13, 2017 at Noon the celebration of the 100th year Fatima Anniversary Rosary visits Holy Redeemer at 95th and Lawndale.
5. Animal License renewal forms have been mailed and are due by June 1, 2017.
6. The Driving Range at the 50 acre park is open. Check the website for spring hours.
7. Farmers Market starts Thursday May 4, 2017 and runs to October 26, 2017 every Thursday at Yukich Field.
8. "Memories to go" is almost at full capacity and will be held at Yukich Fields on Saturday, May 6, 2017.
9. The Recreation Department's Candlelight Theatre directed by Glenn Pniewski, will perform Give My Regards to Broadway, a new musical revue. The event takes place on Friday, June 9th at 8:00 p.m.; Saturday, June 10th at 7:00 p.m. and Sunday, June 11th at 3:00 p.m. at the EP Senior Center, 9547 S. Homan. Tickets are available at the Community Center.
10. Summer movies in the Park event, co-sponsored by the Evergreen par Stallions; will be held on Friday, June 23, 2017 – 9:00 p.m. at Circle Park, 97th /Homan. Featured movie is Little Giants. The event is subject to cancellation if weather is inclement.
11. Summer concerts begin June 4, 2017 at Circle Park with the talented 60 piece band, Encore Concert Band at 6:00 p.m. sponsored by First National Bank of Evergreen Park.
12. The Annual 5k Run is Saturday, June 24, 2017 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. and the run begins at 8:30 a.m.

13. The 29th Annual Day in the Park is Saturday, June 24, 2017, 11:30 a.m. – 9:00 pm at the Community Center.
14. The 49th Annual Independence Day Parade is Monday, July 3, 2017 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard. Rain date for fireworks only is Friday, July 7, 2017.
15. Commendations to the EP Police Department on the apprehension of the stolen unattended running vehicle. The Chair reminded everyone not to leave cars running with unlocked doors.
16. Trustee McQuillan questioned if Nicor really is doing the meter work at 8:00 p.m. on a Sunday evening. Mr. Lorenz answered yes as they are working with residents to accommodate their schedules.
17. Laura Shallow, Environmental Commission thanked Clerk Aparo and Maribeth Churak for their help during the recent Yoga in the Park and the Textile Recycling events. A future event with Sue Palka, Master Gardner is planned at the park for May 27, or June 4th weather permitting.

AUDIENCE COMMENTS

Ms. Brenda Dixon, 9800 Block of Maplewood had concerns regarding the clean-up of the proposed outdoor eating areas at the new Plaza. The Chair answered all stores will be responsible for their areas.

Ms. Michelle Moncato, 9600 Block of Maplewood questioned traffic control and the construction of the fence around the Plaza area. The Chair answered new fencing will be erected and a berm and new landscaping in the Plaza area. He added they are encouraged to contact him with any issues.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle, to waive reading of the minutes of the April 17, 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. 13-2017

Motion by Trustee McKeown second by Trustee Marzullo, to approve **Resolution NO. 13-2017** with expenditures of the General Corporate Fund of \$ 500,935.15 and the Water Management Fund, \$71,596.00 and the Street Bond Fund, \$ 45,250.00 for a total of \$ 617,782.11. 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.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee McKeown second by Trustee McQuillan, to accept for file and information the Waters Collector's report for **April 2017** in the amount \$ 584,284.22. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to accept for file and information the Village Collector's report for **April 2017** in the amount of \$1,318,602.61. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle to accept the application for Business Regulation Certificate for **POTBELLY SANDWICH SHOP** to operate a fast food restaurant located at 9544 S. Western Avenue. 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 Kyle second by Trustee McKeown to accept the application for Business Regulation Certificate for **WEIGHT WATCHERS to** operate a weight control /loss service located at 2520 W. 94th 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 Phelan second by Trustee Keane to accept the application for Business Regulation Certificate for **PETCO # 1990 to** operate retail sales of pet supplies located at 9670 S. Western Avenue. 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.

Motion by Trustee Marzullo second by Trustee Kyle to accept the application for Business Regulation Certificate for **SPORTS TRAVELER, LLC D/B/A/ SPORTS TRAVELER to** operate a sports travel service/agency located at 3100 W. 95th Street. 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. 5-2017**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 5-2017**, “***AN ORDINANCE APPROVING THE NET3 EVERGREEN PARK II SUBDIVISION OF THE PROPERTY LOCATED AT 8900 SOUTH TROY AVENUE, IN EVERGREEN PARK, ILLINOIS.***” The Chair noted this is the old Aqua property that has been divided into parking with a detention easement and open space. 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.

**ORDINANCE
NO. 12-2017**

Motion by Trustee McKeown second by Trustee McQuillan to approve **ORDINANCE NO. 12-2017**, “***AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW OUTDOOR SEATING ACCESSORY TO PERMITTED EATING PLACES ON THE PROPERTY LOCATED AT 9500 SOUTH WESTERN AVENUE (EVERGREEN PLAZA), EVERGREEN PARK, ILLINOIS.***” 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.

**PUBLIC WORKS
PROCLAMATION**

Motion by Trustee Phelan second by Trustee Keane to proclaim, “**May 21-27TH, 2017 as National Public Works Week – Public Works Connects Us, in the Village of Evergreen Park.**” The Chair thanked all the men and women of the Public Works Division for their continued commitment to the Village and its residents. The motion was passed by unanimous voice vote and so ordered by the Chair.

**EPPD COLLEGE
INTERN**

Motion by Trustee McQuillan second by Trustee Keane to approve Police Chief’s Saunders request to approve Neil Hoglund’s application to participate in the Evergreen Park Police Department’s College Student Internship Program. 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.

**ENGINEER’S
REPORT**

The Engineer was absent.

**ATTORNEY’S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Feltz, Youth director reported 37 kids per day using the Youth facilities during Spring Break. Staff and teens helped organize craft boxes for the Village wide garage sale. He is working with Bonnie Osborn who is looking for high school volunteers for United by Faith for help with the raised garden beds.

Dennis Duffy, Recreation Dept. reported a tee-ball age 3-5 is just short of 100 participants and spring soccer has 120 children participating.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to purchase (1) 2017 Ford F250 XL 4 x2 Crew Cab Pick-up for the Parks Division at a cost of \$25,803.00 this replaces a 2001 F-250 with over 100,000 miles on it. Also, to purchase (1) 2017 Ford F250 XL 4 x 2 Pick-up for the Street Division through at a cost of \$22,101.00 which replaces Truck 42 with 55, 000 miles and in need of major engine work. Both trucks are budgeted items and will be bought through State Purchase. Old trucks will be auctioned on line. 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.

**UNTABLE
ROOF BID**

Motion by Trustee Kyle second by Trustee Phelan to remove from the table and approve the roofing bid for the 3300 W 93rd Street Garage Roof for all four areas. Upon roll call, voting YES to untable: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair. The Chair stated Malcor Roofing was the lowest bid of \$196,000.00 and his follow up conversations with Mr. Lorenz were about any extra work charges not stipulated in the contract require Board approval

MISC.

The Chair stated this is the last meeting for Trustee Daniel McKeown. He thanked Dan for his many years on the Police Commission and his service as a Trustee for the past 4 years. The audience gave him a hearty round of applause. The Chair wished him much health and happiness in the future and invited everyone to enjoy cake with Trustee McKeown after this meeting. Trustee McKeown thanked the Mayor for his comments.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular

Meeting of the President and Board of Trustees adjourn. 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 at 8:06 P.M.

Catherine T. Aparo, MMC, Village Clerk