

Clerk's Copy

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 2, 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 Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Michael Cainkar, Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to Glenn Pniewski and his brother Rich for a wonderful production this weekend of Spoon River. The Chair received many positive emails regarding the recent show.
2. The farm has produced almost 2086 pounds of produce/veggies for the Evergreen Food Pantry.
3. CSX railroad will be closing 91st Street for repairs on October 6, and 7, 2017.
4. Thanks to Kelly Kuzlik and all the many volunteers for their help to make the Annual Car Show a wonderful event. The Chair thanked all the volunteers and Departments for making this the best car show ever with over 250 entries.
5. The Village Hall will be closed in observance of Columbus Day on Monday, October 9, 2017. Normal hours resume on Tuesday, October 10, 2017.
6. Monday October 16, 2017 the Annual Pass, Punt and Kick Contest for boys and girls ages 6-11 is at 4:30 p.m. at Duffy Park.
7. Flu shots available in the Community Room at the Village Hall on Wednesday, October 4, 2017 from 7:00 a.m. to 10:00 a.m.

Flu shots provided by Walgreens. For more info contact the Village Hall.

8. Saturday, October 14, 2017 at Noon at 95th Millard/ Lawndale the Public Square Rosary Crusade will be held. For more information contact Barb LaScola at 422-0206.
9. Sunday, October 15, 2017 the Knight Family will host the annual Walk "5K for TK" at Yukich Field at 9:00 am to 2 pm.
10. Annual Halloween parade at the Community Center is from 6:00 to 7:30 p.m. on Friday October 27, 2017.
11. Saturday, November 4, 2017 the annual Pumpkin Smash will take place at the Community Center.
12. Farmers Market continues every Thursday from 7 am to 1 p.m. through October 2017.
13. Prayers for all those in Texas, Florida and Puerto Rico who suffered loss due to recent hurricanes. Most recently prayers to all those killed and injured during the mass shooting in Las Vegas.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive reading of the minutes of the September 18, 2017 Regular Meeting of the President and Board of Trustees and approved as presented and was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 23-2017**

Motion by Trustee Phelan second by Trustee McQuillan to approve **Resolution NO. 23-2017** with expenditures of the General Corporate Fund of \$ 515,664.35 and the Water Management Fund of \$ 36,027.16 and the 95th Street TIF Fund, \$ 134,444.19 and the Street Bond Fund, \$ 26,660.00 for a total of \$ 712,795.70. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Anderson 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 accept for file and information the **Water Collector's** report for **September 2017** in the amount of \$ 632,046.53. 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 Kyle to accept for file and information the **Village Collector's** report for

September 2017 in the amount of \$ 1,612,021.15 was approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Phelan to accept the business regulation certificate for **Prudential Home Health Services (office only)** located at 9500 S. Avers, Suite #3, in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**OXFORD
INSURANCE**

The Chair noted this was a re-location from a previous location of 3146 W. 95th Street to the current location of 9447 S. Kedzie Avenue. No vote taken. INFORMATION ONLY.

**POLICE
CAR SALES**

Motion by Trustee Kyle second by Trustee Marzullo to approve the request from Police Chief Saunders to sell Unit 2915 a 2006 Ford F-350 Super Duty Regular Cab for a price of \$6,000 "As Is". Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Police Chief Saunders to sell Unit #2810, a 2012 Ford Expedition Community Service vehicle "As Is" for the price of \$4,000.00 Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE
INTERN**

Motion by Trustee Kyle second by Trustee Anderson to approve the request from Deputy Police Chief Eisenbeis to name Mark J. Radavic of Evergreen Park to the Evergreen Park Police Department's College Student Internship Program. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
HALLOWEEN**

Motion by Trustee Phelan second by Trustee Kyle to approve the Proclamation, declaring **"Tuesday, October 31, 2017 as Halloween in the Village of Evergreen Park."** The Chair encouraged residents to attend the Recreation Department Parade

festivities on Friday, October 27, 2017. Hours for trick or treat are until 6:00 p.m. without an adult and with an adult until 8:00 p.m. when all trick or treat ceases. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane, Anderson; voting NO: NONE. The Motion was passed and so ordered by the Chair.

POLICE PENSION BOARD

Motion by Trustee Marzullo second by Trustee Keane to approve Police Chief's Saunders request to appoint retired Deputy Chief Dennis O'Dowd to the Evergreen Park Police Pension Board to fill the vacancy left by the resignation of Daniel Maloney. The Chair thanked Mr. Maloney for his service. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Anderson, and Phelan, voting NO: NONE. The Motion was passed and so ordered by the Chair.

QUEEN OF MARTYRS

Information only. The Chair approved the annual Walk a Thon request from Queen of Martyrs on October 27, 2017. NO ACTION BY THE BOARD.

ENGINEER'S REPORT

Mr. Klass had no report. A brief discussion took place regarding the new street lighting project. Mr. Lorenz noted the agreement has been sent to the Village attorney, Gary Perlman for review. The Mayor will sign it and the total cost is \$850,000 with grant monies of \$ 500,000. Trustee Phelan questioned the sidewalk on 91st Street. Mr. Klass stated it takes a long time dealing with IDOT.

ATTORNEY'S REPORT

Mr. Cainkar had no report.

DEPT. HEADS

Mary Ann Diehl, OCS Director reported Mariano's Pharmacy will be giving flu shots at the next Senior Council Meeting on October 19, 2017. State Rep. Kelly Burke will be the speaker. Also there will be a shredding event sponsored by South Division Credit Union on October 19, from 9:00 a.m. to Noon at the Farmers Market. A downtown bus trip to see Christmas Lights is planned for December 12, 2017. Contact OCS for more information.

Jim Feltz, Youth Director, reported the annual coat drive has begun and runs from October 1 through November 30, 2017. Clean usable coats, jackets and sweaters may be dropped off at the Community Center. Mr. Feltz wished all Cubs fans, especially Mayor Sexton, good luck in the upcoming playoffs.

Dennis Duffy, Recreation Director stated soccer has three (3) weeks left in the season. The Evergreen Park High School is using the 50 acre park for a regional conference on Saturday, October 14th, 2017.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Directors recommendation for the demolition of a single family home located at 2628 W. 99th Street. Only (1) one bid was received by Environmental Cleansing Corp of Markham, Illinois in the amount of \$11,385.00. The Chair noted Village attorney, Mr. Perlman is in conversations with the family regarding the asbestos inspection/removals costs. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

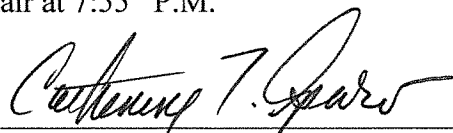
Motion by Trustee Phelan second by Trustee Kyle to approve the PW Directors recommendation to accept the low bid of Evergreen Paving for the (2) two alley paving in the amount of \$ \$34,208.80. Upon roll call voting YES: Trustees McQuillan, Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

The Chair invited everyone to attend the opening of the new WU's Restaurant and the newly constructed Barraco's opening tomorrow after almost one year. He also encouraged everyone to attend the new Plaza as the new stores are opening including MOD Pizza, DSW, Pot Belly's and the new Carson's.

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



Catherine T. Aparo, MMC, Village Clerk