

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, December 4, 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 Vincent Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM The Chair made the following announcements:

1. The Chair stated he received a complimentary letter for the Evergreen Police Department from a Chicago resident regarding a traffic stop warning.
2. The Chair noted a letter of appreciation from Sue Kerwin, a resident and Assistant to State Rep. Kelly Burke complimenting the new LED Street lights.
3. Thank you to everyone who participated in the Dickens Christmas event and the Tree Lighting ceremony this past Saturday. Special thanks to the talented choral group of students from Mother McAuley High School.
4. Santa house visits continue contact the EP Recreation Department at 708- 229-3373 for more information.
5. Cook County Board of Review Commissioner Dan Patlak is hosting a property tax appeal seminar on Tuesday December 6, at 6:00 p.m. at the Worth Township Office located at 11601 S. Pulaski. Tax appeals are open for Evergreen Park until December 12, 2017.
6. The Village of Evergreen Park Finance Committee will meet to discuss the 2018-2019 budgets on Monday December 18, 2017 at 6:30 p.m. This meeting is open to the public.
7. The Village will be closed on Saturday, December 23 and Monday December 25, 2017 for Christmas. Normal hours resume Tuesday, December 26, 2017. The Hall will also be closed on Saturday, December 3, 2017 and Monday, January 1, 2018. Normal hours resume Tuesday, January 2, 2018 from 9 am to 5 pm; with the Village Board meeting at 7:30 p.m. on Tuesday, January 2, 2018.

8. Trustee Phelan commended the children of Most Holy Redeemer Service Squad for participation in the recent food drive for the EP Food Pantry. Harvest Sunday helped fill the pantry shelves to overflowing and taught the children the importance of charitable service to others.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the November 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. 3-2018**

Motion by Trustee McQuillan second by Trustee Marzullo, to approve Resolution NO. 3-2018 with expenditures of the General Corporate Fund of \$ 516,827.32 and the Water Management Fund in the amount of \$ 42,897.27 and 95th Street TIF Fund, \$ 27,918.00 and the Capital Improvement Fund, \$ 188,211.23 and the Street Bond Fund, \$ 83,020.00 and the Debt Service – General \$313,983.75 for a total of \$1,172,857.57. 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.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Village Treasurer's report for year ending **October 2017** fiscal year end with totals of \$ 6,236,857.62 in the General Fund and \$ 4,075,022.78 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Water Collector's report for **November 2017** with totals of \$ 638,102.63. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to accept for information and file the Village Collector's report for **November 2017** in the amount of \$ 1,993,677.78. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSE**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business regulation certificate for PIZZA HUT, LLC (NEW OWNER) located at 2849 W. 95th (Unit 9) Street to operate a fast food restaurant. 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.

**NEW
COMMUNITY
CENTER BID**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from Building Commissioner Clohessy and PW Director Lorenz to solicit bids to construct a new Community Center located at 3450 West 97th Street. Craig Podalak Architects will design the new building.

The Chair noted the old building is at least 70 years old and is in constant need of repairs. The existing building will remain open and the new building will be built around the existing building. Every effort will be made to maintain a seamless transition. Some programs may be moved to other sites due to construction. 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.

**VILLAGE
ENGINEER**

Mr. Klass had no report.

**VILLAGE
ATTORNEY**

Mr. Cainkar had no report.

BIDS

NONE.

The Chair noted payouts to Craig A. Podalak Architects in the amount of \$11,600.00 and \$46,400.00 for schematic designs and elevation color option for the Community Center. Mr. Lorenz should be receiving RFP'S for the new waste contract and it will be discussed at the next Board meeting.

**DEPARTMENT
HEAD REPORTS**

Mary Ann Carioto Diehl, OCS Director thanked food pantry volunteers for the 145 Thanksgiving meals were distributed. Christmas dinners will be handed out on Saturday, December 16, 2017 from 9 am to noon. Anyone in need should contact OCS office. Senior Council will host their Christmas party on Thursday, December 21, 2017 at the Senior Center. The Chair stated the owner of the new McDonald's at 91st & Western has expressed an interest in donating to the EP Food Pantry.

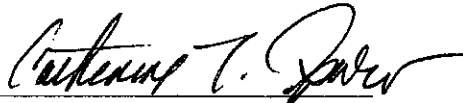
Mr. Jim Feltz, Youth Director reported 184 coats were collected in our coat drive and donated to Worth Township. A total of 28 coats for women and children went to Neat Repeats Resale Shop to be used in nearby shelters. Teens are available for snow shoveling and other chores.

MISC.

Trustee Phelan questioned the response from CSX Railroad regarding the railroad crossing repair issues. Mr. Lorenz stated repairs will be made in spring of 2018 with complete closures at (3) three crossings; 94th & Kedzie, 95th & Troy and 91st & Rockwell. The tear outs are necessary due to the inferior materials used and issues arising from the work done by CSX on the crossings.

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



Catherine T. Aparo, MMC, Village Clerk