

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, January 2, 2018

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 Village Attorney Vincent Cainkar, Village Treasurer John Sawyers. Village Engineer Tim Klass was absent with notification.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**PUBLIC
HEARING**

The Chair called to order the Public Hearing at 7:33 P.M. for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2017 and ending October 31, 2018. A legal notice was published in the Courier newspaper.

He introduced Village Treasurer John Sawyers, who stated the budget is balanced and the general fund is \$26,065,024 with a surplus of \$22,306 and the Water Management fund at \$7,127,291 with a water surplus of \$ 11,709.00 and the 95th Street TIF Fund at \$ 3,208,725. The total budget is \$36,401,040. Mr. Sawyers invited everyone to inspect and review the proposed budget available in the Clerk's office for the next (10) ten days. He is available for any questions. The Chair asked for any public comments. There being none this portion of the public hearing was closed at 7:35 pm.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Wished everyone a healthy and happy New Year.

2. Special thanks to the Nolan family for the gracious donation of the Evergreen tree used at Circle Park as the Official Evergreen Christmas Tree.
3. The Village Hall will be closed on Monday, January 15, 2018 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 16, 2018 at 7:30 p.m.
4. The Daniel Capuano Ice Rink is open and everyone is encouraged to contact the Recreation Department for rink and available skate times.
5. Family Flake Fest will be held on Saturday, February 10, 2018 at Yukich Field from 1-6 pm.
6. The Evergreen Park Candlelight Theater, presents Candlelight Serenade a vocal concert on Saturday, January 21, 2018 at 3:00 p.m. with a wine and cheese reception at the Senior Center 9545 S. Homan. Tickets are available at the Recreation Department.
7. The Chair noted a letter from resident Mr. Mike Holly complimenting the new street lights.
8. The Chair noted the final rate for refuse is \$20.55 and a (30) thirty day extension has been agreed to until the new contract is signed.

**OPEN
PUBLIC**

Mr. Matt Egan, 5200 Block of Oak Street in Oak Lawn questioned if the property at 3443 1/2 W. Clark Drive was a donation or regular sale. The Chair stated it is a regular sale to the Village. The Chair noted he spoke to Mr. Egan and his sister who lives there and assured them everyone will be treated properly.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 18, 2017 regular Meeting of the President and Board of Trustees and approved as presented. Upon roll call voting YES: Trustee Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**FINANCE
MINUTES**

Motion by Trustee Kyle second by Trustee Marzullo to waive the reading of the minutes of the December 18, 2017 Finance Minutes of the Finance Committee and approved as presented. Upon roll call voting YES: Trustee Marzullo, McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EXECUTIVE
SESSION
REVIEW**

Motion by Trustee Kyle second by Trustee Anderson to complete the six month review and vote not to release executive session minutes as confidentiality still exists. Upon roll call voting YES: Trustee McQuillan, Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 5-2018**

Motion by Trustee Phelan second by Trustee McQuillan to approve **Resolution NO. 5-2018** expenditures of the General Corporate Fund of \$ 459,033.61 and \$ 209,107.10 in the Water Management Fund and the Capital Improvement Fund, \$ 210,007.25 and the Street Bond Fund, \$30,750.00 for a total of \$908,897.96. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Water Collector's report for December for information and file in the amount of \$ 703,310.84. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector's report for December 2017 for information and file in the amount of \$ 1,387,437.32. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSE**

Motion by Trustee Kyle second by Trustee Anderson to approve the business license regulation certificate for **RALLY HOUSE STORES** to operate a retail clothing and souvenirs store located at 9610 S. Western Avenue. 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.

**EV. PLAZA
ASSOCIATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the Business Regulation Certificate for Evergreen Plaza Associates to conduct a management office for the Plaza located at 9730 S. Western Avenue. Upon roll call, voting YES; Trustees Phelan, Kyle, Marzullo McQuillan, Keane and Anderson; NO: NONE. The motion was passed and so ordered by the Chair.

**PREPARE ORD. &
SALE DOCUMENTS**

Motion by Trustee Kyle second by Trustee Marzullo to approve the Mayor's request to purchase and have the attorney prepare ordinances for the sale of 3343 ½ W Clark Drive adjacent to the Community Center at a price of \$ 265,000 and United by Faith Church 3240 W. 98th Street at a price of \$ 300,000. 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.

**ORDINANCE
NO. 1-2018**

Motion by Trustee Marzullo second by Trustee Keane to approve **ORDINANCE NO. 1-2018**, "AN ORDINANCE AMENDING CHAPTER 7, FIRE PREVENTION AND PROTECTION, ARTICLE V. DISCHARGE OF HAZARDOUS MATERIALS, BY AMENDING SECTION 7-158, RESPONSIBLE PARTY CHARGES, OF THE EVERGREEN PARK MUNICIPAL CODE." 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.

**PROCLAMATION
HONORING FIRE CHIEF**

JAY REARDON Motion by Trustee Phelan second by Trustee Keane to approve the proclamation, "Fire Chief James P. "Jay" Reardon, for his distinguished Fire Service Career from February 1967 to December 2017." Fire Chief Kleinhaus stated Jay began his career as a fire cadet in Evergreen Park and never forgot where he came from. He has been recognized at State and National levels with Homeland Security, the US Air Force and CEO of MABAS-Illinois. 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.

**ENGINEER'S
REPORT**

Village Engineer was absent.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mary Ann Diehl, OCS Director invited anyone in need to come to the Community Center warming center. Also tax season is approaching and certified tax counselors are taking appointments beginning January 22, 2018. Tax appointments are Monday thru Friday from 9:30 a.m. to 3:15 p.m. Contact OCS for an

appointment. ARRP is holding a senior driving Class on February 1st and 2nd from 9 am to 1 pm at the Community Center. Senior Council Luncheon is Thursday, January 18, 2018 at the Senior Center at 11:00 a.m. With Rex Newell the Antique Expert.

Mike Knieps, Deputy Director of Water Management, reminded everyone to leave interior cabinets open to expose pipes and water meters. Everyone is advised to keep a small stream of water flowing in sinks as these persistent below zero temps can cause pipes to burst /freeze.

The Chair reminded everyone to check on neighbors especially the elderly/disabled and call 9-1-1 if anyone is in need.

Mr. Duffy, Recreation Director reported this is the 36th year of Santa Claus visits with more than 150 homes visited by St. Nick. A senior at Brother Rice, Ed Gorman was the first visiting Santa 36 years ago. He is now Father Ed Gorman.

The Chair extended prayers and condolences to the family of Vince DeCaro of Vince's Towing. He added Vince was an all-round nice guy and instrumental in the successes of all our car shows. He will be missed by many.

BIDS NONE.

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 Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 7:50 P.M.

Catherine T. Aparo, MMC, Village Clerk