

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, March 5, 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 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 McQuillan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Chicago water rate increase effective as of June 1, 2018 is 1.5%.
2. Wishing Tony Yukich a very happy 101<sup>st</sup> Birthday on March 17, 2018 and a happy birthday to Trustee Mary Keane.
3. Thanks to the efforts of Village Attorney Vince Cainkar, Deputy Clerk Kim Cericola and IT Director Tom Mullally the Village collected \$5,900.00 for a portion of the Illinois State LCD Flat Panel Antitrust Settlement.
4. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
5. Lions Club will host its 65<sup>th</sup> Annual Pancake breakfast on Saturday, March 24, 2018 at the Evergreen Park High School from 7 a.m. to noon. Adults \$5.00 and children under 12 are \$2.00.
6. Green yard waste pick up will begin on Monday, April 2, 2018.

**OPEN PUBLIC** NONE.

**REGULAR  
AGENDA**

Motion by Trustee Marzullo second by Trustee Keane to waive the reading of the minutes of the February 19, 2018 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. 9-2018**

Motion by Trustee Phelan second by Trustee Kyle to approve **Resolution NO. 9-2018** with expenditures of the General Corporate Fund of \$ 741,952.72 and Water Management Fund in the amount of \$ 37,863.36 and the 95<sup>th</sup> Street TIF \$ 17,532.91 and the Capital Improvement Fund \$ 75,309.67 and the Street Bond Fund, \$17,000 and Special Business District Fund \$ 100,319.59 for a total of \$ 989,978.25. 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 McQuillan second by Trustee Marzullo to approve the Water Collector's report for **February 2018** for information and file in the amount of \$ 615,581.22. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Village Collector's report for **February 2018** for information and file in the amount of \$ 2,907,985.68. 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 approve the business license application for **HUMANA MARKET POINT, INC. DBA/ HUMANA** to operate an office for insurance sales located at 9522 S. Western Avenue in the new Evergreen Plaza. 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.

**ORDINANCE  
NO. 9-2018**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 9-2018, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 2611 WEST 97<sup>TH</sup> PLACE, EVERGREEN PARK, ILLINOIS."** The Chair noted this was purchased through the Cook County Land Bank program for a price of \$ 7,300.00 and \$8,900 for demo fees and attorney fees.

The sale price was to Mr. Bennet for \$18,000. He plans to build a “smart house” with many energy efficient features. 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.

**SCAVENGER  
CONTRACT  
UPDATE**

The Chair was given authority to review/approve the new final contract with Waste Management at the Village Board Meeting of December 18, 2017. The Chair thanked Mr. Bill Lorenz for his hard work on negotiations with this contract. He reported that the new contract is for five (5) years and will expire on December 31, 2022. Newly added features are weekly recycling pick up and a new pre-scheduled collection called “At Your Door Special Collection.” Waste Management will report to Mr. Lorenz and he will report information to the Board.

Trustee Kyle asked for more education in the schools. Trustee Phelan questioned the collection of large items and boxes. Mr. Lorenz responded larger items and boxes will be tagged by the driver for a later pick up by two other employees with a larger truck. The Chair noted recycle carts will be collected in a more efficient manner. The new program includes home generated materials such as garden chemicals, paint products and e-waste electronics. The new service will begin in April of 2018. Brochures explaining the new programs will be distributed prior to the new service being implemented. All information will be on the Village website as well.

**ENGINEER’S  
REPORT**

Tim Klass stated he had no report.

**ATTORNEY  
REPORT**

The Attorney had no report.

**DEPT HEADS**

OCS Director, Mary Ann Carioto Diehl invited everyone to attend the Senior Council meeting with an Irish lunch and entertainment on March 15<sup>th</sup>, 2018. AARP is hosting a driving class on April 5 and 6<sup>th</sup> at the Community Center. OCS and District 124 are hosting a free craft class of Spring Baskets. Mary Ann thanked the Village Board, Public Works Department, especially Bill Lorenz and Gavin Yeaman and Mike Knieps and Trustee Mark Phelan for all their help in updating the Village Pantry.

Recreation Director, Mr. Dennis Duffy stated the Day in the Park will be held at Yukich Field this year due to the renovations at the Community Center.

**BIDS**

**METER VAULT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from PW Director Lorenz to solicit requests for proposals (RFP's) to have the emergency feed from the Chicago meter vault upgraded. Water Management will purchase 4 major pieces of equipment for the upgrade this is part of the new 12 inch water main project from 96<sup>th</sup> Street to 98<sup>th</sup> Street and Western. 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 DEPT.  
ROOF UNITS**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from PW Director Lorenz to accept the low bid of Air Comfort in the amount of two (2) 15-ton Roof Top Units (RTU's) at a cost of \$33,950.00 for the Police Department. Chief Saunders thanked Mr. Lorenz for his help. The Chair thanked the Trustees that helped make sure we got a good price. 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.

**NEW COMMUNITY  
CENTER**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from Building Commissioner Clohessy and PW Director Lorenz to accept the bid of \$ 5,570,300.00 from Henry Brothers Construction. There were a total of nine (9) bidders. The Chair noted some of the other bids were as high as \$ 6,000,000.00

Included in the alternate bids from Henry Brothers are a solid gable transom, polymer floor glass beads, an emergency generator and ceiling radiant heat panels.

The memo from Commissioner Clohessy stated the low bid was Kee Construction but they were disqualified for submitting an incomplete bid. Henry Brothers was the second lowest bid. The Chair noted Henry Brothers have an established reputation for building schools, libraries and other public projects. A discussion took place regarding the issues of keeping the Community Center open while construction takes place. Provisions are being made to ensure the safety of children and seniors using the facilities.

The Chair noted additional monies will be saved with the use of Village Departments doing the majority of the site work. The Chair added the gazebo (which was donated by the Lazzara

Brothers, owners of the former Martinique) was recently donated to the City of Hometown for their new park. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MISC.**

The Chair noted a payout to Craig Podalak Architect, in the amount of \$9,650.00 for services on the Community Center project. NO ACTION INFORMATION ONLY.

The Chair wished everyone a happy St. Patrick's Day.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:00 P.M.

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Catherine T. Aparo, MMC, Village Clerk