

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 19, 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 Mark Phelan
Trustee Norman Anderson

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 Keane.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Free Tax return preparation for seniors and disabled adults are still taking place at the OCS offices. Anyone needing to file should call OCS for an appointment. Circuit Breaker program and property tax freeze information is available as well.
2. The Lions Club is hosting their 65th annual Lions Breakfast on March 24, 2018.
3. The annual March for Meg 5K Run/Walk is at 9:00 a.m. on Saturday, March 31, 2018. Information is available on the website at www.march4meg.com
4. Green yard waste pick up begins Monday, April 2, 2018.
5. The work on the Community Center has begun.
6. Thank you to County Commissioners John Daley and Stanley Moore for securing \$ 150,000 in county funds for Evergreen Park projects.
7. Everyone is encouraged to vote in the primary tomorrow.

**AUDIENCE
COMMENTS**

Recurring resident refused to give her address and name. She expressed various concerns including overcrowding of a single family residential home which is a rental property located on the 9300 Block of Spaulding and the numerous vehicles from that home that park in front of her house. She also has a grub issue and now raccoons are tearing up her lawn. The Chair noted all the issues mentioned and assured her the Village will investigate.

Mr. Pete Zic, 9200 Block of Albany questioned if the Fire and Police Departments are equipped for the opioid poisoning crisis. The Chair assured him they trained and equipped. Mr. Zic also questioned an additional tax he paid at Menards. The Chair explained the County tax is a legitimate tax. It is on certain food items and the proceeds are distributed among the Water Reclamation and the RTA and Metra.

Mr. John Dwyer, 9300 Block of Richmond requested speed bumps to alleviate speeding vehicles on his block. The Chair stated speed bumps create issues for Fire Trucks and first responders and snow removal. Instead the Chair will send a squad car to monitor the situation and ticket as necessary.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the March 5, 2018 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 10-2018**

Motion by Trustee McQuillan second by Trustee Phelan, to approve **Resolution NO. 10-2018** with expenditures of the General Corporate Fund of \$ 457,721.62 and the Water Management Fund in the amount of \$ 352,196.23 and the Capital Improvement Fund, \$18,991.50 and the Street Bond Fund \$ 14,270.00 for a total of \$ 843,178.90. 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'S
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Village Treasurer's report for **February 2018** for information and file in the amount of \$ 4,940,655.36 in the General Fund and

\$ 3,893,440.80 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

HOT N JUICY

CRAB

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for **HOT N JUICY CRAB** to operate a restaurant for Cajun boiled seafood located at 9642 S. Western Avenue in Evergreen Park. 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.

CHARLIE'S

DIAMOND

JEWELERS

Motion by Trustee Kyle second by Trustee Marzullo to approve the business regulation certificate for **CHARLIE'S DIAMOND JEWELERS** to operate a retail space for the sale of jewelry at 3500 West 95th Street (formerly Hair Revolution) in Evergreen Park. 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.

PIRONTI'S

DBA/ WOJO'S

Motion by Trustee Kyle second by Trustee Anderson to approve the business regulation certificate for **PIRONTI'S/ DBA WOJO'S** to operate a carry out/ restaurant at 9851 S. Pulaski Avenue in Evergreen Park. 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.

MICROBLADING

STUDIO

Motion by Trustee Marzullo second by Trustee Kyle to approve the business regulation certificate for **MICROBLADING STUDIO** to operate an eyebrow microblading studio located at 3545 West 99th Street in Evergreen 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

OCS ANNUAL

REPORT

Mary Ann Carioto Diehl, Director of OCS gave the annual report for OCS. She stated OCS office received over 7,500 phone calls on the main line; averaging 27 calls per day. She stated almost 1,490 seniors and people with disabilities have traveled over 9,618 miles on the OCS senior mini-bus. The meals on wheels program have

served 17,680 meals averaging 34 seniors daily. Little Company of Mary Hospital donated \$5,000 to the Meals program. The loan closet has provided sixty-three (63) residents in 2017. The Village pantry has served 1,474 households and 4,503 individuals.

There were (2) two day trips last year with approximately 100 people traveling with OCS. The Farmer's Market experienced (43) forty –three unique vendors and with attendance of about 450 people per Thursday. Mary Ann noted the 2016 Tax Season done in 2017 resulted in 1,004 electronic returns with over 220 EP residents using the service.

Social services include 104 applications for LIHEAP and 18 for Nicor and 45 applications for emergency assistance. District 124 has joined OCS for craft classes with 25 participants in spring and 13 in the fall. Mary Ann thanked all the volunteers. The Chair commended Mary Ann Diehl and the entire staff of OCS workers and volunteers including Trustees who donate their time at the pantry. Trustee Kyle thanked Mary Ann for all her work and service to the Community.

*** Clerk's note a complete copy of the report is available on line on our website www.evergreenpark-ill.com.

2018 BOBCAT PURCHASES

Motion by Trustee Phelan second by Trustee Marzullo to approve the PW Director's request to purchase one (1) 2018 T650 Bobcat skid steer compact track loaders model # M0271 through the national Joint Powers Alliance at a price of \$51,756. This is a budgeted item. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed as so ordered by the Chair.

SXU COUGAR RUN

Motion by Trustee Kyle second by Trustee Keane to approve the request for the 18th Annual SXU Cougar 5K Run on September 22, 2018 during St. Xavier's Homecoming weekend. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed as so ordered by the Chair.

RESOLUTION NO. 3-2018

Motion by Trustee Marzullo second by Trustee Kyle to approve **RESOLUTION NO. 3-2018,"A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2018 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."** The Grant is for the 2019 CDBG Sewer Lining Program in the amount of \$230,000.00 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**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

REQUEST FOR 50/50

SIDEWALK BIDS

Motion by Trustee Phelan second by Trustee Marzullo to approve the PW Director's request to solicit bids for the 2018 sidewalk 50/50 program. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed as so ordered by the Chair.

**ACCEPT DEMO BID
3443 W. CLARK DR.**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from PW Director Lorenz to award to KLF Enterprises (the low bidder) the demolition of the single family property located at 3443 W. Clark Drive at a cost of \$11,000.00. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed as so ordered by the Chair.

MISC.

The Chair thanked Gavin Yeaman and Bill Lorenz for their input on the new Waste Management brochure. It was sent this week and the Chair encouraged everyone to read the information especially regarding the new "At Your Door Program". It will also be posted on the Village website.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Kyle 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 Chair wished the Loyola college basketball team good luck in the playoffs. Go Ramblers. The motion was passed and so ordered by the Chair at 8:05 P.M.

