

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair has approved the request from Northwest School to close 92nd Street from Central Park to Millard on May 14th, 2018 from 5:30 to 8:30 p.m. for a school event. The school was directed to notify the neighbors of the street closing.
2. Deputy Director of Water Management, Mike Knieps gave a short report on the 12” water main work being done on Western Avenue from 96th Street to 98th Street. Updates to follow.
3. Free tax return preparation for seniors and disabled adults by appointment only (form limitations apply). Call the Office of Citizen Services for more information (708) 422-8776.
4. Waste Management begins green yard waste container pick up and the “At Your Door Service” for household / e-waste today.
5. First National Bank of Evergreen Park will host a shred event on Saturday, April 7, 2018 from 8:30 a.m. to 1:00 p.m.
6. The Evergreen Park Senior Citizens Council will hold its’ annual Memories to Go Village Wide Garage Sale on Saturday, May 5, 2018 from 9 a.m. to 2 p.m. at Yukich Field – 89th &

Kedzie Ave. Craft vendors are also welcome to participate this year.

7. Trustee Phelan thanked everyone who participated in the recent outdoor rosary and the Mercy in the Village event honoring EP first responders. Also thanks to Holy Redeemer, St. John Fisher and all those who donated to the EP pantry during this Easter season.

**OPEN PUBLIC
AUDIENCE**

NONE.

AGENDA

Motion by Trustee Kyle second by Trustee Marzullo to waive the reading of the minutes of the March 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. 11-2018**

Motion by Trustee Phelan second by Trustee Anderson, to approve **Resolution NO. 11-2018** with expenditures of the General Corporate Fund of \$ 499,122.43 and the Water Management Fund, \$ 100,033.47 and 95th Street TIF Fund, \$ 1,140.00 and the Capital Improvement Fund, \$ 79,713.10 and the Street Bond Fund, \$65,000.00 for a total of \$ 745,009.00. 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 Keane to approve the Water Collector's report for March 2018 for information and file in the amount of \$ 750,741.22. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Collector's report for March 2018 information and file in the amount of \$ 4,275,945.84. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSES**

VERIZON

Motion by Trustee McQuillan second by Trustee Anderson to approve the business regulation certificate for **MOBILE GENERATION LLC- (NEW OWNER) DBA/VERIZON**

WIRELESS to operate retail sales of wireless phones and related merchandise located at 2601 W. 95th Street. 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.

BURLINGTON

Motion by Trustee Marzullo second by Trustee Kyle to approve the business regulation certificate for **BURLINGTON COAT FACTORY OF TX, INC. / DBA BURLINGTON** to operate retail sales of family clothing, footwear, housewares and accessories located at 9500 S. Western Avenue in the new Evergreen Plaza. 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.

WHAT DO EYE CARE

Motion by Trustee Kyle second by Trustee McQuillan to approve the business regulation certificate for **WHAT DO EYE CARE (RELOCATION)** to operate retail sales of optical wear located at 3317 W. 95th Street – Suite 7 LL. 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.

ORDINANCE NO. 10-2018

Motion by Trustee Marzullo second by Trustee McQuillan to approve the **ORDINANCE NO. 10-2018, “AN ORDINANCE AMENDING SECTION 3-58 OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING THE NUMBER OF CLASS B LIQUOR LICENSES BY (1) ONE.”** The Chair explained this is for the new restaurant, UNIDAD located at 3339 W. 95th Street. They will be a unique Latin themed restaurant. 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.

RESOLUTION NO. 4-2018

Motion by Trustee Phelan second by Trustee Kyle to approve **Resolution NO. 4-2018, “A RESOLUTION APPROVING THE 50TH ANNUAL INDEPENDENCE DAY PARADE ON MONDAY, JULY 3, 2018.”** 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.

MHR CARNIVAL

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Most Holy Redeemer to hold their annual carnival and beer garden from June 13th through June 17, 2018. 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.

**SALE OF VILLAGE OWNED
2917 W. 101ST STREET**

Motion by Trustee McQuillan second by Trustee Marzullo to allow the Village to negotiate the sale price of the Village owned property located at 2917 W. 101st Street. 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.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

DEPT HEADS

OCS Director, Mary Ann Carioto Diehl, reported Senior Council is hosting an April luncheon on April 19, 2018 with guest speakers, Trustees Carol Kyle, Mark Marzullo and Jim McQuillan. OCS is partnering with District 124 for an arthritis care program on Friday, April 27th, 2018. Registration is available at OCS.

Youth Director, Jim Feltz, reminded everyone teens are available for yard and garage clean up services.

Recreation Director, Dennis Duffy reported the 6th Annual March 4 Meg run was a huge success with over 1200 participants. Indoor soccer ended with over 125 athletes competing. Registration for summer and fall programs begins April 9, 2018.

BIDS

Motion by Trustee Marzullo second by Trustee Kyle to approve PW Director's Lorenz request to award the Phase 3 Fiber Optic Run to the low bidder and the only bidder of Lyons/Pinner Electric in the amount of \$77,800.00. They have done this work in the past with no problems or delays. 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 shared a request from Superintendent Dr. Robert Machak regarding the dedication of a street near Southeast school

for a local teacher. He asked the Board to let inform him of their opinions. This may be a surprise so the Chair asked everyone not to mention the teacher's name at this time.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Keane 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