

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, June 4, 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:
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
Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN
PUBLIC
FORUM**

The Chair made the following announcements:

1. Read a portion of the commendation received from the FBI Director for Evergreen Park Police Department Task Force Officer, Michael Kmetty and his assistance in the successful arrest and confession of a bank robbery suspect.
2. Acknowledged a letter received from Souzy's owners. Best wishes for a happy, healthy and well deserved retirement to Jim and Donna. The former property has been sold to Dr. Whalen of LePar Animal Hospital.
3. M.E. Simpson will begin the annual water leak survey. Expect to see their white pick-up truck or van throughout the Village for the next few weeks.
4. Waste Management's collections for April 2018 of "At Your Door" recycling of household items and electronics totaled 6,739 pounds.
5. Thanks to the Evergreen Park Fire Department for another successful Children's Health Fair.

6. Meijer's has again partnered with the village Pantry for a Simply Give Campaign which runs now through Sunday, June 17, 2018. Participate by purchasing a \$10.00 Simply Give donation card, which is then converted to a Meijer gift card.
7. The Driving Range at the 50 acre park is open please check our website for hours.
8. Farmers Market is on Thursdays from 7:00 am to 1:00 pm at Yukich Fields.
9. The 5th Annual Senior Health Fair will be held on Wednesday, June 13, 2018 from 10:00 a.m. to 2:00 p.m. at the Evergreen Park Fire House, 9000 S. Kedzie. Free health screenings, valuable information and activities are planned. This event is open to residents and caregivers.
10. Thanks to the EP Fire Department for another successful Children's Health Fair.
11. Summer Movies in the Park events, co-sponsored by the Evergreen Park Stallions, will be held on Friday, June 22, 2018 at 9:00 p.m. at the Park, 91st & Rockwell. The featured movie is *A League of Their Own*. The event is subject to cancellation if weather is inclement.
11. The 30th Annual Day in the Park is Saturday, June 30, 2018 from 11:30 a.m. – 9:00 pm at Yukich Fields due to the remodeling work at the Community Center.
12. The 50th Annual Independence Day Parade is Tuesday, July 3, 2018 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.

**OPEN
AUDIENCE**

Ms. Alice Allpow, 9900 Block of Sawyer, referenced The Village Code Book, Ordinance No. 12-215 adopted in 1965. The Code reads "It shall be unlawful for any male person to appear in any public place, banquet room, hall or private club in a dress not belonging to his sex." She stated she identifies as a transgender woman and asked if this ordinance could be deleted from the Code. The Chair answered he will have the Village attorney review the ordinance and delete it.

Mrs. Watkins, 9500 Block of Sacramento, thanked the Chair and the Street Department for their help in resolving the street light issues. She also thanked the Chair for having the Police Department direct traffic on side streets due to the closure of the railroad crossing. She asked when the work at Duffy Park will be completed. The Chair responded the Village is doing most of the work resulting in a savings of \$33,000 for the Village. It should be

completed within the next few weeks. Trustee Phelan complimented the village crew doing the park work. She questioned the use of chemicals by Cook County Abatement. Mr. Mike Knieps of EP Water Management responded the Village uses larvacide treatments to treat all 2800 storm basins. The first application of a thirty (30) day briquette was done last week. The second application will be completed by June 18 and it is a tablet that remains active for 180 days.

Mrs. Oakes, 2900 Block of 97th Street, asked if more stop signs or portable speed bumps could be erected in her area. She described her street as a raceway. She presented the Chair with a petition signed by her neighbors at 97th and Richmond. The Chair stated he will have the Police monitor the situation and complete a survey of the traffic and issue tickets as necessary. He agreed to erect stop signs where needed and reminded everyone to slow down and make complete stops.

Mrs. Shawn Good, 9400 Block of Ridgeway, stated she is having a problem with customers from Pete's Market parking in front of her house. Currently there are "Residential Parking Only" signs and they are not deterring people. The Chair suggested alleviating the issue she should gather a petition from her neighbors for permit parking only on the entire block.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 21, 2018 regular Meeting of the President and Board of Trustees. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 15-2018**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 15-2018** with expenditures of the General Corporate Fund of \$ 539,413.46 and the Water Management Fund of \$ 82,927.15 and the 95th Street TIF Fund, \$ 1,152.00 and the Capital Improvement Fund, \$ 187,407.49 and the Self Insurance Fund \$150.00 and the Street Bond Fund, \$97,100.00 for a total of \$ 908,150.10. 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
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to accept for information and file the **Water Collector's** report for **May 2018** in the amount of \$ 706,594.94. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee Anderson to accept for file and information the **Village Collector's** report for **May 2018** in the amount of \$ 1,694,001.69. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the business regulation certificate for **VISIONWORKS** to operate a retail optical store selling prescription and non-prescription eye wear located at 9644 S. Western Avenue, (Bldg. L) Evergreen Park, Illinois. 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.

Motion by Trustee Kyle second by Trustee Marzullo to approve the business regulation certificate for **A. MASONRY GROUP, INC.** to operate an office for masonry contractor located at 3613 W. 95TH Street, Evergreen Park, 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.

Motion by Trustee McQuillan second by Trustee Phelan to approve the business regulation certificate for **SLICE FACTORY** to operate a quick service restaurant and located at 9607 S. Pulaski Avenue in Evergreen Park, Illinois. 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.

**HONORARY
SIGN REQUEST
JERRY BOSCH**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request from the family of former Trustee Jerome "Jerry" Bosch to erect an honorary street sign at 93rd & Central Park in his memory. The dedication will take place on August 1st, 2018 which

would have been his 82nd birthday. 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.

**SW CONFERENCE
OF MAYORS DUES**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Mayor's request for the annual 2019 membership dues for July 1, 2018 to June 30, 2019 in the Southwest Conference of Mayors in the amount of \$ 5,500.00. 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.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

Vince Cainkar had no report.

**97TH
& WESTERN**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to award the low bidder of Evergreen Mechanical Contractors, Inc. in the amount of \$24,959.00 for the 97th & Western Emergency Feed Meter Vault upgrade. This is part of the new 12 inch water main that Water Management team members are installing on 96th – 98th Street & Western Avenue. 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.

**COMMUNITY CENTER
CHANGE ORDER**

Motion by Trustee Marzullo second by Trustee Kyle to approve the PW Director's request for a change order #1 to Henry Brothers Co. in the amount of \$13,785.12. This is for an additive for the concrete to make sure it dries properly for the floor application in the entire building. 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.

DEPT HEADS

Mary Ann Carioto, OCS Director announced the senior health fair will be Wednesday June 13, 2018 at the Fire House from 10-1 pm; rides to the event are available from OCS. AARP Smart driving classes are available Thursday, June 7 & 8 and August 2nd and 3rd and October 4th & 5th at the Community Center. Senior Council luncheon is Thursday, June 21st, 2018 with Guest speakers George Peso and Glenn Pniewski sharing information on the 125th Anniversary of Evergreen Park.

Dennis Duffy, Recreation Department stated children's day camp begins June 11 and minicamp is June 12. The summer concerts have begun and June 10, 2018 is the Southwest Community Band at 6:00 p.m. at Klein (Circle) Park.

Jim Feltz, Youth Director reported an upsurge of teen visits to the game room at 45 - 75 teens on the first day of summer break. He stated they have averaged 19 teens per day. American Red Cross babysitting certificate classes begin on June 18, 2018. Also teens are available to help with summer clean up.

Mike Knieps, Dep. Director of Water Management Dept. reminded everyone combat mosquito issues by checking their yards and surrounding areas for any possible standing water issues.

MISC.

The Chair recognized Troop 644 Scout Luke Hamilton in the audience. He thanked Luke for his attendance tonight as part of his citizenship badge requirement.

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 McQuillan, Keane, Anderson, Phelan, Kyle, and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair at 8:03 P.M.

Catherine T. Aparo, MMC, Village Clerk