

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, June 18, 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 Deputy Clerk Kim Cericola 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 Norman Anderson
Trustee Mark Phelan

Absent:

Trustee Mary Keane

Also present were Village Attorney Vincent Cainkar, Village
Engineer Tim Klass and Village Treasurer John Sawyers.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Officer Alex Herrera of the
Evergreen Park Police Department.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Recognition of Officer Alex Herrera for outstanding performance of duty on June 6, 2018, after receiving information regarding an armed robbery in Chicago, Officer Herrera observed a vehicle matching the description of the one fleeing the scene. Alex initiated a felony stop and detained the vehicle and its occupants. The result was five violent offenders were taken off the streets, a hand gun was recovered as well as the robbery proceeds. Officer Herrera was present with his family and introductions were made. The Board thanked Officer Herrera for his service. Chief Michael Saunders presented Officer Herrera with a commendation.

2. Thank you letter from the Dorothy Novotny and Virginia Wrobel of the Senior Citizen Council for all the assistance put into the Memories to Go Event which was a huge success.
3. Thank you to Gavin Yeaman and “Team Bender” for all their hard work put into the playground at Duffy Park.
4. Nicor Gas Contractors will be starting Phase 3 of the Main & Service replacements in the area 91st to 95th Streets between Central Park and Pulaski. United Meters will be marking gas meter locations starting June 25. The pipe installation will start July 9, 2018.
5. Thanks to all for another very successful Senior Health Fair at the Fire Department.
6. The Driving Range at the 50 acre park is open. Summer hours 10:00 a.m. to 8 p.m., open 7 days a week, weather permitting.
7. The Farmers’ Market is open every Thursday at Yukich Field from 7 a.m. to 1 p.m. and will continue through October 25, 2018.
8. Summer Movies in the Park event, co-sponsored by the Evergreen Park Stallions, will be held on Friday, June 22, 2018 – 9:00 p.m. at the 50 acre park 91st & Rockwell. Featured movie is *A League of Their Own*. The event is subject to cancellation if weather is inclement.
9. 30th Annual Day in the Park, Saturday, June 30, 2018, 11:30 a.m. – 9:00 p.m. This event will be held at Yukich Field this year due to the construction of the new community center.
10. 50th Annual Independence Day Parade, Tuesday, July 3, 2018 at 6:30 p.m., Fireworks at dusk on July 3, 2018 at Duffy Park 92nd and Millard. – Rain date *for fireworks only* on Friday, July 6, 2018.

OPEN PUBLIC

Trustee Kyle thanked Gavin Yeaman for his help in obtaining recycling containers for bottles and cans only at the Boy’s Club ball park. Two more sites will have the same type of container at a later date; Norris Field and Yukich field.

Mrs. Watkins expressed her appreciation to the Board for all that they do on a daily basis.

REGULAR AGENDA

Motion by Trustee Phelan, second by Trustee Kyle, to waive the reading of the minutes of the June 4, 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. 16-2018

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 16-2018** with expenditures of the General Corporate Fund of \$ 213,076.00 and the Water Management Fund in the amount of \$ 199,279.98 and the 95TH Street TIF Fund \$ 475.00 and the Capital Improvement Fund, \$ 201,328.08 and the Street Bond Fund \$ 50,080.00 for a total of \$ 664,239.06. Motion by Trustee Marzullo, seconded by Trustee McQuillan to approve Resolution 16-2018. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

VILLAGE TREASURER'S REPORT

Motion by Trustee McQuillan second by Trustee Anderson to approve the Village Treasurer's report for **May 2018** for information and file in the amount of \$ 5,473,392.85 in the General Fund and \$ 4,299,874.86 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Phelan second by Trustee Kyle to accept the application for Business Regulation Certificate for **Kidanu Birhanu, M.D., S.C.** to conduct a general medical practice located at 2955 W 95th Street. Upon roll call voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 15-2018

Motion by Trustee Kyle second by Trustee Phelan to approve **ORDINANCE NO. 15-2018, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REPEALING SECTION 12-215, CROSS DRESSING BY MALES, OF CHAPTER 12,**

PROVISIONS AND OFFENSES, OF THE EVERGREEN PARK MUNICIPAL CODE.” Upon roll call voting YES: Trustees McQuillan, Anderson, Phelan, Kyle, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

CHANGE BOARD MEETING FOR JULY & AUGUST

Motion by Trustee Phelan second by Trustee Anderson to approve the request to cancel the first Board Meetings in July and August 2018 (July 2, 2018 and August 6, 2018) due to the parade and a charitable event the Chair needs to attend. Upon roll call voting YES: Trustees, Anderson, Phelan, Kyle, Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

STOP SIGN REQUEST

The Chair reported that at the last Board Meeting, Ms. Jean Oakes presented a petition for stop signs for the 9700 blocks of Sacramento and Richmond. Chief Michael Saunders and Sgt. David Linn went to the area to review the activity; extensive patrols were assigned and many tickets and warnings were issued. The Chair pre-approved the stop signs out of concern for safety.

Upon a motion by Trustee Kyle, second by Trustee McQuillan to approve the request for stop signs at the 9700 blocks of Richmond and Sacramento. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: None. The motion was passed and so ordered by the Chair.

REQUEST FROM DR. POWELL – ALLEY CLOSURE

The Chair reported that although a request has not yet been received from Dr. Powell to close off the alleyway behind 3860 W 95th Street on July 3, 2018 for the 4th of July Parade, he seeks the Board to approve pending the official request to be presented. Upon a motion by Trustee Kyle, second by Trustee Marzullo to approve the request to close the alleyway behind 3860 W. 95th Street on Tuesday, July 3, 2018 from 4:00 – 11:00 p.m. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Anderson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

PROCLAMATION HONOR GUARD

Motion by Trustee Kyle, second by Trustee McQuillan to proclaim Sunday, July 1, 2018 as Honor Guard Day. Upon roll call voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: None. The motion was passed and so ordered.

**MHR REQUEST
RAIDER RUN**

Motion by Trustee Phelan, second by Trustee Anderson to approve a request from Most Holy Redeemer for the annual Raider Run on Thursday, September 13, 2018 at 6:00 p.m. Upon roll call voting YES: Trustees McQuillan, Anderson, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered.

**EPCHS HOMECOMING
PARADE**

Motion by Trustee Anderson, second by Trustee Kyle to approve the request from the Evergreen Park Community High School for a Homecoming Parade on Friday, September 14, 2018. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered.

**ENGINEERS
REPORT**

Village Engineer Tim Klass reported that the 91st Street Sidewalk project is still in the works and completion is now estimated for 2019. The Chair expressed his concern that this project started in 2015 and 4 years seemed as an excessive amount of time for completion. Tim Klass stated portions of the project will be paid with Federal money and he is also applying for a grant to pay for the crossing at the railroad right of way.

**ATTORNEY'S
REPORT**

Village Attorney Vince Cainkar had no report.

BIDS

Motion by Trustee Kyle second by Trustee Marzullo to approve the request from PW Director Lorenz to solicit bids to pave alleys between Fairfield and Washtenaw at 87th Street and between Homan and Turner at 95th Street. The Chair noted that this is a budgeted item. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: None. The motion was passed and so ordered.

MISC.

The Chair noted a payout of \$ 8,360.00 to Craig Podalak Architects for architectural services for the Community Center Project; payout of \$91,243.80 to Henry Brothers for the Community Center Project. INFORMATION ONLY NO VOTE REQUIRED.

The Chair presented a Change Order #5 in the amount of \$36,629.28 for the Community Center Project from Henry Brothers which was for the excavation of bad (soft) soil and installation of 3" rock to ensure the ground is solid for foundation.

Upon a motion by Trustee Phelan, second by Trustee Kyle to approve the Change Order Request #5 for the Community Center Project in the amount of \$36,629.28. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Anderson and Phelan; voting NO: None. The motion was passed and so ordered.

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 Marzullo, McQuillan, Anderson, Phelan, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk