

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, July 16, 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. Village Treasurer John Sawyers was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to Recreation Director, Mr. Dennis Duffy and all the Village Departments for another wonderful Day in the Park / Village Parade and awesome fireworks display.
2. Acknowledged a thank you note received from the Smith Family praising the EP Fire Department for their actions during a recent accident. Also, a thank you from Mrs. Janes for the Police Department's Hook a Kid on Golf.
3. Mr. Jim Feltz, former Youth Director has retired. The Chair acknowledged and thanked Jim for his (17) seventeen years of dedicated service to the teenagers and the Village of Evergreen Park. Continued health and happiness wished for him in his retirement.
4. NICOR Gas will be working in the northwest quadrant from south on Harding to Pulaski and Kedzie Avenue and 95th to 91st Street replacing gas lines. Please be aware of yellow flags in your area denoting work zones.
5. Everyone is encouraged to attend Toyota Park on Friday, July 20, 2018, 7000 Harlem Avenue in Bridgeview, Illinois for the semifinals of the Special Olympics Unified Cup from 8:00 a.m. to 2:00 p.m. and on the same day the Finals and Celebrity Match is from 4:00 p.m. to 8:00 p.m. Special Olympics is celebrating their 50th Anniversary this year.

6. The EP Chamber of Commerce is hosting their golf outing at Fountain Hills Golf Club at 12601 S. Kedzie Avenue on Friday, August 3, 2018. Contact Tom Ollenburger at 708-424-7850 for information.
7. Copa Univision event will be held at Yukich Field with over 400 players for the soccer tournaments for all ages on Saturday and Sunday, August 11 and 12, 2018.
8. On Saturday, August 25, 2018 at 1:00 p.m. the Village of Evergreen is hosting "A Day at the Beach" family event at the 50 acre park, 91st & Rockwell. A Beach Boys tribute band will play at 6:00 pm.
9. Vehicle Sticker renewal applications will be mailed out the end of July. Stickers must be displayed by September 15, 2018. For added convenience and extended hours the Currency Exchange at 95th & Kedzie and the PLS Check Cashers at 2507 W 95th will also sell stickers for a nominal service fee.
10. The Driving Range at the 50 acre park is open. Summer hours are 10:00 a.m. to 8:00 p.m. and it is open 7 days per week, weather permitting.
11. Farmers Market is open every Thursday at Yukich Field from 7 am to 1 pm and will continue through October 25, 2018.
12. Free live concerts are being held at Klein Park 97th & Homan from 6-8 pm. Sunday July 22, 2018 at 6:00 p.m. the Neverly Brothers; Friday August 3, 2018 Cirrus Falcon and Sunday August 19, 2018 the City Lights Orchestra directed by Rich Daniels performs. All concerts are weather permitting. The Chair encouraged everyone to attend these free family events.
13. The movie "Enchanted" will be shown on Friday, July 20, 2018 at 8:30 p.m. in the 50 acre park.

**OPEN PUBLIC
AUDIENCE**

Mrs. Stacy Dorrant, 8800 Block of Francisco, stated she had a ticket for the red light at 87th & Kedzie. She went to court and was found not guilty. She said the Walgreens sign obstructs sign on the pole when you are making a right turn onto Kedzie. She had witnessed an accident there and suggested the white line be moved up on the street. She was appalled at the number of people with multiple citations; some as high as (12) twelve tickets. She added her son currently has (4) four red light tickets.

The Chair responded there was a delay in the mailing of the notices and changes have been instituted. The videos are reviewed by the Police Department and if it is a violation the ticket is sent out. People should contact Frank Clarin at the EP Police Department regarding multiple citations. Due to the confusion multiple tickets will be absolved this one time only.

AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the June 18, 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.

**RESOLUTIONS
NO. 17-2018 &
NO. 18-2018**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **RESOLUTION NO. 17-2018** with expenditures of the General Corporate Fund of \$ 493,518.85 and Water Management Fund in the amount of \$ 144,005.70 and the 95th St. TIF Fund, \$ 7,698.60 and the and the Street Bond Fund, \$13,640.00 for a total of \$ 658,863.15.

RESOLUTION NO. 18-2018 with expenditures of the General Corporate Fund of \$ 178,783.00 and the Water Management Fund \$ 94,591.24 and the 95th Street TIF Fund, \$ 2,898.60 and the Capital Improvement Fund, \$ 18,720.22 and the Street Bond Fund, \$ 33,640.00 for a total of \$ 329,633.06. 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
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Village Collector's report for **June 2018** for information and file in the amount of \$ 1,561,660.91. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan, to accept for file and information the Waters Collector's report for **June 2018** in the amount \$553,866.61. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURERS
REPORT**

Motion by Trustee Kyle second by Trustee Marzullo to approve the Village Treasurer's report for **June 30, 2018** for information and file in the amount of \$ 5,571,937.91 in the General Fund and \$ 4,332,667.90 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 Kyle second by Trustee Phelan to accept the application for Business Regulation Certificate for **GUERRERO TIRE** to conduct a tire repair/ oil change business located at 2101 W. 87th Street. This is in one (1) bay of the two (2) bay existing gas station. 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 Phelan to deny the application for **AMERICASH** located at 3144 W. 95th Street. **Motion died for the lack of a second.**

Motion by Trustee McQuillan second by Trustee Kyle to approve the application for the business license application for **AMERICASH LOANS, LLC** located at 3144 w. 95TH Street. Upon roll call, voting

YES: Trustees McQuillan, Anderson, Kyle; voting NO: Trustees Keane, Marzullo and Phelan; Mayor Sexton broke the tie with a YES VOTE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the application for the business license application for **ADVOCATE TRAUMA RECOVERY** to conduct healthcare providing counseling and case management located at 9730 S. Western Avenue, Suite 810. 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.

Motion by Trustee Marzullo second by Trustee Kyle to approve the application for the business license application for **VERIZON WIRELESS** to conduct retail sales of cellular phones and accessories located at the new Evergreen Plaza, 9560 S. Western Avenue. 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.

**UNIDAD
PATIO REQUEST**

Motion by Trustee Marzullo second by Trustee Keane to allow **UNIDAD** restaurant to operate an outdoor patio located on the west side of their building located at 3345 W. 95th Street. Trustee Marzullo added approval is based upon UNIDAD implementing the same safety precautions used at all the other outdoor seating areas allowed in the Village. 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.

**ORDINANCE
NO. 16-2018**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 16-2018, “ AN ORDINANCE AMENDING SECTION 5-8 OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADOPTING THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE.”** 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.

**ORDINANCE
NO. 17-2018**

Motion by Trustee Marzullo second by Trustee Phelan to approve **ORDINANCE NO. 17-2018, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK TERMINATING SPECIAL SERVICE AREA NUMBER 1.”** The Chair explained this was the special service area for the former Plaza done approximately 8-10 years ago. 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. 18-2018**

Motion by Trustee McQuillan second by Trustee Anderson to approve **ORDINANCE NO. 18-2018, “AN ORDINANCE OF THE**

VILLAGE OF EVERGREEN PARK CHANGING SECTION 16-121, FEE; EXPIRATION, OF CHAPTER 16, PEDDLERS, SOLICITORS, ETC., OF THE EVERGREEN PARK MUNICIPAL CODE.” 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.

**FAIR SHARE
AMENDMENT
LOCAL 700**

Motion by Trustee Marzullo second by Trustee Kyle to add to the contract an Amendment to Collective Bargaining Agreement for the Teamsters Local Union No. 700. The amendment is in conformance with the recent fair share decision by the U.S. Supreme Court. 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.

**ENGINEER’S
REPORT**

Mr. Klass had no report.

**ATTORNEY’S
REPORT**

The Attorney had no report.

**DEPARTMENT
HEADS**

Mary Ann Diehl, OCS Director announced Plows is hosting a workshop on Tuesday, August 28, 2018 at 11:00 a.m. at the Senior Center regarding Living Wills and Powers of Attorney. Call OCS for more information.

Mr. Dennis Duffy, Recreation Director thanked the Board and the Mayor and the other Departments for all their help during the parade and the day in the park. He thanked the other Village Departments for allowing them to share their facilities for ongoing Recreation programs while the new building renovation is taking place.

**BIDS
FIBER OPTIC
PHASE III**

Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director Lorenz’s request to award to the low bidder Pinner/Lyons Electric in the amount of \$ 27,500.00 for the fiber optic duct run phase III extra work. Upon roll call, voting YES: Trustees Anderson, Kyle, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair stated there is a hold on the request to approve the bid for the painting of the roof at the hockey rink.

MISC.

The Chair noted payouts to Henry Brothers Company in the amount of \$270,809.10 for Application No. 3 and to Craig Podalak Architect for \$8,360.00 for design and construction documents of the new Community Center.

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 Phelan, Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:05 P.M.

Catherine T. Aparo, MMC, Village Clerk