

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, September 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:  
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 was Village Attorney Vincent Cainkar and Village Treasurer John Sawyers. Village Engineer Tim Klass was absent with notice.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Trustee Keane.

**OPEN PUBLIC** The Chair made the following announcements:

1. Village vehicle stickers remain on sale at the Village Hall. The deadline is September 15, 2018 for purchase and display. The currency exchange on 95<sup>th</sup> & Kedzie is also selling stickers. PLS Check Cashers at 2507 W. 95<sup>th</sup> Street is also selling stickers 7 days a week from 6 am to midnight.
2. Most Holy Redeemer's Rib contest is at 6:00 p.m. this Saturday, September 8, 2018.
3. Thursday, September 13, 2018 at 6:00 Most Holy Redeemer Annual 5K/Run Walk takes place.
4. Friday, September 14, 2018 at 3:30 p.m. the Evergreen Park Community High School will host the annual Homecoming Parade with the football game to follow.
5. On Sunday, September 16, 2018 Evergreen Park's own, Perry Danos, and his Sundance Band, will perform his 4<sup>th</sup> annual free concert at 5:00 p.m. at the 50 Acre Park on 91<sup>st</sup> & California.
6. Saturday, September 22, 2018 at 9:00 a.m. the St. Xavier's 5K Run/Walk.
7. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, September 28, 2018 from 3-10 p.m. proceeds benefit the MSA Coalition, fighting Multiple System Atrophy, in honor of the late Vince DeCaro, a longtime friend and former Chairman and Sponsor of this annual event.
8. Everyone is encouraged to attend the Friday through Sunday, September 28-30, 2018 The Evergreen Park Recreation Department's Candlelight Theatre will present the classic comedy "*The Man Who Came to Dinner*" for (3)

three performances at the Senior Center. Tickets are available at the community Center beginning Monday, August 27, 2018.

- 9. The Village Harvest report is at 2,050 pounds of fresh veggies and produce sent to the Village Pantry. Special thanks to Denny Pietranduono, Gavin Yeaman and Jim Nowicki for their efforts.
- 10. Read a portion of a thank you letter from a Chicago resident from 94<sup>th</sup> & Damen praising the Village for the urban FAM and the opportunity to experience an alternative to electronic stimuli.

**OPEN PUBLIC AUDIENCE**

NONE.

**REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the August 20, 2018 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION NO. 21-2018**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 21-2018** with expenditures of the General Corporate Fund of \$ 247,548.67 and the Water Management Fund in the amount of \$ 32,724.77 and the 95<sup>th</sup> Street TIF Fund, \$ 18,417.00 and the Capital Improvement Fund, \$674,176.70 and the Street Bond Fund \$ 1,350.00 for a total of \$ 974,217.14. 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 Phelan second by Trustee Marzullo to approve the Water Collector’s report in the amount of \$ 700,193.57 for August 2018 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS REPORT**

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Collector’s report for August 2018 for information and file in the amount of \$ 4,318,865.88. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS CERTIFICATES**

Motion by Trustee Kyle second by Trustee Anderson to approve the Business Regulation Certificate for AGP 95<sup>TH</sup> ST. D/B/A CHECKERS to operate a fast food restaurant located inside the existing Walmart located at 2500 W. 95<sup>th</sup> Street Western Avenue, Evergreen Park, Illinois. This is replacing the former Subway located in Walmart. 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 Marzullo second by Trustee Keane to approve the Business Regulation Certificate for LePar Animal Hospital to operate a dog day care

and grooming business located at 3801 W. 95<sup>th</sup> Street. (Formerly Suzy's) Trustee Phelan raised questions regarding the housing and walking of the animals outside and the effect on the neighbors. A brief discussion took place. The Chair explained depending on the how the building and the outdoor area is used it will require a Zoning Board of Appeals meeting for a Special Use classification. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Kyle and Marzullo; voting NO: Trustee Phelan. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle to approve the Business Regulation Certificate for **INTERTWINED** to operate a counseling and mental health office located at 3830 W. 95<sup>th</sup> Street, Unit 103, 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.

Motion by Trustee Phelan second by Trustee McQuillan to approve the Business Regulation Certificate for **SKECHERS** to operate retail footwear sales located at 9580 S. Western Avenue in the new Plaza, Evergreen Park, Illinois. 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.

#### **ORDINANCE NO. 24-2018**

Motion by Trustee Anderson second by Trustee Marzullo to approve **ORDINANCE NO. 24-2018 "AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, BY ADDING ARTICLE XIX, DEFAULTED PROPERTY REGISTRATION, TO THE EVERGREEN PARK MUNICIPAL CODE."** The Chair noted this will allow the Village to implement a program requiring the registration of responsible parties and owners of the defaulted properties. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan. The motion was passed and so ordered by the Chair.

#### **HIGHWAY AGREEMENT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Highway Authority Agreement which protects the Village of any liability incurred if the property at 3101-3145 W. 87<sup>th</sup> Street is sold. The Chair explained the old underground storage tanks were removed from this property. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane. The motion was passed and so ordered by the Chair.

#### **PROCLAMATIONS**

Motion by Trustee McQuillan second by Trustee Keane to approve (3) proclamations, **"Proclaiming the Month of September 2018 as "National Suicide Prevention Month" and the "Week of September 17-23, 2018 as Constitution Week in the Village of Evergreen Park, Illinois," and Proclamation of "Celebrating the Illinois Bicentennial-2018 Fairness and Equity Campaign."** The Chair stated he has been involved with the Catholic Charities nondenominational LOSS Group (Loving Outreach to Survivors of Suicide). 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**

Mr. Klass was absent.

#### **ATTORNEY'S REPORT**

Attorney Cainkar had no report.

#### **DEPT. HEADS REPORTS**

OCS Director, Mary Ann Diehl reported Senior Council kicks off their luncheon program featuring Gavin Yeaman, Street Department Deputy Director Gavin Yeaman on Thursday, September 20, 2018. Also, Walgreens is doing flu shots.

Dennis Duffy, Recreation Directed reported a record number 250 athletes are participating in soccer which began 2 weeks ago. Also, Sherriff Tom Dart's flag football started tonight.

#### **BIDS SIDEWALKS & CURBS**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz's request to authorize the Clerk to solicit request for proposals (RFP's) bids for the concrete sidewalks and curbs for the water main replacement on Western Avenue. This is on the 9600 and 9700 Blocks of Western. PW will remove all old concrete and excavate for the installation of the concrete. 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 Phelan second by Trustee Kyle to approve PW Director Lorenz's request to authorize the Clerk to solicit requests for red stamped concrete sidewalks. PW will remove dead trees and concrete planters and excavate to sub grade for the installation. The area is 95<sup>th</sup> Street and Western Avenue and 9500 Block of Western as part of the Evergreen Plaza beautification. 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 PW Director Lorenz's request to authorize the Clerk to re-solicit requests for the painting of the Super Structure at the Ice Rink. Trustee Marzullo questioned why we backed off the original bid. The Chair replied they came back high and we thought using Village workers may decrease the cost. 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.

Motion by Trustee McQuillan second by Trustee Kyle to approve PW Director Lorenz's request to authorize the Clerk to solicit requests for the landscaping of the Community Center Project. The Chair questioned if this can be done prior to winter. Mr. Lorenz said it depends on the type of plants used and the timing of the plantings. 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.

Motion by Trustee Kyle second by Trustee Marzullo to approve PW Director Lorenz's change order from Henry Brothers Company in the amount of \$19,779.64 for the Community Center project. The Chair thanked Mr. Lorenz and everyone working on the project which is on schedule. 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.

**MISC.**

NONE.

**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, Keane, 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