

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 17, 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 was absent with notice.
Also present was Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo and Girl Scout Troop 65101.

2018 PARADE WINNERS

The Chair introduced Laura Shallow, acting on behalf of the Parade Committee. Laura thanked Mayor Sexton, Clerk Aparo and the Board and the Recreation Department and all the Village Departments that help make the parade a huge success. She also thanked the committee, the businesses, participants and the sponsors for their continued support.

Mayor Sexton and Laura Shallow presented trophies to the winners for the 2018 parade themed, "*Evergreen Will Thrive for Another 125*". Winners were awarded trophies and took a group picture with Mayor Sexton.

The 2018 winners were as follows: Category color guard, Evergreen Park Community High School, District 231, Marching band, Merry Marchers, Sponsors EP Chamber; Band Winners, Central Middle School Band District 124; Children Walkers, Girls Scout Troop 65101; Clowns, Neon Nuts, sponsor Binny's; Dance Group, Mongan Dance Academy; Decorated car with marchers; LePar Animal Hospital, Performing Group; Jesse White Tumbling Team, sponsored by First National Bank of Evergreen Park, Professional Float; First United Methodist Church of Evergreen, (the oldest Church in Evergreen Park); Recreational Vehicle, March4Meg; Specialty Group, Medinah Shriners Fire Unit,

sponsor Evergreen Bank Group; Unique Group, Cirques Experience/Wheel Jam, Vehicles; STARS Ham Radio Club, Vehicle with Marchers; First United Methodist Church, Walkers; LePar Animal Hospital, Southsiders for Peace.

Laura presented a special Village recognition award to the Evergreen Park Public Works Department for all their help over the past (33) thirty three years with the parade. PW Director Bill Lorenz accepted the trophy and thanked all the other members of the committee and the Village for this wonderful honor.

The Mayor congratulated all the winners and thanked Laura Shallow and Recreation Director Dennis Duffy and all the Village Departments for another great year. The audience gave the winners a hearty round of applause.

HISTORICAL COMMISSION

Due to the large number of audience members the Chair moved the awarding of the plaque and certificates of appreciation to the Historical Commission to this portion of the meeting. He asked the Clerk to read the entire Resolution No.7-2018.

He introduced Mr. George Peso, Chairman of the Commission who introduced the members of the Historical Commission. Mr. Peso stated the work was completed over an 18 month period and presented the Chair with gifts from the Historical Commission. The Board and the audience gave the Historical Commission appreciative applause and a standing ovation.

Glenn Pniewski stated that Dr. Robert Machak, Superintendent of School District 124 has contacted him regarding a “traveling” museum to the grade schools. Mrs. Virginia Wrobel asked if the Commission could have a permanent home somewhere in the Village. The Chair stated we will be looking.

OPEN PUBLIC

The Chair made the following announcements:

1. Thanks to the EP Recreation Department for their recent soccer program with between 250-300 participating athletes.
2. Thank you to Perry Danos, home-grown talent and former resident, for bringing Nashville music to Evergreen Park during his recent performance yesterday at the 50 acre park with his band Sundance.
3. Read a portion of a letter from a patient at LCM thanking the EPPD especially Police Lt. Hart for their compassion during a recent incident.
4. The Chair introduced and welcomed Ms. Pyeisha “Pye” Allen as the new Director of the Youth Department. The audience gave her a round of applause.
5. 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, Multiple System Atrophy in memory of Vince DeCaro, friend and former Chairman of the Car Show.

- 6. The Recreation Department’s Candlelight Theater presents, “The Man Who Came to Dinner”, September 28-30, 2018 for (3) three consecutive performances at the Senior Center. Tickets are available at the Community Center.
- 7. St. Xavier’s 5K Run/Walk will take place at 9:00 a.m. on Saturday, September 22, 2018.
- 8. Farmers Market continues on Thursdays from 7:00 am-1:00 pm at Yukich Fields.
- 9. Thanks to Jim Nowicki and all the volunteers at the farm for cultivating over 2,378 pounds of veggies and produce donated to the EP Food Pantry.
- 10. The Chair noted he spoke to two people this week regarding West Nile Virus. He encouraged everyone to take precautions when outdoors.

OPEN PUBLIC AUDIENCE

Ms. Watkins, 9500 Block of Sacramento thanked the Police Department and the Mayor for all they do for the residents.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee McQuillan to waive the reading of the minutes of the September 4, 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. 22-2018

Motion by Trustee Marzullo second by Trustee Anderson, to approve **Resolution NO. 22-2018** with expenditures of the General Corporate Fund of \$ 320,762.40 and the Water Management Fund in the amount of \$ 270,289.03 and the Capital Improvement Fund, \$513,437.53 and the Street Bond Fund \$ 77,470.00 for a total of \$ 1,181,958.96. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

TREASURER REPORT

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Treasurer’s Report in the amount of \$ 7,028,877.26 in the General Fund and \$4,515,960.99 in the Sewer and Water Fund for August 2018. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

NO BUSINESS APPLICATIONS AT THIS TIME.

**ORDINANCE
NO. 25-2018**

Motion by Trustee Kyle second by Trustee Anderson to approve **ORDINANCE NO. 25-2018,** "AN ORDINANCE APPROVING THE 98TH STREET SUBDIVISION OF THE PROPERTY LOCATED AT 3240 W. 98TH STREET, EVERGREEN PARK, ILLINOIS." Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 6-2018**

Motion by Trustee McQuillan second by Trustee Keane to approve **RESOLUTION NO. 6-2018,** " A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A HIGHWAY AUTHORITY AGREEMENT WITH ADDENDUM FOR THE PROPERTY LOCATED AT 3101-3145 WEST 87TH STREET, EVERGREEN PARK, ILLINOIS, OWNED BY WINIFRED BALL. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 7-2018**

Motion by Trustee Marzullo second by Trustee Kyle to approve **RESOLUTION NO. 7-2018,** " A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, THANKING THE EVERGREEN PARK HISTORICAL COMMISSION FOR THEIR WORK AND DEDICATION IN ADDRESSING THE 125TH ANNIVERSARY OF THE VILLAGE OF EVERGREEN PARK." The Chair thanked the Historical Commission which consisted of George Peso, Chairman and Members: Karen Buikema, Renee Contento, Steve Donegan, Mike Engel, Cindy Epply, Evanne Kennedy, Elizabeth Lorenz, Kathy Mazurek, Therese Montgomery, Debbie Peso, Glenn Pniewski, Tom Riccio, Stan Urbanczyk, Elsie Westefer, Gary Westefer and Virginia Wrobel. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PRO CHAMPS
AGREEMENT**

Motion by Trustee Anderson second by Trustee McQuillan to approve the agreement between the Village of Evergreen Park, Il and Property Registration Champions, LLC. The Chair noted this agreement allows the Village to register the legally responsible owners and ensure timely inspections and maintenance of foreclosed properties. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**QUEEN OF
MARTYRS**

Motion by Trustee Kyle second by Trustee Marzullo to approve the request from Queen of Martyrs for their annual Walk- a-Thon, to be held on Friday, October 5, 2018 from 8:00 a.m. to 11:30 p.m. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson 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**

Attorney Cainkar had no report.

BIDS

Motion by Trustee Kyle second by Trustee Marzullo to approve PW Director Lorenz's request to solicit bids for the partial concrete sidewalks at the Community Center. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McQuillan to approve PW Director Lorenz's request to authorize the change in price of the 2019 Ford F-550 XL 4 x 2 Chassis Cab. The old hook lift will be transferred to the new cab and chassis. The old S-30 truck is being replaced due to a blown engine. This truck is for the PW Department, with costs to be paid by 50% Water Management at \$ 24,092.50 and 50% Streets and Parks at \$24,092.50 the total cost is \$48,185.00. Upon roll call, voting YES: Trustees Keane, Anderson, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Keane to approve the request from Fire Chief Kleinhaus to place an order from Fire Service Inc., as part of the replacement program for a new 2018 E-One pumper \$444,235.00 minus a trade in allowance for a 2000 E-One pumper of \$25,000 for a total of \$ 419,235.00. The order must be placed by September 17, 2018 to avoid a 5% increase in price. Delivery date is November 1, 2019 and the budgeted payment is for FY 2019/2020. Upon roll call, voting YES: Trustees Anderson, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted a payout to Henry Brothers for application #5 for the Community Center in the amount of \$ 487,495.53. No action taken. Information Only.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:03 P.M.

Catherine T. Aparo, MMC, Village Clerk