

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 1, 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, Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to Glenn Pniewski and his crew for (3) sold out performances of “The Man Who Came to Dinner”. The Chair received many positive comments regarding the recent show.
2. Thanks to Denis Phelan and Kelly Kuzlik and all the many volunteers for their help to make the Annual Car Show a wonderful event.
3. Mentioned a letter from Superintendent Tom O’Malley of EPCHS for allowing students to use the farm and the barn as part of their school curriculum and internships.
4. The Village Hall will be closed in observance of Columbus Day on Monday, October 8, 2018. Normal hours resume on Tuesday, October 9, 2018.
5. Village of Evergreen Park Zoning Board will hold a public hearing in the Board Room at the Village Hall, Council Chambers (2nd Floor) for a request for special use in the “C: Commercial District to permit the construction and operation of an outdoor kennel and animal boarding facility on the property located at 3801 W. 95th Street. (Former Souzy’s)

6. Monday October 15, 2018 the Annual Pass, Punt and Kick Contest for boys and girls ages 6-11 is at 4:00 p.m. at Duffy Park.
7. Due to construction of the new Community Center the Annual Halloween parade will be held at the Park at 91st and Rockwell from 6:00 to 7:30 p.m. on Friday October 26, 2018.
8. The annual Pumpkin Smash is on Saturday November 3, 2018 from 10 am to 11:30 a.m. will take place at the Community Center.
9. Farmers Market continues every Thursday from 7 am to 1 p.m. through October 2018.
10. Thanks to Jim Nowicki and all the volunteers at the farm and the food pantry. A total of 3,094 pounds of vegetables and produce have been given to the EP Village Pantry.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Marzullo to waive reading of the minutes of the September 17, 2018 Regular Meeting of the President and Board of Trustees and approved as presented and was passed by unanimous voice vote and so ordered by the Chair.

**EXECUTIVE
SESSION REVIEW**

Motion by Trustee Marzullo second by Trustee McQuillan to declare confidentiality still exists and not release the Executive Session minutes. 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.

**RESOLUTION
NO. 23-2087**

Motion by Trustee Phelan second by Trustee Anderson to approve **Resolution NO. 23-2018** with expenditures of the General Corporate Fund of \$ 489,341.90 and the Water Management Fund of \$ 67,629.23 and the Capital Improvement Fund, \$3,290.00 and the Street Bond Fund, \$ 13,790.00 for a total of \$ 574,051.13. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to accept for file and information the **Water Collector's** report for **September 2018** in the amount of \$ 664,856.03. 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 McQuillan to accept for file and information the **Village Collector's** report for **September 2018** in the amount of \$ 1,934,046.29 was approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Phelan to accept the business regulation certificate for **WBF CONSTRUCTION located** at 9127 S. Kedzie Avenue, in Evergreen Park. 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.

**BUSINESS
LICENSE**

Motion by Trustee Marzullo second by Trustee Phelan to accept the business regulation certificate for **TESLA MOTORS** located at Meijer's parking lot, 9200 S. Western Avenue to install (12) charging stations for electric cars. 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 Phelan to accept the business regulation certificate for **CENTURY EAR NOSE AND THROAT** located at 2850 W. 95th Street in the Mary Potter Pavilion, Suite 403 in Evergreen Park. 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 Marzullo second by Trustee McQuillan to accept the business regulation certificate for **BANK OF AMERICA (virtual financial center)** located at 9652 S. Western Avenue in Evergreen Park. A brief discussion took place regarding this type of virtual business that relies on technology and not tellers. Vicky Ricker of JLL Property Management and Michael Lovesee from Bank of America answered questions from the Board. 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.

**RESOLUTION
NO. 8-2018**

Motion by Trustee Marzullo second by Trustee Kyle to approve **Resolution NO. 8-2018, "A RESOLUTION AUTHORIZING THE USE OF HOME RULE SALES TAX REVENUE FOR**

REPAYMENT OF FUNDS BORROWED UNDER THE STATE OF ILLINOIS FIRE TRUCK REVOLVING LOAN PROGRAM.” The Chair thanked our State Rep. Kelly Burke for her help. This Resolution qualifies the Village to apply for a low cost loan through the State of Illinois. 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.

**PROCLAMATION
HALLOWEEN**

Motion by Trustee McQuillan second by Trustee Keane to approve the Proclamation, declaring “Wednesday, October 31, 2018 as Halloween in the Village of Evergreen Park.” Hours for trick or treat are until 6:00 p.m. without an adult and with an adult until 8:00 p.m. when all trick or treat ceases. 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.

**4-WAY STOP
SIGN REQUEST**

Motion by Trustee Kyle second by Trustee Keane to approve the request for a 4-Way Stop from the residents of the 9200 Block of Sawyer. 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.

**ENGINEER’S
REPORT**

Mr. Klass had no report.

**ATTORNEY’S
REPORT**

Mr. Cainkar had no report.

BIDS

Motion by Trustee McQuillan second by Trustee Keane to approve the PW Director Lorenz’s request for a change for the Community Center in the total amount of \$29,152.72. The charges are for the additional bathroom in the babysitting area (\$22,204.80) and COR #15, added bottle filler stations (2) \$2,418.12 and COR #19, precast painting \$4,492.80. Trustee Marzullo questioned why the bathroom was not put on the original drawings. Trustee Phelan agreed with Trustee Marzullo and stated the architect should have noticed it and all overages need to be explained.

The Chair answered it was not a mistake but an add-on. The additional bathroom is for the safety and security of the children using the babysitting/nursery area. Director Lorenz stated the Village is saving money while using Public Works Department to do large portions of the work. This includes storm sewers and water mains and grading in addition to their regular work. The Chair thanked Building Commissioner Clohessy, Bill

Lorenz and Denis Phelan or their extensive help on this project. He noted there have not been a lot of cost overages on this \$6 million building. Helen Cuprisin, audience member, questioned if environmentally efficient fixtures were considered. The Chair responded it will be a state of art building for our children and seniors. 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.

The Chair noted a payout to Architect Craig A. Podalak in the amount of \$ 8,360.00. Information Only no vote taken.

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

Catherine T. Aparo, MMC, Village Clerk