

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 5, 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 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 and Village Treasurer John Sawyers.
Trustee Carol Kyle was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Norman Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Commendations to the Evergreen Park Police Department especially Sgt. Zimmer, Officer Pratt and Officer Voss for their efforts during a traffic stop that lead to the discovery of a gun, 15 rounds of live ammunition and drugs.
2. Thanks to Meijer's for their annual Simply Give Program to benefit the Evergreen Park Pantry. Simply Give begins November 18th through December 29th. The Double Match Donation Day is December 7, 2018.
3. Thanks to Tom Sinon, Chairman of the Evergreen Park School Board and all the volunteers for hosting their annual Thanksgiving dinner for seniors, disabled individuals and anyone experiencing a hardship. EPCHS will serve meals between 11:30 am and 1:00 p.m. To make a donation or a reservation or request a delivery call 708-398-1253.
4. Thanks to Mary Ann Carioto and the Office of Citizen Services for another successful Farmer Market season.
5. Thanks to everyone especially Mr. Dennis Duffy and Staff for the recent Halloween Parade and the Pass Punt and Kick contest and the annual Pumpkin Smash.
6. Central Junior High School will host their annual Veteran's Breakfast on Friday, November 9, 2018 at 8:00 a.m. EPCHS will host a breakfast on Thursday, November 8, 2018 at 7:30 a.m. for all military veterans. The Chair reminds everyone to thank a veteran for their service.
7. The Village Hall will be closed on Monday, November 12, 2018 in honor of Veterans Day.
8. The Zoning Board of Appeals is holding (3) hearings on Tuesday, November 13, 2018. The first is 8956 S. Troy to rezone five lots to "A"

- Single Family from “C” Commercial. Second, Special Use hearing in the “C” Commercial District to permit the conversion of a 542 square foot commercial space into a residential studio apartment at 3923-25 W. 95th Street. Third, is a Special Use request in the “C” Commercial District to permit the construction and operation of an outdoor kennel and animal board facility on the property at 3801 W. 95th Street.
9. Compost containers will be picked up until December 14, 2018 or weather permitting.

OPEN PUBLIC AUDIENCE

Ms. Stacy Rogelio DeLapena, 8800 Block of Francisco commended the Evergreen Park Police Department for outstanding work in the handling of a recent incident at 8846 S. Francisco. She is concerned that there is no water at the address and there are small children living there. The Chair responded the Police and Health Departments are aware of the situation and are monitoring the residence.

Ms. Watkins, 9500 Block of Sacramento, requested the seconds count down indicators be installed on the red light camera traffic lights at 87th Street and 95th Street /Western Avenue. The Chair responded those are State Highways and directed the PW Director and the Village Engineer to make the request.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the October 15, 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. 25-2018 & RESOLUTION NO. 1 -2019

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **RESOLUTION NO. 25-2018** to close this fiscal year with expenditures of the General Corporate Fund of \$ 477,786.04 and the Water Management Fund in the amount of \$ 303,883.94 and the 95th Street TIF Fund of \$ 14,823.38 and the Capital Improvement Fund, \$ 620,211.99 and the Street Bond Fund of \$ 67,450.00 for a total of \$1,484,155.35. Also, included in the motion was approval of **RESOLUTION NO. 1-2019** with expenditures of the General Corporate Fund in the amount of \$ 297,556.84 and the Water Management Fund, \$25,427.51 and the Capital Improvement Fund, \$529,739.47 for a total of \$852,723.82. Upon roll call voting YES Trustees 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 for **October 2018** for information and file in the amount of \$ 942,452.73. 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 **October 2018** for information and file in the amount of \$ 1,742,104.40. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Anderson second by Trustee Marzullo to approve the application for Business Regulation Certificate for **VITAL DENTAL** to operate a dental office located at 2835 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 29-2018**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 29-2018** "AN ORDINANCE AMENDING SECTION 1-9, GENERAL PENALTY, OF CHAPTER 1, GENERAL PROVISIONS OF THE EVERGREEN PARK MUNICIPAL CODE." The Chair noted this increases the fines for violations in handicap parking spaces. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Marzullo and McQuillan; voting NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 30-2018**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 30-2018** "AN ORDINANCE AMENDING SECTION 133288, SCHEDULING OF FINES/PENALTIES, OF CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING THE FINE AMOUNTS." Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 31-2018**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 31-2018** "AN ORDINANCE APPROVING THE EVERGREEN PLAZA II SUBDIVISION OF THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 95TH STREET AND WESTERN AVENUE, EVERGREEN PARK, ILLINOIS." The Attorney explained the Applebee's is gone and this enables the developer to extend the special tax parcels to out lots. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**AMBULANCE
BILLING**

The Chair noted he just gave the information to the attorney for review and he will report at the next meeting.

**ENGINEER'S
REPORT**

Engineer Tim Klass had no report.

**ATTORNEY'S
REPORT**

Attorney Vincent Cainkar had no report.

DEPT HEADS

Mr. Duffy thanked the Chair and Trustees for help on the Pass Kick and Punt contest and also for his compliments on the Halloween Parade but extended credit to his staff Jill and Karen for their work on this event. Recreation Programs have 265 participants (4-13 yr. olds) for soccer and 245 dancers (3-17 yrs. Old) for dance class including hip hop class and 75 adults for Yoga classes and 16 people are registered for water aerobics. The Chair noted this is the first time ever the soccer game was "ducked out" due to duck doo-doo. Mr. Duffy agreed. He thanked Evergreen Park High School for allowing the soccer teams to use the high school fields when ducks took over the Village fields. The Chair noted the many EPCHS students in the audience and thanked them for coming tonight.

BIDS

NONE.

MISC.

The Chair reminded everyone to vote tomorrow.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:50 p.m.

Catherine T. Aparo, MMC, Village Clerk