

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 19, 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 Village Clerk Catherine 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 Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Michael Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers. Trustee Mary Keane was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanksgiving Day Thursday, November 22, 2018- The Evergreen Park High School is providing Thanksgiving dinner at the school from 11a.m. to 1:00 p.m. Meals can also be delivered to shut-ins, seniors, single parent families and disabled person or families suffering a hardship. To make a reservation, request delivery or make a donation call 708-398-1253.
2. Harvest Report 3,200 pounds of fresh vegetables were harvested.
3. The Evergreen Park Police Department will initiate the Walk and Talk program with local businesses during the holiday season.
4. Village Hall will be closed on Thursday, November 22 and Friday, November 23, 2018 in observance of Thanksgiving and will re-open on Saturday, November 24, 2018 from 9 am to Noon. Garbage pick-up will be on Friday November 23, instead of Thursday.
5. Meijer's Holiday Simply Give Campaign will run through Saturday, December 29, 2018 for the benefit of the Evergreen

Park Food Pantry with the purchase of a \$10.00 donation card. Double Match Day is December 7, 2018.

6. Saturday December 1, 2018 the Annual Christmas Tree Lighting Ceremony will be held at the 50-Acre Park (91st & Rockwell). Music and festivities begin at 3:45 p.m. The tree lighting is at 6:00 p.m.
7. Saturday, December 1, 2018 the EP Candlelight Theatre will present the holiday story “It Happened One Christmas at 7:30 p.m. Performances will be held at the Senior Center at 9547 S. Homan Avenue on Saturday and Sunday, December 2, at 3:00 p.m.
8. Rich Daniels and the City Lights Orchestra will give the annual Christmas concert at Holy Redeemer Church on Sunday December 16, 2018 at 7 p.m. Tickets are available at the Recreation Dept. on a first come first serve basis.
9. Yard waste containers will continue to be picked up through Thursday, December 14, 2018 weather permitting. Please dispose of leaves and garden waste in the green waste containers. Only excess leaves should be raked to the curb.

**OPEN PUBLIC
AUDIENCE**

Ms. Karen Pikocz, 2700 Block of 90th Street reported issues with rodents in her area and stated she thought they were coming from the Village Barn area. The Chair responded the Health Inspector will be out there tomorrow morning. He added that usually upon inspection rodent issues can be attributed to bird feeders, animal feces or woodpiles. He added the Village also has a professional exterminating company that abates the barn and the entire area on a regular basis.

Mrs. Helen Cuprisin, 9200 Block of Homan stated she has fed birds all her life and never attracted rats/rodents in her yard.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the November 5, 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. 2-2019**

Motion by Trustee Marzullo second by Trustee Anderson to approve **Resolution NO. 2-2019** with expenditures of the General Corporate Fund of \$ 123,333.30 and the Water Management

Fund in the amount of \$711,101.17 and the 95th Street TIF Fund, \$163,431.65 and the Capital Improvement Fund, \$ 156.06 and the Street Bond Fund, \$ 43,750.00 for a total of \$1,041,772.18. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for **BAKER SISTERS, INC.** conduct and bakery located at 8734 S. Kedzie Avenue in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to approve the business license application for **TAX CHEK, INC.** to conduct an office for income tax preparation and accounting services located at 9730 S. Western Avenue (Suite 708). Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 28-2018**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 28-2018, 'AN ORDINANCE ADOPTING THE VILLAGE OF EVERGREEN PARK PERSONNEL POLICY MANUAL AND AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE III, OFFICERS AND EMPLOYEES, SECTION 2-62 COMPENSATION OF VILLAGE COLLECTOR, EVERGREEN PARK MUNICIPAL CODE.'** The Chair thanked Clerk Aparo, Deputy Clerk Kim Cericola and the attorneys at the Cainkar Law firm for their efforts and dedication to updating this very comprehensive personnel guide. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**AMBULANCE REIMBURSEMENT
RATES INCREASED**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from Fire Chief Kleinhaus to accept the recommendation of Medical Reimbursement Services to increase rates to meet the proposed increases by Medicare; as well as the annual 3% increase. This rate is effective as of December 1, 2018.

The Chair noted this does not affect the amount the patient pays but only the Medicare (Insurance) portion. Chief Kleinhaus stated the last increase was in 2015. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass had not report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

MISC.

The Chair noted payouts to the Village Engineering firm of Novotney & Associates for various projects in the amount of \$ 39,619.37. No vote/action taken information only.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Anderson and Phelan; voting NO: None. The Chair asked for prayers for the victims of the recent shooting at Mercy Hospital in Chicago. The Chair wished everyone a healthy and happy Thanksgiving. The motion was passed and so ordered by the Chair at 7:50 P.M.

Catherine T. Aparo, MMC, Village Clerk