

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, December 3, 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 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 James McQuillan was absent with notification.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kyle.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Chair noted the Village will lower the flags on Friday, December 7, 2018 in memory of Howard Selke and Pearl Harbor veterans. Village flags are already at half-mast in honor of former US President George HW Bush who passed away at the age of 94.
2. The Chair read a portion of a letter recognizing exceptional efforts from two Water Department employees Patty Schurmann and Mike Ward in helping a resident with a water issue after normal business hours.
3. Thanks to the Senior Council for their \$2,000 donation to the maintenance of our senior bus.
4. Thank you to everyone who participated in the Tree Lighting ceremony this past Saturday.
5. Santa house visits continue contact the EP Recreation Department at 708- 229-3373 for more information.
6. Wednesday, December 12, 2018 the Chamber will host their annual luncheon at St. Xavier University at noon. Contact the Chamber for tickets.
7. The Village will host the annual Christmas concert with Rich Daniels and the City Lights Orchestra at Holy Redeemer

Church on Sunday, December 16, 2018 at 7:00 p.m. Tickets are on a first come first served basis at the Recreation Department Office.

8. The Village of Evergreen Park Finance Committee will meet to discuss the 2018-2019 budgets on Monday December 17, 2018 at 6:00 p.m. This meeting is open to the public.

9. The Village Hall will be open until Noon on Monday, December 24, 2018 and closed on Christmas Day, Tuesday, December 25, 2018. Normal hours resume on Wednesday from 9 am to noon. December 26, 2017. Garbage pick-up will be one day late. The Village Hall will also be open from 9:00 a.m. to Noon on New Year's Eve December 31, 2018 and closed on New Year's Day, January 1, 2019. Garbage pick-up will be one day later than normal. Normal hours resume on Wednesday, January 2, 2019.

10. Trustee Phelan thanked everyone for stocking the shelves to overflowing at the Village Pantry. Donors included Holy Redeemer for their Harvest Sunday and District 124 and the American Legion and Evergreen Park High School. The Chair thanked all the volunteers and Trustees Kyle and Phelan for their Pantry participation. Trustee Kyle acknowledged John Dahlke, who is also a volunteer at the Pantry in the audience tonight.

## **OPEN PUBLIC AUDIENCE**

Helen Cuprisin, 9200 Block of Homan questioned the Meijer gift card program dates. Mary Ann Diehl, OCS Director answered the double day is Friday, December 7, 2018 and the program continues to the end of December to benefit the EP Pantry. She also questioned the new ambulance rates and the Chair assured her the price is paid by Medicare not the patient.

## **REGULAR AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the November 19, 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. 3-2019**

Motion by Trustee Phelan second by Trustee Anderson, to approve **Resolution NO. 3-2018** with expenditures of the General Corporate Fund of \$ 523,992.62 and the Water Management Fund in the amount of \$ 39,578.09 and 95<sup>th</sup> Street TIF Fund, \$ 1,868.00 and the Capital Improvement Fund, \$ 23,962.02 and the Self Insurance Fund, \$150.00 and the Street Bond Fund, \$ 47,250.00 for a total of \$636,800.73. Upon roll call, voting YES: Trustees Kyle, Marzullo, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

## **VILLAGE TREASURER REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Village Treasurer's report for year ending **October 2018** fiscal year end with totals of \$ 6,108,687.36 in the General Fund and \$

4,791,162.61 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee Anderson to approve the Water Collector's report for **November 2018** with totals of \$ 761,573.69. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTORS  
REPORT**

Motion by Trustee Anderson second by Trustee Kyle to accept for information and file the Village Collector's report for **November 2018** in the amount of \$ 1,984,236.22. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
LICENSE**

Motion by Trustee Kyle second by Trustee Keane to approve the business regulation certificate for **424 TEMPERATURE CONTROL** located at 9256 S. Kedzie Avenue to operate an office for a Heating and Cooling Company. Upon roll call voting YES: Trustees Marzullo, Keane, Anderson, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Keane to approve the business regulation certificate for **CHICAGO TITLE COMPANY, LLC** located at 3324 W. 95<sup>th</sup> Street to operate a title insurance company office. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Anderson to approve the business regulation certificate for **AMERICA'S DOG AND BURGER located** at 9646 S. Western Avenue to operate a quick service restaurant. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and Keane; voting NO: None. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 32-2018**

Motion by Trustee Anderson second by Trustee Kyle to approve **ORDINANCE NO. 32-2018, "AN ORDINANCE ADDING SECTION 5-80, ELEVATOR REQUIRED, TO CHAPTER 5, BUILDING AND BUILDING REGULATIONS, TO THE EVERGREEN PARK MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.** Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, Keane and Anderson; voting NO: None. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 33-2018**

Motion by Trustee Phelan second by Trustee Keane to approve **ORDINANCE NO. 33-2018, "AN ORDINANCE LEVING**

**TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018, FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY ILLINOIS.** The Chair noted the amount of the levy is \$1,200,391. Upon roll call voting YES: Trustees Kyle, Marzullo, Keane, Anderson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 34-2018**

Motion by Trustee Kyle second by Trustee Anderson to approve **ORDINANCE NO. 34-2018, “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2017 AND ENDING OCTOBER 31, 2018 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”** THE Chair noted the amount is \$ 6,537,969. Upon roll call voting YES: Trustees Marzullo, Keane, Anderson, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair.

**DECLARE VACANCY  
/FILLPOSITION  
OF SGT.**

Motion by Trustee Marzullo second by Trustee Kyle to declare a vacancy in the Evergreen Park Police Department for the position of Sergeant. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Anderson to promote Detective Victor Watts to the position of Evergreen Park Police Department Sergeant. Upon roll call voting YES: Trustees, Anderson, Phelan, Kyle, Marzullo and Keane; voting NO: None. The motion was passed and so ordered by the Chair.

The Chair introduced the family of EP Police Detective Victor Watts in attendance tonight; his Mother, Ruth and his wife, Stacy, children Candace, Caitlin, Cameron and brothers Van and Vaughn. The Chair commended Victor for his service as a former US Marine and his rise through the ranks of the Police Department since 2003. Victor has served as EPPD Honor Guard, D.A.R.E Officer, and Detective since 2008 and now as Homicide Investigation Supervisor with the South Suburban Major Crimes Task Force. The Chair commended the entire Watts family for their sacrifices made while being the family of a Police Officer.

Chief Saunders praised Victor as a distinguished leader noting the amount of fellow officers in the audience to share this promotion with Sergeant Watts. The Chair thanked all the members of the EP Police Department for their service to our community. The Board and the audience gave Sergeant Watts a standing ovation. Sergeant Watts thanked everyone for their support.

**VEHICLE PD  
SUV**

Motion by Trustee Phelan second by Trustee Anderson to approve the Police Chiefs request to purchase a 2018 Ford Police Interceptor Utility vehicle at the cost of \$29,190.00 from Morrow Brothers Motors to replace Unit 2950 which was declared a total loss in a motor vehicle crash. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and Keane; voting NO: None. The motion was passed and so ordered by the Chair.

**IML DUES  
2018-2019**

Motion by Trustee Kyle and Phelan to approve the Mayor's request to pay membership dues in the amount of \$1,500 to the Illinois Municipal League (IML) for 2019. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, Keane and Anderson; voting NO: None. The motion was passed and so ordered by the Chair.

**VILLAGE  
ENGINEER**

Mr. Klass had no report.

**VILLAGE  
ATTORNEY**

Mr. Cainkar had no report.

**BIDS  
SIDEWALK &  
CURB**

Motion by Trustee Kyle second by Trustee Marzullo to approve PW Director Lorenz's request to bid brick pavers to be purchased and installed at the new Community Center project. Upon roll call voting YES: Trustees Kyle, Marzullo, Keane, Anderson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Anderson to approve PW Director Lorenz request to bid final concrete sidewalks and curbing located at the new Community Center project. Upon roll call voting YES: Trustees Marzullo, Keane, Anderson, Phelan, Kyle and Marzullo; 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 request to bid requests for proposals of the PVC Fencing around the west perimeter of the new Community Center Project. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Keane second by Trustee Anderson to approve the Change Order #1 as presented by the PW Director to Henry Brothers in the amount of \$ 50,414.00 for an additive for the concrete to dry properly. Upon roll call voting YES: Trustees

Anderson, Phelan, Kyle, Marzullo and Keane; voting NO: None. The motion was passed and so ordered by the Chair.

The Chair noted payouts to Strada Construction for the final payment of the 50/50 2018 sidewalk program in the amount of \$121,318.13. NO VOTE TAKEN, INFORMATION ONLY.

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to approve Change Order #7, in the amount of \$ 814.23 for floor drains and sinks. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, Keane and Anderson; voting NO: None. The motion was passed and so ordered by the Chair.

The Chair thanked Building Commissioner Clohessy who has been working with various contractors for the Community Center and has lowered prices for furniture by \$100,000 and large rock supporting materials by \$18,000.

**MISC.** NONE.

**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, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:00 P.M.

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Catherine T. Aparo, MMC, Village Clerk