

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, January 7, 2019

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 Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee McQuillan.

PUBLIC HEARING

The Chair called to order the Public Hearing at 7:31 P.M. for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2018 and ending October 31, 2019. A legal notice was published in the Courier newspaper. He invited everyone to inspect and review the proposed budget available in the Clerk's office for the next (10) ten days.

He introduced Village Treasurer John Sawyers, who stated the budget is balanced and the general fund is \$ 28,118,000 and the Water Management fund at \$ 7,239,727. There is a small surplus of approximately \$50,000 between the two funds.

The Chair thanked Mr. Sawyers and Finance Chairman Marzullo and the entire committee for their work on the budget. The Chair asked for any comments from the Board and any public comment or questions. There being none this portion of the public hearing was closed at 7:35 pm. Motion by Trustee Marzullo second by Trustee Kyle to close the public hearing portion of this meeting. 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.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Wished everyone a healthy and happy New Year.
2. Special thanks to longtime resident Mrs. Maureen Lyons and her family for the gracious donation of their Evergreen tree used at the Park as the Official Evergreen Christmas Tree.
3. Everyone is encouraged to re-subscribe to the new Smart 911 system that has replaced the old Everbridge Village wide contact system.
4. The Community Center will be closed from 7:00 a.m. to 4:00 p.m. on Tuesday, January 8, 2019 as a safety precaution due to the large cranes installing HVAC equipment on the roof.
5. The Village Hall will be closed on Monday, January 21, 2019 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 22, 2019 at 7:30 p.m.
6. Trustee Kyle asked if a resident was having trouble signing up to Smart911 who they can contact for help. Police Chief Saunders stated EPPD Captain Pete Donovan is available to help.

**OPEN PUBLIC
AUDIENCE**

Mrs. Helen Cuprisin, 9200 Block of Homan had concerns regarding the new Smart 911 system and ambulance response. The Chair assured her it will not interfere with emergency 911 calls. The new system has even more features for notifications and resident safety.

Mr. Mark Flynn, 9700 Block of Hamlin, reported rocks thrown at his windows and questioned why Evergreen Park information is never reported in the Tribune or other newspapers. The Chair responded the Reporter newspaper publishes various EP police calls in their Thursday edition. The Chair noted the information is available to news outlets and they choose what to print. Mr. Flynn stated he was unaware of the new Smart 911 system. The Chair directed Mr. Flynn to check our website and to view the FBI Criminal Activity Report as a viable source of information.

**REGULAR
AGENDA
& FINANCE
MINUTES**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 17, 2018 regular Meeting of the President and Board of Trustees and approved as presented and the Finance Meeting Minutes of December 17, 2018. Upon roll call voting YES: Trustee Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

EXECUTIVE SESSION

REVIEW

Motion by Trustee Marzullo second by Trustee Kyle to complete the six month review and vote not to release executive session minutes as confidentiality still exists. Upon roll call voting YES: Trustee Marzullo, McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

RESOLUTION

NO. 5-2019

Motion by Trustee McQuillan second by Trustee Keane to approve **Resolution NO. 5-2019** expenditures of the General Corporate Fund of \$ 594,058.93 and \$ 113,008.09 in the Water Management Fund and the Capital Improvement Fund, \$ 36,878.53 and the Street Bond Fund, \$ 250.00 for a total of \$ 744,195.55. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Water Collector's report for December for information and file in the amount of \$ 658,530.96. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector's report for December 2018 for information and file in the amount of \$ 1,388,424.02. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSE**

Motion by Trustee Kyle second by Trustee Anderson to approve the business license regulation certificate for **LITTLE COMPANY OF MARY MEDICAL GROUP (Suite 200)** to operate a medical office located at 2850 W. 95th Street. 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 Kyle to approve the business license regulation certificate for **LITTLE COMPANY OF MARY MEDICAL GROUP (Suite 201)** to operate a medical office located at 2850 W. 95th Street. 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 to approve with the stipulation the number of parking spaces be determined by the Mayor and the Building Commissioner; second by Trustee Phelan to approve the business license regulation certificate for **CAR CREDIT (NAME MAY BE CHANGED)** to operate a used car sales and detail service located at 9121 S. Kedzie Avenue.

The Chair complimented the owner, Nadeem on the improvements made to the building. A lengthy discussion took place between the petitioner and the Board regarding hours of operation, no light or heavy repair work, no parking on the sidewalks and parkways and use of the alley during the hours of 7:00 a.m. through 6:00 p.m. Monday through Saturday and 10:00 a.m. through 6:00 p.m. on Sunday and holidays. No banners or excessive signage will be used. Nadeem stated this will be a clean operation with a beautiful building. Mr. Olyyan agreed to the stipulations as presented. 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.

**ORDINANCE
NO. 1-2019**

Motion by Trustee Phelan second by Trustee Anderson to approve **ORDINANCE NO. 1-2019**, “**AN ORDINANCE REZONING THE PROPERTY LOCATED AT 8956 SOUTH TROY AVENUE FROM ‘C’ COMMERCIAL DISTRICT TO ‘A’ SINGLE FAMILY RESIDENTIAL DISTRICT AND APPROVING THE KOLEDZY SUBDIVISION PROVIDING FOR THE CONSTRUCTION OF FIVE SINGLE-FAMILY RESIDENTIAL DWELLINGS IN EVERGREEN PARK, COOK, COUNTY, ILLINOIS.**” The Chair noted this is the old Aqua property. 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.

**ORDINANCE
NO. 2-1019**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 2-2019**, “**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A RESIDENTIAL USE OF PROPERTY LOCATED IN THE ‘C’ COMMERCIAL DISTRICT AT 3923-25 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.**” This is for a small apartment connected to a commercial property as approved by the Zoning Board of Appeals and the Village Board. 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.

The Chair stated he is meeting with all concerned parties including the LePar owners and the neighbors to discuss the outdoor exercise area this Thursday, January 9, 2019 and will report at the next Board meeting.

**APPOINTMENT
To ENVIRONMENTAL
COMMISSION**

Motion by Trustee Kyle second by Trustee Phelan to approve the Mayor's appointment of Mary Ellen Brendich to the Evergreen Park Environmental Commission. 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.

**LOCK UP KEEPERS
CONTRACT**

Motion by Trustee Anderson second by Trustee Keane to approve the Illinois Council of Police representing Full time Lock-Up Keepers Contract from the period of May 1, 2018 through April 30, 2022. This is a four year contract with two (2) additional sick days and a 3% yearly increase. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SALE OF SCRAP
ITEMS FROM
PW**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to sell a 2004 Cat End Loader and a 2008 F-250 pickup and a 2008 F-550 truck and a 2012 F-550 truck and various small pieces of equipment. 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.

**ENGINEER'S
REPORT**

Village Engineer had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT. HEADS Mary Ann Diehl, OCS Director invited anyone in need to come to the Community Center warming center. Also tax season is approaching and certified tax counselors are taking appointments beginning January 22, 2019. Tax appointments are Monday thru Friday from 9:30 a.m. to 3:00 p.m. Safe Driving class will be held in February 7 & 8 from 9:00 a.m. to Noon. A day trip to Drury Lane Oak Brook is planned for March 28, 2019.

Mr. Duffy, Recreation Director reported Santa visits were about one hundred this year. Indoor soccer registration is ongoing. Due to unseasonably warm weather residents are encouraged to call the Rec. Department for ice rink times. The Chair will discuss additional cooling equipment for the rink with Mr. Lorenz.

BIDS Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to purchase a 2020 Peterbilt Dump Truck with plow and salt spreader to replace a 2001 International plow truck. This is a National Joint Powers Alliance contract #081716 in the amount of \$155,459.00. 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.

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 Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, MMC, Village Clerk