

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Tuesday, January 22, 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 Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar, 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 Anderson.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Free Income Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments 708-422-8776. E- Filing begins February 1, 2019.
2. The Chair recognized the incredible job the Public Works Department did with snow removal. Changing weather conditions of ice, sleet and rain made the task very difficult.

OPEN PUBLIC

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the January 7, 2019 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.

**ZBA MEETING
MINUTES**

Motion by Trustee Marzullo second by Trustee McQuillan to untable and approve the minutes and the recommendation for a special use with stipulations from the Zoning Board of Appeals meeting of November 13, 2018 regarding LePar Animal Hospital. The Chair stated he met with the owners and neighbors and they have reached an acceptable resolution. Attorney Cainkar will draw up the necessary ordinance for the next Board meeting. 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.

**RESOLUTION
NO. 6-2018**

Motion by Trustee Phelan second by Trustee Kyle to approve **Resolution NO. 6-2019** with expenditures of the General Corporate Fund of \$ 435,463.78 and the Water Management Fund in the amount of \$211,340.91 and Capital Improvement Fund, \$ 916,901.49 and Self Insurance Fund,\$ 2,181.79 and Street Bond Fund \$ 49,250.00 for a total of \$ 1,615,137.97. 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.

**VILLAGE TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Village Treasurer's report for **December 2018** for information and file in the amount of \$6,125,305.30 in General Fund and \$ 4,308,249.36 in Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

The Chair reported the he spoke to the owner of the Evergreen Plaza today and reported the stores are doing very well and Whole Foods should be open soon in March.

**ORDINANCE
NO. 3-2019**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 3-2019, 'AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2018 AND ENDING OCTOBER 31, 2019 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.'** The Chair noted the total is \$39,461,523.00. 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.

**RESOLUTION
NO. 1-2019**

Motion by Trustee McQuillan second by Trustee Phelan to approve **RESOLUTION NO. 1-2019, 'A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, HOLDING THE ILLINOIS DEPARTMENT OF TRANSPORTATION HARMLESS FOR WORK PERFORMED UNDER AN IDOT PERMIT.'** 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.

**EPFD
ANNUAL REPORT**

The Chair introduced Fire Chief Ron Kleinhaus who gave a recap of the Fire Department Annual Report. Chief Kleinhaus reported there were 3,193 calls including 2,450 EMS responses and 743 fire incidents. Also

in 2018 two (2) lives were lost due to a residential structure fire. This was the first loss of life in over thirty five years. Public Education programs continue to expand. New equipment on order includes a 2019 Emergency One Pumper coming in November and a 2019 Wheeled Coach Ambulance arriving in April. The Chair commended the men and women of the Fire Department for their dedication.

**EPPD NEW
VEHICLES**

Motion by Trustee Phelan second by Trustee Kyle to approve the Police Chief Saunders request for (4) four new Police Cars under State Purchasing from Currie Motors. The total purchase is \$132,674.00. 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**

Village Engineer Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Village Attorney Vince Cainkar had no report.

BIDS

Motion by Trustee Kyle second by Trustee Marzullo to waive the bidding process and purchase a play set from NuToys Leisure Products in the amount of \$ 33,895.00. This is a specialty item. The drawings have been displayed in the lobby of the Village Hall for review. The Chair thanked Trustee Kyle for her involvement in the process of the park equipment purchase. Trustee Kyle noted we have worked with this company before and they are extremely helpful. 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.

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's request to for the asbestos survey, abatement and demolition of the old Community Center Building to the low bidder Bechstein Construction in the amount of \$ 187,874.00. 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.

Motion by Trustee Marzullo second by Trustee Kyle to approve the PW Director's request to solicit bids for the 2019-2020 Landscape Maintenance Contract for various Village properties. 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.

MISC.

The Chair noted there were (5) five payouts of \$ 8,360.00 to Craig Podalak Architects for the new Community Center totaling \$ 41,800. INFORMATION ONLY NO VOTE REQUIRED.

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 and McQuillan: voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk