

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 18, 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 Deputy Clerk Cericola was asked to call the roll with the following results:

Physically Present:

Mayor James Sexton
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Norman Anderson
Trustee Mark Phelan

Trustee Carol Kyle and Trustee Mary Keane were absent with notice.

Also present were Village Attorney Gary Perlman and Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. With sadness the Chair announced that Walter Kosary, husband of Linda Kosary, passed away on Sunday. Walter and Linda own Kosary Funeral Home and have been involved in the Village for many years.
2. Accommodation for outstanding performance of duty from June 24 – January 1st the Evergreen Park Police Department's Detective Unit broke up a burglary case. Thank you to Officer Higgins and Detective LeCompte for all their hard work and diligence.
3. Letter from Nicki Seidl from the Evergreen Park Library thanking Officer Morgan's service at the library during an incident with an autistic child.
4. The Chair reminded everyone that the Village has moved to the new Smart 911 system and that residents need to register to receive emergency notifications.
5. Menards will be hosting a food drive from March 1-31, 2019 to benefit the Evergreen Park Food Pantry.

OPEN PUBLIC FORUM (CONTINUED)

- 6. The new Community Center will be complete on Monday, February 25, 2019.
- 7. Whole Foods in the new Plaza property will be having a Grand Opening on Wednesday, March 6, 2019.
- 8. Report from Waste Management – For the month of January 2019 – Refuse collected was 488 tons; recycling was almost 116 tons.
- 9. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment; this service is for the disabled and senior citizens.

OPEN PUBLIC AUDIENCE

None.

REGULAR AGENDA MINUTES

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the February 4, 2019 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 8-2019

Motion by Trustee McQuillan second by Trustee Marzullo, to approve **Resolution NO. 8-2019** with expenditures of the General Corporate Fund of \$ 393,482.53 and the Water Management Fund in the amount of \$ 241,399.33 and the Capital Improvement Fund, 658,309.29 and the Street Bond Fund \$ 24,500.00 for a total of \$1,317,691.15. Upon roll call, voting YES: Trustees, Marzullo, McQuillan, 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 Phelan to approve the Treasurer’s report for January 2019 in the amount of \$5,434,751.34 in the General Fund and \$ 3,990,160.82 in the Sewer and Water Fund. 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 business license application for **KIKKA AT WHOLE FOODS** to conduct a business for a sushi vendor inside Whole Foods located at 9600 S. Western Ave. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Anderson to approve the business license application for **DIALYSIS CARE EVERGREEN PARK** to conduct a dialysis healthcare center located at 9834 S. Kedzie Avenue. Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for **ADVOCATE HEALTH CENTERS** to conduct a continuing care medical follow-up center located at 9730 S. Western Avenue, Suite 600. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 3-2019**

Motion by Trustee Marzullo second by Trustee Phelan to approve **RESOLUTION NO. 3-2019, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK ADOPTING A POLICY FOR QUALIFICATION BASED SELECTION OF ENGINEERING AND PROFESSIONAL SERVICES"** The Chair explained that this policy is required by the State for any projects that the Village will be spending Federal or State funds. The upcoming project that this would affect is the proposed sidewalk from 91st and Western to 91st and California. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**NATIONAL
LEAGUE OF
CITIES DUES**

Motion by Trustee Phelan second by Trustee Anderson to approve the annual dues payment to the National League of Cities in the amount of \$1,533.67. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BOYS CLUB
PERMIT REQUEST**

The Evergreen Park Boy's Club has requested the use of Duffy Park for the annual baseball season. Recreation Director Dennis Duffy has already issued the permit for the use of the field. The Chair noted that the Boy's Club will continue to put up advertising on the dugouts – keeping the players out of the sun. No vote necessary – FOR INFORMATIONAL PURPOSES ONLY.

**OUTSTANDING
EMS CALL**

The Chair shared a letter received from the EMS Medical Director of the South Cook County EMS regarding an incident where a 54 year old male went into cardiopulmonary arrest at Evergreen Park Bath & Tennis Club. Sara Benner, an employee from the club, Evergreen Park Officer Quetee, Heather Allen of the Oak Lawn Regional Emergency Communications Center, the Evergreen Park Fire Department and Fire Chief Ron Kleinhaus were commended for their extraordinary efforts in saving this man's life.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass had no reports.

**ATTORNEY'S
REPORT**

The Attorney had no report

**BID REQUEST
FIRE STATION
ENTRANCE**

Motion by Trustee Marzullo second by Trustee McQuillan to approve Fire Chief Kleinhaus' request to solicit bids for the replacement of the front entrance to the Fire Station at 9000 S. Kedzie Avenue. Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo and McQuillan; voting NO: none. The motion was passed and so ordered by the Chair.

**ZOLL CARDIAC
MONITOR
PURCHASE**

Motion by Trustee Anderson second by Trustee Phelan to approve Fire Chief Kleinhaus' request to purchase 3 ZOLL E-Series cardiac monitors through the Silver Cross Hospital Emergency Services Joint Purchasing contract at a cost of \$97,806.00. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan and Anderson; voting NO: none. The motion was passed and so ordered by the Chair.

MISC. / PAYMENTS

The Chair noted a payout to Henry Bros. in the amount of \$541,598.85 for work at the Community Center and a payment to Architect Craig Podalek in the amount of \$8360.00 also in connection with the Community Center project.

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, 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