

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, April 1, 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 Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Trustee Norman Anderson and Treasurer John Sawyers were 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. Everyone is reminded to vote tomorrow, Tuesday April 2, 2019.
2. There will be a meeting of the Evergreen Park Fire Pension Board on Monday, April 15, 2019 at 6:45 p.m. in Council Chambers, on the 2<sup>nd</sup> floor of the Village Hall. The regular Village Board meeting follows at 7:30 p.m. in Council Chambers.
3. Free tax return preparation for seniors and disabled adults by appointment only (form limitations apply). Call the Office of Citizen Services for more information (708) 422-8776.
4. Waste Management begins green yard waste container pick up today, April 1, 2019.
5. First National Bank of Evergreen Park will host a shred event on Saturday, April 6, 2019 from 8:30 a.m. to 1:00 p.m.
6. Friday, April 12, 2019 St. Bernadette Parish is hosting a Lenten Fish Fry in O'Brien Hall from 5:00 p.m. to 7 p.m.

7. Saturday, April 12, 2019 from 10a.m. to 11:30 a.m. the EP Rec. Department is hosting a free Easter happenings event at the new Community Center. Take a family picture with the Easter Bunny, create a family craft project and enjoy a continental breakfast provided by Wolf's Bakery.
8. Weather permitting the Driving Range at the 50 acre park will open Saturday, April 13, 2019. The range is open for anyone using credit card in the new automatic ball machine.
9. Farmer's Market returns on Thursday, May 2, 2019 from 7 a.m. to 1 p.m.
10. NICOR resumes work on lines in the Village. Everyone should ask for proper identification when workers come to your door.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the March 18, 2019 regular Meeting of the President and Board of Trustees. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 11-2019**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 11-2019** with expenditures of the General Corporate Fund of \$ 678,104.80 and the Water Management Fund, \$ 271,912.35 and 95<sup>th</sup> Street TIF Fund, \$ 3,000.00 and the Capital Improvement Fund, \$ 423,641.95 and the Street Bond Fund, \$ 45,000.00 for a total of \$ 1,421,659.10. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; 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 March 2019 for information and file in the amount of \$ 689,667.25. 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 March 2019 information and file in the amount of \$ 1,940,838.92. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
LICENSES**

**CITGO**

Motion by Trustee Phelan second by Trustee Kyle to approve the business regulation certificate for ALYAN BUSINESS INC. DBA/CITGO to operate a gas station and convenience store located at 3601 W. 95<sup>th</sup> Street. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUFF N BLUSH**

Motion by Trustee Kyle second by Trustee Marzullo to approve the business regulation certificate for BUFF N BLUSH to operate a nail salon located at 9301 S. Kedzie Avenue. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 6-2019**

Motion by Trustee Marzullo second by Trustee Phelan to approve Resolution NO. 6-2019, “A RESOLUTION APPROVING THE 51st ANNUAL INDEPENDENCE DAY PARADE ON WEDNESDAY, JULY 3, 2019.” The Chair stated the rainout date for the fireworks is Friday, July 5, 2019. The parade has no rain date. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MUNICIPAL  
CLERK’S  
PROCLAMATION**

Motion by Trustee Marzullo second by Trustee Keane to adopt the proclamation for “50 Year Anniversary for Municipal Clerks Week in Evergreen Park May 5, -May 11, 2019.” The Chair thanked Master Municipal Clerk, Cathy Aparo and Deputy Clerk Kim Cericola for their continued dedication to the Village. He states as the former Clerk, he knows firsthand the far reaching duties and responsibilities of the office. He commended the Clerk for her participation in various municipal organizations and for her efforts in continuing education. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and

Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

The Chair thanked Mr. Klass, Bill Lorenz, Gavin Yeaman and Mike Knieps for their efforts in obtaining grant monies. Village Engineer Klass gave an update on the Cook County Block Grant program. Project money is capped out at \$400,000 and the Village has asked for \$383,000.

Mr. Klass explained we apply each year and consistently receive grant money but last year (2018) the Village was skipped over. The project will be 4,600 feet of sewer and large pipe lining. The CDBG requires the areas to be low to moderate income locations. Mr. Klass added we have a strong application this year and it was submitted prior to the deadline date.

**ATTORNEY'S  
REPORT**

Mr. Cainkar had no report.

**DEPT HEADS**

OCS Director, Mary Ann Carioto Diehl, reported Senior Council is hosting an April luncheon on April 18, 2019 with guest speakers, Donna Bailey from the EP Library. OCS is offering new programs in the new building. Included are Tuesday afternoon classic Board games, puzzles on Friday afternoons and various exercise classes on Tuesday mornings and crafts and arts on Thursday afternoons. Seniors are encouraged to check out the new line up of classes.

Recreation Director, Dennis Duffy reported due to the increase of participants the Mother McAuley culminating dance program will host two (2) shows at 1:30 p.m. and 4:00 p.m. with 181 dancers. A new Spin bike program is being offered at the Recreation Center. The Chair congratulated Mr. Duffy and Ms. Pyeisha Allen the new Youth Director for a wonderful job and increased participants in the new programs. Trustee Kyle thanked Mary Ann and Dennis for their cooperation between departments during the construction process. She also thanked Street Director, Gavin Yeaman for his response to a myriad of resident's issues.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director's Lorenz request to award the new PVC and Ornamental Iron fence contract for the Community Center to the low bidder Action Fence in the amount of \$ 68,500.00. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan, and Kyle;

voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo to approve PW Director Lorenz's request to award the low bid to demo the single family building at 9441 S. Sawyer to Bechstein Construction in the amount of \$ 11,750.00. Upon roll call, voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director Lorenz's request to award the low bidder of Environmental Cleansing Corp. the low bid of \$13,487.00 to demo the 8849-51 S. California Avenue property. Upon roll call, voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MISC.**

The Chair noted the final payment to Henry Brothers in the amount of \$370,554.71 will not be paid until the final punch list is completed for the new Community Center. Change Order #11 in the amount of \$ 22,916.46 has been paid out to Henry Brothers for insulation, lock sets and roof work at the Community Center. Also there was a payout to Bechstein Construction Corp. in the amount of \$ 148,180.00 for partial asbestos abatement (60%) of the asbestos removal at the old Community Center.

**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 Phelan, Kyle, Marzullo, McQuillan and Keane; 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