

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, April 15, 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 were Village Attorney Vincent Cainkar, Village Treasurer, and John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair introduced sisters, Haley and Hannah Ortell, students at Evergreen Park Community High School and the First Place Winners of the recent Shark Tank innovations held at Moraine Valley Community College. The EPCHS Students won with their “Better Beverage Coaster” which keeps beverages hotter and colder. The girls explained the coaster and thanked the Chair for recognizing them tonight. The audience and the Board gave them a round of applause.
2. The EP Environmental Commission is hosting their annual textile recycling event from 2:00 to 4:00 p.m. on Sunday, April 28, 2019 at the North Pavilion of Yukich Fields. Yoga in the Park will take place sometime in May with the date to be announced. The Chair thanked them for their hard work.
3. The Chair requested everyone be more aware and slow down while driving as more children are everywhere during this Easter vacation week. Tickets will be issued to violators.

4. Congratulations to Village Clerk Cathy Aparo for induction into the Evergreen Park High School Hall of Fame on May 6, 2019. The Board and the audience gave her a round of applause.
5. The EP Recreation Department Summer 2019 books are available online at www.evergreenpark-ill.com
6. Animal license renewal forms have been mailed. Licenses are due on or before June 1, 2019.
7. The Driving Range at the 50 acre park is open as weather permits. Check the Village website for spring hours.
8. EP Farmer's Market begins May 2, 2019 from 7:00 a.m. to 1 p.m. and continues every Thursday through October 2019 at Yukich Fields.
9. Thursday May 2, 2019 through Sunday May 5, 2019 the Evergreen Park Candlelight Theater presents Shakespeare's "The Tempest". Tickets are available at the Community Center.
10. IDOT will be doing repairs of the bus stop lanes at 95th & Kedzie Southbound lanes only weather permitting.
11. The Chair noted the area of the CSX tracks near Aldi's on 95th Street needs to be cleaned.

AUDIENCE

PARTICIPATION Mrs. Helen Cuprisin, 9200 Block of Homan questioned how to slow down the drivers speeding through her block and the lack of recycling receptacles at the new Community Center. The Chair instructed her to contact him or the Police Department for the speeders and he directed PW Director Lorenz to resolve this issue.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the April 1, 2019 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 12-2019**

Motion by Trustee McQuillan second by Trustee Anderson, to approve **Resolution NO. 12-2019** with expenditures of the General Corporate Fund of \$ 371,820.31 and the Water Management Fund in the amount of \$ 36,597.82 and the 95TH Street TIF Fund, \$ 6,310.80 and the Capital Improvement Fund, \$ 178,081.67 and the Street Bond Fund, \$ 520.00 for a total of \$ 593,330.60. 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.

**TREASURER'S
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Treasurer's report for **March 2019** for information and file in the amount of \$ 7,433,047.44 in the General Fund and \$

4,075,244.30 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**REVISED COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Anderson to approve the **revised Collectors Report** for March 2019 in the amount of \$5,136,229.54. The previous total reported was \$3,195,390.62. The Chair noted the difference is due to the property tax amount of \$2,296,411.24 which was reported after the last Board meeting. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES
TOBACCO FIRE**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business regulation certificate for **TOBACCO FIRE** to operate a store for the retail sale of tobacco and accessories located at 9605 S. Pulaski Avenue. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Kyle; voting NO: Trustees Keane and Phelan. The motion was passed and so ordered by the Chair.

**CASH REGISTER
SYSTEMS**

Motion by Trustee Kyle second by Trustee Anderson to approve the business regulation certificate for **CASH REGISTER SYSTEMS** to conduct retail sales and repairs of cash registers located at 9305 S. Kedzie Avenue. 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.

**POLICE COMMISSION
APPOINTMENT**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Police Chief's request to appoint Mr. Robert Lopez to the Police and Fire Commission to replace long time member Dennis Day. The Chair introduced Mr. Lopez and his wife in the audience tonight. 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.

**APRAXIA
AWARENESS**

Motion by Trustee Kyle second by Trustee Anderson to approve the proclamation, **“Childhood Apraxia of Speech Awareness Day on May 14, 2019 in Evergreen Park, Illinois.”** The Chair stated he knew very little about this condition and introduced Mrs. Therese Kearns who grew up in EP and moved to Oak Lawn. She explained her son Cade has this neurological disease and it can be

extremely challenging. The Chair asked the other family to introduce themselves. Colleen Rice and her son Colin are from EP and he attends Pre-K at Northeast. The families are grateful for the programs offered by the Village and hopes this will educate people about the disorder. 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.

**PUBLIC WORKS
WEEK**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Proclamation by PW Director Lorenz to **Proclaiming the week of May 19th -25th as “ Public Works Week – It Starts Here.”** The Chair thanked Mr. Bill Lorenz, PW Director, and all the men and women of the Public Works Department for their dedication to the residents of Evergreen Park. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BOYS CLUB
PARADE**

Motion by Trustee Phelan second by Trustee Anderson to approve the walking parade on Saturday, May 11, 2019 for the Evergreen Park Boy’s Club. 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.

**ENGINEER’S
REPORT**

Mr. Klass had no report.

**ATTORNEY’S
REPORT**

Mr. Cainkar had no report.

**BIDS
BRICK PAVERS**

Motion by Trustee McQuillan second by Trustee Phelan to approve the PW Director’s request to recommend the low bidder of Midwest Brick Pavers in the amount of \$127,000 for the 31,767 square feet of brick pavers for the new community center parking lot. 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.

FIRE HOUSE

Motion by Trustee Kyle second by Trustee Anderson to approve the PW Director’s request to award the only bidder of H & R Johnson in the amount of \$20,500 bid to replace the store front a the EP Fire House. Trustee Phelan questioned why there is only one bid. Mr. Lorenz noted it was published and no one else submitted a bid. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Kyle and Marzullo; voting NO: Trustee Phelan. The motion was passed and so ordered by the Chair.

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MISC. The Chair noted payouts to Craig A Podalak in the amount of \$8,360.00 and Change Order Number 12 in the amount of \$29,024.64 for various work done inside the new Community Center. NO VOTE TAKEN INFORMATION ONLY.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, MMC, Village Clerk