

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
MONDAY, May 20, 2019

**INAUGURATION OF
NEWLY ELECTED
OFFICIALS**

Honorable Judge Kathleen Pannozo swore-in newly elected Village officials and Library Board Trustees. Taking the oath of office were Village Trustees Kelly Burke, Mark Marzullo and James (Jim) McQuillan. Evergreen Park Library Board members included Virginia Chandler and Liz Topa. The Chair thanked Judge Pannozo and congratulated all the newly elected officials. The Trustees thanked everyone for their support and the audience responded with a round of applause.

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.

The Chair acknowledged former Trustee Mary Keane who took her seat in the audience and thanked her for her many years of service including Information Officer and Village Trustee. He stated Mary was instrumental in the economic growth of the Village. He also thanked her for her years as the Chairman of the widely successful Village Hot Rod Car Show. Mary thanked the Mayor and the Board. She was given a round of applause from the audience and the Board.

ROLL CALL

Clerk Aparo was asked to call the roll with the following results:

Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Kelly Burke
Trustee Norman Anderson
Trustee Mark Phelan

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

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**PUBLIC
FORUM**

The Chair made the following announcements:

1. The Chair thanked Meijers for their generous donation of \$5,000 in food cards to the EP Food Pantry and the EP Post Office for their substantial food drive donations.
2. Commendations to Evergreen Park Police Officer Foran and Officer Graal for their work on a traffic stop in which resulted in 166 grams of heroin and 482 grams of marijuana were seized.
3. Special thanks to Mike Knieps of S/W Department for diligence regarding mosquito abatement. The Chair warned everyone to take necessary precautions to avoid West Nile virus.
4. Animal licenses are due June 1, 2019.
5. Farmer's Market has begun and runs every Thursday from now until October 24, 2019.
6. On Wednesday, May 22, 2019 the Evergreen Park Fire Department is hold their 12th annual Kids Health Fair at the fire station, 9000 S. Kedzie from 3:30 to 6: 30 pm.
7. The Village Hall will be closed in observance of Memorial Day on Monday, May 27, 2019. Normal hours resume Tuesday, May 28, 2019.
8. Summer concerts begin June 2, 2019 at Circle Park- 97th & Homan with the talented 60 piece band, *Encore* at 6:00 p.m.
9. Driving range is open at the 50 acre park. Check the website for spring hours.
10. Farmer's Market has begun and runs every Thursday from now until October 24, 2019.
11. The Annual 5k Run is Saturday, June 29th, 2019 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m.
12. Animal Licenses are due by May 31, 2019. Penalty applies on June 1, 2019.
13. Recreation Department Candlelight Theatre directed by Glenn Pniewski, will perform "The Lullaby of Broadway" at the Senior Center. The musical revue takes place on June 7-9th. Tickets are available at the Community Center. The Chair encouraged everyone to attend and see our local talent.
14. Sunday, June 9, 2019 from 6-8 p.m. the summer concert at Klein Park - 97th & Homan features the Southwest Community Bank comprised of 65 talented neighborhood musicians.
15. Wednesday, June 12, 2019 from 10 a.m. to 2 p.m. the 6th Annual Senior Health Fair will be held at Evergreen Park Fire House – 9000 S. Kedzie. Free health screenings, fun actives and more are planned. This is open to seniors and their caregivers.
16. The 31st Annual Day in the Park is Saturday, June 29, 2019, 11:30 a.m. – 9:00 pm at the Community Center.
17. The 51st Annual Independence Day Parade is Wednesday, July 3, 2019 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard. Rain date for fireworks is Friday July 5, 2019.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 6, 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.

**RESOLUTION
NO. 14-2019**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 14-2019** with expenditures of the General Corporate Fund of \$ 265,294.53 and Water Management Fund \$ 283,020.41 and the 95th Street TIF Fund, \$ 24,349.00 and the Capital Improvement Fund, \$ 63,603.03 and Street Bond Fund, \$ 104,750.00 for a total of \$ 740,416.97. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke, Anderson, and Phelan; 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 accept for file and information the Village Treasurer's report for **April 2019** in the amount of \$ 7,344,916.39 in the general fund and \$ 3,969,814.25 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**2019-2020
APPOINTMENTS**

Motion by Trustee Kyle second by Trustee Phelan to approve the 2019-2020 one year appointments to Boards and Commissions as recommended by the Mayor and to approve Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders.

Clerk Aparo read the list of appointments. Mayor Sexton stated this is the first time in 38 years Mr. Dennis Duffy, our Recreation Director is not on the list. The Chair received a beautiful letter from Mr. Duffy who is retiring. He thanked Mr. Duffy for all his work and dedication. He also thanked Mrs. Nancy Duffy, in the audience for her support.

The Chair thanked all the families of all the elected people and the Department heads for their understanding of a life involving service to the community. Mr. Duffy was given applause and a standing ovation from the Board and the audience. Upon roll call voting YES: Trustees Marzullo, Burke, Anderson, Phelan, McQuillan; voting NO Trustee Kyle: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO.11-2019**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 11-2019, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING THE OPTION AND GROUND LEASE AGREEMENT WITH CROWN CASTLE TOWERS 06-2 LLC FOR THE CELLULAR TOWER AT YUKICH FIELD.”** The Chair noted the fee is \$1,700 per month. Upon roll call voting YES: Trustees McQuillan, Burke, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO.12-2019**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 12-2019, ‘ AN ORDINANCE APPROVING THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE REAL ESTATE LOCATED AT 9710 SOUTH WESTERN AVENUE, EVERGREEN PARK, COOK COUNTY, ILLINOIS (PIN 24-12-236-011-0000).’** Upon roll call voting YES: Trustees Burke, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**COLLECTIVE
BARGAINING
ARGREEMENT**

The Chair noted this is the Evergreen Park Police Sergeants contract and it will not be voted on tonight. There is no problem but a letter of finality is required. It will be presented at the next Board meeting.

**ENGINEER’S
REPORT**

The Engineer had no report.

**ATTORNEY’S
REPORT**

The Attorney had no report.

BIDS

Motion by Trustee Kyle second by Trustee Anderson to approve PW Director Lorenz’s request to solicit bids for the 50/50 sidewalk program. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director Lorenz’s request to solicit bids for the 2019 Asphalt Patch Program. The Chair noted this is from Cook County Commissioners Daley and Moore and approximately \$300,000 is expected for this project. Upon roll call voting YES: Trustees, Phelan, Kyle, Marzullo, McQuillan, Burke 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 Marzullo second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Burke, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The Chair thanked the audience for their attendance and invited everyone to stay for cake served in Council Chambers. The motion was passed and so ordered by the Chair at 7:55 p.m.

Catherine T. Aparo, MMC, Village Clerk