Minutes of a **REGULAR MEETING** of the PRESIDENT and BOARD OF TRUSTEES Village of Evergreen Park, Cook County, IL **MONDAY, June 3, 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: 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 and Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

- 1. Update on mosquito West Nile Virus.
- 2. The Chair read a portion of the letters commending EP Police Officer Lovejoy and Community Service Officer Robinson for their exemplary citizen's assistance.
- 3. COPA Univision Soccer will hold a family friendly tournament at Yukich Field on August 8-12th, 2019.
- 4. Thanks to the Fire Department for a great Children's Health Fair.
- 5. The EP Recreation Department Candlelight Theatre will perform the musical "The Lullaby of Broadway" June 7-9th at the Senior Center. Tickets are available through The Community Center and information is on our website www.evergreenpark-ill.com.
- 6. Southwest Community Band performs on Sunday June 9, 2019 from 6-9 p.mm at the free summer concerts at Klein Park.
- 7. The 6th Annual Senior Health Fair will be held on Wednesday, June 12, 2019 from 10:00 a.m. to 2:00 p.m. at the Evergreen Park Fire House, 9000 S. Kedzie. Free health screenings, valuable information and activities ae planned. This event is open to residents and caregivers.
- 8. The 31st Annual Day in the Park is Saturday, June 29, 2019 from 11:30 a.m. 9:00 pm at the Community Center.

- 9. 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.
- 10. The Driving Range at the 50 acre park is open please check our website for hours.
- 11. Farmers Market is at Yukich Fields on Thursdays from 7:00 am to 1:00 pm
- 12. First United Methodist Church will host a picnic onsite July 13, 2019.
- 13. Tuesday June 4th, 2019 the Illinois Lottery is filming on 97th & Lawndale.
- 14. Congrats to the following EP Eclipse /Girls Softball players 7/8 Yr. Olds Clare Kyle; 9/10 Yr. Olds Taji Alexa and 11/12 Yr. Olds Sofia Panatera. The girls will compete at the Chicago Cubs Championship at Wrigley Field on June 9, 2019.
- 15. The Chair received an email from resident Steve Duffy who stated he cleared the blocked sewer in his street this past Sunday. The Chair thanked him and reminded everyone to pitch in and help when possible.

OPEN AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 20, 2019 regular Meeting of the President and Board of Trustees. The motion was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 15-2019

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 15-2019** with expenditures of the General Corporate Fund of \$464,892.99 and the Water Management Fund of \$96,637.82 and the Capital Improvement Fund, \$12,076.45 and the Street Bond Fund, \$26,890.00 for a total of \$600,497.26. 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.

BUSINESS CERTIFICATES

Motion by Trustee Anderson second by Trustee Kyle to approve the business regulation certificate for **GOOD HOPE HEALTHCARE SERVICES AND HOME HEALTH** to operate a Home Health Service located at 9500 S. Avers, Suite 1. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Burke to approve the business regulation certificate for <u>LABOR PERSONNEL</u>, <u>LLC</u>. to operate an office for employment staffing located at 3830 W. 95th Street, Suite 109. 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.

PROCLAMATION JOE SCOZIO DAY

The Chair introduced Mr. "Joe the Barber" Scozio in the audience tonight. Joe is retiring from his 62 year career as the proprietor of Evergreen Barber Shop.

The Clerk read the proclamation honoring Mr. Scozio and a lifetime spent working in Evergreen Park. The Village has officially declared June 14, 2019 as "Joe the Barber Day in Evergreen Park".

Mr. Scozio thanked the Mayor and the Board and especially Carol Kyle. He also thanked his many friends, family and business associates stating Evergreen Park is the best town in the entire world. The Chair presented the proclamation to Mr. Scozio and to the Evergreen Park Historical Commission. The Board and the audience gave Joe a standing ovation with a hearty round of applause.

ORDINANCE NO. 13-2019

Motion by Trustee Kyle second by Trustee Marzullo to approve ORDINANCE NO. 13-2019, "AN ORDINANCE APPROVING THE EVERGREEN PARK PROMENADE FIRST RESUBDIVISION OF THE PROPERTY LOCATED AT 2559-2603 W. 95TH STREET, EVERGREEN PARK, ILLINOIS." 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 EPPD SGT.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Collective Bargaining Agreement between the Village of Evergreen Park and Illinois Council of Police Representing Village of Evergreen Park Sergeants – May 1, 2019 through April 30, 2021. 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.

VILLAGE ENGINEER

Tim Klass had no report.

ATTORNEY'S REPORT

Vince Cainkar had no report.

DEPT HEADS

Mary Ann Carioto, OCS Director announced the senior health fair will be Wednesday June 12, 2019 at the Fire House from 10-1 pm; rides to the event are available from OCS. AARP Smart driving classes are available Thursday, June 13 & 14TH at a cost of \$15.00 Day trip is planned for Wednesday June 26 to Ethnic Chicago.

Mike Knieps, Dep. Director of Water Management Dept. reminded everyone Cook County will be doing abatement this Wednesday with a 30 day tablet for larvacide. The Village will be out July 8, 2019 to do the entire Village with a 180 day tablet that should combat mosquito issues through November of 2019. He thanked Mr. Knieps for his efforts. The

Chair stated we started this program in 2001. The Chair will be a speaker at a Cook County summit at O'Hare on June 20, 2019.

BIDS

NONE.

MISC.

The Chair noted Public Works needed 4,600 ton of stone for backfill for the new parking lot at the Community Center at a cost of \$84,000 from low bidder Hansen Material Wholesalers.

The Chair thanked the Street Department for their efforts during these past torrential rainstorms. He explained when the system is full sewers cannot drain until the system can accept the water.

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, Burke and Anderson; voting NO: None. The motion was passed and so ordered by the Chair at 7:48 P.M.

Catherine T. Aparo, MMC, Village Clerk