

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, June 17, 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** Village Clerk Catherine Aparo was asked to call the roll with the following results:

Physically Present:

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

Trustee Carol Kyle and Village Treasurer John Sawyers were absent with notification.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kelly Burke.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Congratulations to Chairman George Peso and the entire Historical Commission for their presentations made at our local schools celebrating Village history. A bike tour is being planned with the Pyeisha Allen and the Youth Department to tour the Village and many historic sites.
2. The Chair warned everyone to use spray and cover up as West Nile Virus is on the rise.
3. The Chair approved a sidewalk sale for K & G Fashions for June 28 – July 4 and August 29 thru Sept 2, 2019.
4. The Chair thanked the Illinois State Representatives, especially Rep. Burke and Rep. Cunningham for monies in the amount of \$ 270,000 for the Community Center and Street Paving \$ 150,000 and \$375,000 for the Park area.

5. Tuesday, July 9, 2019 at 7:30 p.m. the Zoning Board of Appeals will conduct a public hearing in Council Chambers of the Village Hall, 9418 S. Kedzie Avenue, on the request for variations to permit a subdivision of (3) three 25 foot lots (one 75 foot single family lot) into two 37.5 foot a zoning lots on the property located at 9315 S. Troy Avenue.
6. Tuesday, July 9, 2019 at 7:30 p.m. the Zoning Board of Appeals will conduct a public hearing in Council Chambers of the Village Hall, 9418 S. Kedzie Avenue, on the request for a special use permit for the operation of a Pep Boys automotive repair shop on the property located at 2650 W. 95<sup>th</sup> Street.
7. The Village Hall will be closed on Thursday, July 4, 2019 and normal business hours will resume on Friday, July 5, 2019.
8. Thanks to all for another very successful Senior Health Fair at the Fire Department.
9. 31<sup>st</sup> Annual Day in the Park, Saturday, June 29th, 2019, 11:30 a.m. – 9:00 p.m. This event will be held at the new Community Center and everyone is invited to tour the new facility.
10. 51<sup>st</sup> Annual Independence Day Parade, Wednesday, July 3, 2019 at 6:30 p.m., Fireworks at dusk on July 3, 2018 at Duffy Park 92<sup>nd</sup> and Millard. – Rain date *for fireworks only* on Friday, July 5, 2019.
11. Sunday, July 14, 2019 from 6:00 to 8:00 p.m. a free summer concert will be held at Klein Park featuring Rick Lindy and the Wild Ones Band.
12. The Farmers' Market is open every Thursday at Yukich Field from 7 a.m. to 1 p.m. and will continue through October 2019.

## **OPEN PUBLIC**

Trustee Anderson reminded everyone our children are out of school and drivers should slow down while driving on residential streets.

Trustee Phelan thanked the EP Police Department for their assistance during the recent 5 day carnival at Holy Redeemer. He commended their professionalism and stated they were a joy to work with during this event.

Neighbors from the 9500 Block of Central expressed various concerns with the (4) four recent police and ambulance calls at the Envisions group home located on their block. A discussion took place regarding the various issues occurring at this group home.

Ms. Stacy Grzenia, 9500 Block of Central Park stated she is a health care professional. She questioned the qualifications of the care givers and their ability to manage the needs of the various

residents of the home. Her husband stated there has been damage to his property. Ms. Amy Owen, 9500 Block of Central Park, stated Waste Management has refused to pick up her containers. This is due to the employees of the home blocking access to them with their parked cars.

Mr. Gene Barber, 9500 Block of Central Park stated he often hears people fighting and yelling inside the home. He also has issues with their parked cars. They do not leave enough room for his waste containers on the street. Mr. Barber asked who is in charge of this type of home. The Chair responded they are regulated by the Federal Government and the State of Illinois.

The Chair will contact the CEO, Mr. McHugh and have another meeting. The Chair will make sure all incidents are being reported to the proper authorities and hold the owner accountable. The Chair added he will continue to work with the neighbors and the group home.

Bridget and Reid Nuttal, owners of Cool Clouds, 2710 W. 95<sup>th</sup> Street, invited everyone to help celebrate their 5<sup>th</sup> Anniversary on June 30, 2019 from 3:00 p.m. to 8:00 p.m. At their Evergreen Park location.

## **REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the June 3, 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. 16-2019**

Motion by Trustee Marzullo second by Trustee Anderson to approve **Resolution NO. 16-2019** with expenditures of the General Corporate Fund of \$ 217,428.95 and the Water Management Fund in the amount of \$ 332,399.99 and the 95<sup>TH</sup> Street TIF Fund \$ 118,497.50 and the Capital Improvement Fund, \$ 155,819.52 and the Street Bond Fund \$ 12,640.00 for a total of \$ 836,785.96. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

## **WATER COLLECTOR'S REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Water Collector's report for **May 2019** for information and file in the amount of \$ 697,037.16. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR'S  
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan to approve the Village Collector's report for **May 2019** for information and file in the amount of \$ 1,746,553.34. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURER'S  
REPORT**

Motion by Trustee Phelan second by Trustee Burke to approve the Village Treasurer's report for **May 2019** for information and file in the amount of \$ 7,044,832.75 in the General Fund and \$ 4,483,546.62 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

NONE.

**ORDINANCE  
NO. 14-2019**

Motion by Trustee McQuillan second by Trustee Anderson to approve **ORDINANCE NO. 14-2019**, "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS." The Chair noted this refinancing and refunding at a lower rate will result in a savings of approximately \$300,000 to \$400,000. Upon roll call voting YES: Trustees McQuillan, Burke, Anderson, Phelan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**CHANGE BOARD  
MEETING FOR  
JULY & AUGUST**

Motion by Trustee Phelan second by Trustee Anderson to approve the request to cancel the first Board Meetings in July and August 2019 (July 1, 2019 and August 5, 2019) due to the parade and a charitable event the Chair needs to attend. Upon roll call voting YES: Trustees, Burke, Anderson, Phelan, Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**STOP SIGN  
REQUEST**

Upon a motion by Trustee Marzullo second by Trustee McQuillan to approve the request for 4-way stop signs at the intersection of 101<sup>st</sup> Street and St. Louis Avenue. The Chair complimented the

residents noting this is one of the most comprehensive petitions he has ever received for a stop sign request. Upon roll call voting YES: Trustees Anderson, Phelan, Marzullo, McQuillan and Burke; voting NO: None. The motion was passed and so ordered by the Chair.

**EPPD  
VACANCY**

Motion by Trustee Anderson second by Trustee Marzullo to approve Police Chief Saunders request to declare one (1) vacancy in the Evergreen Park Police Department and to hire (1) one probationary police officer from the current eligibility list. 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.

**QUEEN OF  
MARTYRS**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Queen of Martyrs to hold their annual Martyrs Fest on September 20-22, 2019 with a liquor license in connection with this event. Upon roll call voting YES: Trustees Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: None. The motion was passed and so ordered.

**ENGINEERS  
REPORT**

Trustee Phelan asked about the status of the 91<sup>st</sup> Street Sidewalk project. Engineer Klass replied the requirements have changed of and now bids are required for the engineering firms to option to bid prior to the work. The Chair expressed his concern that this project started in 2015 and 4 years seems an excessive amount of time for completion.

**ATTORNEY'S  
REPORT**

Village Attorney Vince Cainkar had no report.

**BIDS**

Motion by Trustee Marzullo second by Trustee Burke to approve the request from PW Director Lorenz for the Community Center Paving of the Roadway to award the lowest bidder to J & R Asphalt in the amount of \$ 17,285.00. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan and Anderson; voting NO: None. The motion was passed and so ordered.

**BIDS**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from PW Director Lorenz for the Community Center Parking lot in the amount of \$12,087.00 to Evergreen Paving. Upon roll call voting YES: Trustees Burke, Phelan, Marzullo,

McQuillan and Anderson; voting NO: None. The motion was passed and so ordered.

**MISC.**

The Chair noted payouts including a partial payout to Action Fence in the amount of \$37,580.00 for the PVC fence around the Community Center. The Chair thanked PW Director Lorenz, Commissioner Clohessy, Gavin Yeaman and all the workers who went above and beyond to complete the Community Center.  
INFORMATION ONLY NO VOTE REQUIRED.

**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 Anderson, Phelan, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:10 P.M.

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Catherine T. Aparo, MMC, Village Clerk