

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, July 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 Norman Anderson
Trustee Mark Phelan

Trustee Kelly Burke was absent with notice. Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Village Treasurer John Sawyers was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to all the Village Departments for another wonderful Day in the Park / Village Parade and awesome fireworks display.
2. The regular Village Board meeting for August 5, 2019 has been cancelled. The next Village Board meeting is August 19, 2019.
3. Congratulations to Pam Lyons of Wolf's Bakery on their 80th Anniversary.
4. Mike Knieps gave a brief report on the water leak survey.
5. The EP Chamber of Commerce is hosting their annual golf outing at Fountain Hills Golf Club at 12601 S. Kedzie Avenue on Friday, August 2, 2019. Contact Tom Ollenburger at 708-424-7850 for information.
6. Copa Univision event will be held at Yukich Field with over 400 players for the soccer tournaments for all ages August 8th through August 12, 2019.
7. Perry Danos returns to Evergreen Park on Sunday, September 8, 2019 for a free concert at the 50 acre Park.
8. Sunday, October 6, 2019 Fr. Benedykt will perform a pet blessing at the Barn from Noon to 1:30 p.m.
9. Vehicle Sticker renewal applications will be mailed out the end of July. Stickers must be displayed by September 15, 2019. For added convenience and extended hours the Currency Exchange at 95th & Kedzie will also sell stickers for a nominal service fee.
10. Farmers Market is open every Thursday at Yukich Field from 7 am to 1 pm and will continue through October 25, 2018.

11. Free live concerts are being held at Klein Park 97th & Homan from 6-8 pm. Sunday July 21, 2019 at 6:00 p.m. the Neverly Brothers; Friday August 4, 2019 Cirrus Falcon and Sunday August 25, 2019 the City Lights Orchestra directed by Rich Daniels performs. All concerts are weather permitting. The Chair encouraged everyone to attend these free family events.
12. The movie “Elf” will be shown on Friday, July 25, 2019 at 8:15 p.m. in the 50 acre park. Santa will make an appearance.
13. Trustee Phelan complimented the Village fireworks show held after the parade.
14. Trustee Anderson reminded everyone to check on their neighbors during this stretch of excessive heat.

**OPEN PUBLIC
AUDIENCE
COMMENTS**

Mr. Kenneth Darnell, 87th & Talman reported issues with railroad property and easement high grass and rodent harborage at 87th & Washtenaw. The Chair stated the Village will take care of it even though the property belongs to the railroad.

**LCM
PRESENTATION**

The Chair introduced Dr. John Hanlon, CEO and President of Little Company of Mary. Dr. Hanlon apprised the Board and the audience of the status of the hospital. They are in negotiations with another affiliation partner and due to the nondisclosure agreement he cannot divulge it at this time. A press release will be done on Wednesday to release the name of the affiliation partner. Dr. Hanlon added LCM has state of the art radiology unit and their quality of care has been upgraded from a D grade to an A in just 18 months. A \$25 million dollar project is scheduled for hospital efficiency of care including the emergency room. Questions were taken from the Board and audience. LCM will not be a level one trauma center. The Chair thanked Dr. Hanlon for opening the lines of communication between the Village, the residents and the hospital. The Board and the audience gave Dr. Hanlon a round of applause.

AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the June 17, 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.

**ZBA MEETING
MINUTES
9315 S. TROY**

Motion by Trustee Marzullo second by Trustee Kyle to approve the minutes of the July 9, 2019 Zoning Board of Appeals and the recommendation for the subdivision located at 9315 S. Troy Avenue from 3 residential lots to 2 lots. Trustee Marzullo asked the house be demolished as quickly as possible due to the property being an eyesore. The attorney will prepare an ordinance with specific time limits for demo and construction. Upon roll call, voting YES: Trustees Kyle, Marzullo,

McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ZBA MINUTES

PEP BOYS

Motion to table by Trustee McQuillan second by Trustee Kyle the approval of the minutes of the July 9, 2019 meeting and the recommendation of the ZBA to approve with stipulations. The Trustees had questions and a discussion took place regarding the type of work done at the location; business hours and location of the work bays. A Pep Boys representative was not present tonight but did attend the Zoning Board Meeting. The Chair will contact them to attend the next meeting on August 19, 2019. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

RESOLUTIONS

**NO. 17-2019 &
NO. 18-2019**

Motion by Trustee Phelan second by Trustee Anderson to approve **RESOLUTION NO. 17-2018** with expenditures of the General Corporate Fund of \$ 497,346.09 and Water Management Fund in the amount of \$ 252,736.38 and the 95th St. TIF Fund, \$ 16,674.20 and the Capital Improvement Fund, \$ 192,206.07 and the Street Bond Fund, \$24,330.00 for a total of \$ 983,292.74. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve **RESOLUTION NO. 18-2018** with expenditures of the General Corporate Fund of \$ 178,560.34 and the Water Management Fund \$142,353.73 and the 95th Street TIF Fund, \$ 6,139.80 and the Capital Improvement Fund, \$ 88,697.32 and the Street Bond Fund, \$ 28,370.00 for a total of \$ 444,121.19. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Collector's report for **June 2019** for information and file in the amount of \$ 1,688,386.72. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Anderson, to accept for file and information the Waters Collector's report for **June 2018** in the amount \$ 496,159.94. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURERS
REPORT**

Motion by Trustee Anderson second by Trustee Kyle to approve the Village Treasurer's report for **June 30, 2019** for information and file in

the amount of \$6,443,871.22 in the General Fund and \$ 4,332,020.51 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. 15-2019**

Motion by Trustee Phelan second by Trustee Anderson to approve **ORDINANCE NO. 15-2019**, “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REQUESTING THE RENEWAL OF CLASS 8 CERTIFICATION FROM THE OFFICE OF THE COOK COUNTY ASSESSOR FOR THE EVERGREEN PLAZA AREA LOCATED AT THE SOUTHWEST CORNER OF 95TH STREET AND WESTERN AVENUE IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.**” The attorney explained this is necessary every (5) five years. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 16-2019**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 16-2019**, “**AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION, AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE IX, TABACCO DEALERS OF THE EVEGREEN PARK MUNICIPAL CODE.**” The attorney stated the ordinance is being updated to reflect the State of Illinois change in age requirement for tobacco use. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 17-2019**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 17-2019**, “**AN ORDINANCE ESTABLISHING PERMIT FEES WITH RESPECT TO THE RENOVATIONS OF THE LITTLE COMPANY OF MARY HOSPITAL AND HEALTH CARE CENTERS EMERGENCY ROOM PROJECT IN THE VILLAGE OF EVERGREEN PARK.**” The Chair explained the permit fee is normally 3.5% but he has recommended a 1% discount for the hospital and the permit fee will be charged at 2.5%. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 18-2019**

Motion by Trustee Phelan second by Trustee Anderson to approve **ORDINANCE NO. 18-2019**, “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING A FIRE TRUCK REVOLVING LOAN PROGRAM LOAN AGREEMENT WITH THE ILLINOIS FINANCE AUTHORITY.**” The new fire truck has a low interest loan of 1.89% through the State of Illinois. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair

**SALE OF
VEHICLES**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request for the sale of 1974 Fire Department Snorkel Squad #D74072 and a PW 2001 International Plow Truck. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MARCH OF
DIMES**

Motion by Trustee Anderson second by Trustee Phelan to approve the request from the March of Dimes to conduct the Annual March for Babies 5K Walk at SXU on Sunday, June 7, 2020. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SXU COUGAR
RUN**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from St. Xavier University to hold the 18th Annual Cougar 5K Run/Walk on Saturday, September 28, 2019. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, 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**

The Attorney had no report.

**DEPARTMENT
HEADS**

Mary Ann Diehl, OCS Director announced a safe driving class for August 1 and 2. Also, there is a Christmas in July accepting donations for the Food Pantry.

**BIDS
50/50 Program**

Motion by Trustee Phelan second by Trustee Marzullo to approve the recommendation of PW Director Lorenz to award the 2019 50/50 Sidewalk program to the low bidder, Suburban Concrete in the amount of \$133,793 or \$170.00 per square with \$ 85.00 for the Village and \$85.00 for the resident's portion. Strada Construction was \$148,450 or \$190.00 per square, Lorusso Cement was \$193,180 or \$235.00 per square, and Whiteline Construction was \$ 209,350 or \$265.00 per square. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Street Paving

Motion by Trustee Marzullo second by Trustee McQuillan to approve the recommendation of PW Director Lorenz to award the 2019 Street Patch Program to the low bidder, M & J Asphalt Paving Co. in the amount of \$304,446. The other bid was J & R 1st In Asphalt in the amount of \$492,333.93. The Chair thanked Commissioners Moore and Daley in advance for their support of county funding of this project. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan, Kyle and

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

Sale of Truck

Motion by Trustee McQuillan second by Trustee Anderson to sell a 2001 plow truck to Hometown for a price of \$7,800.00. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Purchase Loader

Motion by Trustee Marzullo second by Trustee Kyle to approve the purchase of 2018 John Deer Model # 544KIT 4 Wheel Drive Loader, #34 for Water Management. Its total value is \$168,000 with a discount rental of \$ 32,400 with a balance of \$135,600. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted payouts to Strada Construction in the amount of \$33,850.00 for the Community Center. NO ACTION NEEDED. The Chair thanked the Village attorney and the Treasurer for a savings of \$375,000 over five years due to the recent refinancing of those bonds.

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 Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:20 P.M.

Catherine T. Aparo, MMC, Village Clerk