

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, August 19, 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 Kelly Burke
Trustee Norman Anderson
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC

The Chair made the following announcements:

1. Congratulations and best wishes to Mary Ann Diehl, Director of Citizens Services on her retirement. She has worked with OCS since 2003 and has been the Director since 2013. She has helped thousands of people in Evergreen Park and beyond. On behalf of the Village and the Board the Chair wished her many years of health and happiness.
2. Congratulations to the EP Fire Department on their achieving the Public Protection Classification Class 2 rating.
3. Special thanks to Pyeisha Allen, Youth Director and the Historical Commission for a well-attended cycling experience event highlighting points of interest in Evergreen Park.
4. On Thursday, August 29, 2019 from 5:30 p.m. to 7:15 p.m. the streets of Sawyer and Spaulding Avenues between 94th and 95th Street will be closed for a “Back to School Bash” event at Central Middle School.
5. Village vehicle stickers remain on sale at the Village Hall. The deadline is September 15, 2019 for purchase and display. The currency exchange on 95th & Kedzie has extended hours for sticker sales.

6. The 50/50 sidewalk program has a cost of \$85.00 per square. Anyone interested should contact the Street Department for information, 422-1562.
7. Meijer Simply Give Campaign benefiting the EP Food Pantry runs through Saturday, September 28, 2019. Double Match Days will be on Friday, August 30 and Friday, September 13, 2019.
8. Sunday, August 25, 2019 (rescheduled date) from 6-8 pm at Klein Park at 97th & Homan will feature the City Lights Orchestra, directed by Rich Daniels. Everyone is invited to this free end of year concert.
9. Monday, September 2, 2019 the Village Hall will be closed for observance of Labor Day. Regular hours resume on Tuesday, Sept. 3, 2019 from 9-5 and the regular Village Board meeting will be held at 7:30 p.m.
10. Everyone is invited to the concerts at the 50 acre Park at 2701 W. 91st Street. Evergreen Park's own, Perry Danos and the Sundance Band perform his 5th annual concert on Sunday, September 8, 2019. The second concert is Smiley Tillman Band on Sunday, September 22, 2019.
11. Friday, September 27, 2019 from 3:00 p.m. to 10:00 p.m. the Village will host the annual Hot Rod Classic Car Show at Yukich Field. Proceeds will benefit "Almost Home" a local organization serving homeless, single parents and victims of domestic abuse.
12. Everyone is encouraged to bring their pets to St. Bernadette's Pet Blessings at the Barn on Sunday, October 6, 2019 from Noon until 1:30 p.m.
13. Thanks to Youth Director, Pyeisha Allen on her efforts to secure a \$1,000 grant from Com Ed for a local EPCHS scholar.
14. Tuesday, September 10, 2019 at 7:30 p.m. there will be an EP Zoning Board meeting for an extension of Chi Tung restaurant.
15. Thanks to Village Treasurer, John Sawyers and Attorney Vince Cainkar in securing \$550,000 for the Village due to the refinancing of Village Bonds.
16. Cook County has given the Village \$150,000 in the Community Block Grant monies for the sewer lining project.
17. Trustee Marzullo questioned the purchase of a property on 95th Street bought for back taxes. The Chair agreed and stated the property was bought and there is a waiting period for the redemption.
18. Mr. Percy Allen, in the audience stated, his daughter Pyeisha is out of town celebrating her birthday. He will relay the Chair's messages to her upon her return.

**OPEN PUBLIC
AUDIENCE**

Mrs. Kudros of 2700 Block of 96th Street stated there are problems with the house at 2715 W. 96th Street. It is a related living home

with 12 adults and have ten (10) cars parked on the street which do not move. They have been disrespectful, inconsiderate and they do not follow the Village rules/ ordinances and harass the neighbors with inappropriate behavior. She asked the Mayor to help with this ongoing situation. Many other neighbors in the audience spoke to substantiate the validity of the complaints.

Mr. Valle, of the 2700 Block of 96th Street stated the cars at this house have temporary plates and there are many people coming and going at all times of the day and night. He added there are a lot of suspicious activities such as tonight when they were moving mattresses in and out of the house. He has tried to speak to the owner and found him to be very vulgar and unstable.

Ms. Porch of the 9100 Block of Albany stated she is experiencing many of the same issues as the people on 96th Street. There is a house on her block where people park their cars daily and get into other vehicles leaving their cars to block the street. They are unable to get refuse pick up by Waste Management due to the cars blocking their curbs. This is a residential parking permitted block and none of the vehicles have permit parking. Waste containers cannot be picked up. She added they are intimidating the other neighbors. Ms. Deb Crawford who lives on the block agreed and stated there are police reports regarding the house for parking and the refuse pick up issues.

The Chair promised immediate action for these complaints and directed residents to call 911 for Police when situations arise. He added the Village will respond and will continue to check the situation. Evergreen Park Police Chief Saunders availed himself to all the neighbors for conversations after tonight's meeting.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the July 15, 2019 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 19-2019 & RES. NO. 20-2019

Motion by Trustee McQuillan second by Trustee Anderson, to approve **Resolution NO. 19-2019** with expenditures of the General Corporate Fund of \$ 921,379.09 and the Water Management Fund in the amount of \$ 275,987.15 and the Capital Improvement Fund, \$ 148,970.74 and the 95th Street TIF Fund, \$ 136,994.25 and the Self Insurance Fund, \$ 3,943.50 and the Street Bond Fund \$ 63,160.00 for a total of \$ 1,550,434.73. 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.

Motion by Trustee Marzullo second by Trustee Phelan to approve **Resolution NO. 20-2019** with expenditures of the General Corporate Fund of \$ 193,266.54 and the Water Management Fund \$ 222,705.03 and the Capital Improvement Fund \$633,180.15 and the Street Bond Fund, \$ 80,370.00 for a total of \$ 1,129,521.72. 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.

VILLAGE COLLECTORS REPORT

Motion by Trustee Marzullo second by Trustee Phelan to approve the Village Collector's report in the amount of \$ 3,904,555.84 for July 2019 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

WATER COLLECTORS REPORT

Motion by Trustee Phelan second by Trustee Anderson to approve the Water Collector's report for August 2019 for information and file in the amount of \$ 897,176.44. The motion was passed by unanimous voice vote and so ordered by the Chair.

TREASURER'S REPORT

Motion by Trustee McQuillan second by Trustee Kyle to approve the Treasurer's Report in the amount of \$ 7,639,712.65 in the General Fund and \$ 4,325,694.96 in the Water Management Fund for July 2019 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Phelan second by Trustee Kyle to approve the business license regulation certificate for **ZEMSKY CORP. DBA ZEMSKY'S** to conduct retail sales of School uniforms, workwear and fashion located at 9536 S. Western Avenue. 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 Kyle second by Trustee Marzullo to approve the business license regulation certificate for **MIKE'S SMOKE AND VAPE SHOP** to operate a convenience store located at 3336 W. 95th Street. Trustee Marzullo asked the owner of the property to clean the parking lot and pick up debris. The Chair stated he will contact the owner and the new lease regarding parking lot clean up. Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson and Phelan; voting NO: Trustees Marzullo and Kyle. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license regulation certificate for **PRETTY NAILS** to conduct a manicure / pedicure establishment located at 8736 S. Kedzie Avenue. Upon roll call, voting YES: Trustees Burke, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE.

Motion by Trustee Phelan second by Trustee Marzullo to approve the business license regulation certificate for **OM/EVERGREEN PARK DBA/COUSINS SUBS** to operate a restaurant located at 9204 S. Western Space A-1 (former Firehouse Subs). Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE.

Motion by Trustee Kyle second by Trustee Anderson to approve the business license regulation certificate for **DR. MARIA LENTZOU, MD, SC** to operate a medical practice located at 9401 S. Pulaski Avenue, Suite 101. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE.

**ORDINANCE
NO. 19-2019**

Motion by Trustee Anderson second by Trustee Kyle to approve **ORDINANCE NO. 19-2019,"AN ORDINANCE ADDING SECTION 5-81, TEMPORARY ROOF COVERINGS, TO CHAPTER 5, BUILDING AND BUILDING REGULATIONS, TO THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS."** Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: ANY.

**ORDINANCE
NO. 20-2019**

Motion by Trustee Phelan second by Trustee Burke to approve **ORDINANCE NO. 20-2019 "AN ORDINANCE AMENDING CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, ARTICLE VI, OFFENSES INVOLVING PUBLIC MORALS, DIVISION 1, GENERALLY SECTION 12-211, DRUG PARAPHERNALIA, AND SECTION 12-216, POSSESSION OF CANNABIS, AND CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, ARTICLE XII, SEIZURE AND IMPOUNDMENT OF VEHICLES SECTION 13-406, VIOLATIONS, OF THE MUNICIPAL CODE OF VEHICLES, SECTION 13-406, VIOLATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK."** 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.

**ORDINANCE
NO. 21-2019**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 21-2019** “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE EWONAITIS SUBDIVISION WITH VARIATION FOR MINIMUM LOT WIDTH FOR THE PROPERTY LOCATED AT 9315 S. TROY AVENUE. 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.

**EP POLICE
VACANCY/HIRE
& PROMOTIONS**

The Chair thanked former Evergreen Park Police Deputy Chief Keith Hojek for many years of service and wished him continued health and happiness in his retirement.

Motion by Trustee Anderson second by Trustee Marzullo to approve the request from Police Chief Saunders to declare one vacancy due to the retirement of Deputy Chief Keith Hojek and authorize one opening for Lieutenant and one opening for Sergeant and one officer from the August 16, 2108 Probationary Patrol Officer Eligibility List.

Promotions are Captain Robert Wall to Deputy Chief of Police, Detective Captain Stephan Hart, Lieutenant Richard Soso and Patrol Sergeant Michael Kmetty. The Chair congratulated and thanked them and their families who endure many sacrifices. He commended our Police Department and Fire Department on their dedication. The audience and the Board gave them a hearty round of applause. 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.

**SOUTHWEST
CONFERENCE OF MAYORS**

Motion by Trustee Phelan second by Trustee Burke to approve the request from the Chair for the annual dues of \$5,500 for the Southwest Conference of Mayors. Upon roll call, voting YES: Trustees Phelan, Anderson, Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
PAYROLL**

Motion by Trustee Kyle second by Trustee McQuillan to approve the **Proclamation declaring the week of Labor Day as National Payroll Week**. The Chair complimented the Village Payroll Clerk, Judy Phelan for her hard work and dedication. Upon roll call, voting YES: Trustees Phelan, Anderson, Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

ST. BERNADETTE

FAMILY FEST Motion by Trustee Kyle second by Trustee McQuillan to approve the request from Pastor Benedykt Pazdan to close the street on Francisco for St. Bernadette's Parish to host their annual Family Fest on Sunday, September 24, 2019 day with a cow pie contest from Noon to 4:00 p.m. 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.

**EPCHS
HOMECOMING**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Evergreen Park high school to hold its annual Homecoming Parade / Football Game on Friday October 11, 2019 at the High School. 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.

**MHR RAIDER
RUN**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Most Holy Redeemer for the annual Raider Run to be held on Thursday, September 12, 2019 at 6:00 p.m. 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.

**DEPT. HEADS
REPORTS**

Mike Knieps, S/W Deputy Director reported the Insituform sewer lining has been completed for 2019 with over 2 miles of sewers lined.

**ENGINEER'S
REPORT**

Mr. Klass was absent.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

**BIDS
VETS PARK**

Motion by Trustee Kyle second by Trustee Marzullo to approve PW Director Lorenz's request to authorize the Clerk to bid the replacement fence at Veterans Park. 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.

**PAVING /CURB
9441 S. SAWYER**

Motion by Trustee Phelan second by Trustee Burke to approve PW Director Lorenz's request to authorize the Clerk to go out to bid for new asphalt pavement and concrete curb cut for the new

EPPD parking lot located at 9441 S. Sawyer Avenue. 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.

STRADA

CONSTRUCTION Motion by Trustee Kyle second by Trustee McQuillan to approve PW Director Lorenz's to award the next low bidder of Strada Construction Co. or the 50/50 sidewalk program in the amount of \$148,450.00 and \$190.00 and \$95.00 per square. The original contract was awarded to Suburban Concrete in the amount of \$133,793.00 at \$170.00 or \$ 85.00 per square. But they breached the contract. The Village will maintain the original cost to residents at \$85.00 per square 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.

The Chair noted a payout Action Fence in the amount of \$36,440.00 for the Community Center. Also, a final payout to Henry Brothers in the Amount of \$598,456.05 for the Community Center project. No vote taken. Information Only.

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

Catherine T. Aparo, MMC, Village Clerk