

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 16, 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 Mark Phelan

Trustee Norman Anderson was absent with notice.
Also present was 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.

OPEN PUBLIC

The Chair made the following announcements:

1. The television show, "Chicago Fire" is filming in Evergreen Park.
2. Thank you to Perry Danos, home-grown talent and former resident, for bringing Nashville music to Evergreen Park during his recent performance yesterday at the 50 acre park with his band Sundance.
3. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, September 27, 2019 from 3-10 p.m. proceeds benefit the "Almost Home" a local organization serving homeless, single parents and victims of domestic abuse.
4. The Recreation Department's Candlelight Theater presents, "Ordinary People", September 27-29, 2019 and October 5-6, 2019 at the Senior Center. Tickets are available at the Community Center. Thanks to Glenn Pniewski for his dedication to this production.
5. Saturday, September 21, 2019, "Christmas without Cancer Organization" will host their annual 5K run starting at Circle Park.
6. Smiley Tillman Band performs a free concert at the 50-Acre Park on Sunday, September 22, 2019. Weather permitting.
7. St. Xavier's 5K Run/Walk will take place at 9:00 a.m. on Saturday, September 28, 2019.
8. St. Bernadette is hosting the annual Family Fest on September 21, 2019 from 4-11:30 p.m. with the Cow Pie Contest.
9. On Sunday, October 6, 2019 from Noon to 1:30 p.m. Fr. Benedykt from St. Bernadette's will hold the annual Pet Blessings at the Barn.
10. Thanks to Clerk Aparo, Deputy Cericola and the entire office staff for a job well done during sticker sales.

11. The Chair read a portion of the letter from Dr. Machak of School District 124 thanking the EP Police especially Lt. Zimmer for the active shooter lockdown drills held at all the schools. Commendations to EP Police Officer Knight who handled an extremely serious situation at Central Junior High and diffused a bad situation.
12. The Chair acknowledged a letter from the Railroad Police thanking the EP Police for their help in locating a stolen car.

**OPEN PUBLIC
AUDIENCE**

A resident (Name not given) from 87th and Talman reported issues with the US mail service stating she has not received any mail for (3) three days. The Chair responded that he and State Rep. Burke have an appointment with the Post Office Management and reps from Congressman Rush's office to discuss various complaints regarding our Post Office. He will report their findings at a later meeting. Trustee Marzullo asked the Chair to remind them to return the USPS Mail Box by the Community Center.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the September 3, 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. 22-2019**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 22-2019** with expenditures of the General Corporate Fund of \$ 162,788.08 and the Water Management Fund in the amount of \$ 589,303.70 and 95TH St TIF Fund, \$1,127.21 and the Capital Improvement Fund, \$10,623.48 and the Street Bond Fund \$ 36,290.00 for a total of \$ 800,132.47. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Water Collector's Report for **August 2019** in the amount of \$684,565.29. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURER
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Treasurer's Report for **August 2019** in the amount of \$ 8,849,317.48 in the General Fund and \$4,365,726.04 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Collector's report for **August 2019** in the amount of \$ 3,612,401.86. 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 Regulation Certificate for **LOS COMALES** to operate a full

service restaurant with a drive up to be located at 9206 S. Western Avenue. The Chair noted they are not asking for a liquor license at this time. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 23-2019 &
NO. 24-2019**

The Chairs noted the items were on the agenda but are not ready and changes are being made to both bond ordinances. They will be presented at a future Board meeting.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

BIDS

None.

The Chair noted a payout to Insituform Technology for the annual sewer lining in the amount of \$ 264,635.30. ***No action taken. Information Only.*** The Chair thanked Cook County Commissioners John Daley and Stanley Moore for the additional \$150,000 for the street patching project.

MISC.

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 McQuillan, Burke, Phelan, Kyle, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:45 P.M.

Catherine T. Aparo, MMC, Village Clerk