

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 7, 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, 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. Prayers and condolences to the family of Jim Finn, a Village Building Inspector who recently passed away. The Chair stated we have lost a great guy and he will be missed by many.
2. CSX Railroad will begin modernization of the tracks at 87th & Rockwell on October 14, 2019. Estimated completion is two (2) weeks.
3. Waste Management refuse rate will be increased starting January 1, 2020. This is due to the gas tax increase per the State of Illinois.
4. The Village Hall will be closed in observance of Columbus Day on Monday, October 14, 2019. Normal hours resume on Tuesday, October 15, 2019.
5. The Annual Halloween Parade is at the 50 acre park at 91st & Rockwell beginning at 6:00 p.m. to 7:30 p.m. on Friday, October 25, 2019. Hayrides and activities will take place.
6. The Annual Pumpkin Smash is on Saturday, November 2, 2019 from 10:00 a.m. to 11:30 a.m. at the Community Center.

7. Thanks to LCM Hospital for their \$5,000 donation for the cost of Meals on Wheels. Thanks to Beth Novotny, OCS Department for securing the monies.
8. Prayers to Kenny Crouse of the Village Street Department for a speedy recovery.
9. Trustee Kyle questioned the sign ordinance regarding open houses and garage sales. The Chair answered it is in effect and the Community Service Officers check it daily.
10. Commendations to the EP Police Tactical Unit in preventing a robbery and confiscation of dangerous weapons.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive reading of the minutes of the September 16, 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.

**UPDATE LCM
DR. HANLON**

The Chair introduced Dr. John Hanlon, CEO of Little Company of Mary Hospital gave an update regarding the merger of LCM and the Order of St. Francis, OSF HealthCare. The Order of St. Francis was founded in Peoria in 1877. A contract has been signed and must be approved by the State of Illinois and the Federal Government, the Chicago Archdiocese and the Vatican. He estimated official approval should be in February 2020. Due to the abrupt closing of Metro South Hospital in Blue Island, LCM has seen an increase in patients. The Chair thanked Dr. Hanlon for his updates and stated the lines of communication with LCM and the Village have never been better.

**REVIEW OF
EXECUTIVE
MINUTES**

Motion by Trustee Marzullo second by Trustee McQuillan to declare confidentiality still exists on the Executive Session Minutes. The minutes are June 6, 2011, September 6, 2011, November 7 & 21, 2011 and December 19, 2011 and April 2, 2012 and July 16, 2012. 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.

**RESOLUTION
NO. 23-2019**

Motion by Trustee Phelan second by Trustee Kyle to approve **Resolution NO. 23** \$ 604,633.10 in the General Corporate Fund and the Sewer and Water Fund of \$ 66,634.92 and the 95th St. TIF Fund, \$3,850.50 and the Capital Improvement Fund, \$15,696.09 and the Self Insurance Fund, \$ 150.00 and the Street Bond Fund, \$14,280.00 for a total of \$ 705,244.61. 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.

**BUSINESS
CERTIFICATES**

The application for **HOMER TRADING DBA/SMOKER ISLAND**, for retail sales of tobacco and cell phone accessories proposed location 9603 S. Pulaski Avenue. Trustee McQuillan asked the owner what they will sell and if it included vape products. Mr. Yaser Aser in the audience, answered yes. The Chair asked three times for a motion and a second. The Business Regulation Certificate and Business License died for the lack of a motion. NO MOTION, NO VOTE TAKEN.

**PROVIDEA
HEALTH
PARTNERS**

Motion by Trustee Phelan second by Trustee Anderson to approve the Business Regulation Certificate for **PROVIDEA HEALTH PARTNERS** located at 9730 S. Western Avenue, Suites 218 & 225. 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.

**LIQUOR LICENSES
79th STREET BBQ
& LOS COMALES**

Motion by Trustee Kyle second by Trustee McQuillan to approve Liquor Licenses Class “B” for 79th Street BBQ and a class “H” for LOS COMALES. 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.

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

Motion by Trustee Marzullo second by Trustee McQuillan to approve Ordinance 23-2019 and Ordinance 24-2019. Both are bond **ORDINANCE NO. 23-2019**, “AN ORDINANCE PROVIDING For THE ISSUANCE OF NOT TO EXCEED \$10,000,000 SENIOR LIEN LIMITED SALES TAX REVENUE BONDS, SERIES 2019A, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY ,ILLINOIS AND PROVIDING FOR THE EXECUTION OF A TRUST INDENTURE AND A BOND ORDER IN CONNECTION THEREWITH AND AUTHORIZING THE SALE OF SAID BONDS TO KEYBANC CAPITAL MARKETS.” Village attorney Mr. Cainkar explained this is part of the agreement with the Evergreen Plaza developer. The developer is monetizing the proceeds of the bonds and will be used to pay them off with the sales tax. The Village has no liability in these agreements and will not make money or lose money.

ORDINANCE NO. 24-2019, "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,000,000 TAXABLE SENIOR LIEN LIMITED BUSINESS DISTRICT SALES TAX REVENUE BONDS, SERIES 2019B, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, AND PROVIDING FOR THE EXECUTION OF A TRUST INDENTURE AND A BOND ORDER IN CONNECTION THEREWITH AND AUTHORIZING THE SALE OF SAID BONDS TO KEYBANC CAPITAL MARKETS." 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. 25-2019**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 25-2019,** "AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING THE NUMBER OF CLASS H LICENSES BY ONE. 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.

**RESOLUTION
NO. 7-2019**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **RESOLUTION NO. 7-2019,** "A RESOLUTION AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COO, ILLINOIS FOR PROJECT NO. 1907-010." 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.

**RESOLUTION
NO. 8-2019**

Motion by Trustee Anderson second by Trustee Marzullo to approve **RESOLUTION NO. 8-2019,** "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK ADOPTING THE 2019 UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN." 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.

**INTERGOVERNMENTAL
AGREEMENT
HOMETOWN**

Motion by Trustee Kyle second by Trustee Phelan to approve the Intergovernmental agreement between the Village of Evergreen Park and the City of Hometown regarding prisoner detention. The Village will house the prisoners at a cost of \$100.00 per night for

the City of Hometown. Police Chief Saunders noted they do not get many prisoners; he estimated about twelve (12) per year. The Chair noted we did this a few years ago with Merrionette Park. 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.

PROCLAMATIONS HALLOWEEN

Motion by Trustee Marzullo second by Trustee Anderson to approve the Proclamations, declaring **“Thursday, October 31, 2019 as Halloween in the Village of Evergreen Park.”** Hours are until 6:00 without an adult and until 8:00 pm with adult supervision. The Chair encouraged trick or treaters to observe porch lights if they are not on, assume they do not wish to participate. 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.

SPIRITUAL CARE WEEK

Motion by Trustee Phelan second by Trustee Marzullo to approve the Proclamation, declaring **“The Week of October 20 through 26, 2019 as Spiritual Care Week in Evergreen Park.”** The motion was approved as presented and passed by unanimous voice vote and so ordered by the Chair.

POLICE DEPT. VACANCY

Motion by Trustee McQuillan second by Trustee Marzullo to approve Police Chief Saunders request to declare one (1) vacancy in the Police Department and authorize the hiring of (1) individual from the Probationary Patrol Officer Eligibility List. 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.

DEPT. HEADS

Public Works Director, Bill Lorenz reported he has contacted the Superintendent of the FRA (Federal Railroad Administration) regarding the plates on 94th & Kedzie. CSX was cited by an inspector to repair the plates.

The Chair thanked Mike Knieps, Deputy Sewer and Water Director for his efforts and the South Suburban Mosquito Abatement for their work in combating West Nile Virus.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director's request to award the only bid and proceed for the concrete and curb work at the 9441 S. Sawyer parking lot. There were no bids submitted at the opening. Director Lorenz recommended we use Strada Construction who is doing the 50/50 program. Price to be determined. 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.

Motion by Trustee Kyle second by Trustee Marzullo to approve PW Director's request to award to the only bidder, Action Fence in the amount of \$32,420.00 for the Veterans Park Fencing at 98th & California. Trustee Kyle complimented Mr. Lorenz on the work at the park stating it looks wonderful. 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 Anderson to approve PW Director's request to award the low bidder, Key Carpet the Village Hall Carpet Bid at a cost of \$19,085.00. 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.

Motion by Trustee Phelan second by Trustee Kyle to award the paving at the new Police Lot located at 9441 S. Sawyer to Evergreen Paving at a cost of \$15,288.00. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The Motion was passed and so ordered by the Chair.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo 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, Anderson and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, MMC, Village Clerk