

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday June 15, 2020

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 Aparo was asked to call the roll with the following results:

Physically Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee James McQuillan
Trustee Kelly Burke
Trustee Norman Anderson

Village Attorney Vincent Cainkar was also present.

1. The Chair stated Trustee Marzullo and Trustee Phelan were requested not to attend due to the Executive Order of Gov. Pritzker limiting the amount of people legally permitted to gather to (10) ten. There is still a stay at home order for the entire State of Illinois. There were no audience members. The Chair reminded everyone we are still under Executive Order from the Governor and have limited the Board to (4) four Trustees. The next meeting will be Monday, July 20, 2020 and follow this format if still needed.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Burke.

OPEN PUBLIC FORUM

The Chair made the following announcements:

2. The Chair stated with regret the passing of (2) two longtime residents. He extended condolences to the family of Vince Vizza, a great man and an active member of the Village Park Board since 1998. The wake is tonight and the funeral Mass is at St. Bernadette's Church tomorrow. You must register to attend.
3. Sympathies were also extended to the family of John George, former Village Trustee serving from 1979 to 1987 and former Coach/PE Teacher at Evergreen Park Community High School.
4. The Chair noted Chicago Mayor Lightfoot has postponed the proposed 2.4% water rate increase to the Village.

5. The Chair read a portion of a letter from business owner Ann Britt of Sports Travel, 3100 W. 95th Street. She wrote how kind and respectful the Evergreen Park Police were to a man suffering some mental issues outside of her building. They helped him get a ride to his destination.
6. The Chair noted with sadness the passing of former employee and legendary professional boxer, Norman Carr. Norman lived a long life of 91 years full of humor and adventures and he will be missed.
7. Trustee Carol Kyle related she has had many residents contact her regarding a (3) three way stop sign at 96th Place and California. The Chair asked the residents to submit a petition to the Board.
8. Trustee Kyle asked about the clean-up of the railroad property near Southwest School. The area has weed overgrowth and debris. The Chair will forward this to PW Director Lorenz to use his contact at the railroad.

OPEN PUBLIC AUDIENCE

There were no audience members and the meeting was audio taped and digitally recorded for audio playback on the Village website. Everyone sat at least 6 feet away from each other and followed social distancing protocols. This meeting will be recorded digitally and placed on the website tomorrow morning.

Comments were welcomed on the published agenda (sent to the papers and posted and published on the Village website as of Friday June 12, 2020) with any thoughts/questions or comments to be sent to the Clerk at caparo@evpkadm.org by 6:00 p.m. tonight to be read at the public meeting. Clerk Aparo did not receive any questions to be read in the open public portion of this meeting.

REGULAR AGENDA MINUTES

Motion by Trustee McQuillan second by Trustee Anderson to waive the reading of the minutes of the May 18, 2020 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 14-2020 & NO. 15. 2020 & NO. 16.-2020

Motion by Trustee Kyle second by Trustee Burke, to approve Resolution NO. 14-2020 & Resolution NO. 15-2020 and Resolution NO. 16-2020. **Res. No. 14-2020** with \$ 228,606.36 in the General Corporate Fund, \$ 168,073.12 in the Water Management Fund, The 95th Street TIF Fund, \$ 171.00 for a total of \$396,850.50. **Resolution NO. 15-2020** \$ 490,326.99 in the General Corp. Fund, \$ 140,354.36 in the Water Management Fund, and \$ 57,250.00 in the Street Bond Fund, for a total of \$687,931.35. **Resolution NO. 16-2020** with \$140,413.66 in the

General Corporate Fund, \$390,144.91 and \$ 15,088.60 in the 95th St. TIF Fund, and \$32,500.00 in the Street Bond Fund for a total of \$576,147.17. Upon roll call, voting YES: Trustees, Kyle, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR
REPORT**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Water Collector's report for **May 2020** in the amount of \$632,630.34 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 Anderson second by Trustee Burke to approve the Village Collector's Report for **May 2020** in the amount of \$1,694,515.09. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Village Treasurer's report for **May 2020** in the amount of \$7,069,187.40 in the General Fund and \$ 4,571,021.48 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Anderson second by Trustee Kyle to approve the business license application for ALLAUR to conduct a hair and make-up salon located at 9506 S. California (the former Hair Post owned by Moe Post). Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Anderson to approve the business license application for DELGADILLO & CO. to conduct an accounting firm located at 3504 W. 95th Street. Upon roll call, voting YES: Trustees Burke, Anderson, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 6-2020**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 6-2020, AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK AMENDING ARTICLE XIV, SIMPLIFIED TELECOMMUNICATIONS TAX, OF CHAPTER 11, LICENSES, TAXATION, BUSINESS REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE.** The Chair noted most surrounding municipalities are already charging this 6% rate. Trustee McQuillan questioned the equipment at 90th & California. The

Chair noted they are not adding additional users and only doing an upgrade of the existing equipment. Upon roll call, voting YES: Trustees Anderson, Kyle, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE DEPT.
VACANCIES**

Motion by Trustee Kyle second by Trustee Anderson to declare (2) two vacancies in the Evergreen Park Police Department due to resignations. Upon roll call, voting YES: Trustees Kyle, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE DEPT.
HIRING**

Motion by Trustee Anderson second by Trustee Burke to approve Police Chief Saunders request to hire (2) individuals from the Probationary Patrol Officer Eligibility List. Trustee Anderson noted a new test was given but due to the Co-Vid virus in person interviews have been delayed. The Chair thanked Trustee Anderson for his help. Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE DEPT.
OPENINGS**

Motion by Trustee McQuillan second by Trustee Anderson to approve the request from Police Chief Saunders to authorize the opening of one (1) Sergeant position and (1) one Lieutenant position due to the retirement of Deputy Chief Robert Wall. Upon roll call, voting YES: Trustees Burke, Anderson, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE DEPT.
PROMOTIONS**

Motion by Trustee Anderson second by Trustee Kyle to approve the request from Police Chief Saunders to promote Acting Chief David Linn to the position of Deputy Chief of Police and Sergeant Brian Beyer to the position of Lieutenant and Patrol Officer Alexander Guevara to position of Patrol Sergeant. Upon roll call, voting YES: Trustees Anderson, Kyle, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair stated when the regular Board meetings resume we will invite all the promoted Police Personnel and their families to attend.

**BUDGET
DISCUSSION**

The Chair opened a discussion of the budget. The Village Treasurer was waiting for numbers from sales tax as they are reported three months after they are collected. A short report was submitted reflecting an estimated \$500,000 deficit in revenues. There have been no new hires and raises were only given to contract employees.

The Chair noted an estimated \$300,000 in extra costs incurred due to Co-vid. Every effort will be made to seek reimbursement where available. Social distancing signs and barriers have been constructed.

Today the Village Hall opened to the public with limited hours. The Chair thanked the Clerk and the Deputy Clerk for their efforts to keep everyone safe. The Chair reported baseball will begin soon and there is a planned merger of the EPAA and the Boys Club.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass was not in attendance.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call, voting YES: Trustees Kyle, McQuillan, Burke and Anderson; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, MMC, Village Clerk