

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, August 17, 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 Clerk Aparo was asked to call the roll with the following results:
Physically Present:

Mayor James Sexton
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Kelly Burke
Trustee Norman Anderson

Trustee Kyle and Trustee Phelan were absent with notice. Also present was Village Attorney Vincent Cainkar and Village Treasurer John Sawyers. Village Engineer Tim Klass and all Department Heads were excused from tonight's meeting due to the State mandated limited capacity of gatherings and social distancing.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC

The Chair made the following announcements:

1. Condolences to the family of former EP Youth Director, Jim Feltz. He was a gentleman and hard worker and a friend to many. A memorial will be held tomorrow at Curley Funeral Home.
2. Special thanks to Fire Chief Kleinhaus for his efforts in securing a grant for personal protection equipment (PPE) for the EPFD in the amount of \$6,800.00. The Fire Department had a new record of 316 calls during the month of July.
3. Read a portion of a thank you note from resident, Mrs. Helen Cuprisin. She thanked the Fire Department for their assistance and the new smoke detectors. Also a thank you from residents Debbie and Ed King complimenting the Village for maintaining safety during these anxious times.
4. The railroad tracks at 87th & Pulaski will be closed for repairs starting Wednesday, August 26 through Sunday, September 4, 2020. Due to a recent accident with fatalities all train gates are being redone.
5. Village vehicle stickers remain on sale at the Village Hall. The deadline is September 15, 2020 for purchase and display. The Clerk reported the new online program is being well received and almost 50% of the purchases of Village stickers have been done online. She added this program is available with no fee charged to the user.

- 6. Monday, September 7, 2020 the Village Hall will be closed for observance of Labor Day. Regular hours resume on Tuesday, Sept. 8, 2020 from 9-5 p. m.
- 7. The next Board meeting will be held on Monday, September 21, 2020.
- 8. Waste collection reports July refuse 726 tons, recycling 155 tons and Yard Waste 252 tons.
- 9. CSX reports the Rockwell between 87th & 99th sometime during the fall.
- 10. The Chair stated ComEd did a very poor job during the recent storms leaving many without power for days.

OPEN PUBLIC AUDIENCE

Mrs. Cuprisin, 9200 Block of Homan again thanked the EP Fire Department for assistance with new smoke detectors.

REGULAR AGENDA

Motion by Trustee McQuillan second by Trustee Marzullo to waive the reading of the minutes of the July 20, 2020 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 Marzullo second by Trustee Anderson, to approve **Resolution NO. 19-2020** with expenditures of the General Corporate Fund of \$ 468,977.12 and the Water Management Fund in the amount of \$ 36,170.86 and the Capital Improvement Fund, \$ 31,241.33 and Street Bond Fund \$ 22,930.00 for a total of \$ 559,319.31. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Anderson to approve **Resolution NO. 20-2020** with expenditures of the General Corporate Fund of \$ 123,485.99 and the Water Management Fund \$ 81,616.26 and the Capital Improvement Fund \$ 2,163.00 and the 95th Street TIF Fund, \$ 6,139.80 and Street Bond Fund, \$23,250.00 for a total of \$ 236,655.05. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

VILLAGE COLLECTORS REPORT

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector’s report in the amount of \$ 3,533,646.57 for July 2020 for information and file. 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 approve the Water Collector’s report for August 2020 for information and file in the amount of \$ 795,923.58. The motion was passed by unanimous voice vote and so ordered by the Chair.

TREASURER'S REPORT

Motion by Trustee Anderson second by Trustee Marzullo to approve the Treasurer's Report in the amount of \$ 6,730,396.25 in the General Fund and \$ 4,737,758.20 in the Water Management Fund for July 2020 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license regulation certificate for **O & A INVESTMENTS LLC, DBA D.A.'S DELI EVERGREEN PARK** to conduct a restaurant with a corned beef specialty located at 9611 S. Pulaski Avenue. Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Burke to approve the business license regulation certificates for **T-MOBILE LEASING, LLC AND T-MOBILE FINANCING, LLC AND T-MOBILE CENTRAL, LLC** to operate retail sales/cellular service store located at 2525 W. 95th Street, Suite 100. Upon roll call, voting YES: Trustees Burke, Anderson, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Anderson to approve the business license regulation certificate for **ATRIUM HEALTH CARE SERVICES** to conduct a home health agency located at 3112 W. 95th Street. Upon roll call, voting YES: Trustees Anderson, Marzullo, McQuillan and Burke; voting NO: NONE.

Motion by Trustee Anderson second by Trustee Marzullo to approve the business license regulation certificate for **MJG 360 CONSULTING GROUP, LLC** to operate a personal and business consulting firm located at 9500 S. Avers Avenue, Suite 5. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke and Anderson; voting NO: NONE.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license regulation certificate for **SEAFOOD JUNCTION (former Bubba's Chicken)** to conduct a seafood boil, steak and chicken take out only shop located at 2511 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson and Marzullo; voting NO: NONE.

ORDINANCE NO. 7-2020

Motion by Trustee Marzullo second by Trustee Burke to approve **ORDINANCE NO. 7-2020, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 2740 WEST 98TH STREET, EVERGREEN PARK, ILLINOIS."** The Chair noted the ordinance prohibits the building of a residence. The empty lot will be purchased by the adjacent property owner for the purpose of building a new garage. The sale price was \$5,500. Upon roll call, voting YES: Trustees Burke, Anderson, Marzullo, and McQuillan; voting NO: NONE.

**ORDINANCE
NO. 8-2020**

Motion by Trustee McQuillan second by Trustee Anderson to approve **ORDINANCE NO. 8-2020 “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, ILLINOIS, FOR CORONAVIRUS RELIEF FUNDS IN THE ALLOCATION AMOUNT OF \$ 365,193.77.”** Upon roll call voting YES: Trustees Anderson, Marzullo, McQuillan and Burke; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**COVID
RELIEF REPORT**

The Chair stated he receives daily numbers regarding COVID with EP at 4.5%. There were (13) thirteen deaths reported with all of them over 60 years old and (7) seven of those over 80 years old. He commended Health Officer, Geoffrey Layhe for a succinct letter sent to all village establishments serving food and drinks regarding COVID precautions. He also thanked residents and business for their continued vigilance. He asked for any questions, there were none.

**BUDGET &
TAX DISCUSSION**

The Chair stated Treasurer Sawyers has reported almost a one (1) million dollar loss in revenue projections. Treasurer Sawyers stated it will be a struggle next year and revenue enhancements should be investigated. The Chair noted seven (7) squad cars are still needed for the Police Department. Capital spending has been ceased for the time being. Yet, these are necessary items to provide service. A brief discussion took place regarding the .25 percent of sales tax that can be utilized. This is not on groceries or drugs but general merchandise. Mr. Sawyers explained this would be an additional 25 cent tax per \$100 of sales. Trustee Marzullo requested a list of surround suburbs and their tax rates. Mr. Sawyers noted most of our peer group are already at the maximum. The Chair asked the attorney to prepare the Ordinance for the next meeting, September 21, 2020.

**GAMING
DISCUSSION**

The Chair noted he has received (3) three letters from various business owners regarding allowing gaming licenses in certain establishments. A discussion took place regarding restrictions, State standards, precautionary measures and possible revenues. Currently, the American Legion has the only gaming license. The Chair asked the Trustees to think about this issue adding future discussions will be held before any action is taken.

**PROCLAMATION
PAYROLL**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the **Proclamation declaring the week of September 7-11, 2020 as National Payroll Week.** The Chair complimented the Village Payroll Clerk, Judy Phelan for her hard work and dedication. The motion was passed and so ordered by the Chair.

Motion by Trustee Anderson second by Trustee Burke to approve the *Proclamation declaring the week of September 14th -18th, 2020 as Chamber of Commerce Week in the Village of Evergreen Park.* The motion was passed and so ordered by the Chair.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

MISC.

NONE.

BIDS

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by trustee Burke that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:20 P.M.

Catherine T. Aparo, MMC, Village Clerk