

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, May 6, 2013

**INAUGURATION OF
NEWLY ELECTED
OFFICIALS**

Honorable Judge Brian Flaherty swore-in newly elected Village officials and Library Board Trustees. Taking the oath of office were Village President, Mayor James Sexton, Village Clerk, Catherine Aparo and Village Trustees, Carol Kyle, Mark Phelan and Daniel McKeown. Evergreen Park Library Board members included Virginia Chandler, Elizabeth Top, Christina Ward, Cathy Savory and Helen Tomczuk. The Chair thanked Judge Flaherty and congratulated all the newly elected officials and added it is an honor and privilege to serve this Board and the public. The audience responded with a round of applause.

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.

The Chair called former Trustee Jerome Bosch up to the front of the audience and thanked him for his (28) twenty eight years of service to the Village. The Chair added Mr. Bosch was first elected Village Trustee in 1985 and will be appointed later tonight as Legislative Liaison for the Village. Mr. Bosch reminded Trustee Kyle she is now the senior Trustee. Mr. Bosch thanked the Mayor, the Board and the audience. The audience gave Mr. Bosch a hearty round of applause.

ROLL CALL

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

Mayor James Sexton
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

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 McKeown.

PUBLIC FORUM

The Chair made the following announcements:

1. Thank you letter to the EP Police Department from the US Coast Guard Auxiliary for the tough books computer donation.
2. EP Senior Citizens Council is holding its' annual Memories to Go Village wide garage Sale this Saturday, May 11, 2013 from 9 am to 2 pm at Yukich Field.
3. On Wednesday, May 15, 2013 the Evergreen Park Fire Department is hold their annual Kids Health Fair at the fire station, 9000 S. Kedzie from 3:30 to 6; 30 pm. Everyone is encouraged to attend.
4. The EP Police Department is presenting Hook a Kid on Golf Program this year, free of charge to both boys and girls of the village between the ages of 8 to 13. Registration is limited and application will be accepted on a first come first serve basis. Applications are available on our website, at eh Village Hall and the Police Station.
5. The Annual 5k Run is Saturday, June 29, 2013 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m.
6. The 25th Annual Day in the Park is Saturday, June 29, 2013, 11:30 a.m. – 9:00 pm at the Community Center.
7. The 45th Annual Independence Day Parade is Wednesday July 3, 2013 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard. Rain date for fireworks is Friday July 5, 2013.
8. Animal Licenses are due by May 31, 20123. Penalty applies on June 1, 2013.

Ms. Mary Pat McGeehan spoke on behalf of the Nancy Donovan family thanking the Mayor and the Village for their support during the recent Run for Meg held in memory of her sister Meg. Due to the large turnout she is requesting the last Saturday in March of 2014 for this event.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee Phelan, to waive reading of the minutes of the April 15, 2013 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.

**RESOLUTION
NO. 13-2013**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 13-2013** with expenditures of the General Corporate Fund of \$ 569,120.43 and the Sewer and Water Fund of \$ 66,991.79 and the 95th Street TIF Fund, \$2,116.00 and the Capital Improvement Fund, \$50,367.63 and the Street Bond Fund, \$ 22,500.00 for a total of \$ 711,095.85. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Keane, to accept for file and information the Waters Collector's report for April 2013 in the amount \$652,976.63 the motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Kyle to accept for file and information the Village Collector's report for April 2013 in the amount of \$ 1,445,283.45. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane, to accept the application for Business Regulation Certificate and License for **CLASSY NAILS AND SPA to** operate a nail salon at 9106 S. Western Avenue. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee McKeown, to approve the application for Business Regulation Certificate and License for **DON FRANCISCO RESTAURANT DBA/ PEPE'S TACOS** to conduct a restaurant for din in and carry out located at 3512 W. 95th Street. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo, to approve the business license application for **US BANK NATIONAL ASSOCIATION** to operate a federally chartered national bank inside the new Meijer's store with same business hours as the grocery store located at 9200 S. Western Avenue.

Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion to table was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle to approve the application for Business Regulation Certificate and License for TCBY_ to conduct a frozen yogurt shop located at 2851 W. 95th Street. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo, to approve the application for Business Regulation Certificate and License for LAKESHORE **RECYCLING** to conduct a commercial scavenger service located in Morton Grove, Illinois. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee McKeown second by Trustee Phelan to approve the application for Business Regulation Certificate and License for Dr. **JANNET LaPLANCHE, DDS, and P.C.** to conduct a dentist office located at 9725 S. Kedzie Avenue. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Phelan, to approve the change in hours for PRIME **UNITED MARKETING** to conduct a marketing office located at 3759 W. 95th Street, Suites 1 & 2. The current hours are 8 am – 5 pm and the petitioner is asking for an extension to 8 am to 8 pm. Monday thru Friday. A brief discussion took place regarding past incidents/complaints regarding this location. Upon roll call voting YES: Trustees Kyle and Phelan; voting NO: Trustees Marzullo, McQuillan, Keane and McKeown. The Motion was **denied** and so ordered by the Chair.

The Chair noted he had received an application from Market Day for a name change only, no Board action required.

2013-2014

APPOINTMENTS

Motion by Trustee Kyle second by Trustee Phelan to approve the 2013-2014 one year appointments to Boards and Commissions as recommended by the Mayor and to approve Special Police Officers

and Auxiliary Police Officers as recommended by Police Chief Saunders.

Clerk Aparo read the list of appointments. Mayor Sexton thanked all those who serve the Village on a daily basis for a wonderful job. The Mayor asked all appointees to stand and they were given a round of applause by the audience and the Board. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Chair thanked everyone appointed and elected and asked them to stand as the audience gave them a round of applause. The Motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 4-2013**

Motion by Trustee McQuillan second by Trustee Kyle to approve **Resolution No. 4-2013, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DISTRICT 124 RELATING TO THE ESTABLISHMENT OF A SCHOOL RESOURCE OFFICER."**

Dr. Machak, Superintendent of Central School thanked the Mayor and the Board for their support. The Chair noted the officer will interact with the students on a daily basis similar to the officer located in Evergreen Park High School. Trustee Kyle stated as a retired teacher she supports this program; especially since the DARE officers are specifically trained to work with young students. Upon roll call voting YES: Trustees Keane, McKeown, Phelan Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

PROCLAMATIONS

Motion by Trustee Phelan second by Trustee Marzullo to adopt (2) two proclamations; **Proclamation-declaring "May 19-25, 2013 as EMS Week in the Village of Evergreen Park. National Public Works Week in Evergreen Park, Illinois."** Also, to adopt the **Proclamation- declaring "May 19 -25, 2013 as Public Works Week in the Village of Evergreen Park, Illinois."** The motion was passed by unanimous voice vote and so ordered by the Chair. The Chair congratulated all the men and women of the Village Departments and thanked them for a job well done.

**EPPD
VEHICLE**

Motion by Trustee Marzullo second by Trustee McKeown to approve Police Chief Saunders request to sell four (4) vehicles; 2009 Ford Crown Victoria 143904, 2009 Ford Crown Victoria 143905, 2009 Crown Victoria 143906, and a 2009 Crown Victoria

143907. Upon roll call voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**FD VEHICLE
PURCHASE**

Motion by Trustee McKeown second by Trustee Phelan to approve the request from Fire Chief Kleinhaus to purchase a 2013 Ford Expedition for \$27,594.00 from Landmark Ford in Springfield, Illinois through state purchasing and sell a 1999 GMC 2500 pick- up truck (#706359) with an estimated resale value of \$7,500. This is a budgeted item. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPCHS
HOMECOMING**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Annual Homecoming Parade on October 11, 2013. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

The Engineer had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Feltz stated the Youth Department will be at the Village wide garage sale this weekend. Babysitting class will begin soon. A wide variety of summer programs are planned for Village teens. .

Mr. Duffy, Recreation Dept. reported summer programs books have been distributed. Registration will be held on Saturday, May 16 from 9 am to 8 pm and on line. Swimming registration is May 18, 2013 from 10 am to 2 pm.

Jerry Bosch, Legislative Liaison reported he was in Springfield for Lobby Day and attended a Southwest Council of Mayors' breakfast. Reports to follow.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director Lorenz's request to bid the 2013 50/50 sidewalk program. Upon roll call voting YES: Trustees, Marzullo,

McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Keane to approve t PW Director Lorenz's request to bid (6) six commercial alleys for paving. Upon roll call voting YES: Trustees, McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo to approve PW Director Lorenz's request to approve his recommendation of the second low bidder H & R Johnson in the amount of \$78,915 for the Senior Center Phase 1V(Interior work). Upon roll call voting YES: Trustees, McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

The Chair noted a payout to Amber Mechanical in the amount of \$ 23,441.47 for 2701 W. 91st Street building. NO BOARD ACTION REQUIRED.

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 Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 8:25 P.M. The Chair invited everyone to the Community Room for cake and coffee for former Trustee Jerry Bosch and new Trustee Dan McKeown.

Catherine T. Aparo, CMC, Village Clerk