

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, November 18, 2013

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 Cathy 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 Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Village Hall will be closed Thursday, November 28 and Friday, November 29, 2013 in observance of Thanksgiving and will re-open on Saturday, November 30, 2013 from 9 am to Noon.
2. Curb side leaf pick up continues. Able bodied residents are encouraged to use the green containers and only sweep excess leaves into the curb. Please be patient pick up continues until December weather permitting.
3. There will be a Finance Committee meeting on Monday, November 25, 2013 at 4:00 p.m. in Council Chambers of the Village Hall, 9418 S. Kedzie Avenue to discuss the 2013 -2014 Fiscal Year Budget. This meeting is open to the public.
4. Everyone is encouraged to contact CSX railroad regarding the many issues especially regarding the closing of 91st Street

crossing. The crossing is closed and has been for over one month. The Chair noted he has never seen this level of incompetence. The crossing is closed and has been for over one month. The Chair noted he has never seen this level of incompetence. CSX has not contacted the Village regarding the closure. Mr. Lorenz asked if the railroad can be responsible and send switch teams to alleviate the gate malfunctions. The Chair reiterated his concerns if something happen to someone due to these issues.

- 5. Recycling update provided by Gavin Yeaman indicates a 50% increase in pick- up of recyclable using the containers. 1,526 tons have been collected. The Chair thanked Helen Cuprisin for her help and to the Board for the foresight to get the carts. Trustee Kyle stated she has made numerous requests to tour the recycling center. The Chair stated that will be arranged.
- 6. Congratulations to athletes from the Mother McAuley Volleyball who finished first in State. Also to the Evergreen Park Mustangs Football (10-1) team who lost in the semifinals. The Village is proud of all of our good students and athletes.
- 7. The Chair expressed concern for the people of the towns of Central Illinois recently devastated by tornadoes. He directed PW Director Lorenz to contact Washington and Coal City and other towns for possible mutual aid from Evergreen Park.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the November 4, 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.

MINUTES PUBLIC HEARING

Motion by Trustee McQuillan second by Trustee McKeown to waive the reading and approve the minutes of the November 4, 2013 Public Hearing regarding the Business Development District at 9500 S. Western Avenue 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. 2-2014

Motion by Trustee Phelan second by Trustee Marzullo to approve Resolution NO. 2-2014 with expenditures of the General

Corporate Fund of \$ 146,588.97 and the Sewer and Water Fund in the amount of \$ 259,904.94 and the Capital Improvement Fund, \$1,819.04 and the Street Bond Fund, \$2,750.00 for a total of \$411,062.95. 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.

TREASURER'S REPORT

The Chair noted due to the end of the fiscal year the Treasurer's report for November has not been finalized and will be presented at the next Board meeting on December 2, 2013.

BUSINESS CERTIFICATES

Motion by Trustee Kyle second by Trustee Marzullo to approve the business license application for **Dr. Samir Shah, MDSC** to operate a medical office located at 3560 W. 95th Street in Evergreen Park. 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.

ORDINANCE NO. 26 -2013

Motion by Trustee Marzullo second by Trustee Keane, to approve **ORDINANCE NO. 26-2013**, "AN ORDINANCE AMENDING SECTION 3-36, HOURS OF OPERATION, OF CHAPTER 3, ALCOHOLIC LIQUOR, FOR CLASS "C" LICENSES OF THE EVERGREEN PARK MUNICIPAL CODE." The Chair noted this ordinance allows Sam's, Walmart and Binny's to sell liquor at 9:00 a.m. on Sunday to remain competitive with surrounding towns. The Chair noted Binny's will open this Wednesday and encourage everyone to shop there. He added Tavern in the Green is looking great and should be open shortly. He encouraged everyone to patronize local businesses. 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.

ORDINANCE NO. 27 -2013

Motion by Trustee Kyle second by Trustee McQuillan, to approve **ORDINANCE NO. 27-2013**, "AN ORDINANCE APPROVES A REAL ESTATE SALES AGREEMENT FOR THE PURCHASE OF PROPERTY LOCATED AT 9544 SOUTH ST. LOUIS AVENUE, EVERGREEN PARK, ILLINOIS." The Chair noted this is a small church with parking lots at a cost of \$140,000. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle, McQuillan; voting NO: Trustee Marzullo. The motion was passed and so ordered by the Chair.

**MEMORANDUM
OF UNDERSTANDING**

Motion by Trustee McKeown second by Trustee Phelan to approve the **MEMORANDUM OF UNDERSTANDING REGARDING THE REDEVELOPMENT OF THE EVERGREEN PLAZA, EVERGREEN PARK, ILLINOIS BETWEEN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS AND DeBARTOLO DEVELOPEMNT, LLC.** The Chair noted the expiration date has been extended to June 30, 2014. 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.

**VEHICLE
SALE 1998
LUMINA**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the sale of a 1998 Chevy Lumina either by auction or sale to Carmax. 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.

**ENGINEER'S
REPORT**

Tim Klass stated he had no report. The Chair complimented Mr. Klass and PW Director Lorenz for the great work done at the new parking lot on 95th Street and Mozart.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS
Dog Park/pond
Pathways**

Motion by Trustee Marzullo second by Trustee Keane to approve the PW Director's request to award Precision Cement in the amount of \$ 87,895.00 as the low bidder for the concrete pathway for the dog park / pond area at the new park at 91st & California. Asphalt low bidder was Evergreen Paving at \$ 38,617.43.

The Chair had asked for both bids of asphalt and concrete materials. After a brief discussion it was decided the path should be concrete to keep uniformity with the other paths. Mr. Lorenz reported the dog park should be open by late Spring of 2014. 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.

**CANOPY
WORK**

Motion by Trustee McKeown second by Trustee Kyle to accept the recommendation of PW Director Lorenz to award the low bid of H & R Johnson Brothers, Inc. of \$89,198.00 for the exterior canopies

at the Building Department/Village Hall/ Police Department. Mr. Lorenz explained the canopies will match the existing entry ways at the Village Hall and give the building a completed appearance. 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.

**WATER DEPT.
VEHICLE**

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's request to purchase one 2014 Ford Econoline Van at a price of \$18,696.00 and one 2014 Ford F-250 pick-up truck for \$17,584.00 for the Sewer Department. By waiting for the end of the year budget the 2014 vehicles were bought cheaper than the originally requested 2013 vehicles. 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 payouts per bid to J & R 1st in Asphalt for the new parking lot at 95th & Mozart at a cost of \$117,869.21. Also payments to United Meters for \$95,717.16 and \$ 69,000 for the new meter replacement work. Also \$ 880.00 to architect Craig Podalak for senior center final phase work. Engineer Klass reported the kitchen at the new senior center will be done next year with grant monies. **NO BOARD ACTION REQUIRED**, information only.

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 Chair wished everyone a healthy and happy Thanksgiving. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, CMC, Village Clerk