

Regular Board Meeting April 21, 2014

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, April 21, 2014

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 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.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Animal license renewal forms have been mailed. Licenses are due on or before June 1, 2014.
2. The 2014 Spring Tree Program has begun. There is an expanded selection of trees this year. Photos and application forms are available at the Village Hall and on the Village website. Registration for the tree program will be open until Friday, May 2, 2014.
3. Unveiling ceremony for the National World War II Memorial will be held on Saturday, April, 26, 2014 at 1:00 p.m. at the American Legion. Everyone is invited to attend and support the veterans.
4. Evergreen Park Senior Citizens Council will hold its' annual Memories to Go-Village Wide Garage Sale on Saturday, May 3, 2014 from 9 am – 2 pm at Yukich Field.
5. The Water Reclamation District is hosting a household Hazardous Waste Collection day Saturday, May 3, 2014 from 8:00 a.m. until 3 p.m. at Moraine Valley Community College.
6. The Evergreen Park Recreation Department's Candlelight Theatre will present Comic Strips- A new musical. Show dates are May 16, 17 and 18 at the Evergreen Park Senior Center, 9547 S. Homan. Tickets are on sale now. The Chair thanked Director, Glenn Pniewski for his efforts.
7. EP Farmer's Market begins May 1, 2014 from 7:00 a.m. to 1 p.m. and continues every Thursday through October 2014 at Yukich Fields.

8. The EP Police Department is presenting the Hook a Kid on Golf program free to boys and girls of the Village between ages of 8 – 13. Registration is limited and applications are accepted on a first come first serve basis. Applications are on the website and at the Police Department and the Village Hall.
9. The Chair stated former Evergreen Park intern/employee Ms. Pieysha Allen graduated with honors from the Chicago Police Academy and begins her career with as a Chicago Police Officer. The Chair stated how proud we all are of Pieysha. He congratulated Mr. Percy Allen and his father, Mr. Allen who were in the audience tonight and regularly attend Village Board meetings. They were given a round of applause.
10. Congratulations also to Mr. Jim Aducci Jr. and his family. Jim was brought up from the minor leagues to the Texas Rangers baseball team.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee McKeown to waive the reading of the minutes of the April 7, 2014 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**PUBLIC
HEARING
MINUTES**

Motion by Trustee McQuillan second by Trustee Keane to waive the reading of the minutes of the April 7, 2014 Public Hearing regarding the quick take of the Evergreen Plaza as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 12-2014**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 12-2014** with expenditures of the General Corporate Fund of \$ 295,925.53 and the Sewer and Water Fund in the amount of \$ 236,929.01 and the 95th Street TIF Fund, \$ 49,011.50 and the Capital Improvement Fund, \$ 17,217.96 and the Street Bond Fund \$ 43,250.00 for a total \$ 642,334.00. 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.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee McKeown second by Trustee Phelan to approve the Village Treasurer's report for **March 2014** for information and file in the amount of \$ 5,356,979.30 in the General Fund and \$ 2,699,461.73 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 Kyle second by Trustee McQuillan **to table the application** for the business license application for **DUNKIN DONUTS (NEW BUILDING)** to operate a coffee, donut and sandwich business located at 9601 S. Pulaski. The Chair stated completed plans have not been submitted for this project. He requested the Board table until

further information is obtained. A brief discussion took place regarding curb cuts, parking and the placement of other businesses located at that address. 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 Marzullo second by Trustee Kyle to approve the business license application for **PRETTY NAILS (New Owner)** to conduct a nail salon located at 8736 S. Kedzie Avenue. 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 Kyle second by Trustee Kean to approve the business license application for **METRO LOAN COMPANY** to conduct an insurance/title/short term consumer lending office located at 9445 S. Kedzie Avenue. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle, and McQuillan; voting NO: Trustee Marzullo. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 7-2014**

Motion by Trustee McKeown second by Trustee Phelan to approve **Resolution NO. 7-2014, "A Resolution of the Village of Evergreen Park, Cook County, Illinois Authorizing Submittal of the Existing Development Plans List to the Metropolitan Water Reclamation District of Greater Chicago."** The attorney explained this does not affect any legacy projects. The Chair noted detention requirements have been changed stating anything over ½ an acre requires separate detention. A brief discussion took place regarding the new requirements. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MOTORCYCLE
AWARENESS MONTH**

Motion by Trustee Phelan second by Trustee Kyle to adopt the proclamation, "**Declare May 2014 Motorcycle Awareness Month in the Village of Evergreen Park.**" The motion was passed by unanimous voice vote and so ordered by the Chair.

**MUNICIPAL
CLERK'S**

Motion by Trustee Marzullo second by Trustee Keane to adopt the proclamation for "Municipal Clerks Week in Evergreen Park May 4, - May 10, 2014." The motion was passed by unanimous voice vote and so ordered by the Chair.

**ARBOR DAY
PROCLAMATION**

Motion by Trustee Marzullo second by Trustee McQuillan to adopt proclamation, "**Proclaiming April 25, 2014 as Arbor Day in the Village of Evergreen Park, Illinois.**" The motion was passed by unanimous voice vote and so ordered by the Chair.

**THOMAS JACOBS
RECOGNITION**

The Chair introduced Mr. Gavin Yeaman, Deputy Street Director and Village arborist who introduced Mr. Thomas Jacobs, a 7th grader at Central Jr. High and the winner of the 2014 Annual Arbor Day writing contest. Tom's essay was the winner from all the student essays. Tom received tickets to Pappy's and the Morton Arboretum and a tree planting in his honor at Central Jr. High. Gavin invited everyone to attend the tree planting event planned for Friday, April 25, 2014 at Central Jr. High School. The audience and the Board gave Tom and the Jacobs family a hearty round of applause.

**9200 BLOCK
ST. LOUIS
STOP SIGN**

Motion by Trustee Phelan second by Trustee Keane to approve the request from the 9200 Block of St. Louis for a stop sign in the east – west direction. The Chair stated children live on every block and drivers should be extra careful and obey all speed limits and signage. 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.

**TAVERN ON THE
GREEN PARTY**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Tavern on the Green to sponsor a Christmas without Cancer Derby Day fundraiser on Saturday, May 3, 2014. The Chair will contact Mr. Pappas tomorrow to review the hours for this event. 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.

**ENGINEER'S
REPORT**

Engineer Klass stated no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BRICK WORK
FIRE HOUSE**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the PW Director's request to award Grove Masonry (the low bidder) the exterior brick repair work at the Fire House, 9000 S. Kedzie, in the amount of \$ 43,950.00. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Kyle, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD
CAR DONATION**

Motion by Trustee Phelan second by Trustee McKeown to approve the vehicle donation from the Police Department to the Village of Palos Hills,

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

MISC.

The Chair noted payouts to H & R Johnson for \$47,674.00 for the Police/Bldg. Dept. canopies at the entryway. Trustee Marzullo commended the work and the new look adding it was sorely needed. Other payouts include United Meters, for the meter replacement program in the amounts of \$180,996.76 and \$147,356.55.

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 McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: The motion was passed and so ordered by the Chair at 8:09 P.M.

GO HAWKS!!!

Catherine T. Aparo, CMC, Village Clerk