

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, September 8, 2015

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 Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Trustee Carol Kyle and Village Engineer Tim Klass were absent with notification.

Also present was Village Attorney Vincent Cainkar and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Keane and the Evergreen Park 11-Year Old Illinois State Championship Baseball Team.

**STATE CHAMPS
11 YR.OLD BOYS
TEAM RECOGNITION**

The Chair introduced Mr. Pat Gilhooly the Coach of the Evergreen Park Boys Club 11 Year Old All Stars Boys State Champs. Mr. Gilhooly introduced the team consisting of his fellow coaches, Kenny, Dan, Mark and Tim and the players: Nolan Bruce, Quinn Clifford, Jayden Cummings, Conor Durkin, Kevin Gilhooly, Liam Lyons, Will Moonan, Andrew Murphy, Matt Murphy, Sammie Rogers and Gavin Ward. The Chair acknowledged the sacrifices made by the team, the parents, their families and coaches to achieve the State Championship. The Chair noted this commitment to family is the reason the children of Evergreen Park are so consistently successful in sports and more importantly off the field. The audience and the Board gave the team a hearty round of applause.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Wednesday, September 9, 2015 the entire Village will be sprayed by the South Suburban Mosquito Abatement District. Thanks to Mike Knieps of the Water Department for his efforts on this event.
2. On Sunday, October 4, 2015 Evergreen Park's own, Perry Danos Nashville entertainer and song writer will return to give a free concert at 3:00 p.m. at our new Park. Everyone is encouraged to bring blankets and enjoy the musical concert.
3. Thanks to Gavin Yeaman, the Village arborist, the Village has received a reforestation grant from the US Forest Service in the amount of \$18,300. This includes the purchase/ planting of 100 trees on Village Parkways. These trees will provide an immediate boost to our current efforts in mitigating the loss from the Emerald Ash Borer.
4. The new Village urban farm has produced over 643 pounds of fresh vegetables and fruit for EP the food pantry.
5. Copies of the Evergreen Park Recreation Department's Fall/Winer program book are available at the Community center and the Village Hall. It is also on line on our website at www.evergreenpark-ill.com
6. Village vehicle stickers remain on sale at the Village Hall. The deadline is September 15, 2015 for purchase and display. The currency exchange on 95th & Kedzie is also selling stickers.
7. St. Bernadette's annual Rib Fest will be held on Saturday, September 12, 2015 from 4 p.m. to 11:00 p.m. Family friendly events are available and live music, games, the rib contest and a beer garden. Contact Fr. Ben as there are a few openings for cooks for the rib contest
8. The Evergreen Park Recreation Dept. Candlelight Theatre presents "The Summer Was Young" on Saturday, September 26, 2015 at 7:00 p.m. and Sunday, September 27 at 3:00 p.m. Tickets are available at the Community Center. .
9. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, September 25, 2015 from 3-10 p.m. proceeds benefit the My Mary Cate organization. Entertainment will be provided by the Wrong Boys.
10. The driving range hours at the 50 Acre Park change effective immediately to Monday - Friday 3 pm to 8 pm and Saturday and Sunday 10 am to 8 pm. The range will close for the seasons after October 18, 2015.
11. September is National Preparedness Month. We encourage everyone to take part, make a plan and know what to do during an emergency. This includes up to date contact list for those you need to reach during a disaster and establishing alternate

methods of communications in case traditional means are not available.

- 12. Evergreen Park Community High School’s Homecoming Parade is on Friday, September 18, 2015.
- 13. Farmers Market continues on Thursdays from 7:00 am- 1:00 pm at Yukich Fields.
- 14. On Saturday, October 3, 2015 “Christmas without Cancer 5K Run” starts at 9:00 a.m. at the Community Center. This is a great organization and everyone is encouraged to participate.
- 15. The EP Water Department will begin hydrant flushing this week.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the August 17, 2015 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.

MINUTES OCS/REC/ YOUTH MEETING

Motion by Trustee Marzullo second by Trustee Keane to waive the reading of the minutes of the **OCS/ Recreation/ Youth Committee** meeting held on August 19, 2015 at the community center approved as presented and passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 21-2015

Motion by Trustee Phelan second by Trustee McKeown, to approve **Resolution NO. 21-2015** with expenditures of the General Corporate Fund of \$ 610,827.01 and the Sewer and Water Fund in the amount of \$ 282,733.17 and the and the Street Bond Fund \$ 4,370.00 and the Debt Service –General fund, \$218,793.75 for a total of \$1,347,835.08. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

WATER COLLECTORS REPORT

Motion by Trustee McQuillan second by Trustee McKeown to approve the Water Collector’s report in the amount of \$ 700,505.64 for August 2015 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

COLLECTORS REPORT

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector’s report for August 2015 for

information and file in the amount of \$ 3,294,487.75. The Chair noted approximately \$1.7 million is property tax. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee McKeown to accept the application for Business Regulation Certificate and License for **BUBBA'S FAMOUS FRIED CHICKEN (previously approved as Stock Yard Burgers)** to operate a fast food restaurant located at 2511 W. 95th Street in Evergreen Park. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Phelan, to accept the application for Business Regulation Certificate and License for **THE NAIL PLACE** to operate a nail salon located at 2601 W. 95th Street in Evergreen Park. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McKeown second by Trustee McQuillan to accept the application for Business Regulation Certificate and License for **The HIFFMAN ASSET MANAGEMENT, LLC** to conduct an office for financial services located at 9730 S. Western (Suite 730) in Evergreen Park. Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McKeown to accept the application for Business Regulation Certificate and License for **SIGMA SECURITY SERVICES** to operate an office for security services located at 3324 W. 95th Street in Evergreen Park. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**CLASS "P"
LIQUOR LICENSE
T'MARI**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the application for **T'Mari LLC**. Located at 2701 W. 87th Street for a **Class "P" Liquor License** (private banquet/event consumption on premises). Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 21-2015**

Motion by Trustee McQuillan second by Trustee Keane to approve **ORDINANCE NO. 21-2015** "AN ORDINANCE

AMENDING CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, SECTION 5-171, STANDARDS FOR WATER ALLOCATION, AND CHAPTER 24, WATER SEWERS AND SEWAGE DISPOSAL, ARTICLE I, IN GNEREAL, SECTION 24014, OUTDOOR WATER USE RESTRICTIONS, OF THE EVERGREEN PARK MUNICIPAL CODE.” The Chair noted this has been mandated by the Illinois IEPA. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 22-2015**

Motion by Trustee Phelan second by Trustee McKeown to approve **ORDINANCE NO. 22-2015, AN ORDINANCE AMENDING SECTION, 3-36 OF CHAPTER 3, ALCOHOLIC LIQUOR OF THE EVERGREEN PARK MUNICIPAL CODE BY ADDING CLASS P LIQUOR LICENSES.”** This adds a new Liquor Classification of “P” for banquet/event private party consumption on premises. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**CHRISTMAS
WITHOUT CANCER**

5K RUN

Motion by Trustee McKeown second by Trustee Phelan to approve the request for the annual Christmas without Cancer 5K Run/Walk to be held on October 3, 2015 at 9:00 a.m. The Chair congratulated Geri Neylon and all the volunteers for their efforts with this wonderful organization. Upon roll call voting YES: Trustees McKeown, Phelan, Marzullo, McQuillan, and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Mr. Klass was absent.

**ATTORNEY’S
REPORT**

The Attorney had no report.

**DEPT. HEADS
REPORTS**

OCS Director, Mary Ann Diehl reported CEDA is helping qualified seniors residents with gas bills. The South Division Credit Union is sponsoring a shred day on October 15, 2015 at the Farmers Market. To date 46 seniors are going on the Nashville Road Trip from September 28 to October 2, 2015. Senior Council lunch is Thursday, September 17, 2015 with State Rep. Kelly Burke as the guest speaker. Mariano’s pharmacy is offering Flu and Pneumonia shots for seniors.

BIDS NONE.

MISC. NONE.

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

Catherine T. Aparo, MMC, Village Clerk