

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, January 19, 2016

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 and Village
Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee Keane.

PRESENTATION
ICAC
TASK FORCE

The Chair introduced Evergreen Park Police Chief Mike Saunders. Chief Saunders stated the Evergreen Park Police Department is working with the Illinois State's Attorney's to help protect the most vulnerable among us, children. He introduced Ms. Margaret Ogarek, Deputy Supervisor, and Illinois States Attorney's Office. She presented compelling information/ and arrest statistics on a new program (ICAC) Internet Crimes Against Children Task Force.

Ms. Ogarek thanked the Mayor and the Police Department for including two EPPD detectives in the task force. The Task Force also conducts educational outreach programs for children such as Operation Safeguard. The Chair thanked Ms. Ogarek and the Illinois States Attorney, Anita Alvarez, and the EP Police Department for their efforts on behalf of our most precious assets, our children. The audience gave Ms. Ogarek a hearty round of applause.

SENIOR COUNCIL
PRESENTATION

Mrs. Virginia Wrobel and Mrs. Ann Dykstra, of the Evergreen Park Senior Council presented a \$2,000 check to Mayor Sexton for the senior bus service. The proceeds were raised from last year's annual Village wide garage sale. Mrs. Wrobel thanked Mayor Sexton and all the Village Departments stating without their support this event would not be possible.

Mrs. Wrobel also introduced volunteers Dorothy Novotny, Mary Phillips and Mary Ann Diehl, Director of OCS and thanked them for all their help in various fundraising projects. The audience gave them a round of appreciative applause. The Chair noted the Village is actively looking into State Purchasing for a new mini-bus. The audience gave Senior Council a hearty round of applause.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thank you to Cook County Commissioners John Daley and Stanley Moore for the \$100,000 in Cook County Block Grant monies to be used for sewer lining.
2. In a cost cutting effort, the Illinois Secretary of State's Office has ceased sending renewal notices to Illinois residents for license plates. The Chair stated after a discussion with Police Chief Saunders it was decided the Evergreen Park Police Department will not issue citations to parked vehicles with expired plates. Vehicles that are stopped during a moving traffic citation are not exempt. He encouraged everyone to check their plates and renew as needed.
3. The ice rink is open contact the Recreation Department for skate times.
4. 13th Annual Family Flake Fest on Saturday February 6, 2016. Everyone is invited to attend this fun free family event from 1:00 p.m. to 6:00 p.m.
5. Free Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments.
6. The Chair read a portion of a commendation for EP Police Officer Herrera for his assistance to Crestwood Police for arresting (2) two dangerous offenders.

OPEN PUBLIC

Trustee Kyle complimented the Recreation Department for another wonderful program. She recently attended the basic basketball skills event with her grandchildren.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the January 4, 2016 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.

REVIEW OF MINUTES EXECUTIVE SESSION

Motion by Trustee Kyle second by Trustee McQuillan that after the six month review confidentiality still exists and the six (6) Executive Session minutes should not be released. 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.

RESOLUTION

NO. 6-2016

Motion by Trustee Phelan second by Trustee Keane to approve **Resolution NO. 6-2016** with expenditures of the General Corporate Fund of \$ 619,510.80 and the Sewer and Water Fund in the amount of \$ 265,248.96 and the 95TH Street TIF Fund \$ 801.08 and the Capital Improvement Fund, \$ 88,235.35 and the Street Bond Fund \$ 10,270.00 for a total of \$ 984,066.10. 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.

**VILLAGE TREASURER'S
REPORT
NOV/DEC 2015**

Motion by Trustee Marzullo second by Trustee Keane to approve the Village Treasurer's report for **November 2015** for information and file in the amount of \$ 6,612,458.77 in the General Fund and \$ 3,288,959.20 in the Sewer and Water Fund. The **December 2015** report for information and file in the amount of \$ 5,569,220.52 for the General Fund and in the Sewer and Water Fund, \$ 3,071,555.67. 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 accept the application for (3) Three Business Regulation Certificates for **Maya Medical, Southwest Urgent Care and Midwest Primary Care** to conduct a medical offices and an urgent care facility located at 2955 W. 95th Street. The Chair noted this is the old Hornburg- Klein property and commended the remodel as it kept the character of the former building. 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 McKeown second by Trustee Marzullo to accept the application for Business Regulation Certificate for **Active Home Health** to conduct a physician's office located at 2829 West 87th Street. A brief discussion took place regarding the parking and the office use. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan and McKeown voting NO: Keane and Phelan. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Keane to accept the application for Business Regulation Certificate for **Windy City Restaurant Holdings, LLC DBA/Famous Dave's "B" Liquor License** to conduct a restaurant /bar located at 2855 West 95th Street. The Chair noted there was some confusion as to the classification of the license from a Class E to a Class B. 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.

**ORDINANCE
NO. 1-2016**

Motion by Trustee Phelan second by Trustee Keane to approve **ORDINANCE NO. 1-2016, 'AN ORDINANCE PROVIDING FOR**

AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2014 AND ENDING OCTOBER 31, 2015 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.” The Chair noted the total amount for budgeted expenses and appropriation is \$ 35,573,836. Treasurer Sawyers noted this is a balanced budget and small surplus is predicted. 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.

FIVE (5) YEAR FUND POLICY

Motion by Trustee Marzullo second by Trustee McKeown to approve the recommendation of the Village Treasurer to adopt a Fund Accounting Policy and An Annual 5 Year Capital Improvement Plan. The Chair explained the Village already implements this but needs to officially adopt these policies. 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.

MEMORIES TO GO

Motion by Trustee Kyle second by Trustee Keane to approve the request from Senior Citizen Council to host a Village wide garage sale, “Memories to Go” on Saturday, May 7, 2016 at Yukich Field, from 9 am to 2 pm. 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

Village Engineer, Tim Klass had no report.

ATTORNEY’S REPORT

Village Attorney Vince Cainkar had no report.

BIDS

Motion by Trustee Kyle second by Trustee Phelan to approve the request from PW Director Lorenz to authorize the Clerk to solicit bids for the 2016 Landscape and Right of Way project. 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.

None.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo 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 8:05 P.M.

Catherine T. Aparo, MMC, Village Clerk