

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, April 18, 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, Village Treasurer, John Sawyers, and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

ARBOR DAY PRESENTATION

The Chair introduced the Village Arborist, Mr. Gavin Yeaman and thanked him for his efforts on behalf of the Village for the annual Arbor Day Contest. Gavin explained this is the 5th Annual Arbor Day contest open to all K-8 students within Evergreen Park. The theme this year was “Trees are important to our health and happiness.” Gavin thanked all 100 participants and awarded gift certificates to the winners. In addition to the prizes, the first place winners have also earned a tree for their school (Southeast) which will be planted on Arbor Day on Friday, April 29, 2016.

The winners were as follows; Essay Winners: First Place, Sarah Beyer Second Place, Marion Issac and Third Place, Samantha Ricks. First Place Poster winner was Meydelin Rodriguez, 2nd Place Poster winner, Louise Brady and 3rd Place Poster Wnner, Sarah Schroll. The Board and the audience gave the children a hearty round of applause. The Chair thanked and dismissed the winners from the meeting to enjoy their gift certificates. The winning entries will be posted on the Village website www.evergreenpark-ill.com as well as pictures of tonight’s awards.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Special thanks to Mariano’s for their donation of 2 (two) pallets of food and a check for \$500 for the Evergreen Food Pantry.

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2. Animal license renewal forms have been mailed. Licenses are due on or before June 1, 2016.
3. The Driving Range at the 50 acre park is open. Check the Village website for spring hours.
4. The EP Environmental Commission is hosting a textile recycling event from 9:30 a.m. to 11:30 a.m. on Saturday April 23 at the North Pavilion of Yukich Fields. Everyone is encouraged to drop off items.
5. Evergreen Park Senior Citizens Council will hold its' annual Memories to Go-Village Wide Garage Sale on Saturday, May 7, 2016 from 9 am – 2 pm at Yukich Field. Applications are available in the Village Hall and the Community Center and on the Village web www.evergreenpark-ill.com
6. EP Farmer's Market begins May 5, 2016 from 7:00 a.m. to 1 p.m. and continues every Thursday through October 2016 at Yukich Fields.
7. Meade Electric will begin work this week to replace alley lights with new LED lights. This project is funded by Com Ed. Mr. Lorenz stated an estimated 386 lights will be replaced.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the April 4, 2016 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 12-2016**

Motion by Trustee McKeown second by Trustee McQuillan, to approve **Resolution NO. 12-2016** with expenditures of the General Corporate Fund of \$ 431,851.38 and the Sewer and Water Fund in the amount of \$ 300,974.04 and the 95th Street TIF Fund, \$ 9,617.11 and the Capital Improvement Fund, \$ 25,788.49 and the Street Bond Fund, \$ 80,500.00 for a total of \$ 848,731.02. 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**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Treasurer's report for **March 2016** for information and file in the amount of \$ 6,681,583.10 in the General Fund and \$ 3,554,889.68 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

O'Reilly Auto Parts was unable to send a representative to tonight's meeting. The Chair asked the Board to follow precedent set with the last auto supply business license issued and prohibit changing of oil and working on cars etc. at this location. They will be at the next meeting May 2, 2016.

**ORDINANCE
NO. 12-2016**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 12-2016, "AN ORDINANCE AMENDING SECTION 5-8 OF CHAPTER 5 BUILDING AND BUILDING REGULATIONS, OF THE VILLAGE OF 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. 13-2016**

Motion by Trustee Marzullo second by Trustee McKeown to approve **ORDINANCE NO. 13-2016, "AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING THE NUMBER OF CLASS E LIQUOR LICENSES BY ONE."** The Chair noted this updated ordinance includes the proposed Crazy Crab Restaurant. 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. 14-2016**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 14-2016, "AN ORDINANCE AMENDING CHAPTER 21, STREETS AND SIDEWALKS, BY ADDING SECTION 21-222, STANDARDS FOR THE CONSTRUCTION OF PERSONAL WIRELESS TELECOMMUNICATIONS SERVICES AND FACILITIES IN THE PUBLIC RIGHT-OF-WAY, TO THE EVERGREEN PARK MUNICIPAL CODE."** Attorney Cainkar explained communications companies are erecting small cell sites on the public right-of-way, including residential structures without permission of the local municipality. This ordinance establishes standards and will prevent problems associated with construction in the right of way and force the telecommunications carrier to deal directly with the Village. 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.

**RESOLUTION
NO. 5-2016**

Motion by Trustee Phelan second by Trustee Kyle to approve **RESOLUTION NO. 5-2016 "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2016 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."** The Chair explained the grant amount is \$390,703.00 and will be used for sewer lining. 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.

**MUNICIPAL
CLERK'S**

Motion by Trustee McQuillan second by Trustee Keane to adopt the proclamation for **"Municipal Clerks Week in Evergreen Park May 3, -**

May 9, 2015.” The Chair praised Village Clerk Aparo on her Master Municipal Clerk designation achieved in 2014 and thanked her for her continued dedication to the Village. The audience and the Board gave her a round of applause. The motion was passed by unanimous voice vote and so ordered by the Chair.

ARBOR DAY

PROCLAMATION

Motion by Trustee Phelan second by Trustee Kyle to adopt proclamation, “Proclaiming April 29, 2016 as Arbor Day in the Village of Evergreen Park, Illinois.” The motion was passed by unanimous voice vote and so ordered by the Chair.

EPPD INTERN PROGRAM

Motion by Trustee Phelan second by Trustee McQuillan to approve Police Chief Saunders request to approve Brendan Rosner’s application to participate in the Evergreen Park Police Department’s College Student Internship Program. 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

Engineer Klass had no report.

ATTORNEY’S REPORT

Mr. Cainkar had no report.

BIDS

The Chair noted there payouts to Evergreen Electric in the amount of \$ 6,898.20 for electrical work done and \$10,400 for HVAC work done at the Barn. This is for information only, no Board action required.

MISC.

The Chair announced there is a Friends of Scouting award ceremony at Red Palm (3020 W. 95th Street) on Thursday, April 21, 2016 and tickets are still available.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk