

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. There will be a Public Hearing to discuss the Village budget for 2016-2017 on January 3, 2017 at 7:30 pm. in the Council Chambers of the Village Hall. This meeting is open to the public.
2. The Evergreen Park Police Department is currently accepting applications. For requirements, application and information to go to www.recruitment.iosolutions.com or phone 1-800 343 HIRE. Application and required documentation is due by 4:00 p.m. on February 6, 2017. Mandatory orientation and testing will be held on March 11, 2017 at 8:00 a.m.
3. The Village Hall will be closed on Saturday December 24 and Monday, December 26, 2016 normal hours will resume on Tuesday, December 27, 2016.
4. The Village Hall will be closed on Saturday, New Year's Eve December 31, 2016 and Monday January 2, 2017 with normal hours resuming Tuesday, January 3, 2017 from 9 am to 5 pm. Holiday garbage pick-up will be delayed one day.

5. Thanks to the EP Street Department for their work during the recent snow storms.
6. The new OCS mini-bus has been delivered and should be available for use within the next few weeks.

**OPEN
PUBLIC**

Mrs. Siobhan Murphy, 9400 Block of Clifton Park, questioned the Chair regarding the status of the property located at 9408 Clifton Park. She stated fines and judgements have been issued but no liens. The Chair noted he contacted the owner and then called Mrs. Murphy twice last week. The Chair directed her to contact Building Commissioner Clohessy and Inspector Layhe for specific information on the court/ building issues. The Chair stated the Village has been in court and the courts have demanded the Village allow the owner to repair the residence.

Helen Cuprisin, 9200 Block of Homan, questioned the time on the upcoming public hearing. The Chair answered 7:30 p.m. January 3, 2017.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 5, 2016 Regular Meeting of the President and Board of Trustees approved as presented were passed by unanimous voice vote and so ordered by the Chair.

**FINANCE
MINUTES**

Motion by Trustee Marzullo second by Trustee Kyle to waive the reading of the minutes of the December 12, 2016 Minutes of the Finance Meeting and approve as presented were passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 4-2017**

Motion by Trustee McKeown second by Trustee Kyle to approve **Resolution NO. 4-2017** with expenditures of the General Corporate Fund of \$ 347,181.29 and the Sewer and Water Fund in the amount of \$ 288,544.90 and the 95th Street TIF Fund, \$ 115,507.48 and the Street Bond Fund, \$ 4,250.00 for a total of \$ 755,483.67. 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 Kyle to approve the Treasurer's Report for November 30, 2106 in the amount of

\$ 5,851,499.16 in the General Fund and \$ 4,347,579.11 in the Sewer and Water Fund was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS LICENSES

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **MOBILELINK, LLC** to operate retail sales of telecommunication equipment located at 2509 W. 95th Street. 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 Phelan second by Trustee McQuillan to approve the business license application for **THE PATHWAY NETWORK** to operate a staffing agency located at 3510 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. Motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McKeown to approve the business license application for **WU'S HOUSE** to operate a Japanese restaurant located at 2952 W. 95th Street. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. Motion was passed and so ordered by the Chair.

CLERK'S NOTE **There was no ordinance NO. 26-2016 adopted in 2016.**

ORDINANCE NO. 27-2016

Motion by Trustee McKeown second by Trustee Keane to approve **ORDINANCE NO. 27-2016, "AN ORDINANCE LEVYING TAXES FOR THE LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016, FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS.** The Chair stated the amount is \$1,120,604. 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. 28-2016

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 28-2016, "AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSED FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2015 AND ENDING OCTROBER 31, 2016**

FOR THE VILLAGE OF EVERGREEN PARK, COOK, COUNTY, ILLINOIS. The Chair added the amount of the levy is \$ 6,116,901. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, and Keane and, McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 29-2016**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 29-2016, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 3000 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.** The Chair explained this is the Evergreen Animal Hospital and it will be purchased for \$400,000 and demolished and used for parking. 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.

**ENGINEER'S
REPORT**

Engineer Tim Klass stated he had no report.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

BIDS

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Public Works Director Lorenz to solicit bids for the fiber optic duct Run Phase IV, from 91st Street & Kedzie NE corner going east to 2709 and 2701 W. 91st Street approximately 4,000 feet. This enables information to flow back from the barn to the driving range and this is a budgeted item. 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 Phelan second by Trustee McKeown to approve the request from Public Works Director Lorenz to award the demolition of 9318 S. Kedzie Avenue to Environmental Cleansing Corp. (low bidder) for the price of \$ 26,933.00. The other bidder was American Demolition Corp. and the price was \$31,650.00. This is a TIF funded 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.

**PARKING
LOT UPDATE**

The Chair gave an update of the parking lot at 9138 S. Kedzie next to Thi Thi's restaurant. Landscape will be completed when the weather permits.

**DEPT.
HEADS**

Youth Director, Jim Feltz noted there have been (13) thirteen calls for snow removal.

Recreation Director, Dennis Duffy noted Santa calls have been increasing. He reported over 200 athletes have registered for indoor soccer. The ice rink was open and had to close due to warm weather. It will be open when the weather gets colder.

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. The Chair wished everyone a Merry Christmas and a healthy, happy New Year. Upon roll call voting YES: Trustee Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 7:52 P.M.

Catherine T. Aparo, CMC, Village Clerk