

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, January 3, 2017

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 Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

APPROPRIATION HEARING

The Chair acknowledged former Trustee Tony Yukich in the audience tonight. The audience and the Board gave him a hearty round of applause.

The Chair called to order the Public Hearing for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2016 and ending October 31, 2017. He noted a copy of the proposed budget is available in the Clerk's office for the next ten (10) days.

He introduced Village Treasurer John Sawyers; it is a balanced budget with Expenses at \$ 26,419,574 and a surplus in the 2016-2017 budget of just under approximately \$11,000. The budget has some significant capital expenditures of a new ambulance, snow plows and squad cars. The Sewer and Water Fund has expenditures of \$ 7,075,340 with a surplus of \$41,660. This is the second year of the water meter loan. Mr. Sawyers invited everyone to inspect and review the proposed budget. He added he is available for any questions and explanations.

Trustee Marzullo also the Chairman of the Finance Commission thanked the Department heads for their realistic budgets and stated it was a good year. He added public safety is the number one concern and all those goals were met. The Chair asked for any public comments. There being none this portion of the public hearing was closed at 7:36 p.m.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Wished everyone a healthy and happy New Year.

2. Special thanks to Joann Graff and the Villas of Evergreen Park which donated 1,000 cans of food to the Evergreen Village pantry.
3. The Chair praised the Evergreen Park Police Department especially Captain Wall and Sgt. Zimmer for their investigations leading to the arrests of offenders attempting to lure children on line for illicit acts
4. Special thanks to the Joan O'Donnell-Thompson and Gee families for the gracious donation of the Evergreen tree used at Circle Park as the Official Evergreen Christmas Tree.
5. Evergreen Park Police Department is recruiting for the position of Police Officer. Visit www.recruitment.iosolutions.com to phone 1-800-343 HIRE. The Chair thanked the Police Commission, Norm Anderson, Dennis Day and Todd Telander for an outstanding job of hiring great individuals for the Police Department.
6. The Village Hall will be closed on Monday, January 18, 2016 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 19, 2016 at 7:30 p.m.
7. The Village Ice Rink is open and everyone is encouraged to contact the Recreation Department for rink parties.
8. Family Flake Fest will be held on Saturday, February 4, 2017 at Yukich Field from 1-6 pm.
9. The Evergreen Park Candlelight Theater, "Big Broadcast" will take place on Saturday, January 21, 2017 at 7:00 p.m. at the Senior Center 9545 S. Homan. Tickets are available at the Recreation Department.

**OPEN
PUBLIC**

Ms. Laura Gray, 9400 Block of Springfield, questioned the illegal turns and the dangerous situation caused by drivers exiting and entering Walgreens located at 95th & Pulaski. She asked if more signs could be installed on the Walgreen's property and the intersection. Trustee Kyle noted she has witnessed the same problem at this location. The Chair will have Dept. Street Com. Gavin Yeaman investigate the issue and install more effective signage in the area.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the December 19, 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.

**RESOLUTION
NO. 5-2015**

Motion by Trustee Phelan second by Trustee Keane to approve **Resolution NO. 5-2017** expenditures of the General Corporate Fund of \$ 601,816.27 and \$ 58,150.63 in the Sewer and Water Fund and \$69,200.00 in the Street Bond Fund for a total of \$ 729,166.90. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Water Collector's report for December 2016 for information and file in the amount of \$ 693,852.84. The motion was passed by unanimous voice vote and so ordered by the Chair.

VILLAGE COLLECTORS

REPORT

Motion by Trustee McKeown second by Trustee Keane to approve the Village Collector's report for December 2016 for information and file in the amount of \$ 1,624,369.48. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS

LICENSE

TABLED

Motion by Trustee Marzullo second by Trustee Phelan **to table** the business license regulation certificate for **DBA/ BROWN'S CHICKEN/JJ'S FISH** to operate fast food for chicken and shrimp located at 3414 W. 95th Street in Evergreen Park. The current location is a Brown's Chicken and the petitioner wants to add a JJ's Fish/Shrimp. A discussion took place regarding the need for additional information and drawings for the mechanical aspects including fryer equipment. The petitioner agreed to meet with Building Commissioner Clohessy who will report back to the Board with his recommendation. Upon roll call, voting **YES to table**; Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

LIQUOR LICENSE

H for CRAZY CRAB

Motion by Trustee Phelan second by Trustee McKeown to approve the "Class H" liquor license for Chicago Famous Seafood, LLC DBA/ The Crazy Crab located at 9204 S. Western Avenue. The license is for restaurant consumption on premises of specified alcohol. Upon roll call, voting YES to table; Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE

NO. 1-2017

Motion by Trustee McKeown second by Trustee Phelan to approve **ORDINANCE NO. 1-2017, "AN ORDINANCE AMENDING SECTION 3-56, SECTION 3-58, AND SECTION 3-36 OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADDING A CLASS H LIQUOR LICENSE."** 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.

ENGINEER'S

REPORT

No report.

ATTORNEY'S

REPORT

No report.

DEPT HEADS

Mary Ann Diehl, OCS Director stated the Senior Council Luncheon is Thursday, January 21, 2017 at the Senior Center at 11:00 a.m. Deputy Director of Streets, Gavin Yeaman is the speaker. She added the 2017 tax season is approaching. Certified Income Tax Counselors begin taking appointments for 2017 filings on Monday February 1, 2017. Tax appointments are Monday thru Friday from 9:30 a.m. to 3:15 p.m. Contact OCS for an appointment.

Mr. Duffy, Recreation Director reported Santa Claus visited over more than 156 homes. He noted our first Santa was Fr. Ed Gorman over thirty five (36) years ago.

The Chair read a portion of a memo from PW Director Lorenz, noting a new chipper truck in the Forestry Division of the PW Department due to the breakdown of the old truck. The 2016-2017 budget has been amended to reflect this purchase.

BIDS

NONE.

MISC.

NONE.

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: None. The motion was passed and so ordered by the Chair at 7:59 P.M.

Catherine T. Aparo, MMC, Village Clerk