

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, February 6, 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 Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Trustee Carol Kyle was absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to everyone for a wonderful family Flake Fest this past Saturday. Special thanks to the Recreation Department for their involvement. There will be a video streaming of the event on the Village website.
2. Thanks to the Evergreen Park Police Department for their recent donation to Neat Repeats.
3. Retirement wishes to the Lauro family, owners of Naples Bakery on their retirement after 97 years of serving the Evergreen Park community with wonderful bakery goods.
4. Thanks to the Evergreen Park Police Department for their arrest of four (4) felons and charges of fifteen (15) felonies for distribution of narcotics.
5. Demolition of the building located at 9318 S. Kedzie Avenue will begin on Wednesday February 15, 2017.
6. A meeting of the Fire Pension Board of the Village of Evergreen Park is re-scheduled for Monday, February 20, 2017 at 6:45 p.m. in Council Chambers of the Village Hall. The meeting is open to the public.
7. Free Tax preparation services for seniors and disabled adults are available by appointment at the Office of Citizens Services. Circuit Breaker Program and property tax freeze assistance also available.

Call OCS for information on the many programs offered at 708-422-8776.

8. The Chair introduced the new manager of the Evergreen Park Post Office Ms. Hall who was in the audience. He stated they had met and she is very willing to work with anyone having issues or suggestions. The audience gave her a round of applause.

OPEN PUBLIC

Mr. Robert Breyer, 3400 Block of Maple questioned if the Village will automatically renew the electrical aggregation contract with Eligo Energy. He added the Village is in the 23-33 month window of the negotiating time frame. The Chair answered the contract will be reviewed and renegotiated during the appropriate time.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the January 17, 2017 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.

**EXECUTIVE
SESSION REVIEW**

Motion by Trustee Marzullo second by Trustee Phelan to approve and retain confidentiality of the executive session minutes upon the six (6) month review. 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.

**RESOLUTION
NO. 7-2017**

Motion by Trustee McQuillan second by Trustee Marzullo to approve Resolution NO. 7-2017 with expenditures of the General Corporate Fund of \$ 1,113,493.99 and Water Management Fund in the amount of \$ 65,517.48 and the 95th Street TIF Fund, \$ 14,786.11 and the Capital Improvement Fund, \$ 15,216.98 and the Street Bond Fund, \$ 70,290.00 for a total of \$ 1,279,304.56. 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.

**WATER COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McKeown to approve the Water Collector's report for January 2017 for information and file in the amount of \$ 909,853.17. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector's report for January 2017 for information and file in the amount of \$ 1,611,368.20. The motion was passed by unanimous voice vote and so ordered by the Chair.

**MOTION TO
UNTABLE**

Motion by Trustee Marzullo second by Trustee Phelan to remove from the table the business license application for Browns Chicken/JJ's Fish.

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.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Keane to approve the business license application for a new owner and name change BROWN'S CHICKEN/JJ'S FISH DBA/ as BROWN'S CHICKEN to conduct a fast food restaurant located at 3414 W. 95th Street. 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.

Motion by Trustee Marzullo second by Trustee Keane to approve the business license application for 5 BELOW, INC. # 736 to operate a retail space for sale of retail items priced at \$5.00 & under located at 9608 S. Western Avenue. 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.

**JUNKERS
LICENSE**

Motion by Trustee McKeown second by Trustee McQuillan to approve the request for a Junkers License/ Scrap Metal from Adelaido Sanchez & Margarito Rodriguez to operate within the Village. 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 Phelan second by Trustee Keane to approve the business license regulation for A SHADE ABOVE to operate a home décor / shade shop with a coffee bar located at 3545 W. 99th Street. A brief discussion took place between the petitioner and the Board regarding past and present parking issues at this location. The petitioner noted the beauty shop may move to the smaller shop which would change the address. The Chair noted the address will be changed upon request in writing from the petitioner. 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.

**ORDINANCE
NO. 4-2017**

Motion by Trustee Marzullo second by Trustee McQuillan to approve ORDINANCE NO. 4-2017, 'AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 3541 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.' The Chair noted this is the leased Pearl Vision property that the Village purchased with the Walgreen's Property. 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.

**EPPD VEHICLES
REQUEST TO
PURCHASE**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Police Chief Saunders to purchase (6) six squads from Currie Motors at the price of \$ 168,588.00 for the Evergreen Park Police Department. The squads are budgeted item.

A second request from Police Chief Saunders to purchase a prisoner transportation vehicle for the Police Department from Currie Motors at a cost of \$87,195.79. This will be paid for with drug Fund monies.

A third request from Police Chief Saunders to purchase a Community Service Vehicle from Currie Motors for the EPPD at a cost of \$33,920.47 which will be paid with adjudication funds. 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.

**MARCH OF DIMES
EVENT**

Motion by Trustee McKeown second by Trustee Keane to approve the request from The March of Dimes to approve its' "ANNUAL SOUTH SUBURBAN MARCH FOR BABIES", to be held on Sunday, April 30, 2017. 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.

**LANDSCAPE
BID REQUEST**

Motion by Trustee Phelan second by Trustee Marzullo to authorize the Clerk to solicit bids for the 2017-2018 landscape maintenance contracts for 95th Street, Village Hall Complex, Senior Center and the Park Complex. 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.

**WATER MANAGEMENT
TRUCK**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from PW Director Bill Lorenz to purchase a 2017 International Model 7500 SFA 6 x 4 Tandem Dump from State Purchasing. The truck will have a plow and a salt spreader. This is for the Water Management Division and replaces an old 1994 Ford L-8000 Dump Truck. The 1994 will be placed on the internet auction site and hopefully get \$6,000.00 the 2017 Dump Truck is a budgeted item at a cost of \$151,550.00. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Marzullo, and McQuillan; vote NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

The Chair questioned Mr. Klass on FAU routes. Mr. Klass explained FAU Routes use federal monies to maintain designated streets. IDOT has changed their rules and previously designated routes are no longer eligible as FAU (Federal Aid Route) routes.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**DEPT. HEADS
REPORTS**

Mary Ann Diehl Carioto, OCS Director stated CEDA will be at OCS on February 14, 2017 from 10 am to 2 pm to help seniors and disabled residents with heating assistance.

Jim Feltz, Youth Director, noted there were over 25 kids using the facilities on Friday. Also Youth Department hosted the babysitting class with 10 6-7th graders participating. Youth Department will be hosting a kid's only garage sale.

Mr. Dennis Duffy, Recreation Director, thanked Jill Linn and Karen Sexton for a wonderful job at the recent Family Flake Fest. Registration for T- Ball for 3-5 years old and 4-16 year old spring soccer sign up has started. Upcoming events include a cooking class and girl's night out. He encouraged everyone to call the Rec. Department for ice rink availability.

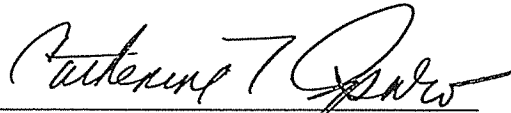
The Chair reminded everyone that all of our outdoor events are subject to weather permitting.

MISC.

The Chair noted he had (2) payouts to the Engineering firm of Novotny and Associates in the amount of \$11,960.00 and \$24,515.00 for various projects within the Village. NO BOARD ACTION REQUIRED INFORMATION ONLY.

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 McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.



Catherine T. Aparo, MMC, Village Clerk

