

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 20, 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 Michael Cainkar and Village Treasurer John Sawyers. Village Engineer Tim Klass was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment; this service is for the disabled and senior citizens.
2. Thanks to Police Chief Saunders and Evergreen Park Police Department's Daniel Coughlin for his efforts in securing the Illinois Counties Risk Management Trust in the amount of \$10,000 in grant funds for police officers body cameras.
3. Worth Township has announced a triennial assessment for real estate taxes will take place in 2017.

OPEN PUBLIC AUDIENCE

Helen Cuprisin, 9200 Block of Homan, thanked the EPPD for their wonderful service provided on vacation watch. She also questioned how the body cameras will be used by the Police. Police Chief Saunders explained there are strict protocols and

policies regarding the body cams which will be followed by the officers.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the February 6, 2017 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 8-2017**

Motion by Trustee McKeown second by Trustee Marzullo, to approve **Resolution NO. 8-2017** with expenditures of the General Corporate Fund of \$ 432,166.64 and the Water Management Fund in the amount of \$ 225,746.58 and the 95th Street TIF Fund, \$ \$ 139,652.86 and the Capital Improvement Fund, \$ 1,867.39 and the Street Bond Fund \$ 2,500.00 for a total of \$ 801,933.47 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.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to approve the Treasurer's report for January 2017 in the amount of \$5,119,675.82 in the General Fund and \$ 3,571,879.35 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for **FAMILY PRIDE REALTY** to conduct a real estate office located at 3337 W. 95th Street. 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.

**SOUTHSIDE
PREGNANCY
CENTER**

Motion by Trustee Phelan second by Trustee Keane to approve the business license application for **SOUTHSIDE PREGNANCY CENTER** to operate a not-for profit office located at 3759 W. 95th Street. 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.

**DSW SHOE
WAREHOUSE**

Motion by Trustee McQuillan second by Trustee McKeown to approve the business license application for **DSW SHOE WAREHOUSE** to be located at 9690 S. Western, Space B in the Plaza location. 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.

**ORDINANCE
NO. 6-2017**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 6-2017, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 2611 WEST 97TH PLACE, EVERGREEN PARK, ILLINOIS."** The Chair explained this is part of the Cook County plan that allows the municipality to purchase dilapidated properties, demo and resell at a later date. This property was 102 years old and could not be rehabbed; it was purchased for \$7,000.00 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.

**PW COLLECTIVE
BARGAINING
AGREEMENT**

Motion by Trustee Marzullo second by Trustee Phelan to approve the **Collective Bargaining Agreement for the Department of Public Works-Local 700 International Brotherhood of Teamsters, effective May 1, 2016 until April 30, 2019.** The Chair thanked attorney Mike Cainkar and the members of Local 700 for their assistance with this contract. He added they will get a 3% raise and he wished they could get 10% raise for the job they do. 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.

**FIRE DEPARTMENT
ANNUAL REVIEW**

The Chairman commended Fire Chief Kleinhaus, Assistant Chief Cory Hojek and the men and women of the Evergreen Park Fire Department for their service during the year of 2016. He noted it was a busy year with an increase of 202 responses from last year. There were no fatalities and no serious injuries to any residents/Fire Department personnel.

Chief Kleinhaus presented the 2016 annual review for the year 2016. The Fire Department responded to 944 fire incidents and 2139 EMS call for a total of 3083 calls in 2016. Estimated fire loss for 2016 was \$1,672,000 with \$1,150,000 of loss to Barraco's Restaurant fire. There were 14 residential structure fires with a combined loss of \$ 425,200.00 and 2 public assembly fires with a combined loss of \$1,588,200.00 and 12 motor vehicle fires with a loss of \$83,000. The Chief commended the Fire Department for their efforts at the Barraco's fire for their containment of the blaze.

NO VOTE TAKEN INFORMATION ONLY.

EPPD

VEHICLE SALE Motion by Trustee Phelan second by Trustee McQuillan to approve Police Chief Saunders' request to sell a 2002 GMC Denali vehicle at auction. 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.

MEMORIES TO GO GARAGE SALE

Motion by Trustee McKeown second by Trustee Keane to approve the request from Evergreen Park Senior Council to hold their annual "Memories to Go Village Wide Garage Sale" on Saturday, May 6, 2017 from 9:00 am to 2:00 p.m. at Yukich Field. 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.

ENGINEER'S REPORT

Village Engineer Tim Klass was absent.

ATTORNEY'S REPORT

The Attorney had no report.

FIRE DEPT. PURCHASE

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Fire Chief Kleinhaus to purchase a 2017 Ford Utility vehicle for the Fire Department at a cost of \$21,480.00. This includes a trade in allowance of \$6,500 for a 2008 Ford Explorer and it is a budgeted item. 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.

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Fire Chief Kleinhaus to proceed with the fire station floor repair and resurface project. The original cost was re-negotiated and a price reduction of \$6.00 a sq. foot for a total cost of \$63,240.00 with a savings of \$2,365.00 this is a budgeted item. Trustee Phelan noted the outdoor sign is in need of tuck pointing repairs. 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.

FIBER OPTICS

Motion by Trustee McQuillan second by Trustee McKeown to approve the request from PW Director Lorenz for the fiber optic duct run phase IV at a price from the low bidder, Lyons and Pinner Electric at a cost of \$ 74,975.00. This phase is from 91st and Kedzie NW corner to 2701 W 91st Street and 2709 W 91st Street. This is a budgeted item. Upon roll call voting YES: Trustees

McKeown, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee McKeown second by Trustee Keane that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:00 P.M.

Catherine T. Aparo, MMC, Village Clerk