

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

SPECIAL USE HEARING

Motion by Trustee Phelan second by Trustee Kyle to open the hearing for special use. The Chair explained the Village Board is acting as the Zoning Board and has published and notified all surrounding property owners for a special use to allow the operation of an auto supply store for rims, tires and wheels to be operated at 2657 W 87th Street, Evergreen Park, Illinois. The petitioner Russell Britton was present and answered questions from the Board. He stated no mechanical work will be done on the premises and all work will be done inside the building. There are (2) two bays inside and (4) four employees.

Mr. Britton stated the business hours will be 10 am – 6 pm and Saturday 10 am - 5 pm and closed on Sunday. Motion by Trustee Phelan second by Trustee Kyle to close the hearing for special use. The Chair asked for comments or questions from the audience. There were none. 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.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Acknowledged Tony Yukich, “Mr. Evergreen Park” and wished him a very special 100th Birthday. Also happy birthday wishes to Trustee Mary Keane.
2. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
3. Lions Club pancake breakfast is Saturday, March 25, 2017 at EP High School from 7 a.m. to noon. Adults \$5.00 and children under 12 tickets are \$2.00.
4. The Fraternal Order of Police, EP Lodge #27, “Fish and Sports Show” will be held on Friday, March 10, 2017 at Bourbon Street from 7:00 p.m. to 11:00 p.m. Tickets are \$25.00 and available at the Evergreen Park Police Department.
5. The Evergreen Park Recreation Department Candlelight Theatre is holding auditions for its Spring Musical, “Give My Regards to Broadway,” on Sunday March 12th at 3:00 p.m. The Chair announced Director Glenn Pniewski is casting is aspiring actors/singers ages 11 and older. More details can be viewed on our website at www.evergreenpark-ill.com.
6. Thursday, March 16, 2017 at 11:00 a.m. St. Pat’s senior luncheon at the Senior Center.
7. Green yard waste pick up will begin on Monday, April 3, 2017, weather permitting.
8. The Annual March for Meg 5k Run/walk is being held on Saturday, March 25, 2017. More information available on the website www.march4meg.com.
9. Condolences to the family and many friends of longtime resident and all round wonderful guy Tom Novotney. He will be missed.

OPEN PUBLIC

Mr. David Shipyor introduced himself as a candidate for a six year term as a Board of Trustee for District 524 Moraine Valley Community College. He currently serves as the Student (non-voting) Trustee. Mr. Shipyor stated his priorities are to identify, expose and eliminate waste, favoritism and lavish spending at MVCC. He noted the college fees have increased 70 percent over the past six years. He asked everyone for their support. The Chair wished Mr. Shipyor good luck in the election.

Elaine Kosiek, resident of the 9100 Block of Sacramento, questioned when Wu’s and Barraco’s will be finished. The Chair answered Wu’s should be completed late this summer. Barraco’s new construction has not started. She also asked what is going to happen with the Evergreen Animal Hospital. The Chair stated he

has had conversations with Dr. Hubert and has offered some alternate sites for relocation if the Dr. wants to reopen.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the February 20, 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.

**RESOLUTION
NO. 9-2017**

Motion by Trustee McKeown second by Trustee Keane to approve **Resolution NO. 9-201** with expenditures of the General Corporate Fund of \$ 565,878.83 and Water Management Fund in the amount of \$ 46,184.12 and the Street Bond Fund, \$41,950.00 for a total of \$ 654,012.95. 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 Phelan second by Trustee McQuillan to approve the Water Collector's report for **February 2017** for information and file in the amount of \$ 457,562.71. 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 **February 2017** for information and file in the amount of \$ 2,097,646.18. Trustee Marzullo noted property tax monies are included in the total. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Kyle to approve the Business Regulation Certificate for **KINGDOM KUSTOM WHEELS to** operate a custom wheel and rim shop located at 2657 W. 87th Street in Evergreen Park. The Board held a special use hearing earlier in this meeting and approved a special use designation for this business. 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 Marzullo second by Trustee Kyle to approve the Business Regulation Certificate for **TRU BLUE SECURITY, LLC** to operate an office for a security company located at 3317

W. 95th Street. 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.

Motion by Trustee Marzullo second by Trustee Kyle to **table** the business regulation application for LAZY HEALING SPA to operate spa services and sales of spa products located at 3820 W 95th Street, Suite 103. The application was tabled due to the fact the petitioner was not present and the Board had questions regarding the size of the business and the parking. 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.

**ORDINANCE
NO. 7-2017**

Motion by Trustee Kyle second by Trustee McKeown to approve ORDINANCE NO. 7-2017 "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 8849-8859 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS."

The Chair noted this is the former Lagen's Grocery Store and was purchased for \$ 225,000. It will be demolished and is planned to be sold for a future development. 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.

**ORDINANCE
NO. 8-2017**

Motion by Trustee McKeown second by Trustee McQuillan to approve ORDINANCE NO. 8-2017 "AN ORDINANCE GRANTING A SPEAIC USE PERMIT TO ALLOW THE OPERATION OF AN AUTO SUPPLY STORE FOR RIMS, TIRES AND WHEELS AT 2657 WEST 87TH STREET, EVERGREEN PARK, ILLINOIS."

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.

**ORDINANCE
NO. 9-2017**

Motion by Trustee Phelan second by Trustee Kyle to approve ORDINANCE NO. 9-2017 "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 8841 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS."

The Chair noted this is the residential abandoned property to the north of the former

Lagen's and it was purchased for \$ 50,000.00. 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.

**RESOLUTION
NO. 1-2017**

Motion by Trustee McKeown second by Trustee Keane to approve *RESOLUTION NO. 1-2017, "A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE FOR THE YEAR JANUARY 1, 2017."* 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.

**RESOLUTION
NO.2 -2017**

Motion by Trustee McKeown second by Trustee Kyle to approve *RESOLUTION NO. 2-2017, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES."* 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.

**OCS ANNUAL
REPORT**

The Chair stated almost 1,386 seniors and people with disabilities have traveled over 9400 miles on the OCS senior mini-bus. The meals on wheels program have served 6200 people and the OCS Loan Closet has helped sixty-three (63) residents in 2016. The Village pantry has served 1,504 households and 4,741 individuals. The Chair commended Mary Ann Diehl and the entire staff of OCS workers and volunteers who make these programs so successful.

Mary Ann stated the OCS office receives over 8000 phone calls on the main line; averaging 28 calls per day. She added LCM Hospital has donated \$5,000 to help with the cost of meals on wheels. The mini-bus fund has been fortunate to receive a \$2,000 donation from the Income Tax volunteers and \$2,000 from the Senior Citizens' Council. There were (3) three day trips last year with approximately 93 people traveling with OCS. The Farmer's Market experienced (23) twenty-three unique vendors and with attendance of about 400 people per Thursday.

Mary Ann noted the 2015 Tax Season done in 2016 resulted in 1,556 returns with over 400 EP residents using the service. Nicor Gas sharing program benefited 15 residents and 21 residents used the Emergency Assistance program. 187 persons applied for assistance for the CEDA and LIHEAP Energy Assistance. Trustee Kyle thanked Mary Ann for her help in various

programs. Trustee Phelan commended Mary Ann for being a hands on Department head and for her consistent participation wherever she is needed at the pantry or any other service provided by OCS. The Chair thanked Mary Ann and all the wonderful staff and volunteers who help make these programs possible.

*** Clerk's note- A full copy of the 2016 Operational Review will be available on the Village website.

**EP BOYS CLUB
BASEBALL**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from the Evergreen Park Boys Club for a permit to use Duffy Park for the 2017 Baseball Season. 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.

**ENGINEER'S
REPORT**

Tim Klass stated he had no report.

**ATTORNEY
REPORT**

Attorney Cainkar had no report.

DEPT HEADS

NONE.

BIDS / TRUCK

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz's request to purchase a 2018 International Model 7400 SBA 4x2 Dump Truck with a plow and salt spreader. This is for the Water Management Division and will replace a 2011 F-550 Hook Lift Dump which is going to St. Forestry Division at no cost the general fund budget. The cost for this truck is \$134,085.00 and it is a budgeted item. 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.

**50/50
PROGRAM**

Motion by Trustee McKeown second by Trustee McQuillan to approve PW Director Lorenz's request to solicit bids for the 2017 50/50 sidewalk replacement program. This is a budgeted item. 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.

ROOF BIDS

Motion by Trustee Marzullo second by Trustee Phelan to approve PW Director Lorenz's request to solicit bids for the new restoration of all (4) four section of roof at the Arthur Bliss Building 3300 West 93rd Street. This is a budgeted item for this budget year. 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.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo hat this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:05 P.M.

Catherine T. Aparo, MMC, Village Clerk