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Minutes of a REGULAR MEETING of the PRESIDENT and BOARD OF TRUSTEES Village of Evergreen Park, Cook County, IL MONDAY, May 15, 2017

INAUGURATION OF NEWLY ELECTED OFFICIALS

Honorable Judge Kathleen Pannozo swore-in newly elected Village officials and Library Board Trustees. Taking the oath of office were Village President, Mayor James Sexton, Village Clerk; Catherine Aparo and Village Trustees, Carol Kyle, Mark Phelan and Norman (Norm) Anderson. Evergreen Park Library Board members included Kim Hamilton Shine, Deborah Pearson and Thomas Knox. The Chair thanked Judge Pannozo and congratulated all the newly elected officials and added it is an honor and privilege to serve this Board and the public. The audience responded with a round of applause.

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.

The Chair acknowledged former Trustee Daniel McKeown in the audience and thanked him for his many years of service on the Evergreen Park Police Commission and for the past (4) four years as a Village Trustee. He thanked Dan for his years of community service in boys' baseball and as an active member of St. Bernadette's parish. Mr. McKeown thanked the Mayor and the Board. The audience gave Mr. McKeown a hearty round of applause.

ROLL CALL

Clerk Aparo was asked to call the roll with the following results:

Present:

- Mayor James Sexton
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Norman Anderson
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

PUBLIC FORUM

The Chair thanked the Board and the residents stating it is an honor and privilege to serve the Village of Evergreen Park. Each elected official thanked the residents and the Board. The Chair also acknowledged

former Trustee Dan McKeown in the audience and thanked him for his many years of service including the past four years (4) as a Village Trustee. Mr. McKeown thanked the Mayor and the Board. The audience gave the Board a hearty round of applause.

The Chair made the following announcements:

1. Everyone should be aware that Nicor Gas is working in the 91st & 95th Central Park to Kedzie area installing replacement exterior read meters.
2. Thanks to the EP Senior Citizens Council and all those involved who made the annual "Memories to Go" Village wide garage Sale such a successful event.
3. Special birthday wishes to longtime resident, Dick Carparelli on his 100th birthday.
4. The Chair recognized Tony Yukich in the audience tonight.
5. The Village Hall will be closed in observance of Memorial Day on Monday, May 29, 2017. Normal hours resume Tuesday, May 30, 2017.
6. On Wednesday, May 24, 2017 the Evergreen Park Fire Department is hold their 10th annual Kids Health Fair at the fire station, 9000 S. Kedzie from 3:30 to 6: 30 pm. Everyone is encouraged to attend.
7. Driving range is open at the 50 acre park. Check the website for spring hours.
8. Farmer's Market has begun and runs every Thursday from now until October 26, 2017.
9. The Annual 5k Run is Saturday, June 24, 2017 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m.
10. Animal Licenses are due by May 31, 2017. Penalty applies on June 1, 2017.
11. Recreation Department Candlelight Theatre directed by Glenn Pniewski, will perform "Give My Regards to Broadway". The musical revue takes place on Friday, June 9 at 8:00 p.m. and Saturday, June 10th at 7:00 p.m. and Sunday, June 11th at 3:00 p.m. Tickets are available at the Community Center. The Chair encouraged everyone to attend and see our local talent.
12. Summer movies in the Park co-sponsored by the Evergreen Park Stallions; on Friday, June 23, 2017 -9:00 p.m. at Circle Park, 97th & Homan. Featured movie is "Little Giants". This event is subject to cancellation if weather in inclement.
13. Summer concerts begin June 4, 2017 at Circle Park with the talented 60 piece band, *Encore* at 6:00 p.m. sponsored by the First National Bank of Evergreen Park.
14. The 29th Annual Day in the Park is Saturday, June 24, 2017, 11:30 a.m. – 9:00 pm at the Community Center.
15. The 49th Annual Independence Day Parade is Monday, July 3, 2017 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard. Rain date for fireworks is Friday July 7, 2017.

16. Mosquito season is coming. The Chair encouraged everyone to use Deet and check all screening for any tears and wear appropriate clothing.

**OPEN PUBLIC
AUDIENCE**

Mr. Stephen Sage, 3400 Block of 95th Street presented the Chair with a petition signed by three (3) dozen local residents requesting an increase of EP Police patrol in the area of Circle Park. He stated he has photos and residential videos of cars vandalized by a group of teens. This group has also vandalized (2) homes and various residential landscape in the area. The Chair asked him to give Police Chief Saunders the information he has gathered adding there will be an improvement in this situation.

Reverend Elder J. Pughsley, 3800 Block of 96th Street, stated he is with a group called Freedom First International and asked who the contact is to participate in the Fourth of July Parade. The Chair directed him to contact Recreation Director Dennis Duffy.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan, to waive reading of the minutes of the May 1st, 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. 14-2017**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 14-2017** with expenditures of the General Corporate Fund of \$ 282,862.25 and Water Management Fund \$ 27,383.36 and the 95th Street TIF Fund, \$ 393.75 and the Capital Improvement Fund, \$ 2,999.00 and Street Bond Fund, \$ 290.00 for a total of \$ 313,928.36. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Anderson, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to accept for file and information the Village Treasurer's report for April 2017 in the amount of \$ 5,728,610.30 in the general fund and \$ 3,886,325.42 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 Kyle second by Trustee McQuillan to accept the application for Business Regulation Certificate and License for **B GOLD VIRGIN HAIR, INC.** to operate a hair salon at 8734 S. Kedzie Avenue. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee McKeown, to approve the application for Business Regulation Certificate and License for KELLY INSURANCE SERVICES, INC. to conduct an office for insurance services located at 3570 W. 95th Street. Upon roll call voting YES: Trustees McQuillan, Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**OUTDOOR SEATING
REQUEST**

Motion by Trustee Phelan second by Trustee Marzullo, to approve the request from for BROWSE AND BREW located at 3545 W. 99th Street to place "a couple" of outdoor bistro type tables outside the business. The Chair expressed liability concerns for the use of the public sidewalk. He directed PW Director Lorenz to assess the situation and erect a larger parking stop to deter cars from encroaching over the sidewalk. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion to table was passed and so ordered by the Chair.

**2017-2018
APPOINTMENTS**

Motion by Trustee Kyle second by Trustee Phelan to approve the 2017-2018 one year appointments to Boards and Commissions as recommended by the Mayor and to approve Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders.

Clerk Aparo read the list of appointments. Mayor Sexton thanked all those who serve the Village on a daily basis for a wonderful job. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD VACANCY/HIRE
PATROL OFFICER**

Motion by Trustee McQuillan second by Trustee Marzullo to approve Police Chief Saunders request to declare a vacancy and to hire one (1) patrol officer for the Evergreen Park Police Department. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**HOLY REDEEMER
CARNIVAL**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Most Holy Redeemer to hold their annual parish carnival with a beer garden from Wednesday, June 14-Sunday, June 18, 2017. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

The Engineer had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

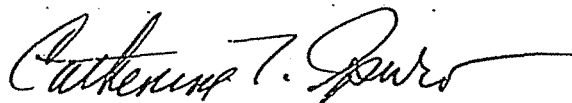
Motion by Trustee Phelan second by Trustee McQuillan to approve PW Director Lorenz's request to award the bid for the Sanitary Sewer Lining Project to Insituform (the only bidder) in the amount of \$230,467.10. Upon roll call voting YES: Trustees, Marzullo, McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to approve the PW Director Lorenz's request to award (the only bidder) Insituform Technologies USA, in the amount of \$142,350.10 for the CDBG Project #1606-012. The Village was awarded \$120,000.00 of CDBG monies in 2016 and the remainder is from budgeted funds of \$22,350.10. Upon roll call voting YES: Trustees, McQuillan, Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The Chair thanked the audience for their attendance. The motion was passed and so ordered by the Chair at 8:00 p.m.



Catherine T. Aparo
Catherine T. Aparo, MMC, Village Clerk