

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, June 5, 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:
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 Cainkar and Village
Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN
PUBLIC
FORUM**

The Chair made the following announcements:

1. The Chair received a thank you letter from the Senior Council thanking everyone for their help in the recent Village Wide Garage Sale.
2. Mother McCauley has notified the Chair of internal renovations taking place at the school.
3. Mr. Stephen Sage has sent a letter commending the EP Police Department and Chief Saunders for their efforts in responding and monitoring situations with local teens in his neighborhood.
4. Commendations to the EP Police for their recent arrest of persons selling a felony controlled substance at a Chicago School.
5. Congratulations to Joe Scozio, owner of Evergreen Barber Shop celebrating his 60th Anniversary.
6. The 50/50 Sidewalk Program is on the agenda tonight and the cost will be \$ 75.00 per square to the residents.

Mr. Mike Knieps, Sewer and Water Deputy Director gave a report on the recent leak survey. The Chair reminded everyone to use caution and spray themselves during the summer months for prevention of West Nile. He added ticks are also expected to be a problem this summer.

7. Thanks to the EP Fire Department for another successful Children's Health Fair.
8. The Driving Range at the 50 acre park is open please check our website for hours.
9. Farmers Market is on Thursdays from 7:00 am to 1:00 pm at Yukich Fields.
10. Tickets are now on sale at the Community Center for the Recreation Department's Candlelight Theatre production of the musical comedy "Give My Regards to Broadway." The performances take place at the Senior Center from Friday, Saturday and Sunday, June 9 through June 11, 2017.
11. Summer Movies in the Park events, co-sponsored by the Evergreen Park Stallions, will be held on Friday, June 23, 2017 at 9:00 p.m. at Circle Park 97th & Homan. The featured movie is *Little Giants*. The event is subject to cancellation if weather is inclement.
12. 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.
The 29th Annual Day in the Park is Saturday, June 24, 2017 from 11:30 a.m. – 9:00 pm at the Community Center.
8. The 49th Annual Independence Day Parade is Thursday, July 3, 2017 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.
9. Vehicle Stickers renewal applications will be mailed in August. New stickers are due September 15, 2017.
10. The Chair stated he will be requesting the July 3, 2017 Village Board meeting be cancelled due to the parade that evening. It will be an agenda item for the next meeting.

**OPEN
AUDIENCE**

Ms. Samantha Bamberger, 2700 Block of 89th Street questioned if the village has considered allowing residents to own chickens on their property. The Chair answered more information is required for residential use. He also stated there will be a chicken coop at the farm and he suggested her volunteer at our farm. She stated she has just completed the volunteer form.

Mr. Pete Zic, 9200 Block of Albany, stated the electrical aggregation contract is coming to an end. He asked if a new supplier been chosen. The Village attorney answered the bids are

being negotiated and there should be some information coming within a week.

Terry Brandt, 9400 Block of Turner, stated he is experiencing issues with local teens walking in the streets and not on the sidewalks. The Chair answered the Police are monitoring the teens and the situation. He also asked the status of the proposed Dunkin Donut on Pulaski Avenue. The Chair responded the owner / developer is looking for other quality users for the development.

Mrs. Helen Cuprisin, 9200 Block of Homan, questioned why her neighbor uses 4,000 gallons and has to pay the minimum bill of 5,000 gallons. The Chair answered the minimum is charged based upon the costs of running the entire water system including the pumps and the lift station.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive reading of the minutes of the May 15, 2017 regular Meeting of the President and Board of Trustees. The motion was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 15-2017**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 15-2017** with expenditures of the General Corporate Fund of \$ 877,623.06 and the Water Management Fund of \$ 243,673.25 and the 95th Street TIF Fund, \$ 34,297.20 and the Capital Improvement Fund, \$ 2,279.00 and the Street Bond Fund, \$13,060.00 and the Debt Service- General Fund, \$ 18,983.75 for a total of \$ 1,189,916.26. 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.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Kyle second by Trustee Anderson to accept for information and file the Water Collector's report for May 2017 in the amount of \$ 706,177.85. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to accept for file and information the Village Collector's report for May 2017 in the amount of \$ 2,044,297.89. The Chair noted sales

taxes are coming in as expected. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**LIQUOR
LICENSE**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the application for a Class B Liquor License (consumption on premise) for **WU's HOUSE, EVERGREEN PARK** located at 2952 W. 95th Street. A discussion took place regarding the 2:00 a.m. closing that is allowed with a B License Designation. 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.

**ELECTRICAL
AGGREGATION**

The Village attorney explained the new rates are being calculated and the new aggregation cost might be ready for the next Board meeting. NO BOARD ACTION TAKEN.

**DR. POWELL
REQUEST**

Motion by Trustee Phelan second by Trustee Keane to approve the annual request from Dr. Thomas Powell to block the alley behind his business located at 3860 W. 95th Street on Monday, July 3, 2017 between 4-11 pm for the parade. 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.

**ORDINANCE
NO. 13-2017**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO 13-2017, "AN ORDINANCE AMENDING SECTION 3-58 OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE."** The Chair stated this is to include the new Wu's B License. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

Vince Cainkar had no report.

DEPT HEADS

Mary Ann Carioto, OCS Director announced the senior health fair will be Wednesday June 7, 2017 at the Fire House from 10-1 pm; rides to the event are available from OCS. Senior Council lunch June 15th is Senator Cunningham. There is no meeting in July and August. There are various senior trips planned for the summer and everyone is encouraged to check the website or call the Senior Center for information.

Dennis Duffy, Recreation Department stated day camp begins this Monday and mini day camps are Tuesday and Thursday. The summer concerts have begun and this Sunday is the Southwest Community band at 6:00 p.m. at Klein Park.

Jim Feltz, Youth Director announced they are looking for volunteers for the Day in the Park. He is in need of a hot dog cooker/ steamer unit. The Chair directed Mr. Feltz to talk to Trustee Anderson and Phelan for help with the hot dogs. Also teens are available to help with summer clean up.

**BIDS
PARKING LOT**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to solicit bids for the new parking lot at 95th Street and Sacramento Avenue on the north side. Sacramento will be closed off to 95th street and parking lot traffic. This project is funded by TIF funds.

The Chair state he has been responding to rumors that he forced the Veterinarian to sell his building. The Chair stated contrary to the rumors, the Dr. decided to retire and sell. 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.

**DEMO
BID**

Motion by Trustee Kyle second by Trustee Marzullo to approve the request from PW Director Lorenz to solicit bids for demolition of the building located at 3000 W. 95th Street. This project is funded by TIF funds. The Chair noted this is the Animal Hospital Building. 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.

**CONCRETE
PLANTERS**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from PW Director Lorenz to do a request for proposals to pour a concrete planter along the 98th street right of way from west of Campbell to east of Artesian. Public works will excavate, install drainage and stone and install dirt, irrigation, Evergreen trees and lighting. Upon roll call voting YES: Trustees,

INFO ONLY

Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair. For information purposes only the PW Director submitted a memo with a partial payment of \$ 78,400 to Malcor Roofing of Illinois for the Bliss Storage Building Roof Project. Trustee Marzullo noted a savings of \$1,500 on this project and he commended Mr. Lorenz. NO BOARD ACTION TAKEN; INFORMATION ONLY.

BIDS /DEMO

Motion by Trustee Marzullo second by Trustee Anderson to approve the request of PW Director Lorenz to award the demolition of the residence at 8841 S. California to the low bidder of KLF Enterprises in the amount of \$ 10,552.00. Public works will grade and seed the property. 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.

**BID 50/50
SIDEWALKS**

Motion by Trustee Phelan second by Trustee Keane to approve the request of PW Director Lorenz to award the 50/50 Sidewalk Program to the lowest bidder of Strada Construction in the amount of \$112,970 or \$5.93 per square foot. The cost of one square of sidewalk is \$150.00 with half the fee to the resident in the amount \$75.00 per square. Mr. Lorenz noted Strada Construction Company has worked here for many years without any problems. 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.

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

Catherine T. Aparo, MMC, Village Clerk