

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, July 17, 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 Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar. Village Engineer Tim Klass and Treasurer John Sawyers were absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Congratulations to the EP Boys Club 10u Year olds team who won the league's state championship and good luck as they head to Vincennes, Indiana for the Cal Ripken League World Series. Trustee Kyle thanked the Mayor, Police and Fire Departments for the homecoming reception down 95th Street.
2. Congratulations to the Evergreen Park Athletic Association's teams 10U and 12U and 14U EPAA which are all progressing through the system with successes.
3. Thanks to Mr. Duffy and all the departments for another wonderful Day in the Park Village Parade and awesome fireworks display.
4. Read a portion of the letter from BJ Dunlap-Quigley thanking Bill Green for his recovery of a lost angel stone that her son carried for 10 years and lost in the recent parade.
5. The CSX railroad crossing at 99th Street/Rockwell will be closed for repairs for an estimated 2 weeks starting Monday, July 24, 2017.
6. Online water bill payments are now available. Visit our website
7. www.evergreenpark-ill.com to make your water payment with a credit or debit card.
8. Vehicle Sticker apps will be mailed out in on July 28, 2017. Stickers must be displayed by September 15, 2017. For added convenience and extended hours the Currency Exchange at 95th & Kedzie and the PLS Check Cashers at 2507 W 95th will also sell stickers for a nominal fee.

9. There will be a movie in the Park on Friday, July 21, 2017 at 8:30 p.m. The featured movie is the Wizard of Oz. Friday, August 18, 2017 American Graffiti will be shown at 8:15 p.m. Both events are weather permitting.
10. Sunday July 23, 2017 at 6:00 p.m. there is a free concert in Circle Park performed by the Neverly Brothers; Friday August 4, 2017 and Cirrus Falcon performs at Klein Park on Sunday August 20, 2017 the City Lights Orchestra directed by Rich Daniels performs. All concerts start at 6:00 p.m. thru 8:00 p.m. weather permitting. The Chair encouraged everyone to attend these free family events.
11. Evergreen Park Chamber is hosting their annual golf outing on Friday, July 28, 2017 at Fountain Hills Golf Course in Alsip. For more information, contact the Chamber of Commerce at 708-424-7850 or go to their website www.evergreenparkchamber.org
12. Sunday, September 10, 2017 a free concert featuring Evergreen Park's own native son, Perry Danos will perform at the 50-acre park. Time to be announced.
13. The Farmers Market continues each Thursday from 7:00 am to 1:00 pm until October.

**OPEN PUBLIC
AUDIENCE**

Woman resident refused to give her name but gave an address of **93rd and Spaulding area.** She expressed problems with raccoons due to her neighbors overflowing garbage cans. She stated area fruit trees and gardens provide a food source and suggested owners be cited for allowing fruit to stay on the ground. She spoke to Dr. Alexander of Cook County who has offered to speak to the Board. The Chair responded that Dr. Alexander is welcome to call him anytime. He added the Village will check the areas in question and cite if necessary.

A resident (unnamed) from the 2700 Block of 94th Place complained about the dilapidated condition of the chain link fence owned by LCM and the accumulation of trash in the area. She has contacted Security, Engineering and Housekeeping at LCM regarding these issues and there has been no response. The Chair agreed and stated he will contact the CFO of LCM and relay her concerns and suggestions.

Mr. Pete Zic, 9200 Block of Albany expressed safety concerns with drivers not obeying the yield/ stop signs at the Menard's parking lot. He reported a big red tree is blocking the stop signs on the outer drive at Menards. He noted there was a Police car in the parking lot and no tickets were issued. Police Chief Saunders explained the Village does not have an agreement to enforce private parking violations on Menard's property. The Chair agreed and noted he is aware of the tree and it will be trimmed tomorrow.

Terry Brandt, 9400 Block of Homan commended the Evergreen Park Police division on ATV's for their assistance after this year's parade. They moved at least 50 -60 teens walking in the middle of the street on Turner Avenue. The Chair responded there has been a concentrated effort to keep the teens safely on the sidewalk.

A **resident from the area of 87th & Talman** had complaints regarding the overgrowth of weeds by the railroad tracks and stated there are raccoons in her area as well. The Chair responded the property belongs to the Railroad but it will be looked into.

AGENDA

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the June 19, 2017 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTIONS
NO. 17-2017 &
NO. 18-2017**

Motion by Trustee Phelan second by Trustee McQuillan to approve **RESOLUTION NO. 17-2016** with expenditures of the General Corporate Fund of \$ 773,389.15 and Water Management Fund in the amount of \$ 100,329.70 and the 95th St. TIF Fund, \$ 12,207.00 and the Capital Improvement Fund \$ 954.00 and the Street Bond Fund, \$1,910.00 for a total of \$ 888,789.85.

RESOLUTION NO. 18-2017- with expenditures of the General Corporate Fund of \$ 248,378.03 and the Water Management Fund \$109,880.51 and the 95th Street TIF Fund, \$ 6,428.00 and the Capital Improvement Fund, \$ 93,078.10 and the Street Bond Fund, \$ 33,080.00 for a total of \$ 490,844.64. 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
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Village Collector's report for **June 2017** for information and file in the amount of \$ 1,656,957.26. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan, to accept for file and information the Waters Collector's report for **June 2017** in the amount \$ 704,784.91. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURERS
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Village Treasurer's report for **June 30, 2017** for information and file in the amount of \$ 5,487,070.29 in the General Fund and \$ 4,178,024.29 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 Marzullo to accept the application for Business Regulation Certificate for **PRO-AUTO COLLISION** to conduct a car repair business located at 9121 S. Kedzie

(formerly Evergreen Auto). 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 McQuillan to approve the application for the business license application for **T-MOBILE CENTRAL, LLC** located at 9542 S. Western Avenue. 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.

Motion by Trustee Phelan second by Trustee Anderson to approve the application for the business license application for **DAVID'S BRIDAL** to conduct retail sales of wedding attire and accessories located at the new Evergreen Plaza, 9536 S. Western Avenue. 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.

**DECLARE
VACANCY PD**

Motion by Trustee Phelan second by Trustee Kyle to approve Police Chief's Saunders request to declare a vacancy in the EP Police Department due to the retirement of Lt. Jack McCarthy. The Chair commended Lt. McCarthy for a wonderful job adding he will be missed. 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.

**HIRE PATROL
OFFICER**

Motion by Trustee Anderson second by Trustee McQuillan to approve Police Chief's Saunders request to hire (1) one individual from the April 7th, 2017 Probationary Patrol Officer Eligibility list. 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.

**POLICE SGT.
PROMOTION**

Motion by Trustee Phelan second by Trustee Keane to approve the request of Police Chief Saunders to authorize the opening of one Sergeant Position and promote Tactical Officer Steven Stiers to the position of Sergeant. The Chair commended Office Stiers for his commitment to the Village of Evergreen Park. A round of applause was given by the Board and audience. 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.

**POLICE LT.
PROMOTION**

Motion by Trustee Phelan second by Trustee Keane to approve the request of Police Chief Saunders to authorize the opening of one Lieutenant Position and promote Sgt. Adam Zimmer to the position of Lieutenant. The Chair stated Officer Zimmer has been with us for fifteen

years and well deserving of this promotion. A hearty round of applause was given by the Board and the audience. 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. The Chair thanked asked both men to introduce their families and also thanked their families for their sacrifices.

**MAYORS SW
CONFERENCE
DUES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from the Chair for the payment of the 2017- 2018 dues for the Southwest Conference of Mayors in the amount of \$5,000. 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.

**CANCEL BOARD
MEETING**

Motion by Trustee Kyle second by Trustee Marzullo to approve the Chair's request to cancel the next Regularly Scheduled Board Meeting on Monday, August 7, 2017 due to a conflicting Catholic Charity event. The next meeting will be Monday August 21, 2017. 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**

Mr. Klass was absent,

**ATTORNEY'S
REPORT**

The Attorney had no report.

**DEPARTMENT
HEADS**

Youth Director, Jim Feltz stated 20-35 teens are using the youth facility on a daily basis. He has had 13 residents including Oak Lawn and Alsip have called for grass cutting and moving services. Thanks to Dennis Duffy for the use of the hot dog steamer it made the Day in the Park a great success.

Mr. Bill Lorenz, PW Director announced the 50/50 sidewalk program begins next week and is closed for this year.

Mr. Dennis Duffy, Recreation Director thanked the Board and the Mayor and the other Departments for all their help during the parade and the day in the park. Mr. Duffy congratulated Officer Zimmer stating he was a former student of his at Brother Rice.

**BIDS
FIBER OPTIC**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to proceed with the installation of the fiber optic cable and all of the equipment that is need to complete the phase IV fiber run to the Village Driving Range and the Barn. This part of the project is handled by Tom Mullaly IT Director and MDI Electrical Construction. Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo,

McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ASBESTOS
REMOVAL**

Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director's request per Mayor Sexton to waive the bid and abate the asbestos in the single family residence located at 3310 W 97th Street. The property is owned by the Village and is scheduled for demo with asbestos removal required before the demo is begun. The work will be done by ECC Environmental Cleansing Corp at a cost of \$ 19,923.00. 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.

**WASTE
MANAGEMENT**

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's request to solicit RFP's (requests for proposals) for a new five (5) year contract for scavenger services. The current contract expires December 31, 2017. The Chair noted there are many interested parties for this contract. 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.

LED LIGHTS

A discussion took place reading the RFP's for the upgrading of village Street Lights. Only one proposal from (CTS) Control Technology Solutions was received. The upgrade is not a budgeted item but will be in next year's budget due to the fact the project must be completed by December 31, 2017. PW Director Lorenz left an informational packet in the Trustees conference room for their perusal. Action to be taken at the next meeting. **NO BOARD ACTION TAKEN ON THIS ITEM.**

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:15 P.M.

Catherine T. Aparo, MMC, Village Clerk