

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
 Village of Evergreen Park, Cook County, IL
Monday, August 21, 2017

CALL TO ORDER The meeting was called to order by Clerk Aparo at 7:30 P.M. 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 Norman Anderson
 Trustee Mark Phelan

Trustees Carol Kyle and Mary Keane was absent with notice.

Also present were Village Attorney Vincent 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 McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair reported the Community Farm has given 1,325 of fruits and veggies to the EP Food Pantry. The Chair gave special thanks to EP Street Department for their work at the farm specifically Gavin Yeaman and Jim Nowicki.
2. Happy 100th Birthday to Dick Carparelli, longtime EP resident and golf pro emeritus at Beverly Country Club.
3. Nicor is entering Phase 2 of the meter replacement project and is working in the area from 95th to 99th for Rockwell to Kedzie Avenue.
4. Thanks to Dennis Duffy and Gavin Yeaman for their efforts on the very successful putting green at the driving range.
5. The Chair received a thank you from the schools to the EPFD for the donation of bleeding control stations that have been distributed to schools. Fire Chief Kleinhaus used \$40,000 in grant monies from MABAS to equip the schools.
6. The Village Hall will be closed on Monday, September 4, 2017 in observance of Labor Day. The next Village Board meeting is Tuesday, September 5, 2017 due to the holiday.

7. On line water bill payments are being accepted.
8. Mr. Mike Knieps gave the annual water leak survey results. There were a total of fifteen leaks, twelve hydrants, two water mains and one water service.
9. Vehicle stickers are on sale at the Village Hall and the deadline for purchase is September 15, 2017. The Currency at 3200 W 95th Street and PLS Check Cashers at 2507 W. 95th St. are also selling stickers for a nominal fee. Both have extended hours for your convenience.
10. Sunday September 10, 2017 a live musical concert at the 50 Acre Park by our home town son, Perry Danos with his band Backstreet at 5:00 p.m.
11. Home town girl, Katie Quick performs a musical concert at the 50 acre park on Sunday, September 17, 2017 at 5:00 p.m.
12. Friday, September 1, 2017 from 1:00 to 2:30 p.m. Central Middle School holds their annual block party for students to promote PBIS (Positive Based Intervention Supports).
13. Evergreen Park High School hosts their annual Homecoming Parade on Friday, September 22, 2017 at 3:30 p.m.
14. The Village will host the Hot Rod Classic Car Show at Yukich Field on Friday, September 29, 2017 from 3:00 to 10:00 pm. Proceeds will benefit Michael Mosier's "DEFEAT DIPG Foundation".
15. Sunday, October 15, 2017 from 9:00 a.m. to 2:00 pm at Yukich Field the Knight Family will host a "5K for TK" walk event followed by a picnic in honor of Tony Knight.
16. Farmers Market opens at 7:00 am until 1:00 pm every Thursday at Yukich Fields until October 2017.

OPEN PUBLIC AUDIENCE

Mr. Percy Allen, 2600 Block of 89th Street asked if training is required for operation of the bleeding stations. Fire Chief Kleinhaus responded it is for the use of emergency personnel/school staff and all of them have been trained.

Mr. Brandt, 9400 Block of Turner thanked Mayor Sexton and the EP Police Department for the improvement of the situation with teens in the area. He also commended the Nicor Gas meter crew for their professionalism while changing the meter in his house.

Woman resident, (refused to give her name) lives in the area of the 9200 Block of Spaulding; stated she is still in need of assistance with a raccoon problem. She stated they are attracted to the ground fruit from trees and the contents of garbage containers not tightly closed. She has counted up to twenty raccoons in her area and stated she recently trapped a 100 pound raccoon. The Chair asked what she does with them. She said she would tell him off the

record after the meeting. She added Dr. Alexander, (Administrator of Cook County Animal Control) has called the Mayor. The Mayor responded no one from Cook County has contacted him and he is available to meet with Dr. Alexander. She also requested the Village display and distribute the information she shared on how **to not attract** raccoons. The Chair directed Gavin Yeaman to meet with Anna tomorrow morning to assess the situation.

Mrs. Helen Cuprisin, 9200 Block of Homan Avenue, stated she has an issue with the recent driveway replacement work done by Nicor. She damaged her car bumper on a forming board they left in the driveway. She has left two messages for Mr. Ray Fazio of Nicor with no response. The Chair directed Gavin Yeaman to meet with Mrs. Cuprisin tomorrow morning.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the July 17, 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.

ZONING BOARD MEETING JULY 11, 2017

Motion by Trustee Marzullo second by Trustee Anderson to waive the reading and approve the minutes of the July 11, 2017 of the Zoning Board of Appeals of the Village of Evergreen Park. The ZBA recommended denying the petition for a rear yard setback variation located at 2816 W. 99th Street. The Chair said he met with the owners and they will resubmit modified construction plans and then will be able to proceed. The Village Board voted to accept the variation as presented by the Chair and was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 19-2016 & RESOLUTION 20-2016

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 19-2017 & RESOLUTION NO. 20-2017** with expenditures of the General Corporate Fund of \$ 580,413.76 the Water Management Fund in the amount of \$ 326,615.95 and the 95th Street TIF Fund \$ 28,682.83 and the Capital Improvement Fund, \$ 7,301.72 and the Self Insurance Fund, \$ 1,78.65 and Street Bond Fund \$ 59,990.00 for a total of \$ 1,004,282.91. **RESOLUTION NO. 20-2017** with expenditures of the General Corporate Fund of \$ 262,329.14 the Water management Fund in the amount of \$ 245,707.36; the 95th Street TIF Fund \$ 32,448.11 and the Capital Improvement Fun d, \$93,111.00 and the Street Bond Fund, \$25,640 for a total of \$ 659,235.61. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Phelan;

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

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Treasurer's report for July 2017 in the amount of \$ 3,323,183.20. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Anderson to approve the Water Collectors Report July 2017 with a total of \$ 759,478.20. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE TREASURER
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Treasurer's report for July 2017 with \$6,257,448.24 in the General Fund and \$ 4,240,246.23 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 regulation certificate for **POSEY TAX & ACCOUNTING SERVICES, LLC (Suite # 9)** to operate a tax preparation and accounting services office located at 9500 S. Avers. Upon roll call, voting YES: Trustees McQuillan, Anderson, Phelan 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 business license regulation certificate for **ULTA BEAUTY** to operate retail sales and salon located at 9620 S. Western Avenue. Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license regulation certificate for **S & J HOSPITALITY, LLC D/B/A UNIDAD** to operate a Latin themed restaurant at 3339 W. 95th Street (formerly Coren Jewelers). Upon roll call, voting YES: Trustees Phelan, Marzullo,

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

Motion by Trustee Kyle second by Trustee Marzullo to approve the business license regulation certificate for **NORNAT XII, INC. D/B/A MCDONALD'S (New Owner Only) located** at 8715 S. Kedzie Avenue. Upon roll call voting YES: Trustees Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE DEPT.
VACANCY/HIRE**

Motion by Trustee Anderson second by Trustee Phelan to approve Police Chief Saunders request to declare one vacancy due to the resignation of one police officer and hire one replacement patrol officer from the April 7, 2017 Probationary Patrol Officer Eligibility list. Upon roll call voting YES: Trustees McQuillan, Anderson, Phelan and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**REQUEST TO
SELL PD VEHICLES**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from Police Chief Saunders to sell (2) two used 2014 Ford Explorers Unit #2920 for \$5,100.00 and Unit #2965 for \$5,500 to Currie Motors. Upon roll call voting YES: Trustees Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MARTRY'S FEST
REQUEST**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from Queen of Martyrs Parish to hold the annual Martyrs Fest event with a beer garden on Friday, September 22 – Sunday, September 24, 2017. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan and Anderson; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MOST HOLY
REDEEMER 5K**

Motion by Trustee Phelan second by Trustee Anderson to approve the annual request from Most Holy Redeemer for the 5 K Raider Run on Thursday, September 14, 2107. Upon roll call voting YES: Trustees Marzullo, McQuillan, Anderson and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ST. BERNADETTE
FAMILY FEST**

INFORMATION ONLY- Request passed at a previous Board meeting. Everyone is encouraged to attend St. Bernadette's Family Fest on Sunday, August 28, 2017 with an outdoor mass, cow pie bingo, music and children's games.

DEPT. HEADS

OCS Director, Mary Ann Diehl reported Meijer Foods is once again donating to the Evergreen Food Pantry from August through September 15, 2017. Meijer Double match days on Friday September 1 and Saturday, September 2, 2017 will increase a \$10.00 donation to \$30.00 donated to the Evergreen Park Food Pantry.

The Chair stated the concert last night by Rich Daniels City Light Orchestra was outstanding. Dennis Duffy, Recreation Director, noted the band waited over an hour for the inclement weather to pass, in spite of their contract allowing them to cancel. Mr. Duffy stated the Fall/Winter Program books have been mailed out and are available at the Recreation Department.

ENGINEER'S REPORT

Tim Klass was absent.

ATTORNEY'S REPORT

Attorney Cainkar had no report.

BIDS

Motion by Trustee Phelan second by Trustee McQuillan to approve the Public Works Director Lorenz's request bids to pave two commercial alleys located at 3100 W. 87th Street and 2700 W. 87th Street. Upon roll call voting YES: Trustees McQuillan, Anderson, Phelan and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair.

INFO ONLY

The Clerk read a memo from PW Director Lorenz regarding the Cul-de-Sac and parking lot at 95th & Sacramento. The cost is \$162,449.00 paid with TIF funds. NO ACTION. Items previously approved at prior Board meetings.

MISC.

The Chair noted payouts of \$ 27,255 and \$1,725.00 to Craig Podalak Architect for design work. NO BOARD ACTION REQUIRED.

LED LIGHTING

Motion by Trustee McQuillan second by Trustee Phelan to approve the request from the PW Director to replace all street lighting in the Village with LED lights. This item had been discussed at previous meetings.

PW Director Lorenz previously provided a copy of a preliminary analysis summary to the Board as completed by the contractor CTS (Control Technology Solutions). The total cost is \$943,000 but \$538,000 will be paid by the grant from the Illinois Department of Commerce and Economic Opportunity. The balance, \$405,000 will be absorbed by the Village. The work encompasses the

replacement of all 1,420 Village Street Lights with new LED lights. The savings from the reduced wattage use in the new lights will be recouped in approximately two (2) years. Mr. Lorenz requested local contractors be used for this project where applicable.

The work must be completed by December 31, 2017. The Chair requested erecting sample street lights next to our current street lights for comparison. A discussion took place regarding the wattage of the lamps, the lights and the time needed to complete the project. It was established there is a switch with three (3) settings on each mast head. The lights also have a daylight type light and a soft light. All trees will be trimmed back at the light heads. Upon roll call voting YES: Trustees Anderson, Phelan, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan and Anderson; voting NO: None. The motion was passed and so ordered by the Chair at 8:15 P.M.

Catherine T. Aparo, MMC, Village Clerk