

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 18, 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 called 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 Treasurer John Sawyers. Village Engineer Tim Klass was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

PUBLIC HEARING

The Chair opened the Public Hearing at 7:32 p.m. and read a portion of the legal notice as published in the August 31, 2017 edition of the Courier Newspaper regarding the issuance of \$1,800,000 Village of Evergreen Park Revenue Bond (Gateway Montessori Project) Series 2017. Village Attorney Vincent Cainkar explained the Village has done this in the past and can obtain tax exempt bonds with no indebtedness and the Village gets a small source of revenue. The attorney asked for comments from the audience and the Board.

Mrs. Helen Cuprisin, 9200 Block of Homan Avenue, questioned why the Village would support bonds for Montessori School which is not located in Evergreen Park. The Chair answered we have done bonds in the past for schools including Moraine Valley and Brother Rice and there is no liability for the Village. The Chair again called for comments; there were no comments from the audience or the Board.

ORDINANCE NO. 15-2017

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 15-2017, AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE VILLAGE OF EVERGREEN PARK, ILLINOIS OF ITS NOT TO EXCEED \$1,800,000 REVENUE**

BOND (GATEWAY MONTESSORI PROJECT) SERIES 2017; AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AND RELATED MATTERS IN CONNECTION THEREWITH,” and to close the Public Hearing at 7:33 p.m. Upon roll call, voting YES: Trustee Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion to close the public hearing was passed and so ordered by the Chair.

PUBLIC FORUM

The Chair made the following announcements:

1. The Chair approved the variance in parking for the upcoming Martyr Fest. The Annual Martyrfest is Friday September 23-26, 2017.
2. The Chair thanked the Clerk and her staff for another wonderfully efficient Village vehicle sticker season.
3. EP High School celebrates Homecoming on Friday, September 22, 2017.
4. The annual Village Hot Rod Classic Car Show is Friday, September 29, 2017 from 3-10 p.m. at Yukich Fields. Proceeds will benefit Defeat DIPG Foundation.
5. Thanks to all who attended the Perry Danos concert and the Katie Quick concert last night at the Park. EPFD passed the boot at both concerts and over \$1,000 was donated to the Salvation Army for the victims of the recent hurricanes and floods in the states of Texas and Florida.
6. Sunday, October 15, 2017 from 9:00 a.m. to 2:00 p.m. at Yukich Field the Knight Family will host a 5K for TK walk event followed by a picnic in honor of Tony Knight.
7. Farmers Market continues every Thursday until October 26, 2017.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee Keane to waive the reading of the minutes of the September 5, 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. 22-2017

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 22-2017** with expenditures of the General Corporate Fund of \$ 147,100.87 and the Water Management Fund in the amount of \$688,467.21 and the 95th Street TIF Fund, \$20,967.97 and the Street Bond Fund, \$ 38,810.00 for a total of

\$895,346.05. 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.

**TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Village Treasurer's report for August 2017 with totals of \$ 7,111,017.46 in the General Fund and \$ 4, 377, 414, 47 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 Phelan to approve the business license application for **TJ MAX (1487)** to conduct retail sales of women's clothing and accessories located at the new Plaza, 9660 S. Western Avenue in Evergreen Park. 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 Kyle second by Trustee McQuillan to approve the business license application for **MR. ALANS MENS BOOTERY** to conduct a retail shoes and apparel store located at the new Plaza, 9518 S. Western Avenue in Evergreen Park. 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 Phelan second by Trustee Marzullo to approve the business license application for **KAY JEWELERS (4785)** to conduct retail sales of jewelry located in the new Plaza, 9656 S. Western Avenue in Evergreen Park. 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.

**EP POLICE DEPT. /CO-CHAPLINS
FR. HYLAND & FR. GUZMAN**

Motion by Trustee Phelan second by Trustee Marzullo to appoint Pastor James Hyland and Father Paul Guzman as the Evergreen Park Police Department Chaplains. They will fill the vacancy left by the passing of former Pastor Richard Dempsey of Holy Redeemer Church. The Chair introduced both men to the audience who gave them a hearty round of applause.

**HIRE PATROL
OFFICER**

Motion by Trustee Anderson second by Trustee McQuillan to approve Police Chief Saunders' request to declare a vacancy due to the retirement of Deputy Chief O'Dowd and to hire one individual from the April 7, 2017 Probationary Patrol Officer Eligibility List. 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.

**TAVERN ON THE
GREEN REQUEST**

Motion by Trustee Kyle second by Trustee Keane to approve the request from Mr. George Pappas, of Tavern on the Green to close the area from the alley to the sidewalk on Trumbull to 95th Street for the first annual Octoberfest, Saturday, October 21st from 6 pm to midnight. The Chair noted there has not been any problem with this business. Trustee Kyle asked that Mr. Pappas notify the residents on the block of the event. Police will monitor the area. 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.

**NATIONAL LEAGUE
OF CITIES DUES**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request for the annual membership dues for the National League of Cities in the amount of \$ 1,489.00. 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.

**VILLAGE
ENGINEER**

Mr. Klass was absent with notice.
A brief discussion took place regarding the locations and the wattages of the proposed lighting. The Chair noted the sample lights look good. Mr. Lorenz recommended the "daylight" type should be installed everywhere. Trustee Kyle questioned why some streets have (2) two poles and some have (1) one. There was a discussion of erecting the lights beneath the tree canopy like the City of Chicago currently does. Efforts will be made to trim trees around the lights.

**VILLAGE
ATTORNEY**

No report.

**HARVEST
REPORT**

The Chair gave the latest harvest report from the Village farm with almost 2,000 pounds of fruits and vegetables given to the Village Pantry. Thanks to everyone especially Gavin Yeaman and Jim Nowicki for their efforts.

BIDS

Motion by Trustee Marzullo second by Trustee Phelan to approve the request from PW Director Lorenz to obtain RFP's for the demo of a single family residence (with structural issues and is not safe) located at 2628 W. 99th Street. Trustee Kyle complimented the work on the recent demo at 97th Street. Mr. Lorenz stated it was ECC. 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.

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 Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: any. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk