

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 16, 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 and Village Treasurer, John Sawyers. Village Engineer Tim Klass was absent with notice.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Keane.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Congratulations to St. Bernadette Parish as they celebrate their 70<sup>th</sup> Anniversary with Mass at 4:00 p.m. followed by a dinner at Beverly Country Club.
2. Special thanks to Kelly Kuzlik, Judy Phelan and Trustee Mary Keane for another wonderful car show to benefit Anthony's Avengers. A presentation will be made later in this meeting.
3. Commendations to Evergreen Park Police Officer Chris LeCompte for his unwavering pursuit of a fast food burglary suspect. While driving home he noticed the vehicle with the suspects license plates parked in a Homewood Dunkin Donuts. After escaping the police the suspect was caught on 1-294. Thanks to Officer LeCompte and all the men and women of the EP Police Department for their dedication.
4. Thursday, October 19, 2017 from 9:00 am to 11:00 am South Division Credit Union will sponsor a shred day at the Farmer Market at Yukich Field.
5. Halloween trick or treat hours for Tuesday, October 31, 2017 until 6:00 p.m. unaccompanied and until 8:00 p.m. with an adult or guardian.

6. Yard waste containers will continue to be picked up through Thursday, December 14, 2017 weather permitting. Please dispose of leaves and garden waste in the green containers. Only excess leaves should be raked to the curb.
7. Annual Halloween Parade is Friday, October 27, 2017 at the Community Center from 6:00 pm to 7 p.m.
8. Farmers Market continues on Thursdays from 7 a.m. to 1 p.m. through October 26, 2017.
9. The Annual Pumpkin Smash will be held on Saturday November 4, from 10 a.m.–11:30 a.m. at the Community Center.
10. The Village Hall will be closed on Friday, November 10, and Saturday, November 11, 2017 in observance of Veterans Day.

## **PRESENTATION**

The Chair introduced Kelly Kuzlik, Village employee who ran the 2017 Annual Car Show. Kelly presented a check in the amount of \$3,582 to Katie Gaskin on behalf of Anthony's Avengers. Kelly explained the money raised from donations will go toward the DGIF (Diffuse Intrinsic Pontine Glioma) research. It is an aggressive brain cancer that affects children from 5 to 7 seven years of age.

Mrs. Katie Gaskin thanked Kelly, Judy Phelan and Trustee Mary Keane and all the volunteers and participants who helped make this a successful event. Katie stated her son Anthony lost his battle with this deadly form of brain cancer. She founded Anthony's Avengers to educate others about DGIF and to help fund research to find a cure. The Chair added how proud we are of our Kelly, Judy and all our employees who selflessly donated their time and energy to this event. The audience gave everyone a hearty round of applause.

## **OPEN PUBLIC AUDIENCE**

NONE.

## **REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading and approve the minutes of the October 2, 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. 24-2017**

Motion by Trustee McQuillan second by Trustee Marzullo to approve request from the chair to approve **Resolution No. 24-2017** with expenditures of the General Corporate Fund of \$ 417,639.71 and the Water Management Fund in the amount of \$ 322,535.80

and the 95<sup>th</sup> Street TIF Fund \$ 47,791.42 and the Street Bond Fund, \$ 165,430.00 for a total of \$ 953,396.93. 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.

**RESOLUTION  
NO. 25-2017**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request from the Chair to approve **Resolution NO. 25-2017** and finalize fiscal year 2017. The amounts will be reported at the next Board meeting. 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.

**TREASURER'S  
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Treasurer's report for **September 2017** in the General Fund \$ 6,394,896.92 and in the Sewer and Water Fund in the amount of \$ 3,962,505.14. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES  
*PORTILLO'S  
INSURANCE***

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **PORTILLO'S INSURANCE** to conduct an insurance office located at 9500 S. Avers, Unit #10 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.

**ELECTRICAL  
PROVIDER VILLAGE  
OWNED PROPERTY**

Motion by Trustee McQuillan second by Trustee Marzullo to approve Illinois Aggregation for a 36 month contract at the price of \$0.05854 kWh. The Village attorney stated the Village receives free electricity for Village buildings but must pay for any facility that makes money such as the Water Reservoir building. 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.

Mr. Bob Streit and Mr. Dennis Brennan of Illinois Aggregation were available for questions. Mr. Streit stated the residential pricing discussed in July of this year is no longer available. Residential renewals will not include the monthly \$6.50 fee and no opt out fees. Mr. Streit stated his company will try to get a competitive price better than the 7.14 kWh rate of Com Ed. After a lengthy discussion the Board directed Mr. Streit and Mr. Brennan to compare pricing and present to the Board at a later meeting the final price cost for residential users.

**PROCLAMATION**

Motion by Trustee McQuillan second by Trustee Kyle to approve the proclamation “Celebrating the 75<sup>th</sup> Anniversary of Bethel Bible Church” in the Village of Evergreen Park. The Chair introduced Pastor Steve Worsham and Mr. Gary Archer of Bethel Bible Church. The Chair presented them with the Village official proclamation. Pastor Steve thanked the Board for this wonderful honor. The audience gave applause. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ENGINEER’S  
REPORT**

Mr. Klass was absent with notice.

**ATTORNEY’S  
REPORT**

Mr. Cainkar had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Marzullo to approve PW Director Lorenz’s request to payout in the amount of \$13,247.00 for the demolition of the single family home located at 8841 S. California S. Kedzie Avenue. Upon roll call, voting YES: Trustees: Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director’s request to approve the “Challenge Course Project” (designed for 5-12 year olds) playground equipment in the price of \$ 59,060.91. This will be installed by Public Works. The Chair suggested during upcoming budget talks other parks should be reviewed and considered for new equipment other than Duffy Park.

**MISC.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo hat this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:04 P.M.

---

Catherine T. Aparo, MMC, Village Clerk