

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, January 16, 2018

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
Engineer Tim Klass. Village Treasurer John Sawyers 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. The Daniel Capuano Ice Rink at Yukich is open for the season Hours are posted weekly on our website and e-blast, but check with the Rec. Dept. as times are tentative due to events and weather conditions.
2. The Recreation Department Candlelight Theatre, directed by Glenn Pniewski will present "Candlelight Serenade" a Vocal Concert on Saturday, January 21, 2018 at 3:00 p.m. at the Senior Center. Tickets are available at the Community Center.
3. Family Flake Fest is Saturday, February 10, 2018 from 1-6 p.m. at Yukich Field. Everyone is invited to attend this free fun family event.
4. Free Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments 708-422-8776.
5. Huge thank you to our County Board Commissioners John Daley and Stanley Moore and Tim Kleist for the Cook County Block Grant in the amount of \$120,000.
6. The Chair asked for a moment of silence for longtime resident and volunteer Sue Horosinski. Sue and her late husband Steve were instrumental in helping hundreds of veterans with Honor Flights to Washington, DC. Sue was a good friend and an energetic volunteer for the Office of Citizens Services and Senior Council and a myriad of other organizations. She will be missed by many.

- 7. The Village will be offering “At Your Door Service” as part of the new contract with Waste Management. Pick up includes e- waste electronics, paint and other items that are not collected currently. The Village e-waste site will be closed once this program begins. Village wide recycling will be done on a weekly basis. Information will be distributed to everyone prior to the implementation.

OPEN PUBLIC

NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the January 2, 2018 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. 6-2018

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 6-2018** with expenditures of the General Corporate Fund of \$ 592,697.95 and the Water Management Fund in the amount of \$ 45,309.60 and the 95TH Street TIF Fund \$ 10,460.00 and the Capital Improvement Fund, \$ 641,339.40 and the Street Bond Fund \$ 21,750.00 for a total of \$ 1,311,556.95. 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 TREASURER’S REPORT

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Treasurer’s report for **December 2017** for information and file in the amount of \$ 4,920,069.49 in the General Fund and \$ 4,073,242.25 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 McQuillan to accept the application for Business Regulation Certificate for **Family Waterproofing Solutions, Inc. dba Waterproofing Solutions** to conduct a waterproofing business located at 3326-28 W 95th Street. The Chair welcomed back the Fox/Kirchner families adding the business is in the former Voss Evergreen Auto Building. 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 Marzullo second by Trustee Phelan to accept the application for Business Regulation Certificate for **State Bank of Texas** to conduct a financial institution loan administration office located at 9730 S. Western, Suite 418 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.

**ORDINANCE
NO. 2-2018**

Motion by Trustee Marzullo second by Trustee Keane to approve **ORDINANCE NO. 2-2018, 'AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2017 AND ENDING OCTOBER 31, 2018 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.'** The Chair noted the total is \$36,401,040. 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.

**ORDINANCE
NO. 3-2018**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 3-2018, 'AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 3343 ½ WEST CLARK DRIVE, EVERGREEN PARK, ILLINOIS.'** The Chair noted this is the apartment building and sale price was \$265,000.00. 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.

**ORDINANCE
NO. 4-2018**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 4-2018, 'AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 3240 W. 98th STREET.'** The Chair stated the sale price was \$300,000. 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.

**VILLAGE WIDE
GARAGE SALE**

Motion by Trustee Kyle second by Trustee Keane to approve the request from Virginia Wrobel and Dorothy Novotny and the Senior Council to hold its annual "Village Wide Garage Sale" on Saturday May 5, 2018 from 9 a.m. to 2 p.m. at Yukich Fields. 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.

**ENGINEER'S
REPORT**

The Chair thanked Tim Klass for his efforts on securing the block grant program. Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Village Attorney Vince Cainkar had no report.

BIDS

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from PW Director Lorenz to solicit requests for proposals (RFP's) for the directional boring and installation of a (2) two inch conduit for fiber optics cable to be installed by others. The progression is as follows; start at the Village Hall to the Senior Center at 9547 Homan and to the center of Klein Park and to the new Community Center at

3450 W. 97th Street. Budgeted numbers were \$80,000 and are in this year's budget. 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 Marzullo second by Trustee McQuillan to approve the PW Director's request to purchase a 2018 Ford F-550 XL 4 x 2 Chassis Cab from Currie Motors at a price of \$30,364.00 through Suburban Purchasing Cooperative. This will replace the old S-26 truck for the forestry division. 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.

The Chair noted a payout of \$ 135,322.00 to Craig Podalak Architects for the schematic design and elevation color options for the new Community Center. INFORMATION ONLY NO VOTE REQUIRED.

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 7:50 P.M.

Catherine T. Aparo, MMC, Village Clerk