

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday February 19, 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 Mark Marzullo  
Trustee James McQuillan  
Trustee Mary Keane  
Trustee Daniel McKeown  
Trustee Mark Phelan

Trustee Carol Kyle was absent with notice.

Also present were Village Attorney Michael Cainkar and  
Village Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. Thanks to the Street Department for their recent outstanding work for village wide snow removal during numerous snow storms. The audience gave them a round of applause.
2. Happy 60<sup>th</sup> Anniversary to the Evergreen Park Boys Club. Festivities are planned for the upcoming summer season.
3. Fraternal Order of Police- Evergreen Park Lodge No. 27- will host a Fish and Sports Show on Friday, March 2, 2018 from 7 pm to 11 p.m. at Bourbon Street. Advance tickets can be purchased at the EP Police Department.
4. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment; this service is for the disabled and senior citizens.
5. The Chair extended condolences and prayers to Parkland Florida where a former student shot and killed (17) seventeen students/teachers at the Marjory Stoneman Douglas High School.

**BUSINESS**

**CERTIFICATES**

Motion by Trustee McQuillan second by Trustee Keane to approve the business license application for **EYEBROW THREADING PLACE** to conduct a business for eyebrow threading, lashes and facials located at 3342 W. 95<sup>th</sup> Street. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE**

**NO. 7-2018**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 7-2018, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING THE RESERVATION OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS."** The Chair explained if the Village does not use the bond we can sell it with a small commission (approximately \$10,000) to an interested party. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE**

**NO. 8-2018**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 8-2018, "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS."** The Chair stated this will help fund the new Community Center with a small increase on tax bills and the majority of the funding coming from special tax sales fund. 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.

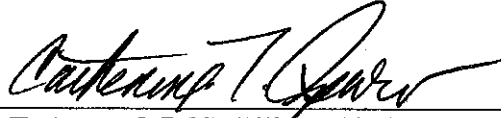
**FIRE DEPARTMENT**

**ANNUAL REVIEW**

The Chair commended Fire Chief Kleinhaus, Assistant Chief Cory Hojek and the men and women of the Evergreen Park Fire Department for their service during the year of 2017.

Chief Kleinhaus presented the 2017 annual review. Fire Department responded to 758 fire incidents and 2,461 EMS calls for a total of 3,219 calls for service in 2017. The numbers reflect an increase of 136 responses over totals in 2016. Special thanks to retirees, John "Woody" Woodland and Rich Rahn for (42) forty-two years of service to the Village and the Evergreen Park Fire Department.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.



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Catherine T. Aparo, MMC, Village Clerk