

Regular Board Meeting April 16, 2018

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, April 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, Village Treasurer, and John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Phelan and the Arbor Day Winners and the entire Evergreen Park Girls Softball League.

**EVERGREEN PARK GIRLS BASEBALL**

The Chair introduced Mr. Ken Fryer, President of Evergreen Park Girls Softball (EPGS) and acknowledged the entire council chambers filled with the teams, coaches and parents.

The Chair stated this was his dream to give the girls their own ball field in 1999 when the Village purchased the property at 91<sup>st</sup> & Kedzie. He added the entire Village is proud of all the teams and their wonderful accomplishments.

Mr. Fryer thanked the Mayor and the Board for their support and partnership over the past 19 years. He introduced the EPGS Board members and coaches and the (4) four Little League Softball 2017 Championship Teams. Ken introduced the players and stated the 10U year olds won 1<sup>st</sup> place in a 10 team battle; the 11U year old team only had (1) one week to play together and ultimately won the State championship; the 12U year old team played on television and ranked in the top 20 out of 1,000 teams. He introduced the players from the State Champions 16U year old team.

Coach Ken presented official jerseys and hats to the Mayor and the Board and the Recreation Director, Mr. Duffy and his staff, Karen Sexton and Jill Linn in appreciation. The Board and audience gave the teams, coaches, volunteers, and the parents an enthusiastic round of applause. A group picture was taken with Mayor Sexton before he dismissed the girls to do their homework.

**ARBOR DAY  
PRESENTATION**

The Chair introduced the Village Arborist, Mr. Gavin Yeaman and thanked him for his efforts on behalf of the Village for the annual Arbor Day Contest. Gavin explained this is the 9<sup>th</sup> Annual Arbor Day contest open to all K-8 students within Evergreen Park.

The theme this year was “Why Trees Are Important.” Gavin thanked all 100 participants and awarded gift certificates to the winners. In addition to the prizes, the first place winners have also earned a tree for their schools, Central Middle School and Queen of Martyrs which will be planted on Arbor Day on Friday, April 27, 2018.

The winners were as follows; First Place Essay Winner, Sara Beyer, 7<sup>th</sup> grader Central Middle School, First Place poster winner, Noah Lunsford, 2<sup>nd</sup> grader from Queen of Martyrs, Second Place: Essay winner Luke Medina, 6<sup>th</sup> grader, Central Middle School, Poster Winner 2<sup>nd</sup> Place, Maya Fiecko, Most Holy Redeemer, Third Place Winners, Essay Kendra Walczak, 6<sup>th</sup> grader, Central Middle School and 3<sup>rd</sup> Place Poster Winner, Ziggy Sochacki, 1<sup>st</sup> grader Southwest School.

The Board and the audience gave the children a hearty round of applause. The Chair thanked and dismissed the winners from the meeting to enjoy their gift certificates. The winning entries will be posted on the Village website [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com) as well as pictures of tonight’s awards.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. The Chair asked the audience and the Village Board to stand for a moment of silence to remember our colleague and former Village Trustee and Legislative Liaison, Jerome “Jerry” Bosch. Condolences to Mrs. Marie “Terry” Bosch and the entire Bosch family. Arrangements are Kosary Funeral home tomorrow, Tuesday April 17<sup>th</sup> and a funeral mass on Wednesday at Most Holy Redeemer. The Chair added Jerry was an active member of the Holy Redeemer Parish, EP Boys Club, the Village ADA Commission, the Historical Commission and the Illinois Municipal League. He will be missed by many.
2. Commendations to the Evergreen Park Police Tactical team for their work in securing felony drug charges as part of a three (3) week undercover operation outside the Village. The arrests kept the heroin and cocaine from being distributed for sale in Evergreen Park.
3. The EP Recreation Department Summer 2018 books are available online or in hard copy at the Village Hall, Community Center and the EP Library.
4. Animal license renewal forms have been mailed. Licenses are due on or before June 1, 2018.
5. EP Farmer’s Market begins May 3, 2018 from 7:00 a.m. to 1 p.m. and continues every Thursday through October 2018 at Yukich Fields.
6. Evergreen Park Senior Citizens Council will hold its’ annual Memories to Go-Village Wide Garage Sale on Saturday, May 5, 2018 from 9 am – 2 pm at Yukich Field. Applications are available in the Village Hall and

the Community Center and on the Village web [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com)

7. Green yard waste pick up has begun as well as the new “At Your Door” household and electronic waste collection. Weekly recycling has been added to waste services.
8. The performance of “Babes in Toyland” opens on Friday, April 27, 2018 at 7:30 p.m. for three performances over the weekend at the Senior Center. Thanks to Glenn Pniewski for his efforts in bringing our local talent to the Candlelight Theater. Tickets are on sale at the Community Center and more information is available on the Village website.
9. The Driving Range at the 50 acre park will be opening as weather permits. Check the Village website for spring hours.
10. The EP Environmental Commission is hosting a textile recycling event from 9:00 a.m. to 11:00 a.m. on Saturday, April 28, 2018 at the North Pavilion of Yukich Fields. Weather permitting “Yoga in the Park” is on Sunday, April 29 at 9:00 a.m. to 10:00 a.m. at the North Pavilion.
11. CSX update. The new work schedule for the tracks at 95<sup>th</sup> & Troy has not been determined.
12. The Chair noted Mr. Duffy stated at the last meeting (April 2) the Chicago White Sox were undefeated. Since then they have not won a game.

**OPEN PUBLIC  
AUDIENCE**

Mr. Reid Nuttall, owner of Cool Clouds, 3837 W. 95<sup>th</sup> Street, stated there is an issue in his alley with the over flowing trash from the 9500 Avers Building. The dumpster is too small and needs to be emptied more frequently. The Chair stated he will speak to the building owner tomorrow.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the April 2, 2018 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 12-2018**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 12-2018** with expenditures of the General Corporate Fund of \$ 260,138.33 and the Water Management Fund in the amount of \$ 129,413.54 and the Capital Improvement Fund, \$ 1,186.61 and the Self Insurance Fund \$ 496.00 and the Street Bond Fund, \$ 77,250.00 for a total of \$ 468,484.48. 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 McQuillan second by Trustee Marzullo to approve the Village Treasurer’s report for **March 2018** for information and file in the amount of \$ 6,416,392.42 in the General Fund and \$ 3,991,027.29 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ORDINANCE**

**NO. 11-2018**

Motion by Trustee Phelan second by Trustee Kyle to approve **ORDINANCE NO. 11-2018, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 2917 WEST 101<sup>ST</sup> PLACE, EVERGREEN PARK, ILLINOIS."** The Chair stated the sale price was \$21,000.00 and the lot is scheduled for a newly built single family home. 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.

**ORDINANCE**

**NO. 12-2018**

Motion by Trustee McQuillan second by Trustee Anderson to approve **ORDINANCE NO. 12-2018, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK DESIGNATING THE EVERGREEN PLAZA TOWERS PROPERTY LOCATED AT 9730 SOUTH WESTERN AVENUE (P.I.N. 24-12-236-005-0000), IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS BLIGHTED."** 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. 13-2018**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 11-2018, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING CLASS 7b ASSESSEMENT STATUS FOR THE EVERGREEN PLAZA TOWERS BUILDING LOCATED AT 9730 SOUTH WESTERN AVENUE (P.I.N. 24-12-236-005-0000) IN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS."** 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.

**BUSINESS**

**CERTIFICATES**

**BOOST MOBILE**

Motion by Trustee Marzullo second by Trustee Kyle to approve the business regulation certificate for **(NEW OWNER) MASTER WIRELESS 87<sup>th</sup> INC. DBA/ BOOST MOBILE** to operate a cell phone service store located at 8730 S. Kedzie 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.

**ASHLEY STEWART**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business regulation certificate for **ASHLEY STEWART INC. DBA ASHLEY STEWART** to conduct retail sales of women's clothing and accessories located at 9200-9206 S. Western Avenue in Evergreen Park. 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.

**(2) JUNKERS  
LICENSES**

Motion by Trustee Phelan second by Trustee Marzullo to approve the application for two (2) applications for Junkers Licenses for (1) Concepcion Rodriguez and (2) Jesus Perez. 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.

**MAGNIFICENT  
HOME HEALTH**

Motion by Trustee Phelan second by Trustee Kyle to approve the business regulation certificate for MAGNIFICENT HOME HEALTHCARE, LLC (New Owner) to operate an office for a home health agency located at 3345 W. 95<sup>th</sup> Street 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.

**STATE FARM**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business regulation certificate for SEAN KELLY STATE FARM AGENCY located at 3354 W. 95<sup>th</sup> Street in Evergreen Park. 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.

**FEDERAL  
GUARD**

Motion by Trustee Marzullo second by Trustee Anderson to approve the business regulation certificate for FEDERAL GUARD SERVICES to conduct an office for security guard services located at 3613 W. 95<sup>th</sup> Street 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.

**BATH  
& BODY**

Motion by Trustee Kyle second by Trustee Phelan to approve the business regulation certificate for **BATH AND BODY WORKS, LLC # 2423** to conduct retail sales of personal care products located at 9590 S. Western Avenue in the new Evergreen Plaza. 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.

**MUNICIPAL  
CLERK'S  
PROCLAMATION**

Motion by Trustee McQuillan second by Trustee Phelan to adopt the proclamation for "**Municipal Clerks Week in Evergreen Park May 7, - May 13, 2017.**" The Chair thanked Master Municipal Clerk, Cathy Aparo for her continued dedication to the Village. As the former Clerk, he knows firsthand the far reaching duties and responsibilities of the office. He commended the Clerk for her participation and continuing education in various municipal organizations. Clerk Aparo acknowledged and thanked her Deputy Kim Cericola and her entire staff at the Village Hall. The Board gave a hearty round of applause. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ARBOR DAY  
PROCLAMATION**

Motion by Trustee McQuillan second by Trustee Marzullo to adopt proclamation, "**Proclaiming April 27, 2018 as Arbor Day in the Village of Evergreen Park, Illinois.**" The Chair added he is proud of the fact all of the children in Evergreen Park athletes as well as artists are represented tonight. The motion was passed by unanimous voice vote and so ordered by the Chair.

**ENGINEER'S  
REPORT**

Mr. Klass had no report.

**ATTORNEY'S  
REPORT**

Mr. Cainkar had no report.

**BIDS  
SANITARY SEWER**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the PW Director's request to solicit bids for the Sanitary Sewer Lining for 2018. This will be (2) two projects. One will be the CDBG 2017 grant monies of \$150,000 and the other will be our budgeted amount for this year of \$270,000.00. 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.

In an effort to save time and money the Chair has directed PW Director Lorenz to check into the cost of including the demolition of the apartment building located at 3443½ W. Clark Drive to the previously

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approved demolition of the 3343 W. Clark Drive property. This is all part of the new Community Center project.

**MISC.**

The Chair noted payouts to Novotny Engineering \$93,360.75 for (22) twenty-two various Village projects.

**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 Marzullo, McQuillan, Keane, Anderson, Phelan, and Kyle; voting NO: The motion was passed and so ordered by the Chair at 8:15 P.M.

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Catherine T. Aparo, MMC, Village Clerk