

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
MONDAY, May 7, 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:
Present:

Mayor James Sexton
Trustee Mark Marzullo
Trustee Mary Keane
Trustee James McQuillan
Trustee Norman Anderson
Trustee Mark Phelan

Trustee Carol Kyle and Engineer Tim Klass were absent with notice. Present were Village Attorney Vincent Cainkar and Village Treasurer John Sawyers.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**PUBLIC
FORUM**

The Chair made the following announcements:

1. On Tuesday May 29, 2018 there will be a closure of 95th Street near Troy at the railroad tracks for approximately one (1) week.
2. Red light cameras have been installed and are currently functional. They are at 95th & Western and 87th & Kedzie Avenue.
3. Progress continues on the Community Center project with demolition of the home and apartment complex.
4. Animal License renewal forms have been mailed and are due by June 1, 2018.
5. The Driving Range at the 50 acre park is open. Check the website for spring hours.
6. Farmers Market is open every Thursday from 7:00 am to 1 pm and runs to October 25, 2018 every Thursday at Yukich Field.

7. Thanks to everyone who made the recent “Memories to Go” a huge success.
8. The 11th Annual Children’s Health Fair will be held on Wednesday May 16, 2018 at the EP Fire Department from 3:30 pm to 6:30 pm. This is a free event open to kids of all ages, parents and families.
9. Summer concerts begin Sunday, June 3, 2018 at Klein Park with the talented 60 piece band, Encore Concert Band at 6:00 p.m. to 8:00 p.m.
10. The 5th Annual Senior Health Fair will be held on Wednesday, June 13, 2018 from 10:00 am to 2:00 pm at the Evergreen Park Fire House, 9000 S. Kedzie. Free health screenings, fun activities and more. This event is open to community seniors and their caregivers.
11. Summer movies in the Park event, co-sponsored by the Evergreen Park Stallions; will be held on Friday, June 22, 2018 – 9:00 p.m. at the 50 acre park 91st & Rockwell. The featured movie is *A League of Their Own*. This event is subject to cancellation if weather is inclement.
12. The 30th Annual Day in the Park is Saturday, June 30, 2018; 11:30 a.m. – 9:00 pm is relocated to Yukich Fields, for this year at 9100 S. Kedzie Avenue.
13. The 50th Annual Independence Day Parade is Tuesday, July 3, 2018 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.
14. The Recreation Department’s Candlelight Theater directed by Glenn Pniewski will be acknowledged at our next Board meeting. The Group has given many talented locals a platform to perform memorable theater in Evergreen Park. Congrats as all three (3) productions last week were sold out.
15. Deb Schillo, Curriculum Director, Evergreen Park High School wrote a note thanking the Village and Denny Pietranduono for the wonderful program at the farm. Aero students and teachers enjoyed the interaction with the animals and the farm environment.

**PUBLIC
COMMENTS**

Recurring resident, refused to give name and address. Referenced area of 93rd & Spaulding and stated she is back to discuss ongoing issues. Issues include trespassing cars turning around in her driveway, the rental house at 9310 Spaulding, late night disturbances from the property and (14) fourteen cars parked on the street without valid vehicle stickers. She disputes the Village Inspector’s claim that only three people reside in the house and it

meets the rental code. The Chair responded the street is for public parking and can be used by the public.

She expressed dissatisfaction with the Police Department and Village Clerk Aparo. She stated the Clerk's minutes do not reflect any negative comments she makes. She accused the Clerk of failure to respond to a recent (FOIA) Freedom of Information Act request. Clerk Aparo stated the FOIA was sent but it went to the wrong email as the requesters handwriting was difficult to read. The Clerk had corrected the error and completed the FOIA response.

CLERK'S NOTE: The Public Access Counselor (PAC) for the Illinois Attorney General's office has sent a letter stating this issue has been resolved.

Mrs. Watson, 9500 Block of Sacramento stated the new LED street lights are too dim and do not disperse enough light on her block. Her car was broken into and she is requesting more street lights on her block to deter crime.

The Chair responded the number of lights on the block were determined when the street lights were installed in the early 1960's. He added these new LED lights are much brighter than the old mast head type lights. More lights could be installed if the tax payers agree to pay for additional street lights. He will inspect the lights with the PW Director and if necessary, Public Works will trim the trees around the lights.

**REGULAR
AGENDA**

Motion by Trustee McQuillan second by Trustee Phelan, to waive reading of the minutes of the April 16, 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. 13-2018**

Motion by Trustee Phelan second by Trustee Keane, to approve **Resolution NO. 13-2018** with expenditures of the General Corporate Fund of \$ 596,832.42 and the Water Management Fund, \$178,703.59 and the Street Bond Fund, \$ 113,290.00 and the 95th Street TIF Fund, \$ 782.48 for a total of \$ 941,145.99. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan, to accept for file and information the Waters Collector's report for **April 2018** in the amount \$ 759,440.67. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to accept for file and information the Village Collector's report for **April 2018** in the amount of \$1,519,597.94. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee McQuillan to accept the application for Business Regulation Certificate for **CHI TUNG (revisions to ownership)** to operate a restaurant/carry out located at 9560 S. Kedzie Avenue. 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.

**PUBLIC WORKS
PROCLAMATION**

Motion by Trustee Phelan second by Trustee Anderson to proclaim, "**May 21-27TH, 2018 as National Public Works Week – Power Public Works in the Village of Evergreen Park.**" The Chair thanked all the men and women of the Public Works Division for their continued commitment to the Village and its residents. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
EMS WEEK**

Motion by Trustee McQuillan second by Trustee Keane to **Proclaim May 20-26, 2018 as "Emergency Medical Services Week in the Village of Evergreen Park."** The Chair thanked all the men and women of EMS and first responders for their dedication to the residents of our community. 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.

**EPPD VEHICLE
SALE**

Motion by Trustee Marzullo second by Trustee McQuillan to approve Police Chief's Saunders request to sell (2) two black 2008 Ford Crown Victoria's Unit #2610 and Unit #2625 for \$2,000

each. 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.

**EP GIRLS
SOFTBALL
PARADE**

Motion by Trustee Phelan second by Trustee Keane to approve the request for the annual Girls' Softball Parade to be held on Friday, May 11, 2018 at 6:30 p.m. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EP BOY'S CLUB
PARADE**

Motion by Trustee Phelan second by Trustee Anderson to approve the request for the annual EP Boy's Club Parade to be held on Saturday, May 12, 2018 at 9:00 a.m. with a rain date of Saturday, May 19, 2018 if needed. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass was absent.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

OCS Director, Mary Ann Diehl stated the Farmers Market has a variety of vendors this year. She invited everyone to attend the Senior Council luncheon on Thursday, May 17, 2018 which will honor all military veterans. Johnny Gray will entertain.

Dennis Duffy, Recreation Dept. reported tee-ball age 3-5 is ongoing with 100 participants. Spring soccer pre-school minicamp and day camp are starting. All Recreation Dept. information is available online as well.

**BIDS
50/50 PROGRAM**

Motion by Trustee Phelan second by Trustee Marzullo to approve the PW Directors recommendation to approve Strada Construction as the low bidder for the 2018 50/50 Sidewalk Program. There were (2) two bidders M & J Asphalt for \$107,725.00 and Strada Construction for \$ 87,895.00. The cost of the square has not been determined. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**DEMO OF
3443 1/2 W. CLARK
DRIVE**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from PW Director Lorenz to allow KLF Enterprises to demolish the property located at 3443 ½ W. Clark Drive at a cost of \$15,170.00. KLF Enterprises is doing the demo for s/f/res at 3443 W. Clark Drive. The garage will remain and be used for storage.

Trustee Phelan asked PW Director Lorenz to inspect and reconfigure the stop area near the fenced area as it is a blind spot for drivers and a possible danger for pedestrians. Mr. Lorenz agreed and will rectify the situation. 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.

** CLERK'S NOTE- The 3443 W. Clark Drive was approved for demo by KLF at a cost of \$11,000 at the March 19, 2018 meeting.

MISC.

The Chair stated noted at \$24,400 payout to Craig A. Podalak Architects for architectural services for the community center project. No Action Required – Information only.

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 Phelan, Marzullo, McQuillan, Keane and Anderson; voting NO: None. The motion was passed and so ordered by the Chair at 7:57 P.M.

Catherine T. Aparo, MMC, Village Clerk