

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**MONDAY, May 21, 2018**

**ROLL CALL**

Clerk Aparo was asked to call the roll with the following results:

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 John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**SPECIAL RECOGNITION  
OF EP CANDLELIGHT  
THEATER GROUP**

The Chair stated we often honor local athletes at the Board Meetings but tonight we recognize our very own talented local artists who participate in our theater group. He commended Glenn Pniewski for his vision of including all age groups and creating a family friendly atmosphere for live playhouse productions. He introduced Mr. Glenn Pniewski, Director/ Producer for the Evergreen Park Recreation Department's Candlelight Theater Group.

Mr. Pniewski thanked the Mayor and the Board for their continued support. He introduced and thanked everyone involved for their dedication and desire to produce quality theater in Evergreen Park. Although he appreciated the Mayor's kind remarks he said this is about acknowledging his entire crew not just him. He stated he was blessed to have family and friends who have helped tremendously with every production.

The Production Team was introduced first, Recreation Director, Dennis Duffy; Cindy Mooney – Assistant Director; Brianna Mooney, Choreographer; Cathi Diamond, Music Director; Sandy Stacy, Seamstress and Box Office Greeter; Josephine Pogue, Seamstress and General helper; and Melanie Summers,

Scenic Artist. Performers were introduced; Isabeau Pogue, Julius Fassl, Jessica Fassl, Rosebud Summers, Gianna Pinotti, Shannon and Angie Miller. Mentioned but not present; Richard Pniewski, Co-Director; Russell Pogue, Carpenter and Technician; Tim Broniec, Handyman and House Manager; and Jill Linn and Karen Sexton, Box Office Sales at Community Center.

Glenn also gave a special thanks to the Evergreen Park business benefactors; Kevin and Sons Roofing, Berkshire Hathaway Biros Real Estate, Evergreen Bank Group, Rosangela's Pizza and M.E.P. Exterminating. The entire audience and the Board gave them a hearty round of appreciative applause.

**OPEN  
PUBLIC  
FORUM**

The Chair made the following announcements:

1. Special birthday wishes to longtime resident, Dick Carparelli on his 101<sup>st</sup> birthday.
2. Meijer's has partnered with the Village Food Pantry for a Simply Give Campaign which runs now through Sunday, June 17, 2018. Purchase a \$10.00 Meijer Simply Give donation card, which is then converted to a Meijer food gift card. Double Match Day is Friday, June 1, 2018. Meijer will double match every \$10.00 donation. Visit [www.meijercommunity.com](http://www.meijercommunity.com) for more details.
3. The Chair gave an update on Waste Management Volume Report. January through April recycling was at 2147.53 tons and Recycling at 503.81 tons. Recycling is considerably higher since beginning the weekly pickup.
4. CSX Railroad will have a full closure at 95<sup>th</sup> & Troy beginning May 28, 2018 until June 8, 2018. Alternate routes are suggested and detour signs will be posted.
5. The American Legion will host a Remembrance ceremony at 10:00 a.m. on Memorial Day, May 28, 2018.
6. The Village Hall will be closed in observance of Memorial Day on Monday, May 28, 2018. Normal hours resume on Tuesday, May 29, 2018.
7. The golf driving range is open at the 50 acre park. Check the website for spring hours
8. Farmer's Market has begun and runs every Thursday from now until October.
9. Animal Licenses are due by May 31, 2018. Penalty applies on June 1, 2018.
10. On Wednesday, June 13, 2018 the Evergreen Park Fire Department hosts the 5<sup>th</sup> Annual Senior Health Fair from 10:00 am to 2:00 pm at the Fire House, 9000 S. Kedzie. Free Health screening, fun activities and helpful information for

seniors will be available. This event is open to community seniors and their care givers.

11. Summer movies in the Park co-sponsored by the Evergreen Park Stallions; on Friday, June 22, 2018 -9:00 p.m. at 50 Acre Park, 91<sup>st</sup> and California. Featured movie is “A League of Their Own”. This event is subject to cancellation if weather in inclement.
12. Summer concerts begin June 3, 2018 at Klein Park located at 97<sup>th</sup> & Homan. Encore band performs from 6:00 p.m. to 8:00 pm. This free concert features 60 local musicians performing a wide variety of music from the classics to Broadway hits.
13. The 30th Annual Day in the Park is Saturday, June 30, 2018, 11:30 a.m. – 9:00 pm. This event has been moved to Yukich Fields, 91<sup>st</sup> & Kedzie due to the renovation of the Community Center.
14. The 50<sup>th</sup> Annual Independence Day Parade is Tuesday, July 3, 2018 at 6:30 p.m. Fireworks at dusk at Duffy Park 92<sup>nd</sup> and Millard. Rain date for fireworks is Friday July 6, 2018.
15. Trustee Phelan thanked the EP Post Office for their recent food drive donations to the Pantry. They were greatly needed and appreciated.

**OPEN PUBLIC  
AUDIENCE**

Mr. Pete Zic, 9200 Block of Albany, questioned why the tracks at 91<sup>st</sup>/Rockwell are not being done before the 95<sup>th</sup> Street tracks. The Chair responded the CSX does routine maintenance on all the tracks and they decide the order of repairs.

Virginia Wrobel, Senior Council thanked the Mayor and all the Village departments who helped make the recent Village wide garage sale a fantastic event.

Rev. Elder J. Pughsley, 3800 Block of 96<sup>th</sup> Street, explained a vigil was held yesterday for a missing infant. Reports were taken that the baby Royalty and her mother were seen in the area. He is also interested in starting a community choir involving the entire Chicagoland area.

Helen Cuprisin, 9200 Block of St. Louis, questioned the reported numbers on the tonnage reported by the Mayor. The Mayor stated the pick-up for April was 555.9 tons of refuse, 125.1 tons of recycling and 102.7 tons of yard waste.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson, to waive reading of the minutes of the May 7<sup>st</sup>, 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. 14-2018**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 14-2018** with expenditures of the General Corporate Fund of \$ 265,261.03 and Water Management Fund \$ 219,736.52 and the 95<sup>th</sup> Street TIF Fund, \$ 4,331.40 and the Capital Improvement Fund, \$ 7,126.88 and Street Bond Fund, \$22,040.00 for a total of \$ 518,495.83. 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 accept for file and information the Village Treasurer's report for **April 2018** in the amount of \$ 5,715,874.01 in the general fund and in the Sewer and Water Fund, \$4,230,811.68. 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 and License for **STARBUCKS** to operate a retail café/coffee located at 9564 S. Western Avenue. 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 Kyle second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for **CRAVINGS to** conduct a retail space for fast food, ice cream and limited snacks located at 9856 S. Kedzie Avenue. This is the former owner and former location of Baskin – Robbins. 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.

**2018-2019  
APPOINTMENTS**

Motion by Trustee Kyle second by Trustee Marzullo to approve the 2018-2019 one year appointments to Boards and Commissions as recommended by the Mayor and to approve Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders.

Clerk Aparo read the list of appointments. Mayor Sexton thanked all those who serve the Village on a daily basis for a wonderful job. 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.14-2018**

Motion by Trustee McQuillan second by Trustee Anderson to approve **ORDINANCE NO. 14-2018, “ AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK CHANGING SECTION 11-261, MAXIMUM PRIZES, PRICES; DURATION, OF ARTICLE VII, RAFFLES, OF THE VILLAGE OF EVERGREEN PARK MUNICIPAL CODE.”**

The Chair noted the changes are to accommodate the Queen of Hearts raffles being run by many local churches. 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.

**PROCLAMATION FOR  
FR. ADAMICH  
70 YR. ANNIVERSARIES**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Proclamation Honoring Father “Al” Albert Adamich on his 70<sup>th</sup> Anniversary in the Priesthood and his 96<sup>th</sup> Birthday. The Chair stated it was his honor to present this proclamation to Fr. Al yesterday after Mass. Trustee Phelan added he has worked at with Father Al and cannot comprehend how many marriages, masses and baptisms he has performed over the past 70 years. He stated Fr. Al is a very humble man and a wonderful priest. 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.

**EPPD STUDENT  
INTERNSHIP**

Motion by Trustee Phelan second by Trustee Kean to approve Police Chief Saunders request to designate Thomas Healy as the intern for the Evergreen Park Police Department’s College Student Internship program. 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 Engineer had no report.

**ATTORNEY’S  
REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Kyle second by Trustee McQuillan to approve PW Director Lorenz's request to award the bid for the 2018 Sanitary Sewer Lining Project to the low bidder of Insituform Technologies USA in the amount of \$277,030.80. 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 Phelan second by Trustee McQuillan to approve the PW Director Lorenz's request to award the low bidder of Insituform Technologies USA, in the amount of \$191,923.50 for the CDBG 2017 Project #1707-009. 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.

Motion by Trustee Phelan second by Trustee Kyle to purchase the material for the artificial turf and padding for the Duffy Park Challenge course from Forever Lawn Chicago in the amount of \$ 33,411.80. Initially, a bid price of \$76,060 was received from this company to do the work. The Public Works Department will install it with technical support provided by Forever Lawn. This will result in savings to the Village of \$ 43,000.00. 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.

Motion by Trustee Kyle second by Trustee Marzullo to approve the PW Director's request to solicit requests for proposals (RFP's) of additional work to the project for 2018 Fiber Run Phase III. The request is for additional fiber runs required from the Community Center. 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.

**MISC.**

The Chair stated a payout of \$ 158,962.50 was made to Henry Brothers Company for work performed at on the Community Center project. NO ACTION REQUIRED. NO VOTE TAKEN. INFORMATION ONLY.

The Chair stated a payout was made to Crag A. Podalak Architects in the amount of \$ 3,184.00 for work performed on the Community Center project. NO ACTION REQUIRED. NO VOTE TAKEN. INFORMATION ONLY.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: None. The Chair thanked the audience for their attendance. 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