

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, August 20, 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 was Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC**

The Chair made the following announcements:

1. Special thank you to George and Debbie Peso and the entire Evergreen Park Historical Commission. They had a wonderful display at the Senior Center for the past (2) two weeks. This was in celebration of the 125<sup>th</sup> Anniversary of the Village. The entire Commission will be recognized at future Board meeting.
2. The EP Community farm harvest reports 1,391 pounds of vegetables and produce for our food pantry. Special thanks to Street Department employee Jim Nowicki for his harvesting efforts.
3. Meijer Foods has donated \$4,830.00 to our Food Pantry.
4. Commendations to EP Police Tact Unit and especially Lt. Hart for the apprehension of a burglary ring.
5. Cook County will be spraying for mosquito abatement in local cemeteries.
6. Pouring of new sidewalks in the 50/50 program began the week of August 20 and will continue for (2) two more weeks.
7. Village vehicle stickers remain on sale at the Village Hall. The deadline is September 15, 2018 for purchase and display. The currency exchange on 95<sup>th</sup> & Kedzie and PLS Check Cashers at 2507 W. 95<sup>th</sup> Street have extended hours for sticker sales.
8. Saturday, August 25, 2018 is our first Day at the Beach event at the park at 91<sup>st</sup> and California. Water themed festivities begin at 1:00 p.m. and at 6:00 p.m. there will be a Beach Boy Band Tribute concert.

9. Everyone is encouraged to attend St. Bernadette's Family Fest on Sunday, August 26, 2018 from 11:30 a.m. to 4:00 p.m. Father Ben is hosting the annual Cow Pie contest.
10. Thursday, September 13, 2018 at 6:00 p.m. Most Holy Redeemer hosts its annual 5 K/Walk/Run.
11. Friday, September 14, 2018 at 3:30 p.m. the Evergreen Park Community High School will host the annual Homecoming Parade with the football game to follow.
12. Sunday, September 16, 2018 Evergreen Park's own, Perry Danos, and his Band Back Street, will give a free concert at 5:00 p.m. at our new Park.
13. Saturday, September 22, 2018 St. Xavier's 5K Run/Walk begins at 9:00 a.m.
14. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, September 28, 2018 from 3-10 p.m. Proceeds benefit the MSA (Multiple System Atrophy) Coalition; in honor of Vince DeCaro, a longtime Chairman, Sponsor and friend of the car show event.
15. Friday through Sunday, September 28 – 30<sup>th</sup>, 2018 EP Candlelight Theater will present the classic comedy, "The Man Who Came to Dinner" for 3 performances at the Senior Center. Tickets available at the Community Center Monday, August 27, 2018.
16. June recycling numbers total collected 149 tons, 666 tons of refuse and 367 tons of yard waste.
17. Mike Knieps, Dep. Director Water Management reported ME Simpson leak survey revealed 4 water service leaks and 11 hydrants. To date, 13 of the 17 leaks have been repaired, saving dollars and water.
18. The Chair thanked EP resident Rich Daniels and his City Lights Orchestra for a wonderful concert last night with record attendance.

**OPEN PUBLIC  
AUDIENCE**

Mrs. Latrice Watkins, 9500 Block of Sacramento questioned a variety of subjects; park renovations, how much money has been collected with the recent red light cameras on 87<sup>th</sup> Street, and alleys not being kept up by residents. The Chair addressed all the questions. Tennis courts are not planned for renovation as Pickle Ball courts are being considered. The Village had no investment in the red light cameras and he has not received the total of monies collected. All alley issues should be directed to the Village Street Department.

Mr. Percy Allen, 2600 Block of 89<sup>th</sup> Street, asked if the hydrant leaks were expensive repairs. The Chair answered they can be and anyone who sees a hydrant leak should report it immediately to the Village.

Mrs. Helen Cuprisin, 9200 Block of Homan, questioned recent articles regarding lead in the water of the pipes of older homes. The Chair answered the City of Chicago puts an additive in the water to combat the lead.

**REGULAR  
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the July 16, 2018 Regular Meeting by the President

and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 19-2018 &  
RES. NO. 20-2018**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 19-2018** with expenditures of the General Corporate Fund of \$ 752,681.33 and the Water Management Fund in the amount of \$ 326,239.27 and the Capital Improvement Fund, \$274,894.10 and the Street Bond Fund \$ 107,660.00 for a total of \$ 1,461,474.70. **Resolution NO. 20-2018** with expenditures of the General Corporate Fund of \$ 262,244.48 and the Water management Fund \$2458, 946.76 and the 95<sup>th</sup> Street TIF Fund \$2,982.00 and the Capital Improvement Fund \$61,350.11 and the Street Bond Fund, \$22,180.00 for a total of \$607,703.35. 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.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Kyle second by Trustee McQuillan to approve the Water Collector's report in the amount of \$ 887,740.46 for July 2018 for information and file. The motion was passed by unanimous voice vote and so ordered by the Chair.

**COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee Anderson to approve the Village Collector's report for August 2017 for information and file in the amount of \$ 3, 2855,508.84. The Chair noted approximately \$1.7 million is property tax. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURER'S  
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Treasurer's Report in the amount of \$ \$ 6,932,750.20 in the General Fund and \$ 4,466,306.58 in the Water Management Fund for July 2018 for information and file. 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 approve the business license regulation certificate for **PG WETZEL & ASSOCIATES, INC.** to operate an accounting and tax service office located at 3550 W. 95<sup>th</sup> Street. They are moving from their previous location at 3005 W. 87<sup>th</sup> Street. 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 Marzullo to approve the business license regulation certificate for **KARNA INC. DBA EVERGREEN PANTRY** to operate a convenience store located at 9860 S. Kedzie Avenue. 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 Kyle second by Trustee McQuillan to approve the business license regulation certificate for **WHOLE FOODS MARKET** to operate a retail grocery store located at 9600 S. Western Avenue in the new Plaza.

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. Ms. Irene Bahr introduced herself from the audience representing Whole Foods and an associate, Christine (inaudible). The Chair welcomed them and the new business and the audience gave them a round of applause.

**ORDINANCE  
NO. 19-2018**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 19-2018** “**AN ORDINANCE AMENDING SECTION 3-32 OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY AUTHORIZING THE LOCAL LIQUOR CONTROL COMMISSIONER TO GRANT AN EXEMPTION TO THE 100 FOOT LOCATIONAL PROHIBITIONS IN THE LIQUOR CONTROL ACT OF 1934.**” 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. 20-2018**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 20-2018** “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK CHANGING SECTION 8-2, FOOD SERVICE SANITATION CODE, OF CHAPTER 8, FOOD STORES AND FOOD SERVICE ESTABLISHMENTS, OF THE EVERGREEN PARK MUNICIPAL CODE.**” 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.

**ORDINANCE  
NO. 21-2018**

Motion by Trustee McQuillan second by Trustee Kyle to approve **ORDINANCE NO. 21-2018** “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 9441 SOUTH SAWYER AVENUE, EVERGREEN PARK, ILLINOIS.**” The property will be used for additional business and employee parking. The price is \$ 165,000.00 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.

**ORDINANCE  
NO. 22-2018**

Motion by Trustee Phelan second by Trustee Anderson to approve **ORDINANCE NO. 22-2018** “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK ADOPTING THE 2018 INTERNATIONAL BUILDING CODE, THE 2018 INTERNATIONAL RESIDENTIAL CODE, THE 2018 INTERNATIONAL MECHANICAL CODE, THE ILLINOIS PLUMBING CODE, THE CHICAGO ELECTRICAL CODE, THE**

**ILLINOIS ENERGY CONSERVATION CODE AND THE 2018 INTERNATIONAL FIRE CODE.”** 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. 23-2018**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **ORDINANCE NO. 23-2018** “**AN ORDINANCE AMENDING CHAPTER 21, STREETS AND SIDEWALKS, ARTICLE IX, STANDARDS FOR THE CONSTRUCTION OF FACILITIES IN THE RIGHTS-OF-WAY, OF THE EVERGREEN PARK MUNICIPAL CODE.**” 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.

**RESOLUTION  
NO. 5-2018**

Motion by Trustee Kyle second by Trustee Phelan to approve **RESOLUTION NO. 5-2018,**”**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EVERGREEN PARK, IL TO AUTHORIZE THE ADDITION OF THE IPPFA DEFERRED COMPENSATION PLANS AS AN EMPLOYEE BENEFIT.**” Treasurer Sawyers explained they will be an additional option for the employee benefit plan. 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.

**EP POLICE  
VACANCY/HIRE**

Motion by Trustee Anderson second by Trustee Phelan to approve the request from Police Chief Saunders to declare (3) three vacancies and hire (3) individuals for the Evergreen Park Police Department. The request is due to the retiring of Detective Roman Stack and Thomas Ostrowski and resignation of Andrew Cashill. The (3) three individuals will be from the August 16, 2018 Probationary Patrol Officer Eligibility List. 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.

**MARTYRS  
FEST**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from Queen of Martyrs for their annual Queen of Martyrs-Fest with a beer garden from Friday, September 21 to Sunday September 23, 2018. 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.

**ST. BERNADETTE  
FAMILY FEST**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Pastor Benedykt Pazdan to close the street on Francisco for St. Bernadette’s Parish to host their annual Family Fest after the 10:30 a.m. Biker Mass on Sunday August 26, 2018 at 11:00 a.m. to 4:00 p.m. 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.

**TAVERN ON  
THE GREEN**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request from George Pappas, Tavern on the Green, located at 3422 W.

95<sup>th</sup> Street to host the 2<sup>nd</sup> Annual **TAVERN**FEST on Saturday, September 22, 2018 from 3 pm to midnight. The alley will be closed with temporary fencing and the event will include live music until 11:30 a.m. 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.

**DEPT. HEADS  
REPORTS**

Mary Ann Diehl, OCS Director, reported PLOWS is hosting an informational seminar on Living Wills and Power of Attorney on August 28, 2018. Fall Prevention Seminar is on September 28, 2018 at the Senior Center.

**ENGINEER'S  
REPORT**

Mr. Klass had no report.

**ATTORNEY'S  
REPORT**

Attorney Cainkar had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Marzullo to approve PW Director Lorenz's request to purchase a 2019 FORD F-550 at a cost of \$42,115.00. The truck is for Public Works with 50% being paid from Water Management at \$21,057.50 and 50% from Streets and Parks at \$21,057.50. 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.

**MOTION TO  
DENY REQUEST**

Motion by Trustee Marzullo second by Trustee Kyle to deny the request from PW Director Lorenz to waive the landscaping bid at the new Community Center and accept Semmer Landscape's price of \$ 35,740.00. Semmer currently does the maintenance of 95<sup>th</sup> & 87<sup>th</sup> Streets. 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 Phelan to approve PW Director Lorenz's change order #2 from Henry Brothers for the door hardware upgrade in the amount of \$11,665.46 for the new Community Center. Change orders over \$10,000 require Board approval. 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.

Motion by Trustee McQuillan second by Trustee Anderson to approve PW Director Lorenz's to award the low RFP to J & R 1<sup>st</sup> in Asphalt in the amount of \$44,220.00 for (2) alley paving projects. The alleys are located at the 2700 Block of W 87<sup>th</sup> Street and the 9500 Block of Turner Avenue. 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.

**MISC.**

The Chair noted a payout # 4 to Henry Brothers in the amount of \$ 626,800.60 and a payout to Craig A. Podalak Architects in the amount of \$ 8,360.00. Also the final payout to KLF Enterprises for the

demolition and asbestos abatement of 3443 -3443 ½ W. Clark Drive in the amount of \$41,534.00. No vote taken. Information Only.

**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 Phelan, Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:10 P.M.

---

Catherine T. Aparo, MMC, Village Clerk