

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, October 15, 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 and Village Treasurer, John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Keane.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Village is offering flu shots from Walgreens on Friday, October 26, 2018 in the Community Room of the Village Hall from 7 a.m. to 11:00 a.m. Free with insurance or \$40.99 without insurance.
2. Thanks to everyone for a wonderful open house at the Evergreen Park Fire Department.
3. Thursday, October 18, 2018 from 9:00 a.m. to 11:00 a.m. South Division Credit Union will sponsor a shred day at the Farmers Market at Yukich Field.
4. CSX Railroad will begin a full closure of the railroad tracks at 95th Street and Rockwell for two (2) weeks. Repairs begin Monday, October 22, 2018. Detour routes to 103rd Street and 87th Street will be posted.
5. Annual Halloween Parade is Friday, October 26, 2018 at the 50 acre Park from 6:00 pm to 7:30 p.m.
6. Monday, October 29, 2018 Commissioner Dan Patlak, Cook County Board of Review will host a seminar on the tax appeal process at 6:00 p.m. in Council Chambers of the Village Hall.

7. Halloween trick or treat hours for Wednesday, October 31, 2018 until 6:00 p.m. unaccompanied and until 8:00 p.m. with an adult or guardian.
8. The Annual Pumpkin Smash will be held on Saturday November 3, from 10 a.m.–11:30 a.m. at the Community Center.
9. The Village Hall will be closed on Monday, November 12, 2018 in observance of Veterans Day. Normal hours resume Tuesday, 9-5 November 13, 2018.
10. The Zoning Board of Appeals will hold a Zoning hearing on Tuesday, November 13, 2018 for a rezoning of the former Aqua Pool property, 8956 S. Kedzie Avenue.
11. Yard waste containers will continue to be picked up through Thursday, December 14, 2018 weather permitting. Please dispose of leaves and garden waste in the green containers. Only excess leaves should be raked to the curb.
12. The recent October 9, 2018 Zoning Board of Appeals hearing for Dr. Whalen’s Special Use request at 3801 West 95th Street resulted in an undecided vote by the Zoning Board. The Chair noted a decision is required and a second Zoning Board will need to be re-scheduled for a decision. He added that Dr. Whalen’s office will be contacting neighbors in an effort to clarify the outdoor kennel and animal boarding proposed use of the property.

**OPEN PUBLIC
AUDIENCE**

Mrs. Watkins, 9500 Block of Sacramento stated people are running the stop signs. The Chair stated a squad will be in the area. She also asked where she could obtain signs that state “Drive like Your Kids Live Here.” The Chair stated this is an ongoing problem and everyone should slow down on residential streets. He also agreed to get some signs and reminded everyone temporary signs must remain on private property, not the parkway.

Reid Nuttal, 2700 Block of 97th Street, owner of a local vape shop offered his services for information and questions on various vaping issues. He also asked for more police presence due to the railroad crossing closure on 95th Street.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading and approve the minutes of the October 1, 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. 24-2018**

Motion by Trustee McQuillan second by Trustee Marzullo to approve request from the chair to approve **Resolution No. 24-2018** with expenditures of the General Corporate Fund of \$ 753,408.43 and the Water Management Fund in the amount of \$ 75,215.60 and the 95th Street TIF Fund \$ 9,433.80 and the Capital Improvement Fund, \$910,115.95\$ and the Street Bond Fund, \$108,540.00 for a total of \$ 1,856,713.78. 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.

**RESOLUTION
NO. 25-2018**

Motion by Trustee Marzullo second by Trustee Phelan to approve the request from the Chair to approve **Resolution NO. 25-2018** and finalize fiscal year 2018. The amounts will be reported at the next Board meeting. 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.

**TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Treasurer's report for **September 2018** in the General Fund \$ 6,858,216.62 and in the Sewer and Water Fund in the amount of \$ 4,669,260.97. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

CARSON'S

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for **BON-TON HOLDINGS/DBA CARSON'S** to conduct an e-commerce buyers warehouse Monday through Wednesday and as a retail business Thursday through Sunday. This will be in the former Carson's location at the Evergreen Plaza, located at 9700 S. Western. 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 Anderson to approve the business license application for **LEGAL ADVOCATE SOLUTIONS** to conduct a law practice located at 10024 S. Kedzie Avenue. 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 Phelan second by Trustee Marzullo to approve the business license application for **ASHLEY SCHUCH, LCWS** to conduct a counseling, mental health office located at 3830 W. 95th Street, Unit 103. 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. 26-2018**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 26-2018, "AN ORDINANCE AMENDING SECTION 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY INCREASING THE NUMBER OF CLASS M LICENSES BY ONE."** The Chair stated this is for the new Whole Foods in the 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.

**ORDINANCE
NO. 27-2018**

Motion by Trustee Kyle second by Trustee Keane to approve **ORDINANCE NO. 27-2018, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REMOVING A TAX PARCEL FROM SPECIAL SERVICE AREA NUMBER 2."** Attorney Cainkar stated the agreements expire every ten (10) years and this is the agreement with the new owners to remove the Applebee's property located in the Evergreen Plaza. It does not affect the taxes collected in the SSA2. 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.

**RESOLUTION
NO. 9-2018**

Motion by Trustee McQuillan second by Trustee Keane to approve **RESOLUTION NO. 9-2018, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK AUTHORIZING THE EXECUTION OF THE MUTUAL AID BOX ALARM SYSTEM, DIVISION NO. 21, INTERGOVERNMENTAL AGREEMENT."** Fire Chief Kleinhaus explained the master agreement was signed in the late 1980's. This deals with operations and organization of various departments for mutual aid. 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.

**SALE POLICE
VEHICLES**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Police Chief Saunders to sell (2) two drug seizure vehicles due to the cost of repairs; a 2003 Ford Explorer (A36838) and a 2006 Land Rover (A394625). 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.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**BIDS
ICE RINK**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz's request to award the lowest bidder Celtic Commercial Painting in the amount of \$32,750.00 for the painting of the super structure of the ice rink. 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.

**CONCRETE
WESTERN AVE.**

Motion by Trustee Kyle second by Trustee McQuillan to approve the PW Director's request to award the lowest bidder, O'Connor Contractors, Inc. in the amount of \$ 62,334.00 for the replacement of concrete on Western Avenue from 96th Street to 98th Street as part of the Water Main project. 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.

**STAMPED
CONCRETE
SIDEWALKS**

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's request to award the lowest bidder Vixen Construction in the amount of \$ 21,379.60 for the placement of red stamped concrete sidewalk at 9500 Western 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.

**LANDSCAPE
BID COM.CNTR.**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the PW Director's request to award the only/low bid from Semmer Landscape for the landscape work at the new Community Center in the amount of \$36,807.21. Trustee Kyle questioned the planting timing of the landscape. Mr. Lorenz responded they will

plant the front part. 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 by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to award the low bidder of Vixen Construction in the amount of \$ 35,035.00 for the concrete sidewalk for the new Community Center. 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.

Motion by Trustee McQuillan second by Trustee Kyle to approve the PW Director's request to request bids to demolish the old Community Center located at 3450 W. 97th Street. The demo will be doing sometime in February after everyone relocates to the new building. 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.

**CHANGE ORDER
COMM. CENTER**

Motion by Trustee Phelan second by Trustee Anderson to approve the PW Director's request for a change order to Henry Brothers in the amount of \$ 186,838.44 for a security lockdown system. 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.

MISC.

Trustee Phelan thanked the PW Department for their planting work done at the Village Pantry. It saved the Village a lot of money and it is a beautiful improvement.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Marzullo hat this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk