

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, February 4, 2019

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

Also present, the Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass. Trustee Carol Kyle was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair stated he received thank you calls from the Spagnoli family and the Pinotti family praising the EP Water Department and Public Works employees during this last snow/ice storm. Due to the recent Polar Vortex dangerous weather conditions have persisted and the Village has responded to assure the safety of all our residents. The Chair commended all the Village Departments for their much appreciated efforts.
2. Family Flake Fest will be held on Saturday, February 9, 2019 from 1-6 pm at Yukich Field. This is a free event offering the Artie Kerr Hockey Clinic, ice carving, crafts, face painting, free skating and a variety of indoor and outdoor activities for the whole family.
3. Free Tax preparation services for seniors and disabled adults are available by appointment at the Office of Citizens Services. Circuit Breaker Program and property tax freeze assistance also available. Call OCS for information on the many programs offered at 708-422-8776.

OPEN PUBLIC

NONE.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the January 22, 2019 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. 7-2019**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 7-2019** with expenditures of the General Corporate Fund of \$ 507,252.05 and Water Management Fund in the amount of \$ 97,937.74 and the Capital Improvement Fund, \$ 75,126.61 and the Self Insurance Fund, \$ 625.00 and the Street Bond Fund, \$ 24,250.00 for a total of \$705,191.40. 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 COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Water Collector's report for January 2019 for information and file in the amount of \$ 831,428.32. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Anderson to approve the Village Collector's report for January 2019 for information and file in the amount of \$ 1,503,699.45. 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 approve the business license application for a new owner and name change of **AVANTARA OF EVERGREEN PARK**, formerly the Villa of Evergreen Park to conduct a skilled nursing facility located at 10124 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.

**ORDINANCE
NO. 4-2019**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 4-2019, 'AN ORDINANCE AMENDING CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, ARTICLE VI, OFFENSES INVOLVING PUBLIC MORALS, DIVISION 1, GENERALLY SECTION 12-216, POSSESSION OF CANNABIS, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK.** The Chair noted this is due to the current Cook County State's Attorney's office refusal to prosecute these smaller amounts of cannabis possession offenses. The Evergreen Park Administrative Adjudication Court will process these cases. 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.

**ORDINANCE
NO. 5-2019**

Motion by Trustee Marzullo second by Trustee Phelan to approve **ORDINANCE NO. 5-2019, 'AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF AN**

OUTDOOR KENNEL AND ANIMAL BOARDING FACILITY ON THE PROPERTY LOCATED IN THE “C” COMMERCIAL DISTRICT AT 3801 W. 95TH STREET, EVERGREEN PARK, ILLINOIS. The Chair stated the neighbors and the owners have met and reached an agreement that is business and neighbor friendly. 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.

**RESOLUTION
NO. 2-2018**

Motion by Trustee Phelan second by Trustee Anderson to approve **RESOLUTION NO. 2-2019**, **“A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, IN THE AMOUNT OF \$501,000.00.”** 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.

**ENGINEER’S
REPORT**

Mr. Klass had no report.

**ATTORNEY’S
REPORT**

Mr. Cainkar had no report.

**DEPT. HEADS
REPORTS**

Mary Ann Diehl Carioto, OCS Director reported there are still tickets available for the “Mama Mia” show at Drury Lane on March 28, 2019.

Mr. Dennis Duffy, Recreation Director, reported over 155 athletes is participating in the indoor soccer program. Preschool is scheduled to move into the new community center on February 25, 2019. He reported the dance class has doubled in size and two shows may be required for the April 6, 2019 show.

BID REQUEST

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Public Works Director Lorenz to authorize the Clerk to solicit bids for the fence work located at the Community Center. The Chair noted it will be a privacy type fence. 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.

Motion by Trustee Marzullo second by Trustee Anderson to approve the request from Public Works Director Lorenz to authorize the Clerk to solicit bids for the asphalt work located at the Community Center. 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.

Motion by Trustee Phelan second by Trustee Keane to approve the request from Public Works Director Lorenz to authorize the Clerk to

solicit bids for the demolition and asbestos removal and disposal of buildings located at 8845-8851 S. California Avenue and the single family residence at 9441 S. Sawyer. The Chair added 8845 S. California is the former beauty shop and 9441 S. Sawyer will be used for additional Police Department parking. He is still actively meeting with interested parties for the former IGA Grocery store property. 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.

MISC.

The Chair noted he had requests for a payout to Henry Brothers in the amount of \$ 900,758.97 for the Community Center. Also Change Order # 10 in the amount of \$ 4,055.40 for additional tile. BOARD ACTION NOT REQUIRED INFORMATION ONLY.

The Chair and Village Engineer Tim Klass had a brief discussion regarding the IDOT agreement to pay the Village for road maintenance. The Village recently completed repairs far beyond normal maintenance and this work is not covered by the agreement. Mr. Klass will contact IDOT tomorrow regarding clarification and report back to the Chair.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:50 P.M.

Catherine T. Aparo, MMC, Village Clerk