

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, March 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 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. Village Engineer Tim Klass was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Wished a happy birthday to Trustee Mary Keane.
2. The Chair reported with great sadness the passing of Alan Reyes-Landeweer, a 6th grader at from Central Middle School. Heartfelt condolences and prayers go out to his family and friends.
3. It is also with deep regret the Chair reported the passing of (Ret.) Detective Roman Stack. Roman retired in June of 2018 after 30 years of service with the Evergreen Park Police Department.
4. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
5. Friday March, 22, 2019 the Fraternal Order of Police, EP Lodge No. 27 will host a Fish and Sports Show from 7:00 p.m. to 11:00 p.m. at Bourbon Street. Advance tickets can be purchased at the Evergreen Park Police Department.
6. Lions Club will host its 66th Annual Pancake breakfast on Saturday, March 23, 2019 at the Evergreen Park High School from 7 a.m. to noon. Adults \$5.00 and children under 12 are \$2.00.
7. Green yard waste pick up will begin on Monday, April 1, 2019.
8. St. Bernadette Parish will host a Lenten Fish Fry in O'Brien Hall on Friday, April 12, 2019 from 5 pm-7pm.
9. Thanks to Mike Knieps and the EP Water Department for a significant decrease in the water loss report.

10. Trustee Kyle stated the new Community Center looks wonderful inside and out. The Chair noted with this building we have moved into a new era for the children of Evergreen Park.

OPEN PUBLIC

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the February 18, 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. 9-2019**

Motion by Trustee Marzullo second by Trustee Kyle to approve **Resolution NO. 9-2019** with expenditures of the General Corporate Fund of \$ 645,521.37 and Water Management Fund in the amount of \$ 39,254.70 and the 95th Street TIF \$ 2,112.79 and the Capital Improvement Fund \$ 3,246.95 and the Street Bond Fund, \$ 35,000.00 for a total of \$ 725,135.81. 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 McQuillan second by Trustee Keane to approve the Water Collector's report for **February 2019** for information and file in the amount of \$ 556,542.56. 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 **February 2019** for information and file in the amount of \$ 2,468,740.51. 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 application for **BELLE REINE** to conduct a clothing boutique for retail sales located at 10026 S. Kedzie Avenue, Unit A. 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. 4-2019**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **RESOLUTION NO. 4-2019, "A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL A RETIREMENT FUND."** 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**

Tim Klass was absent.

**ATTORNEY
REPORT**

The Attorney had no report.

DEPT HEADS

Recreation Director, Mr. Dennis Duffy reported all the parents using the new Community Center have made positive comments.

The Chair questioned Fire Chief Kleinhaus on clean up procedures for board up services. He will discuss this later with the Chief.

BIDS

**RIGHT OF WAY/
2019 LANDSCAPE**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to accept the low bid from Semmer Landscape LLC in the amount of \$76,726.00 for the 2019-2020 Landscape and Right of way maintenance bid. 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.

**COMMUNITY
CENTER CONCRETE**

Motion by Trustee Kyle second by Trustee Anderson to approve the request PW Director Lorenz to accept the low bid of Strada Construction Co. in the amount of \$ 89,350.00 for base bid and Alternate A- \$19,350.00 for the concrete sidewalks and curbs at the Community Center. Upon roll call, voting YES: Trustees Kean, Anderson, Phelan, Kyle, Marzullo and McQuillan; VOTING NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted a payout to Craig Podalak Architect, in the amount of \$8,360.00 for services on the Community Center project. NO ACTION TAKEN INFORMATION ONLY.

The Chair stated he received a phone call from a resident regarding a huge increase in her real estate taxes. Upon investigation it was found there was an issue from the last tax bill in September of 2018. The Chair encouraged everyone to always check their tax bill for the correct parcel numbers and all proper exemptions.

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 Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: None. The motion was passed and so ordered by the Chair at 7:40 P.M.

Catherine T. Aparo, MMC, Village Clerk

