

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, March 18, 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 James McQuillan  
Trustee Mary Keane  
Trustee Mark Phelan  
Trustee Norman Anderson

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers. Trustee Mark Marzullo was absent with notice.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Keane.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The City of Chicago has increased water rates 3 cents per 1,000 gallons effective June 1, 2019.
2. Free Tax return preparation for seniors and disabled adults are still taking place at the OCS offices. Anyone needing to file should call OCS for an appointment. Circuit Breaker program and property tax freeze information is available as well.
3. The Fraternal Order of Police, EP Lodge No. 27 will host the annual Fish and Sports Show from 7:00 p.m. to 11:00 p.m. at Bourbon Street. Advance tickets can be purchased at the EP Police Department.
4. The Lions Club is hosting their 66<sup>th</sup> annual Lions Breakfast on Saturday, March 23, 2019 at the EP High School. Tickets are \$5.00 for adults and \$2.00 for children under 12 years of age.
5. The annual March for Meg 5K Run/Walk is at 9:00 a.m. on Saturday, March 30, 2019. Information is available on the website at [www.march4meg.com](http://www.march4meg.com)
6. Green yard waste pick up begins Monday, April 1, 2019.

7. On Friday, April 12, 2019 St. Bernadette is hosting a Lenten Fish Fry at O'Brien Hall at 7:00 p.m.
8. The Chair received notice from State Rep. Kelly Burke and Senator Bill Cunningham are accepting applications for vertical projects through the State of Illinois for capital projects.

#### **AUDIENCE COMMENTS**

Ms. Marlene Stroube introduced herself as the Program Manager for Easter Seals which is applying for a business license later in this meeting. She explained Easter Seals deals with 1300 Children in Evergreen Park and the Southside of Chicago. They offer a myriad of services including early intervention and in-home services for medically fragile kids. She distributed folders to the Board with brochures and flyers regarding Easter Seals programs.

#### **REGULAR AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the March 4, 2019 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

#### **RESOLUTION NO. 10-2019**

Motion by Trustee Phelan second by Trustee McQuillan to approve **Resolution NO. 10-2019** with expenditures of the General Corporate Fund of \$ 665,589.10 and the Water Management Fund in the amount of \$ 36,968.86 and the Capital Improvement Fund, \$ 37,561.99 and the Street Bond Fund \$ 35,250.00 and the Special Business District Fund, \$128,290.35 for a total of \$903,660.30. Upon roll call, voting YES: Trustees Kyle, 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 McQuillan second by Trustee Anderson to approve the Village Treasurer's report for **February 2019** for information and file in the amount of \$ 5,645,147.62 in the General Fund and \$ 3,910,206.30 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **ORDINANCE NO. 6-2019**

Motion by Trustee Kyle second by Trustee Phelan to approve **ORDINANCE NO. 6-2019,"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 H LICENSES BY ONE."** The Chair noted this license

change is for Hot N Juicy Crab located at 9240 S. Western Avenue. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 7-2019**

Motion by Trustee McQuillan second by Trustee Keane to approve **ORDINANCE NO. 7-2019, "AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND COMCAST OF CALIFORNIA/COLORADO/ILLINOIS/INDIANA/MICHIGAN, LLC. FOR A TEN YEAR PERIOD ENDING MARCH 17, 2029."** Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 8-2019**

Motion by Trustee Phelan second by Trustee Anderson to approve **ORDINANCE NO. 8-2019, " AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE RESERVATION OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS."** Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 9-2019**

Motion by Trustee Kyle second by Trustee McQuillan to approve **ORDINANCE NO. 9-2019, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED AT 9256 SOUTH KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS."** The Chair stated this is the building formerly owned by Dr. Wojciechowski for Chiropractic services. The Village purchased it for \$129,000. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 5-2019**

Motion by Trustee Phelan second by Trustee Anderson to approve **RESOLUTION NO. 5-2019, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE 2019 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT**

**PROGRAM.** The Chair added the amount is \$383,000 for the sewer lining program. This is a worthwhile project and helps to prevent flooding. A brief discussion took place regarding the possible areas where the lining will take place. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

## **BUSINESS CERTIFICATES**

### **UNSpoken COUTURE**

#### **BOUTIQUE**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business license application for **UNSpoken COUTURE BOUTIQUE** to operate a boutique located at 9301 S. Kedzie Avenue, Space "A" in Evergreen Park. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

### **SPEECH THERAPY &**

#### **REHAB**

Motion by Trustee Kyle second by Trustee Anderson to approve the business regulation certificate for **SPEECH THERAPY AND REHABILITATION SERVICES** to operate a speech and rehab office space located at 9500 S. Avers Avenue, Suite 10 in Evergreen Park. Trustee Kyle asked if there is only one (1) therapist. The Chair answered yes only one therapist is at this office. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

### **79<sup>th</sup> STREET**

#### **BBQ**

Motion by Trustee Anderson second by Trustee McQuillan to approve the business regulation certificate for **79<sup>th</sup> STREET BARBEQUE** to operate a carry out/ BBQ restaurant at 2855 W. 95<sup>TH</sup> Street, formerly Famous Dave's in Evergreen Park. Trustee Kyle asked if they have another restaurant. The Chair answered they do and he has seen it and it is a very nice place. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

### **EASTER SEALS**

Motion by Trustee Phelan second by Trustee Kyle to approve the business regulation certificate for **EASTER SEALS** to operate not-for-profit/child family services located at 3101 W. 95<sup>th</sup> Street in Evergreen Park. Trustee Kyle asked if they will keep their Chicago

location. Ms. Stroub answered they are leaving that location. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**NAIL SPA  
NEW OWNER**

The Chair noted there is a new owner at the NAIL SPA, located at 2845 W. 95<sup>th</sup> Street. The license information has been updated to the new owner and there is no need for a vote.

**CARIBBEAN HAUS, LLC.  
DBA  
CARRIBEAN HAUS**

Motion by Trustee McQuillan second by Trustee Kyle to approve the business regulation certificate for **CARIBBEAN HAUS** to operate a Caribbean Island style restaurant located at 9613-15 S. Pulaski Avenue. Initially they were approved for the former Famous Dave's location but they are moving to the new building development located at 96<sup>th</sup> and Pulaski. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PEDIATRIC ASSOCIATES  
URGENT CARE**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business regulation certificate for Pediatric Associates Urgent Care located at 3749 W. 95<sup>th</sup> Street. Trustee Kyle asked if the urgent care is available for all ages. Dr. Arora responded no it is just for pediatric patients. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**OCS ANNUAL  
REPORT**

Mary Ann Carioto Diehl, Director of OCS gave the annual report for 2018 for OCS. She stated OCS office received over 7,225 phone calls on the main line; averaging 27 calls per day. She stated 1,427 seniors and people with disabilities have traveled over 8,741 miles on the OCS senior mini-bus. The Meals on Wheels program has served 165 meals a week with an average of 33 seniors daily. Little Company of Mary Hospital has graciously donated \$5,000 to the Meals program. The Village Loan Closet has provided 108 residents with health care equipment. Evergreen Park is one of the few suburbs offering this type of help.

The Village pantry has served 1,443 households and 4,343 individuals. Holiday distribution was 103 families for Easter and

143 families for Thanksgiving and 126 families for Christmas with Christmas gifts for 72 children.

There were day trips last year with approximately 103 seniors traveling with OCS. The Farmer’s Market offered 26 unique vendors and with attendance of about 400 people every Thursday. Senior Council luncheons average 60 seniors per luncheon with a total of 640 people attending yearly. The newsletter is received by 97 seniors per month.

Mary Ann stated 1,430 electronic returns were filed with 233 EP residents using our tax program. Clients are from the South suburbs and Chicago area. Federal refunds to clients reach \$1,125,958 and the State is \$107,888.

Social services include 75 applications for LIHEAP and 15 for Nicor and 30 applications for emergency assistance. District 124 has joined OCS for craft classes with 75 participants.

Mary Ann thanked all the volunteers and staffs that help make these programs possible. The Chair commended Mary Ann Diehl and the entire staff of OCS workers and volunteers for all the good they do for our community. Trustee Phelan thanked Mary Ann for her tremendous efforts and service to the Community.

\*\*\* Clerk’s note a complete copy of the report is available on line on our website [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com).

**PURCHASE  
2019 FORD F-550**

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director’s request to purchase through the Suburban Purchasing Cooperative (SPC) one (1) 2019 Ford F-550 for the Water Division at a price of \$42,886. This will replace the old 2005 #9 stake body which we will auction. This is a budgeted item. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed as so ordered by the Chair.

**ENGINEER’S  
REPORT**

Tim Klass had no report.

**ATTORNEY’S  
REPORT**

Mr. Cainkar had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Deputy Sewer Director Mike Knieps to authorize the Clerk to solicit bids for the 2019 Sanitary Sewer Lining project. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed as so ordered by the Chair.

The Chair stated upcoming 2019 Budgeted Park Improvements include Bejcek Park with \$52,000 including \$33,000 for playground equipment and Veterans' Park with new Pickle Ball courts at a cost of \$ 26,050.00. NO VOTE REQUIRED INFORMATION ONLY.

**MISC. NONE.**

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:05 P.M.

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Catherine T. Aparo, MMC, Village Clerk