

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
 Village of Evergreen Park, Cook County, IL  
**MONDAY, May 6, 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**

Deputy Clerk Kim Cericola was asked to call the roll with the following results:

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 Engineer Tim Klass. Village Treasurer, John Sawyers was absent with notice.

Village Clerk Aparo was absent as she was being inducted into the Evergreen Park High School Hall of Fame ceremony tonight.

**PLEDGE OF  
 ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kyle.

**PUBLIC  
 FORUM**

The Chair made the following announcements:

1. Congratulations to Most Holy Redeemer's Person of the Year, Tony Gallo.
2. The Annual water leak survey is being done by M.E. Simpson throughout the Village.
3. Animal License renewal forms have been mailed and are due by June 1, 2019.
4. Farmers Market is open every Thursday from 7:00 a.m. to 1:00 p.m. and runs to October 24, 2019 every Thursday at Yukich Field.
5. Wednesday, May 22, 2019 from 3:30 p.m. to 6:30 p.m. the 12<sup>th</sup> Annual Children's Health Fair will be held at the Evergreen Park Fire House, 9000 S. Kedzie Avenue. This is a

free event and it is open to kids of all ages and parents and families.

6. Summer concerts begin Sunday June 2, 2019 at Circle Park with the talented 60 piece band, Encore Concert Band at 6:00 p.m.
7. The Recreation Department's Candlelight Theatre directed by Glenn Pniewski will perform the musical, "The Lullaby of Broadway". The event takes place on Friday, June 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>, 2019 at the EP Senior Center, 9 547 S. Homan. Tickets are available at the Community Center.
8. Sunday, June 9, 2019 from 6-8 p.m. a summer concert at Klein Park features the Southwest Community Bank comprised of 65 talented, local musicians. Everyone is encouraged to attend this free musical concert.
9. The 6<sup>th</sup> Annual Senior Health Fair will be held at the EP Fire House on Wednesday, June 12, 2019 from 10 a.m. to 2 p.m. Seniors are encouraged to attend for the free health screenings and many fun activities and valuable information.
10. The Annual 5k Run is Saturday, June 29, 2019 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. and the run begins at 8:30 a.m.
11. The 31st Annual Day in the Park is Saturday, June 29, 2019, 11:30 a.m. – 9:00 pm at the Community Center.
12. The 51<sup>st</sup> Annual Independence Day Parade is Wednesday, July 3, 2019 at 6:30 p.m. Fireworks at dusk at Duffy Park 92<sup>nd</sup> And Millard. Rain date for fireworks only is Friday, July 5, 2019.
13. Trustee Keane asked when Nicor will replace the sidewalks from previous work. Mr. Lorenz stated they are currently in the process.

#### **AUDIENCE COMMENTS**

Mrs. Helen Cuprisin, 9200 St. Louis, asked the price of the 2019 50/50 sidewalk program. Mr. Lorenz stated the bid has not been awarded yet.

#### **REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee Anderson, to waive reading of the minutes of the April 15, 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. 13-2019**

Motion by Trustee McQuillan second by Trustee Kyle, to approve **Resolution NO. 13-2019** with expenditures of the General Corporate Fund of \$ 775,305.79 and the Water Management

Fund, \$ 283,357.56 and the 95<sup>TH</sup> Street TIF Fund, \$ 8,511.25 and the Capital Improvement Fund, \$ 522,479.23 and the Self Insurance Fund, \$ 1,627.08 and the Street Bond Fund, \$ 10,060.00 for a total of \$ 1,601,340.91. 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 COLLECTOR'S REPORT**

Motion by Trustee Phelan second by Trustee Anderson, to accept for file and information the Waters Collector's report for **April 2019** in the amount \$ 752,914.53. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **VILLAGE COLLECTOR'S REPORT**

Motion by Trustee Kyle second by Trustee Keane to accept for file and information the Village Collector's report for **April 2019** in the amount of \$1,628,234.89. 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 accept the application for Business Regulation Certificate for **US CENSUS BUREAU** to operate an office for the upcoming 2020 census located at 9730 S. Western Avenue, Suite 101. 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 Anderson to accept the application for Business Regulation Certificate for **UNITED CREDIT UNION** to operate a credit union/banking products and services located at 9148 S. Western Avenue, Suite B. 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 accept the application for Business Regulation Certificate for **COLD STEEL PROFESSIONAL SERVICES** to operate educational employment services and classes located at 3317 W. 95<sup>th</sup> Street, Suite 202. 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 Marzullo second by Trustee Kyle to accept the application for Business Regulation Certificate for **CHICAGO COMMERCIAL LEARNING CENTER** to operate a vocational school for healthcare training, located at 9730 S. Western Avenue, Suite 502. 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. 10-2019**

Motion by Trustee McQuillan second by Trustee Phelan to approve **ORDINANCE NO. 10-2019, "AN ORDINANCE APPROVING THE EVERGREEN PLAZA III SUBDIVISION OF THE PROPERTY LOCATED AT 95<sup>th</sup> STREET AND WESTERN AVENUE, EVERGREEN PARK, ILLINOIS."** The Chair noted this is where Planet Fitness is located and the lots are being subdivided. 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.

**FBI ACADEMY  
SGT. LINN**

The Chair commended Police Chief Michael Saunders on the number of Evergreen Park Police that have attended the FBI Academy. Chief Saunders stated Sergeant David Linn is the 15<sup>th</sup> attendee to the FBI Headquarters since Chief Norbert Smith attended in 1979. Sgt. Linn introduced his family in the audience tonight. The Chair congratulated Sgt. Linn and thanked his family for their many sacrifices. The audience and the Board gave him a hearty round of applause.

**PROCLAMATIONS**

Motion by Trustee Phelan second by Trustee Anderson to proclaim, "**May 19-25<sup>TH</sup>, 2019 as "Emergency Medical Services Week."**" The Chair thanked all the emergency responders for their continued commitment to the Village and its residents. The motion was passed by unanimous voice vote and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Keane to proclaim **May 2019 as "Preeclampsia Awareness Month in Evergreen Park."** The Chair introduced the Izzo family and presented the proclamation to them. The motion was passed by unanimous voice vote and so ordered by the Chair.

**GIRLS  
SOFTBALL  
PARADE**

Motion by Trustee Anderson second by Trustee Kyle to approve the request for the annual Evergreen Park Girls Softball League

Parade on Friday, May 10, 2019 at Yukich Fields. The motion was passed by unanimous voice vote and so ordered by the Chair.

**HOLY REDEEMER  
CARNIVAL**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Most Holy Redeemer to hold their annual carnival with a liquor license from Wednesday, June 12 through Sunday, June 16, 2019. 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.

**ENGINEER'S  
REPORT**

The Engineer had no report. The Chair stated he spoke with the County and they are considering the Village for some additional monies.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPT HEADS**

**OCS Director, Mary Ann Carioto Diehl**, reported AARP Smart Driving classes will be June 13<sup>th</sup> and 14, 2019 at the Community Center. The Senior Luncheon is Thursday, May 16<sup>th</sup> at 11:00 a.m. at the Senior Center for \$7.00. Ms. Kathleen Rohan from St. Xavier health clinic is the guest speaker. Johnny Gray is the musical entertainment.

**Recreation Director, Dennis Duffy**, reported the driving range has had limited hours due to the rainy weather. He stated the Rec. Dept. program book has been delivered and is also available on line.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to award the low bidder of Malcor Roofing of Illinois in the amount of \$ 117,850.00 for the restoration of the Police portion of the roof at the 3300 W. 93<sup>rd</sup> Street 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.

Motion by Trustee McQuillan second by Trustee Anderson to approve the request from PW Director Lorenz to award the low bid proposal of \$ 226,029.40 to Insituform Technologies for the 2019 sanitary sewer lining project. 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 McQuillan to approve the PW Director Lorenz's request to obtain bids for the replacement of the Village Hall carpet. The carpet is the original carpet from the 1999 remodeling project. PW employees will move the furniture in an effort to keep costs down. 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.

The Chair noted payouts for the new Community Center to Bechstein Construction Corp. in the amount of \$ 39,964.00 and to Craig Podalak, for architectural services in the amount of \$3,770.00.

**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 8:00 P.M.

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Catherine T. Aparo, MMC, Village Clerk