Minutes of a **REGULAR MEETING** of the PRESIDENT and BOARD OF TRUSTEES Village of Evergreen Park, Cook County, IL **Tuesday, September 3, 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 was Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Village Treasurer John Sawyers was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Burke.

OPEN PUBLIC

The Chair made the following announcements:

- 1. Mayor Vargas of Blue Island has asked Mayor Sexton for support for the Metro South Rally on Saturday, September 14, 2019 at Gregory and Union in Blue Island at 11:00 a.m. Supporters will meet to keep the hospital open in Blue Island.
- 2. Thanks to our County Commissioners, Stanley Moore and John Daley for the generous monies of \$150,000 for sewer lining projects. Thanks to Tim Klass, Bill Lorenz and Mike Knieps for overseeing this project.
- 3. Thank you to State Senator Bill Cunningham and State Rep. Kelly Burke for additional dollars from the State of Illinois.
- 4. There will be a Zoning Board of Appeals Public Hearing on Tuesday September 10, 2019 at 7:30 p.m. in the Village Board Room to consider the request for a special use permit for the operation of a 7-11 Convenience Store with vehicle dispensing (gasoline) on the property located at 2747-2759 W. 95th Street. This meeting is open to the public.
- 5. Village vehicle stickers remain on sale at the Village Hall. The deadline is September 15, 2019 for purchase and display. The currency exchange on 95th & Kedzie is selling stickers and has extended hours for your convenience.
- 6. Most Holy Redeemer hosts their annual "Raider Run" on Thursday, September 12, 2019 at 6:00 p.m.
- 7. Saturday, September 21, 2019 St. Bernadette hosts their annual Family Fest from 4:00 p.m. to 11:00 p.m. Tickets for the Cow Pie raffle are available.

- 8. On Sunday, September 8, 2019 Evergreen Park's own, Perry Danos, and his Band Back Street, will give a free concert at 5:00 p.m. at our 50 acre Park.
- 9. Smiley Tillman Blues Band performs a free concert on Sunday, September 22, 2019 at the 50 acre park.
- 10. Friday, September 22, 2017 at 3:30 p.m. the Evergreen Park Community High School will host the annual Homecoming Parade with the football game to follow.
- 11. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, September 27, 2019 from 3-10 p.m. proceeds benefit "Almost Home" a local organization serving homeless, single parents and victims of domestic abuse.
- 12. Friday through Sunday, September 27-29, and Friday through Sunday, October 4-6, 2019 the EP Rec. Department's Candlelight Theater will present a theatrical dram "Ordinary People" at the Senior Center.
- 13. Sunday, October 6, 2019, from Noon to 1:30 p.m. join Fr. Benedykt of St. Bernadette for pet blessings at the Barn at the 50 acre park.
- 14. Farmers Market continues on Thursdays from 7:00 am-1:00 pm at Yukich Fields.
- 15. The Chair took issue with comments made at a recent District 124 School Board meeting. It was stated proper raises were not available due to the deal made by the Village and the new Evergreen Plaza. The Chair noted the Village receives 14% of the real estate tax dollar while School District 124 gets 40% of those same dollars.

The Chair explained \$32 million dollars in new real estate has been added to the tax rolls over the past ten (10) years. Rather than have an empty property this Administration did give a break to the Plaza through the Cook County Assessor's Office for payment of reduction of the estimated value. He added the Village has a great partnership with all the schools. The Village continues to pay for the school crossing guards and liaison officers at a cost of \$200,000 a year.

2019 PARADE WINNERS

The Chair introduced Laura Shallow, acting on behalf of the 2019 Parade Committee to award the trophies. Laura thanked Mayor Sexton, Clerk Aparo and the Village Board. Special thanks to the Recreation Department, especially Dennis Duffy, Karen Sexton and Jill Linn and all the Village Departments that make the parade a huge success. She added a huge thank you to all the sponsors who help underwrite the cost of the bands with their continued support.

Mayor Sexton and Laura Shallow presented First Place trophies to the winners for the 2019 parade themed, "Join the Evergreen Park Team in Honoring a Military Theme in 2019." Winners were awarded trophies and they took a group picture with Mayor Sexton.

The 2019 winners were as follows: Amateur Musical Float, Life For Christ Ministries, LLC band, Central Middle School Band District 124, Marching Band Evergreen Park High School, District 231, Category color guard, Evergreen Park American Legion Post, Dance Group, Harvey Blue Angels, decorated automobile, Rourke Maintenance, Decorated car with marchers, Disability Defenders,

military v vehicles, The Veterans Garage, Preforming Group, Those Funny Little People, sponsored by Kosary Funeral Home, Professional float, St. Bernadette Parish, Public Service Official, Stanley Moore Cook County Commissioner, Fourth District, Specialty Group, Medinah Flying Carpets, sponsored by ThiThi's Restaurant, Specialty Vehicle, Nothing Bundt Cakes, Sports Team Evergreen Park Stallions Youth Athletic Organization, Truck/Trailer, Family Waterproofing Solutions, Unique Entry, Stanford Battery sponsored by Evergreen Firefighters, Vehicle with marchers, St. Laurence High School. Laura stated the Village Recognition Award for 2019 was awarded to former Recreation Director Dennis Duffy who was also the Grand Marshall for the 2019 Parade. Mr. Duffy retired as Recreation Director early this year and was not at tonight's meeting. Mayor Sexton dismissed the audience members from the meeting.

The Mayor congratulated all the winners and thanked Laura Shallow for another great year. The audience gave the winners a hearty round of applause.

OPEN PUBLIC

Pastor Simmons from the Life of Christ Church asked if the village owns the former United by Faith Church. The Chair answered we will not take possession of it until January of 2020.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the August 19, 2018 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 21-2019

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 21-2019** with expenditures of the General Corporate Fund of \$494,960.60 and the Water Management Fund in the amount of \$58,244.52 and the 95th Street TIF Fund, \$14,420.34 and the Capital Improvement Fund, \$66,298.32 and the Street Bond Fund \$70,120.00 for a total of \$704,043.78. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Phelan second by Trustee Anderson to approve the Business Regulation Certificate for <u>SUPERCUTS</u> to conduct a hair cutting/ beauty salon at 9650 S. Western Avenue. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Burke to approve the Business Regulation Certificate for **Evergreen Park Spine and Injury Center, P.C.** to conduct chiropractic health services located at 3348 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, Burke, 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 approve the Business Regulation Certificate for Dr. Denise Wojciechowski is moving to the **Evergreen Park Chiropractic Center** to conduct chiropractic health services located at 3348 W. 95th Street. Upon roll call, voting YES: Trustees Burke, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 22-2019

Motion by Trustee Marzullo second by Trustee McQuillan to approve Ordinance NO. 22-2019, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE SALE CONTRACT FOR THE SALE OF THE PROPERTY LOCATED AT 9604 SOUTH KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS." The Village attorney stated Chi Tung is interested in a commercial addition to the north of their current property. The Chair added the Village has sold this residential property for \$131,000. A brief discussion took place regarding the possibility of vacating 96th Street and the special use zoning changes required for this property. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

INTERGOVERN-MENTAL AGREEMENT

Motion by Trustee Kyle second by Trustee Anderson to approve the Intergovernmental Agreement between the Village of Evergreen Park and the Cook County Department of Transportation and Highways. The Chair added this includes the \$200,000 received for street patching. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

PROCLAMATION CONSTITUTION WEEK

Motion by Trustee Phelan second by Trustee Marzullo to approve the proclamations, "PROCLAIMING THE WEEK OF SEPTEMBER 17-23, 2019 AS CONSTITUTION WEEK IN THE VILLAGE OF EVERGREEN PARK, ILLINOIS." Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

QUEEN OF MARTYRS

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from Queen of Martyrs for the Walk-a-Thon on Friday, October 11, 2019 and permission to park on Clifton Park and Central Park from September 19-20, 2019 for the annual Parish Fest. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

ENGINEER'S REPORT

Mr. Klass had no report.

ATTORNEY'S REPORT

Attorney Cainkar had no report.

DEPT. HEADS REPORTS

NO REPORTS.

BIDS

Motion by Trustee Kyle second by Trustee Phelan to approve PW Director Lorenz's request to authorize the Clerk to go out to bid for the purchase and installation of a complete irrigation system for the new Community Center Building grounds. This will be a Water Management funded project. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair noted a final payout to Craig A. Podalak Architects in the amount of \$45,250.00 for the Community Center Project. Information Only- No action taken.

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 McQuillan, Burke, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, MMC, Village Clerk