

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, January 6, 2020

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 Kelly Burke
Trustee Norman Anderson
Trustee Mark Phelan

Also present Village Attorney Vincent Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

The Chair asked for a moment of silence for Army Specialist Henry “Mitch” Mayfield, Jr. who was killed when militants attacked a military base in Kenya. The Chair offered condolences to his family and friends.

**PUBLIC HEARING
APPROPRIATION
ORDINANCE**

The Chair called to order the Public Hearing at 7:34 P.M. for the appropriation hearing for the proposed appropriation ordinance for fiscal year beginning November 1, 2019 and ending October 31, 2020. A legal notice was published in the Courier newspaper. He invited everyone to inspect and review the proposed budget available in the Clerk’s office for the next (10) ten days.

He introduced Village Treasurer John Sawyers, who stated the budget is balanced and there is a surplus in the General fund of \$59,000 and \$13,000 surplus in the Water Management Fund. Mr. Sawyers noted the Village has retained its AA bond rating. He thanked all the Department Heads for their cooperation during the budget process.

The Chair thanked Mr. Sawyers and Finance Chairman Marzullo and the entire committee for their work on the budget. The Chair asked three times for any comments from the Board and

any public comment or questions. There being none this portion of the public hearing was closed at 7:36 pm. Motion by Trustee Marzullo second by Trustee Phelan to close the public hearing portion of this meeting. 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.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Wished everyone a healthy and happy New Year.
2. Congratulations to Evergreen's own, Abbey Murphy who scored a goal and helped USA win the gold in Women's Hockey.
3. Thanks to the Village Employees for their generous donations through 2019 payroll deductions. The EP Fire Department donated \$ 8,325.00 and other EP Departments donated \$2,690 to the EP Food Pantry.
4. The Village Hall will be closed on Monday, January 20, 2020 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 21, 2020 at 7:30 p.m.
5. Waste Management will increase their rates due to the recent State of Illinois fuel tax increase. The increase will cost homeowners approximately ten dollars per year.
6. Saturday, January 25, 2020 at 7:30 p.m. the EP Recreation Department Candlelight Theatre and Glenn Pniewski will present "Candlelight Serenade" a vocal concert followed by a wine and cheese reception. Tickets are available at the Community Center.
7. Saturday, February 8, 2020 from 1-6 p.m. The Recreation Department will host the Annual Flake Fest at the Fire House and the Ice Rink. Everyone is invited to attend this free winter event.
8. Read a portion of the letter from the Craven's thanking the Board for **not** allowing recreational marijuana in Evergreen Park.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA &
FINANCE
MINUTES**

Motion by Trustee Kyle second by Trustee Burke to waive the reading of the minutes of the December 16, 2019 regular Meeting of the President and Board of Trustees and approved as presented and the Finance Meeting Minutes of December 16, 2019. Upon roll call voting YES: Trustee Kyle, Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EXECUTIVE
SESSION
REVIEW**

Motion by Trustee Marzullo second by Trustee Kyle to complete the six month review and vote not to release executive session minutes as confidentiality still exists. Upon roll call voting YES: Trustee Marzullo, McQuillan, Burke, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 5-2020**

Motion by Trustee Phelan second by Trustee McQuillan to approve **Resolution NO. 5-2020** with General Corporate Fund expenditures of \$571,608.56 in the General Corporate Fund, \$72,512.87 in the Water Management Fund and the Capital Improvement Fund, \$159,584.78 and the Street Bond Fund, \$ 39,500.00 for a total of \$ 843,206.21. 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.

**BUSINESS
LICENSE**

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license regulation certificate for **ISLAND BISTRO** to operate a restaurant with Caribbean fare located at 2511 W. 95th Street (former Bubba's Chicken). The Chair noted they may request a beer and wine license in the future. 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.

Motion by Trustee Phelan second by Trustee Anderson to approve the business license regulation certificate for **EP MARKETING, LLC** to conduct an office for marketing of garage doors and

locksmith services located at 3317 W. 95th Street, Suite 8. 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.

Motion by Trustee Phelan second by Trustee Burke to approve the Business license regulation certificate for **KUSTOM KUPCAKES dba SMALL CAKES** to operate retail sales of cupcakes and ice cream located at 9605 S. Pulaski Avenue.

The Chair complimented the owner, Karla and her family as this is another business she is operating in Evergreen Park. 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.

**ENGINEER'S
REPORT**

Village Engineer had no report. The Chair thanked Mr. Klass and Mr. Lorenz for their help in expediting IDOT to make corrections of traffic lanes at 103rd & Kedzie. The Chair questioned Mr. Klass regarding the sidewalk at 91st Street. He added he has asked Gavin to check on installing some decorative fencing at that location to keep debris off the streets.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

NONE.

**BIDS
IRRIGATION
COM. CENTER**

Motion by Trustee Marzullo second by Trustee McQuillan to allow the Mayor to verify the credentials of the contractor and approve with conditions the request from PW Director Lorenz to award the irrigation bid for the Community Center. Mr. Lorenz recommended the lowest bidder, Landscape Concepts Management in the amount of \$53,426.00 for the project. This is a re-bid as the first bid opening had no bidders. 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.

**DEMO
8859 CALIFORNIA**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to award the low bidder ECC

Demolition for the demo of the building at 8859 S. California, the former Lagen's IGA at a cost of \$ 49,050.00. The Chair noted he was unsuccessful in obtaining a retail merchant for this property. 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. NONE.

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 7:50 P.M.

Catherine T. Aparo, MMC, Village Clerk