

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, January 21, 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

Also present were Village Engineer Tim Klass and Village Treasurer  
John Sawyers. Trustee Mark Phelan and Village attorney Vincent  
Cainkar were absent with notice

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Anderson.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. The Chair stated the State of Illinois Treasurer has announced the Senior Exemption no longer needs to be filed yearly. A new law enables seniors who qualify to file every (2) two years for the exemption instead of annually. State Loan Programs for those seniors making under \$55,000 per year are also available.
2. The Waste Management submitted a volume report for 2019 yearly collections. Totals were 7,162 ton of refuse and 1,587 tons of recycling and 2,262 tons of yard waste.
3. Free Income Tax preparation is available for seniors and disabled residents from Citizens' Services call early for appointments 708-422-8776. E- Filing begins February 1, 2020.
4. Saturday, January 25, 2020 at 7:30 p.m. the EP Recreation Dept. Candlelight Theater will present " Candlelight Serenade" a vocal concert followed by a wine and cheese reception. Tickets are available at the Community Center.
5. On February 8, 2020 from 1:00 to 6:00 p.m. the annual Flakefest will be held at the Fire House and Yukich Fields. The Recreation Department Spring 2020 Program books have been mailed out and are available on line.
6. Condolences to Tom Dombro and family on the loss of his wife Maureen Phelan Dombro. Also to Trustee Mark Phelan on the loss of his sister Maureen.

**OPEN PUBLIC** NONE.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Anderson to waive the reading of the minutes of the January 6, 2020 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. 6-2020**

Motion by Trustee Marzullo second by Trustee Burke to approve **Resolution NO. 6-2020** with expenditures of the General Corporate Fund of \$ 431,918.21 and the Water Management Fund in the amount of \$ 266,918.33 and Capital Improvement Fund, \$ 1,200.00 and Self Insurance Fund, \$7,617.46 and Street Bond Fund \$ 18,000.00 for a total of \$ 725,654.00. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE TREASURER'S  
REPORT**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Village Treasurer's report for **December 2019** for information and file in the amount of \$ 5,989,807.72 in General Fund and \$ 4,456,759.74 in Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER  
COLLECTOR**

Motion by Trustee Marzullo second by Trustee Anderson to approve the Water Collector's reports for **December 2019** for information and file in the amount of \$ 775,933.06 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Village Collector's reports for **December 2019** for information and file in the amount of \$ 1,728,228.10 in the General Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Marzullo to approve the Business License Regulation Certificate for **BELL AVENUE FITNESS** to operate a fitness facility located at 10200 S. Kedzie Avenue in Evergreen Park. Upon roll call voting YES: Trustees Marzullo, McQuillan, Burke, Anderson and Kyle, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to approve the Business License Regulation Certificate for **REGIONAL FINANCE COMPANY OF ILLINOIS, LLC** to operate a consumer lending office located at 9514 S. Western Avenue in Evergreen Park. Upon roll call

voting YES: Trustees McQuillan, Burke, Anderson, Kyle and Marzullo, 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 License Regulation Certificate for **WAUKEGAN HOSPICE, LLC D/B/A STAR HOSPICE** to operate a hospice agency located at 9730 S. Western Avenue, Suite 441 in Evergreen Park. Upon roll call voting YES: Trustees Burke, Anderson, 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 Business License Regulation Certificate for **CIGARS AND VAPES (NEW OWNER)** to operate a retail sale of tobacco and vape products located at 8740 S. Kedzie Avenue in Evergreen Park. Upon roll call voting YES: Trustees Anderson, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 1-2020**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 1-2020, 'AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2019 AND ENDING OCTOBER 31, 2020 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.'** The Chair noted the total is \$40,541,792.00. Treasurer Sawyers noted this is a balanced budget with a surplus in the General Fund and the Water Fund. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 1-2019**

Motion by Trustee Anderson second by Trustee Kyle to approve **RESOLUTION NO. 1-2020, 'A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK ADOPTING AN ANTI-HARRASSMENT POLICY FOR ELECTED OFFICIALS.'** Upon roll call voting YES: Trustees, Marzullo, McQuillan, Burke, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**OCS DIRECTOR  
APPOINTMENT**

Motion by Trustee Kyle second by Trustee McQuillan to confirm and approve the Mayor's appointment of Beth Novotney as Director of the Office of Citizens Services. The Chair introduced Beth and she introduced her family members in attendance. He stated Beth has worked with former OCS Director MaryAnn Diehl and has done a wonderful job. He also introduced former OCS director, Virginia Wrobel in the audience and acknowledged the Senior Council members in attendance. The Board and the audience gave her a hearty round of applause. Upon roll call voting YES: Trustees, McQuillan, Burke, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPFD**

**ANNUAL REPORT** The Chair introduced Fire Chief Ron Kleinhaus who gave a recap of the 2019 Fire Department Annual Report. Chief Kleinhaus reported there were 3,116 calls including 2,333 EMS responses and 783 fire incidents. The EMS Division saved (3) three lives with quick responses to emergency situations. One was a Street Department employee and the other a Village resident. There was no loss of life in 2019.

The Chief expressed thanks to the Board for the new fire engine coming in March of 2020 and an Emergency One Pumper that should be delivered in 2021. Also, the television series Chicago Fire has filmed in Evergreen Park and some of the actors made a special appearance at the Open House. Assistant Chief Cory Hojek also thanked the Board for their support. Public Education programs continue to expand. The Chair commended all the men and women of the Fire Department for their dedication and service. A copy of the report will be available on the Village website [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com) Information only no vote required.

**MEMORIES TO GO**

Motion by Trustee Kyle second by Trustee Anderson to approve the request from EP Senior Council to host their **“Memories to Go”** on Saturday, May 2, 2020 at Yukich Fields from 9 to 2:00 p.m. Upon roll call voting YES: Trustees Burke, Anderson, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BOYS CLUB PERMIT**

Motion by Trustee Anderson second by Trustee Marzullo to approve the request from the **EP Boys Club (EPBC)** to hold their 2020 season at Duffy Park from April 1, 2020 through August 1, 2020. A certificate of insurance has been provided. Upon roll call voting YES: Trustees Anderson, Kyle, Marzullo, McQuillan and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S REPORT**

Village Engineer Mr. Klass had no report.

**ATTORNEY'S REPORT**

Village Attorney was here and had to leave for another engagement.

**SCADA SYSTEM**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the PW Director Lorenz's request to waive the bidding process and accept Automatic Control Systems Company upgrade for the controls and notifications system at the Water pump house. This is a specialty item and this company has been working with the Water Department since 2004. The cost is \$24,050. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SCRAP  
VEHICLE**

Motion by Trustee Marzullo second by Trustee Anderson to approve the PW Director Lorenz's request to sell for scrap Truck #42, a 2008 Ford F250 with 76,130 miles. It needs major mechanical work including a new engine and a transmission. Upon roll call voting YES: Trustees Marzullo, McQuillan, Burke, Anderson 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 Marzullo 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, Kyle and Marzullo: 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