

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, February 3, 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 Mark Marzullo
Trustee James McQuillan
Trustee Kelly Burke
Trustee Norman Anderson
Trustee Mark Phelan

Also present, the Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Trustee Carol Kyle and Treasurer John Sawyers were absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thank you to State Rep. Kelly Burke and Senator Bill Cunningham for securing the \$125,000 in grant monies promised by then Governor Quinn for the 91st Street farm property.
2. Free Tax preparation services for seniors and disabled adults are available by appointment at the Office of Citizens Services. Circuit Breaker Program and property tax freeze assistance also available. Call OCS for information on the many programs offered at 708-422-8776.
3. Family Flake Fest will be held on Saturday, February 8, 2020 from 1-6 pm at Yukich Field. This is a free event offering the Artie Kerr Hockey Clinic, ice carving, crafts, face painting, free skating and a variety of free indoor and outdoor activities for the whole family.
4. The Village of Evergreen Park's Annual Independence Day Parade is Friday, July 3, 2020 at 6:30 p.m. Rain date for fireworks is Sunday, July 5, 2020.

OPEN PUBLIC

Mrs. Helen Cuprisin, 9200 Block of Homan asked if the US mailbox will be returned to the Community Center. The Chair asked for her patience and stated he is in contact with the EP Post Office and they promised to put a new box in the same location on 97th Street.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Anderson to waive the reading of the minutes of the January 21, 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. 7-2020**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **Resolution NO. 7-2020** with expenditures of the General Corporate Fund of \$ 547,801.93 and Water Management Fund in the amount of \$28,372.72 and the Capital Improvement Fund, \$ 40,403.04 and the Self Insurance Fund, \$ 150.00 and the Street Bond Fund, \$ 20,00.00 for a total of \$ 636,727.69. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Burke to approve the business license application for **Z-GALLERIE** to conduct retail sales of home décor located at 9700 S. Western Avenue inside the Carson's store at the new Plaza. Upon roll call, voting YES: Trustees McQuillan, Burke, Anderson, Phelan and Marzullo; 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 application for **OLIVE GARDEN ITALIAN RESTAURANT** to operate a full service restaurant located at 2401 W. 95th Street (former Applebee's) at the new Plaza. Upon roll call, voting YES: Trustees Burke, Anderson, Phelan, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for **CLASSMATES, (NEW OWNER)** to operate a retail supply store for students/teachers located at 3625 W. 95th Street. The Chair thanked the Sullivan family (previous owners) for years of providing a great small business to Evergreen Park. He welcomed long time

EP resident Kelly Zawisza and wished her continued success in this business endeavor. Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo, McQuillan and Burke; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Anderson to approve the business license application for **LHCGXXXVII, LLC D/B/A LHC-ILLINOIS HOME HEALTH CARE** to conduct a home health agency located at 9730 S. Western Avenue, Suite 405. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Burke and Anderson; voting NO: None. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee McQuillan to approve the business license application for **7-11 Corporate Store** to conduct a convenience store located at 2747 W. 95th Street. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 2-20**

Motion by Trustee Phelan second by Trustee Marzullo to approve **RESOLUTION NO. 2-2020**, ***“A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE, FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN THE AMOUNT OF \$ 848,000.00.”*** Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo, McQuillan, and Burke; voting NO: NONE. The motion was passed and so ordered by the Chair.

MARCH 4 MEG

Motion by Trustee McQuillan second by Trustee Anderson to approve the request for the annual **“March 4 Meg”** event on Saturday, March 28, 2020 at 10:00 a.m. at Klein Park. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD STUDENT
INTERNSHIP**

Motion by Trustee Anderson second by Trustee Phelan to approve Deputy Police Chief Donovan’s request to approve John Sheehan as a participant in the Evergreen Park Police Department’s College Student Internship program. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered

by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**DEPT. HEADS
REPORTS**

OCS Director, Beth Novotney announced Income Tax Prep is open until April 15, 2020. On Wednesday, February 19, 2020 a new Wellness Program is being offered with a nutritionist to discuss healthy food alternatives. Participants are encouraged to bring a brown bag lunch.

The Chair acknowledged Mike Knieps, Dep. Director of Sewer and Water who will be retiring as of February 29, 2020. He thanked him for his 30 plus years of fantastic service to the people and the Village of Evergreen Park.

BID REQUEST

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Public Works Director Lorenz to purchase a 2020 Pelican Street and Curb Sweeper for Water Management Division. This will be bought through the Suburban Purchasing cooperative Contract # 155. The cost is \$ 221,350.00 of which ½ will be paid by Street Department at \$110,675.00 and the other ½ the Water Division at \$110,675.00. The old 2012 sweeper will be used as a trade in. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Burke and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from Public Works Director Lorenz to purchase a new 2020 Peterbilt Tandem Dump with Plow and Spreader for Water Management Division through Sourcewell a co-op contract #081716-PMC at a cost of \$ 198,523.92. This will not be completed until October of 2020 and the old truck will be auctioned on the Municipal Auction site. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Burke, Anderson, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Anderson to approve the request from Public Works Director Lorenz to purchase a new 2020 Jacobsen TurfCat lawn mower under the Sourcewell co-op contract # 062117-JCS for a cost of \$20,507.00. Upon roll call,

voting YES: Trustees McQuillan, Burke, Anderson, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from Fire Chief Kleinhaus to purchase a fire station alerting system which receives and broadcasts incidents that are dispatched by the emergency communications center. The cost of the system is \$49,729.73 and is a budgeted item. Upon roll call, voting YES: Trustees Burke, Anderson, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request from Fire Chief Kleinhaus to purchase a 2001 Ford Squad/Utility Vehicle from Fire Service, Inc. This will replace our 1972 Ford Light Wagon. The new elevated lighting system, generator and related equipment will be purchased by the firefighter's association and installed by our members. The cost of this budgeted item is \$15,000.

Upon roll call, voting YES: Trustees Anderson, Phelan, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

The Chair wished Virginia Wrobel a happy birthday today.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Burke and Anderson; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, MMC, Village Clerk