

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
TUESDAY, July 6, 2010

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:
Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee James McQuillan
Trustee Norbert Smith
Trustee Jerome Bosch
Trustee Mark Phelan

Absent with notice, Trustee Marzullo.
Also present were Village Attorney Vincent Cainkar, Village
Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Kyle.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. The Zoning Board of Appeals of the Village of Evergreen Park will conduct a public hearing in Council Chambers on Tuesday, July 13, 2010 at 7:30 p.m. for a special use request for an auto supply and parts store located at 2925 W. 95th Street (the former Hollywood Video).
2. Special thanks to all Village Departments, especially Mr. Dennis Duffy and the Recreation Department for their efforts during the recent Day in the Park and the 42nd Annual Independence Day Parade.
3. Farmers Market continues every Thursday at Yukich Field from 7:00 am- 1:00 pm.
4. The Chair read a portion of a letter from Oak Lawn Police Chief Villanova commending EP Police Officer Morgan who recently assisted Oak Lawn Police.

**OPEN
AUDIENCE**

Ms. Nancy Pryor, 9829 S. Springfield, stated she dropped off two (2) new business applications for a building (3138 and 3140 W 95th Street) she owns on June 4, 2010 with Water Collector, Lou

Wilk because the Mayor's secretary was on vacation. She asked why they applications have not been put on the agenda for the June or July meetings. She noted her family has owned and operated businesses in the building since 1969. The Chair explained the application process and State license requirements. He said he will locate her original applications and contact her regarding an appointment for the business licenses.

Mr. John Chapman, 9612 S. Harding, asked who is responsible for the maintenance of alleys. PW Director Lorenz answered the Village relies on the assistance of the residents to clean the areas behind their property but the Village maintains the alleys. Mr. Carpenter stated he has very high weeds in his alley. He also stated he has seen rodents in the empty lot at 9601 S. Pulaski. The Chair stated he will contact the bank that owns the property.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee McQuillan, to waive reading of the minutes of the June 21, 2010 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. 17-2010**

Motion by Trustee Phelan second by Trustee Kyle, to approve **Resolution NO. 17-2010** with expenditures of the General Corporate Fund of 408,718.45 and the Sewer and Water Fund of \$88,027.86 and the 95th Street TIF Fund \$4,191.00 and Real Estate Transfer Tax fund \$1,388.00, the Self Insurance Fund, \$68.78 and the Street Bond Fund, \$2,250.00 for a total of \$ 504,644.09. Upon roll call, voting YES: Trustees Kyle, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee Bosch second by Trustee McQuillan, to accept for file and information the Village Collector's report for June 2010 in the amount \$ 1,479,007.61. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR'S
REPORT**

Motion by Trustee Bosch second by Trustee Phelan to accept for file and information the Water Collector's report for June 2010 in the amount of \$ 517,213.18. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS

CERTIFICATES Motion by Trustee Smith second by Trustee McQuillan to approve the business license application for NAIL SPA (moving from old location 3138 W. 95th St.) to conduct a nail salon located at 2849 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, Smith, Bosch and Phelan; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair.

EPPD

COMMENDATIONS

The Chair recognized Mr. Michael Paige, EP resident for his outstanding civic response regarding a residential burglary on 88th & Fairfield. Thanks to his alertness Police Officers Michael Dwyer and Officer Raul Arroyo were able to apprehend two of the three juveniles. Police Chief Saunders reminded everyone to call 9-1-1 if they see suspicious activity.

**ENGINEER'S
REPORT**

Tim Klass stated he had been working on a small punch list of completed paving projects but due to the recent strike of heavy duty machine operators all projects have come to a halt. The Chair noted we were lucky to have so much of our projects completed.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Smith, Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:50 P.M.

Catherine T. Aparo, CMC, Village Clerk