

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

Physically Present:

Mayor James Sexton
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Norbert Smith
Trustee Jerome Bosch

Trustee Carol Kyle and Trustee Phelan were absent with notice.

Also present were Village Attorney Vince Cainkar and Village Treasurer John Sawyers and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Smith.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Zoning Board of Appeals will conduct a public hearing in the Board room at the Village Hall on Tuesday, July 13, 2010 at 7:30 p.m. on the request for a special use under Section 25-60 A.5 of the Evergreen Park Zoning Code to permit the operation of an auto supply and parts store upon the property located at 2925 W. 95th Street.
2. Farmers Market commenced Thursday, June 3, 2010 and continues each Thursday from 7:00 am to 1:00 pm.
3. The 16th Annual 5K run is Saturday, June 26, 2010 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
4. The 22nd Annual Day in the Park is Saturday, June 26, 2010 at 11:30 am – 9:00 pm at the Community Center.
5. 42nd Annual Independence Day Parade is Friday, July 2, 2010 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk. The parade route will go north on Richmond Avenue due to the LCM expansion. The Chair added fireworks rain date is Monday, July 5, 2010.
6. Vehicle sticker renewal applications have been mailed. As a cost saving measure, courtesy reminders will not be sent. The sticker renewal is due by June 30, 2010 and the penalty is 100% for stickers purchased after the deadline.
7. Thanks to Bill Lorenz and Public Works Dept for a great job on the clean up due to the recent heavy rains and high winds. The Chair stated only (8) eight homes are still without power and they will be connected as quickly as possible. He noted Mr. Lorenz's house is one of those eight affected.

8. The next Village Board meeting will be held on Tuesday, July 6, 2010 at 7:30 in Council Chambers due to the Independence Day holiday closure on Monday, July 5, 2010.
9. Evergreen Park Athletic Association is hosting the 9-10 year old All Stars State Championships on July 31, through August 5, 2010.
10. The Chair noted Mr. Martin Ozinga's passing stating he was a long time Village resident, a devout Christian and businessman. Mr. Ozinga and his family were an integral part of the Village of Evergreen Park for many years. The Chair asked everyone to keep the family in their prayers.

**OPEN PUBLIC
AUDIENCE**

None.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Marzullo to waive the reading of the minutes of the June 7, 2010 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 16-2010**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 16-2010** with expenditures of the General Corporate Fund of \$154,150.93 and the Sewer and Water Fund in the amount of \$179,192.62 and the 95th Street TIF Fund, \$6,893.50 and the Capital Improvement Fund \$179,324.20 and the Street Bond Fund \$2,100.00 for a total of \$521,661.25. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Bosch second by Trustee McQuillan to approve the Village Treasurer's report for May 2010 for information and file in the General Fund \$5,350,567.85 and \$ 1,320,579.77 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Smith to approve the business license application for American Family Insurance (Ste. 230) to operate a district sales/training office located at 9730 S. Western. Upon roll call, voting YES: Trustees McQuillan, Smith, Bosch, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SW CONFERENCE
OF MAYORS
DUES**

Motion by Trustee Smith second by Trustee Bosch to approve the Chair's request for payment of dues in the amount of \$ 4,419.00 for membership dues from July 1, 2010 through June 30, 2011 for the

Southwest Conference of Mayors. Trustee Marzullo commended the organization and asked how the dues are figured, the Chair answered they are done on a per capita basis. Upon roll call, voting YES: Trustees Smith, Bosch, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

STP PROJECT DISCUSSION

The Chair asked Village Engineer to explain the Surface Transportation Projects (STP) funded through the Southwest Conference of Mayors. Mr. Klass explained the project criteria involve (FAU) Federal Aid Urban Routes. In order to qualify a federal route must be a more heavily traveled street than other streets and rumor has it that it had to be military (tank) accessible. He stated Evergreen Park grids are FAU and recently completed paving projects California to 99th and Central Park and 91st Street were FAU routes. He added that sidewalks and lighting are eligible but they are lower on the priority list and more difficult to obtain.

Trustee Bosch asked if the areas around local schools could be considered. Mr. Klass answered the federal monies must go to federal routes. The Chair directed Mr. Klass and Mr. Lorenz to look into availability projects available for the monies and report back to the Board. The deadline for the application is July 2, 2010.

ENGINEER'S REPORT

Mr. Klass reported on a \$25,000 Decca Grant, (HVAC) for the Village Center at 9547 S. Homan. He stated a meeting is planned with Mr. Bryon Steele and John Mason using the Federal Energy Grant monies. The Chair asked if the meeting could be held in Evergreen Park and he stated he would like to attend. There are minor punch list items left on this summer's paving projects and Mr. Klass will meet with the contractor to finish these small items. He commended the contractor Crowley Sheppard for their efficiency on this project.

LEAK SURVEY RESULTS

Mr. Knieps distributed the results of the recent water distribution system. A total of (12) twelve leaks were found; ten (10) considered minor. The cost of the survey was \$9,750.00 and the estimated cost of savings \$126,832.54. A short discussion took place as to the location of the leaks. It was noted all (12) twelve leaks have been fixed.

ATTORNEY'S REPORT

The Attorney had no report.

BIDS

None.

SXU REQUEST 5 K Run/ Walk

The Chair stated he received the request for the Cougar Run after the agenda had been published. The EPPD will assist the school and Public Works will post signs for this event. Motion by Trustee Smith second by Trustee Bosch to grant the Chair power to act and approve the request from Saint Xavier University to hold the 10th Annual Cougar 5K

Run / Walk on Saturday, October 2, 2010. Upon roll call, voting YES: Trustees Bosch, Marzullo, McQuillan and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

K & G

SIDEWALK SALE

Motion by Trustee Smith second by Trustee Bosch to grant the Chair power to act and approve the request came late from K & G Fashions (2535 W. 95th Street) for their annual sidewalk sale; to be held on July 1, 2010 through July 5, 2010 and September 1, 2010 through September 5, 2010. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith and Bosch; voting NO: NONE.

ADJOURNMENT

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

Catherine T. Aparo, CMC, Village Clerk