

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, May 17, 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 Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Jerome Bosch
Trustee Mark Phelan

Trustee Norbert Smith was absent with notification.

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 Marzullo.

MOMENT OF SILENCE The Chair requested a moment of silence for Evergreen Park resident Danielle Sellers, a fine seventeen year old who died in an auto accident. The Chair asked the audience and the Board to keep the Danielle and her family in their prayers.

OPEN PUBLIC FORUM The Chair made the following announcements:

1. The EP Fire Department is sponsoring the 3rd Annual Kids Health Fair the fire station, 9000 S. Kedzie from 3-7 pm on Wednesday, May 19, 2010.
2. 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.
3. 22nd Annual Day in the Park is Saturday, June 26, 2010 at 11:30 am – 9:00 pm at the Community Center.
4. 41st Annual Independence Day Parade is Friday, July 2, 2010 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk. The rain date for the fireworks is Sunday, July 4, 2010.
5. Animal licenses are due June 1, 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. The Village Hall will be closed on Monday, May 31, 2010 in observance of Memorial Day.
- 8. The Legion will host a ceremony to honor veterans and their families on Monday May 31, 2010 at 10:00 am; everyone is invited to attend and the Chair encouraged everyone to thank a veteran for their service.
- 9. The Chair acknowledged Virginia Wrobel and Ann Dykstra of Senior Council thanking the Chair for Village support of their annual event Memories to Go, Village wide yard sale.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the May 3, 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. 14-2009

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 14-2010** with expenditures of the General Corporate Fund of \$140,186.38 and the Sewer and Water Fund in the amount of \$130,021.29 and the Open Lands Project \$4,195.35 and the 95th Street TIF Fund, \$2,410.28 and the Street Bond Fund \$3,2500.00 for a total of \$280,063.30. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

VILLAGE TREASURER'S REPORT

Motion by Trustee Bosch second by Trustee Marzullo to approve the Village Treasurer's report for April 2010 for information and file in the amount of \$5,561,441.51 in the General Fund; \$1,145,583.66 in the Sewer and Water Fund. The Chair noted after review of the budget today it is on track and thanked all the department heads for their efforts. The Chair directed Treasurer John Sawyers to distribute his letter asking everyone to review their budgets at this half year mark. Treasurer Sawyers noted if the budget continues on this path there should be a slight surplus at the end of the fiscal year. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Kyle second by Trustee Phelan to approve the business license application for **Earthquake Dynamics** to operate a multimedia service and training business located at 9318 S. Kedzie Avenue, Suite 5. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Phelan to approve the business license application for **Taco Fresco** to operate a Mexican fast food franchise located at 3342 W. 95th Street. Trustee Bosch asked if the hours of operation are the same as the old business Don Lupe's, the Chair answered the new hours are a little earlier 9 am – 11pm, seven

days a week; which probably includes their prep time prior to opening. The Chair noted the former business owner was an EP resident and encouraged everyone to patronize local businesses. Upon roll call, voting YES: Trustees McQuillan, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 10-2010**

Motion by Trustee Kyle second by Trustee Phelan to approve Ordinance **NO. 10-2010**, " **AN ORDINANCE AMENDING SECTION, 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADDING A CLASS "B" AND DELETING A CLASS "F" LIQUOR LICENSE.** The Chair stated the license is "B" which is consumption on premises for the new restaurant Cavatappi, (the old Mulchrone's). Trustee Kyle asked why the liquor license must be reinstated; the Chair answered if the business is closed for more than one year and the license is not paid it is dormant and must be renewed. This is the same license as the previous restaurant. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION. NO. 8-2010
PENSION
REFORM**

Motion by Trustee Phelan second by Trustee McQuillan to approve *Resolution NO. 8-2010, "A Resolution Supporting Legislation to Give the Village of Evergreen Park Choice in Providing Employee Retirement Benefits and support of the plan known as the " PRO Illinois pension reform plan."* The Chair explained this is sponsored by the Illinois Municipal League and Associated Mayors' Groups supporting a change in the pension formula mandated by the State of Illinois. He added the current pension formula is bankrupting many municipalities and this legislation will give units of government a choice in providing employee retirement benefits. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
POPPY DAYS**

Motion by Trustee Bosch second by Trustee McQuillan to approve the proclamation, "Remember Our Veterans Get Your Poppy Days May 21, 22, and 23, 2009 in Evergreen Park." Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

The Chair reminded everyone the American Legion will host a memorial service on Memorial Day, Monday May 31, 2010 at 10:00 a.m. He encouraged everyone to attend; adding the Legion is accepting donations to rebuild the deteriorating Veterans War Memorial. The estimated cost is \$35,000. The Chair added local brick layers unions have agreed to donate their services at cost.

APPOINTMENTS Motion by Trustee Bosch second by Trustee McQuillan to approve the 2010-2011 one year appointments to Boards and Commissions as recommended by Mayor Sexton and to approve Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders. Clerk Aparo read the list of appointments. Mayor Sexton thanked all those who serve the Village on a daily basis for a wonderful job. The Mayor asked all appointees to stand and they were given a round of applause by the audience and the Board. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD
INTERN REQUEST** Motion by Trustee Phelan second by Trustee Kyle to approve the request from Police Chief Saunders for Cassandra Collins, EP resident to participate in the Police Department's College Student Internship Program beginning May 2010 for a period of 150 hours. Upon roll call voting YES: Trustees Marzullo, McQuillan, Bosch, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT** Tim Klass stated the paving project should be done by this Friday. The Central Park project is continuing. Mr. Klass noted the sod replacements on Central Park will continue to be watered and if it does not come back it will be replaced. He added some roads were closed due to a safety issue of rock coming up. The issue has been resolved and the roads are paved and open.

The Chair noted the Engineer's payout request to Crowley Sheppard in the amount of \$293,282.73 for the 95th to 99th /Utica to Francisco work. He noted this project was paid by the State of Illinois program through efforts of former State Rep. Brosnahan and Senator Ed Maloney. No Board action required. The Chair requested a meeting to discuss the paving of alleys versus the pot hole patching with Mr. Lorenz and Mr. Klass.

**ATTORNEY'S
REPORT** The Attorney had no report.

BIDS 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, Bosch, Phelan, Kyle and Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk