

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 15, 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 Mark Phelan

Trustee Carol Kyle was absent with notice.

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

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Bosch.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Thanks to all the departments especially Fire Department, Recreation Department and Mary Keane and all those who made the recent Flake Fest a huge success.
2. Comcast will be changing the names of its video, Internet and voice products to Xfinity the Comcast name will not change. Everyone is reminded to contact Comcast before September 28, 2010 in order to secure necessary equipment for basic cable and enhanced high definition viewing.

**OPEN PUBLIC
AUDIENCE**

Mr. Bill Johnson, 9428 S. Lawndale inquired as to how his block could obtain permit parking. The Mayor explained the procedure for permit parking and guest parking passes as he has at prior Board meetings; adding it is necessary to obtain 100% participation. He added the form is available from his assistant Chris, working tonight till 8:00 p.m. or during normal business hours. Trustee Smith added the current residential parking only signs on the street are unconstitutional and permit parking is constitutional and enforceable.

Helen Cuprisin, 9333 S. Homan, stated she asked AT & T employees working at 95th & Homan and questioned when she could get U-verse; they told her it was up to the engineer. The Chair suggested workman at a job site is not the people she should ask regarding AT & T policies. PW Director Lorenz stated AT & T is still working on U-verse in the Village. Trustee Smith stated he lives at 92nd and Turner one block away from Mrs. Cuprisin and he has U-verse. Mrs. Cuprisin said she was told she could not get it due to the fact she has a business from her home. The Chair directed Mr. Lorenz to get pertinent facts from Mrs. Cuprisin and contact AT & T rep. Jerry Myteck for answers to her inquiries.

Mrs. Teri Gates, 9432 S. Lawndale, questioned delivery times at Pete's Market and stated their trucks have blocked access to her driveway. The Chair responded Pete's is working with the Village on various issues including delivery times and parking in the area. He added Pete's owners are looking for additional properties to purchase for parking.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Bosch second by Trustee Phelan to waive the reading of the minutes of the February 1, 2010 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 8-2010**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 8-2010** with expenditures of the General Corporate Fund of \$ 246,652.62 and the Sewer and Water Fund in the amount of \$ 171,826.86 and Open Lands Project \$3,497.55 and Self Insurance Fund \$29,889.81 and Street Bond Fund \$ 13,250.00 for a total of \$ 465,116.84. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Smith, to accept for file and information the Treasurer's report for **January 31, 2010** in the General Fund \$5,195,072.38 and Sewer & Water Fund of \$ 896,448.31. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for **Merk Insurance Agency (Ste. 208)** to conduct an insurance agency located at 9730 S. Western Avenue. Upon roll

call voting YES: Trustees McQuillan, Smith, Bosch, Phelan and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Smith, to approve the application for Business Regulation Certificate and License for **Quality Assured Home Health (Suite 9)** to conduct an office for skilled home health care located at 3900 W. 95th Street. Upon roll call voting YES: Trustees Smith, Bosch, Phelan, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 4-2010**

Motion by Trustee Bosch second by Trustee McQuillan to approve **ORDINANCE NO. 4-2010 , “AN ORDINANCE AMENDING SECTION 5-8 OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADOPTING THE 2009 INTERNATIONAL PROPERTY MAINTENACE CODE.”** Upon roll call voting YES: Trustees Bosch, Phelan, Marzullo, McQuillan and Smith; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 1-2010**

Motion by Trustee Bosch second by Trustee Smith to approve **RESOLUTION NO. 1-2010, “A RESOLUTION AUTHORIZING AN APPLICATION TO APPLY FOR COOK COUNTY BLOCK GRANT FUNDING FOR THE PROJECT KNOWN AS THE 2010 CDBG HOMAN AVENUE SENIOR CENTER.** “ Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Smith and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPAA
REQUEST**

Motion by Trustee McQuillan second by Trustee Phelan to approve the annual request from the Evergreen Park Athletic Association (EPAA) for the use of Norris Field for the 2010 season. The Chair noted EPAA will be hosting the ten-year old state championships. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**GIRLS’ SOFTBALL
PARADE
REQUEST**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from EP Girls’ Softball on Saturday, April 17, 2010 starting at 8:45 am. The Chair noted in the past, the Village supplied barricades and police personnel for the parade. The Chair reminded Chief Saunders to secure additional volunteers from the organization to help with traffic to decrease the cost of auxiliary police officers. Upon roll call, voting YES: Trustees

McQuillan, Smith, Bosch, Phelan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**YUKICH FIELD
REQUEST**

Mr. Tom Huguelet, 9349 S. Springfield, requested the use of Yukich Field for a free concert featuring a variety of bands on March 14, 2010 from noon until seven p.m. Corned beef and beer would be served with proceeds donated to Multiple Sclerosis charity. The Chair read Mr. Huguelet's letter and asked him to come forward. Mr. Huguelet stated he chose the day of the defunct Southside Irish Parade hoping many young people would come to this fundraiser. He is asking the Village for permission and for assistance with this event. He noted last year's St. Pat parade attendees were estimated at 300,000. Trustee Bosch questioned if he was aware of the requirements and the costs for such an event; including liability insurance, dram shop insurance for serving liquor, food licenses for food services and how he intended to pay for public works and Police personnel.

Trustee Marzullo stated there are already 20,000 young people committed to a proposed bar crawl on March 14, 2010 per the internet. He expressed concerns that some of the attendees of the bar crawl could create a security issue. He commended Mr. Huguelet for his idea but suggested an outdoor concert in the summer time without serving alcohol may be a better consideration.

Trustee Smith cited problems with last year's parade and the cost of damages done to vehicles and local businesses on Western Avenue in Chicago from rowdy parade goers. He stated the Chicago Police required 350 additional police for the day of the parade. Due to recent cutbacks in Police Dept. programs, like cancelling the annual Fuzz Fest, he felt fiscally the Village could not afford to help with this event.

The Chair directed Mr. Huguelet to speak to Recreation Director, Dennis Duffy regarding the requirements for a special event. The Chair commended Mr. Huguelet for his noble idea and agreed a concert without alcohol is possible later this summer but more details are required from Mr. Huguelet. Matter was for discussion only, no action taken by the Board.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass noted bids were opened for the 2010 paving project and will be addressed under bids tonight. The Chair gave a special thanks to State Representative Jim Brosnahan for bringing the \$400,000 from Springfield to fund this project; without the funding he doubted the paving would have been done. The Chair noted the Village cost for this project is approximately \$108,000.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS Motion by Trustee Smith second by Trustee Phelan to approve PW Director Lorenz's recommendation request to accept the low bid from Crowley- Sheppard Asphalt in the amount of \$518,314.85 for the 2010 St. Rehab Program of Francisco Ave – 95th Street to 99th Street and 96th Street from Utica to Francisco. (Two other bids were opened, K-Five Construction, \$556,055.56 and Gallagher Asphalt \$522,989.00) Upon roll call voting YES: Trustees Smith, Bosch, Phelan, McQuillan and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC. The Chair noted State and Federal reps have been contacted regarding monies for paving projects. He added Congressman Rush's website notes (2) two paving projects for Evergreen Park. The stimulus monies for these projects, to date have not been verified.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Bosch, Phelan, Marzullo, McQuillan and Smith; voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, CMC, Village Clerk