

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Tuesday, January 19, 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 Norbert Smith
Trustee Jerome Bosch

Trustee Mark Phelan was absent with notice.

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.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. On Saturday, February 6, 2010 the seventh Annual Flake Fest will be held at Yukich Fields from 10:00 am – 8:30 pm.
2. The Chair recognized members of the audience including a large contingent of Evergreen Park Police and Fire personnel and thanked them for their service to the Village.
3. Virginia Wrobel and Ann Dykstra presented a check to Mayor Sexton and Jolene Churak, OCS Director from Senior Citizen Council in the amount of \$500.00 to be used toward the operation of the Village mini-bus.
4. The Chair recognized former Evergreen Park resident Bruce Wrobel, Chairman and CEO of Sithe Global Power; who recently won International Business Leader of the Year Award. The Chair added he is the son of Virginia Wrobel and alumni of Evergreen Park High School. The audience gave Mrs. Wrobel a round of applause.
5. The Chair requested with the Board's approval; due to the large number of audience members for tonight's promotion and retirement presentations that he be allowed to move items on the agenda. The Board concurred.

**RETIREMENT EPFD
DIVISION CHIEF
EDWIN LAMMEL**

The Chair commended Division Chief Edwin Lammel on his thirty-eight (38) year career with the Evergreen Park Fire Department and his (53) fifty-three years in Fire Service. The Chair recognized Ed, his wife Pam and family members in the audience stating Evergreen Park is a better place because of him. He will retire on February 1st, 2010 from the Evergreen Park Fire Department but will stay on as a part time Building Inspector. Division Chief Lammel thanked the Mayor and the Village of Evergreen Park. The audience and the Board gave him a warm round of applause and a standing ovation.

**EP POLICE DEPT.
PROMOTIONS**

The Chair recognized Sgt. Keith Hojek promoted to rank of Police Lieutenant and Det. Gary Jarzen promoted to rank of Police Sergeant. The Chair noted the family members in the audience and thanked them for their sacrifice and support. Police Chief Saunders added both men are very dedicated and deserving of promotion.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the January 4, 2010 Regular Board Meeting of the President and Board of Trustees and approve as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 6-2010**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 6-2010** with expenditures of the General Corporate Fund of \$ 119,666.93 and the Sewer and Water Fund in the amount of \$38,277.98 and the Street Bond Fund \$3,000.00 for a total of \$160,994.91. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith and 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 December 31, 2009 for information and file in the amount of \$ 5,309,785.28 in the General Fund; \$ 751,186.33 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 Kyle second by Trustee Marzullo to approve the business license application for Samir Shah, M.D., S.C. to operate a medical office located at 3925 W. 95th Street. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Kyle, voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Bosch to approve the business license application for Health Solutions At Home to operate a

home health service located at 9760 S. Kedzie Avenue, Suite 10-B. Upon roll call, voting YES: Trustees McQuillan, Smith, Bosch, Kyle, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 1-2010**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 1-2010**, “**AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2009 AND ENDING OCTOBER 31, 2010 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.**” Treasurer Sawyers stated the budget is balanced. The Chair thanked everyone for their help with this difficult budget. Upon roll call, voting YES: Trustees Smith, Bosch, Kyle, Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SENIOR COUNCIL
REQUEST**

Motion by Trustee Kyle second by Trustee Bosch to approve the request from the Senior Council for the use of Yukich Fields and the ice rink area on Saturday, May 1st, 2010 for the second annual “Memories to Go” Village wide yard sale. Upon roll call, voting YES: Trustees Bosch, Kyle, Marzullo, McQuillan and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair informed the Board he has given permission for a sidewalk sale to Redwing Shoes with rain dates for 2010.

**2009 ANNUAL
FIRE REPORT**

The Chair thanked Chief Ron Kleinhaus, Assistant Chief Corey Hojek and the men and women of the Fire Department for their dedication and service to the Village of Evergreen Park. He highlighted portions of the 2009 annual report; and commended the Fire Department’s efforts to obtain grant monies. The Chair thanked the entire Department and praised the EPFD training and public education programs.

He noted responses were 775 fire incidents and 2044 EMS incidents; including (9) nine structural fires with less than \$492,000 in damages for the year 2009 and no fatalities. The audience and the Board gave the Fire Department a round of applause. Chief Kleinhaus thanked the Chair and the entire Department for their dedication to the Village of Evergreen Park. The Chair added special thanks to the Fire & Police Departments for their respectful participation in the funeral service for Army Spc. Jared Stanker.

**ENGINEER’S
REPORT**

Motion by Trustee Smith second by Trustee Kyle to approve the Engineer’s request to bid 2010 Street Program with a bid opening of February 12, 2010. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Tim Klass reported he attended a pre-construction meeting at IDOT and all bids are in order for the 91st & Central Park project. He added the bids were 20% lower than anticipated.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS
2010 LANDSCAPE**

Motion by Trustee Smith second by Trustee Bosch to approve PW Director's request to bid 87th Street & 95th Street 2010 Landscape Maintenance. Upon roll call voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Kyle; voting NO: None. The Motion was passed and so ordered by the Chair.

**2010 ALLEY
BIDS**

Motion by Trustee Smith second by Trustee Kyle to approve PW Director Lorenz's request to bid five (5) alleys for paving along 95th Street in the TIF district. Upon roll call voting YES: Trustees McQuillan, Smith, Bosch, Kyle and Marzullo; voting NO: None. The Motion was passed and so ordered by the Chair.

**EPFD ZOLL
MONITOR
PURCHASE**

Motion by Trustee Smith second by Trustee Bosch to approve Fire Chief Kleinhaus request to waive bids and purchase from Zoll Medical Equipment one (1) 12-Lead cardiac monitor at the cost of \$15,000. Chief Kleinhaus explained the 12-lead monitor enables the ER physician to get a status on the patient in the ambulance and do directly to the cath lab if required. Upon roll call voting YES: Trustees Smith, Bosch, Kyle, Marzullo and McQuillan; voting NO: None. The Motion was passed and so ordered by the Chair.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Smith second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Bosch, Kyle, Marzullo, McQuillan and Smith; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

Catherine T. Aparo, CMC, Village Clerk