

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
 Village of Evergreen Park, Cook County, IL
Monday, January 4, 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 Deputy Clerk Cericola was asked to call the roll with the following results:
Physically Present:

Mayor James Sexton
 Trustee Mark Phelan
 Trustee Carol Kyle
 Trustee Mark Marzullo
 Trustee Jerome Bosch
 Trustee McQuillan

Clerk Aparo and Trustee Smith were absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

PUBLIC HEARING

The Proposed Appropriation Ordinance for fiscal year beginning November 1, 2009 and ending October 31, 2010. The Chair stated that through all the diligence and hard work from the department heads, the Treasurer and through various finance committee meetings, the projected budget deficit has been reduced from \$1.6 M to a surplus of \$ 7,252.00. The appropriation ordinance will be presented at the next regularly scheduled Board Meeting. The Chair asked if anyone from the audience wished to be heard with regard to the Appropriation Ordinance. With no one wishing to be heard and nothing further to come before this meeting, upon a motion by Trustee Bosch, seconded by Trustee Kyle that this Appropriation Public Hearing be closed. 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 at 7:35 p.m.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Happy and Healthy New Year to all for 2010. The Village Hall will be closed on Monday, January 18, 2010 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 19, 2010 at 7:30 p.m.

2. Commendations were made to the Evergreen Park Police Department for capturing suspects in the armed robbery of a Barraco's Pizza delivery driver on December 16, 2009. Numerous officers from the Evergreen Park Police Department were involved. Oak Lawn and Bridgeview assisted with canine units and officers, Hometown and the Chicago Police Department also assisted.
3. The Chair reported that the total salt usage for December 2009 was 624 tons and in 2008 it was 907 tons. Although the Village is paying less this year for salt; \$70.00 per ton, compared to \$95.00 per ton, the net savings is approximately \$43,000.00. Thanks to all in the Street and Water Department for their assistance in cost savings.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee McQuillan to waive the reading of the minutes of the December 21, 2009 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.

FINANCE COMMITTEE MEETING MINUTES

Motion by Trustee Phelan, second by Trustee Kyle to approve the minutes of the December 28, 2009 Finance Committee Meeting. Trustee Bosch congratulated Trustee Marzullo for the fine job. Trustee Marzullo credited the Mayor, Clerk, Village Treasurer and the Police Chief. 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.

RESOLUTION NO. 5-2010

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 5-2010** with expenditures of the General Corporate Fund of \$ 198,409.97 and the Sewer and Water Fund in the amount of \$2,116.38 and the Self Insurance Fund in the amount of \$190,873.29, the Street Bond Fund \$500.00 for a total of \$391,899.64. 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.

WATER COLLECTORS REPORT

Motion by Trustee Marzullo second by Trustee Bosch to approve the Water Collector's report for December 2009 for information and file in the amount of \$ 475,449.77. The motion was passed by unanimous voice vote and so ordered by the Chair.

VILLAGE COLLECTORS REPORT

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collector's report for December 2009 for information and file in the amount of \$ 2,722,255.52. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Bosch, second by Trustee Phelan, to accept the application for Business Regulation Certificate for **Pete's Fresh Market**, located at 3720 W. 95th Street, to conduct a retail grocery store. 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.

Trustee Marzullo asked if there were any issues with the current lighting the parking lot for Pete's Fresh Market, as the lights seem quite bright. The Chair stated that the matter will be looked into shortly.

**REQUEST FROM
POLICE CHIEF**

A request from Police Chief Saunders to declare 2 vacancies in the Evergreen Park Police Department due to 2 recent retirements was reviewed. The vacancies are for 1 Sergeant and 1 Lieutenant. The request will be sent to the Police and Fire Commission for action. The request is to promote one Sergeant to Lieutenant and one patrol officer to Sergeant.

Motion by Trustee Kyle, second by Trustee McQuillan to approve Police Chief Saunders' request to declare two vacancies in the police department due to 2 recent retirements; further to promote one Sergeant to Lieutenant and one patrol officer to the Sergeant position. 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.

**SOUTH SUBURBAN
PADS
PROCLAMATION**

Motion by Trustee Phelan second by Trustee Marzullo to adopt the proclamation, "**Proclaiming January 2010 as South Suburban PADS Awareness Month**." 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**

Village Engineer, Tim Klass, stated that Cook County has been contacted with regard to pending Energy Grant requests; however, the County still does not have and definite answers but offered reassurances that the energy grants are forthcoming. The County's delay is due to questions between the County and the Feds as to how to get the funds appropriated and get the notice to proceed and move forward. Tim further stated that no energy grants have been awarded with the exception for the City of Chicago. The plans and specs have been worked on and submitted as part of the grant process by the Building Commissioner, Ed Clohessy and the architect. The Village Engineer further reported that the road work project for 91st and Central Park will go to the bid letting process in January 15, 2010 in Springfield. The Francisco and 96th Street portion will be discussed in late January or early February requesting authorization to advertise this bid. Projected bid opening date is

sometime in March 2010 for the Francisco and 96th Street road work project.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Feltz, Youth Director reported (31) calls were received for snow removal. He requested that residents do not give out information regarding snow removal services to neighboring communities as the youths only do snow removal for Evergreen Park residents for safety reasons. Mr. Duffy, Recreation Director reported Santa visited over one hundred twenty-five homes during the holiday season. He further reported that on January 12, 2010 at 6:00 p.m., the first Annual Evergreen Park Ice Rink Neighborhood Classic. Brother Rice will face Marist High School in hockey. The Chair thanked the public works department for a job well done on snow removal. Trustee Marzullo questioned water main breaks. Mr. Lorenz responded that there have been some; however, no more than usual.

BIDS

None.

MISC.

No report.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:50 P.M.

Catherine T. Aparo, CMC, Village Clerk