

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, August 7, 2012

CALL TO ORDER The meeting was called to order by Clerk Aparo at 7:30 P.M. in the second floor Council Chambers of the Village Hall.

ROLL CALL Clerk Aparo was called the roll with the following results:
Physically Present:

Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Jerome Bosch
Trustee Mark Phelan

Mayor Sexton and Trustee Kyle were absent with notification. The Clerk read a prepared statement from Mayor Sexton and his family regarding his absence. He is being treated for a viral infection and it is not West Nile or H1N1. The Mayor is not accepting visitors and the Clerk asked on a personal note that everyone please respect his privacy.

Motion by Trustee Phelan second by Trustee Marzullo to appoint Trustee Bosch as Temporary Chairman of tonight's meeting was approved and passed by unanimous voice vote.

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 McQuillan.

OPEN PUBLIC FORUM

Temporary Chairman Bosch made the following announcements:

1. Illinois State Rep. Kelly Burke will give a legislative update on Tuesday, September 4, 2012 in Council Chambers of the Village Hall. The public is invited to attend.
2. Movies in the Park continue Friday, August 17, 2012, "Back to the Future" begins at dusk in Duffy Park. The last movie night is scheduled for Friday, September 14, 2012 and it is Abbott and Costello Meet Frankenstein.
3. On Saturday, August 18, from 9-1 pm a village wide electronic-recycling event is being held at Yukich Fields at the north field. This event is sponsored by the Village of Evergreen Park and the EP Recycling Committee. Everyone is encouraged to bring any electronic items for disposal.
4. Farmers Market opens at 7:00 am until 1:00 pm every Thursday at Yukich Fields until October 26, 2012.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Marzullo second by Trustee Phelan to waive the reading of the minutes of the July 16, 2012 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.

**RESOLUTION
NO. 19-2012**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 19-2012** with expenditures of the General Corporate Fund of \$ 541,323.14 the Sewer and Water Fund in the amount of \$266,063.34 and the 95th Street TIF Fund, \$23,000.00 and the Capital Improvement Fund, \$35,125.40 and the Street Bond Fund \$6,000.00 for a total of \$871,511.88. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Water Collector's report for July 2012 with totals of \$ 686,892.10. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Village Collector's report for July 2012 with totals of \$2,560,122.80. Temporary Chairman Bosch noted the property taxes of over \$1 million dollars are included in this total. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Treasurer's report for June 2012 in the amount of \$ 6,274,183.06 in the General Fund and \$2,062,764.08 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSE
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan, to accept the application for Business Regulation Certificate and License for **AMERICAN FAMILY INSURANCE DBA/ JEANNE L. JAROSZ AGENCY** to conduct an insurance office located at 3352 W. 95TH Street. Upon roll call voting YES: Trustees McQuillan, Kean, Chairman Bosch, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

BUSINESS

Motion by Trustee Keane second by Trustee Marzullo to approve the business application for **SUBURBAN HOME HEALTH CARE, INC.**

to operate a home health care office located at 9318 S. Kedzie Avenue. Upon roll call voting YES: Trustees Chairman Bosch, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 18-2012**

Motion by Trustee Phelan second by Trustee McQuillan to approve **ORDINANCE NO. 18-2012** “**AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A FIRST AMENDMENT TO REVISED REDEVELOPEMENT AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND PETER MICHAEL REALTY, INC. FOR A REDEVELOPMENT PROJECT AT 3720 W. 95TH STREET IN THE VILLAGE OF EVERGREEN PARK 95TH STREET TAX INCREMENT REDEVELOPEMENT PROJECT AREA.**” Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and Chairman Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 19-2012**

Motion by Trustee McQuillan second by Trustee Keane to approve **ORDINANCE NO. 19-2012** “**AN ORDINANCE AMENDING SECTION 5-8 OF CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE BY ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE.**” Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 20-2012**

Motion by Trustee Phelan second by Trustee Marzullo to approve **ORDINANCE NO. 20-2012** “**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$ 2,200,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES, 2012B, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.**” Treasurer Sawyers explained the Village will save approximately \$72- \$73,000 in interest costs by refinancing the 2002 and 2004 bonds. Upon roll call voting YES: Trustees McQuillan, Keane, Chairman Bosch, Phelan and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 13-2012**

Motion by Trustee Keane second by Trustee McQuillan to approve **Resolution NO. 13-2012, “A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS AND THE STATE OF ILLINOIS-ILLINOIS STATE POLICE FOR CRIMINAL HISTORY RECORD INQUIRIES.”** Upon roll call voting YES: Trustees Keane, Chairman Bosch, Phelan, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD
VACANCY**

Motion by Trustee Phelan second by Trustee Marzullo to approve Police Chief Saunders' declaration of (1) vacancy (Jared Camera) and request to hire (1) one individual from the posted Probationary Patrol Office Eligibility List in the Police Department. This brings the Police Department to its full complement of 45 full-time sworn officers and current obligation to the COPS hiring Grant for a total of 62 full-time sworn police officers. Upon roll call voting YES: Trustees Chairman Bosch, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**METROPOLITAN
MAYORS
CAUCUS**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Mayor's request for 2011-2012 Membership dues for the Metropolitan Mayors Caucus are based on a .035 per capita for a total of \$694.82. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and Chairman Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**REQUEST
FOR STOP SIGNS
93RD & TROY**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request for a (4) four-way stop sign at 93rd & Troy Avenue. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass reported projects are nearing completion and he would accept any questions. Trustee Marzullo asked if the 50/50 sidewalk program was finished, Mr. Klass said it was.

**ATTORNEY'S
REPORT**

The Attorney reported the Village's Insurance carriers have settled a wrongful termination case with former Public Works employee, Allen Green. The Village contributed because lost wages and lost benefits were not covered under the insurance policies. The carrier contributed the vast majority of the proceeds and the Village makes no admission of liability as part of the settlement.

**DEPT
HEADS**

OCS Director, Jolene Churak had no report. PW Director, Bill Lorenz reported progress on the Senior Center located at 9547 S. Homan Avenue.

Dep. Sewer and Water Director, Mike Knieps reported the Ill. Dept. of Public Health will be spraying the cemeteries tonight. He reminded everyone to remain vigilant and empty any standing water or areas of concern to the Water Dept.

Recreation Director, Dennis Duffy reported there is a Friday concert on August 10, with Cirrus Falcon at Klein Park and the last concert of the season is Rich Daniels City Lights Orchestra on Sunday August 19, 2012.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz's request to bid proposals for the installation of netting at the new driving range. This is a budgeted item. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch, and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

BIDS

Motion by Trustee Phelan second by Trustee Keane to approve PW Director Lorenz's recommendation to accept the low bidder of Parkview LLC/ Amber Mechanical Inc. J.V., in the amount of \$ 342,444.00 for the new recreation building at 2701 W. 91st Street. Upon roll call voting YES: Trustees Keane, Chairman Bosch, Phelan, Marzullo and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

The Chair noted a payout to H & R Johnson Brothers in the amount of \$95,866.20 for Phase III Senior Center work. NO BOARD ACTION.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Chairman Bosch, Phelan, Marzullo, McQuillan and Keane; voting NO: None. The motion was passed and so ordered by the Chair at 7:50 P.M.

Catherine T. Aparo, CMC, Village Clerk