

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, September 4, 2012**

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

**ROLL CALL** Clerk Aparo called the roll with the following results:

Physically Present:

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

Mayor Sexton was absent with notice.

The Clerk asked for a motion to appoint a temporary Chairman for tonight's meeting; Trustee Marzullo second by Trustee McQuillan to appoint Trustee Bosch the temporary Chairman for tonight's meeting. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Bosch and Phelan. The motion was passed and so ordered by the temporary Chairman.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**LEGISLATIVE UPDATE**

Chairman Bosch introduced State Rep. Kelly Burke. She wished Mayor Sexton a speedy return. Rep Burke gave an update on the recent session in Springfield, Illinois. She explained efforts to balance State budget noting cuts in almost every Department and a lack of grant monies. She encouraged Village officials to stay vigilant and contact legislators regarding their opposition to the State taking LGDF (Local Government Distributive Fund) revenue. She commended the Board for their work on electrical aggregation and efforts to save residents money on electric. She thanked the Public Works Dept. for help with her diseased tree; noting there are State funds available through a tree program. She reminded everyone to contact her with any questions, suggestions and comments.

**OPEN PUBLIC FORUM**

Chairman Bosch made the following announcements:

1. Most Holy Redeemer has changed the Mass in the Park to this Sunday, September 9, 2012.
2. St. Bernadette's annual Rib Fest will be held on Saturday, September 22, 2012 from 4 p.m. to 11 p.m.
3. The Village of Evergreen Park will host the Hot Rod Classic Car Show at Yukich Field on Friday, October 12, 2012 from 3 pm-10 p.m. A portion of the proceeds will benefit the Toy Trucks for Tots. Trustee Keane encouraged everyone to register early.
4. The EP Historical Commission will hold a meeting on Wednesday, September 12, 2012 at 7:00 pm in the Community Room of the Village Hall. The meeting is open to the public.
5. Movies in the Park continue on Friday, September 14, 2012 at dusk at Duffy Park, "Abbott and Costello Meet Frankenstein".
6. Farmers Market continues each Thursday from 7:00 am-1:00 pm at Yukich Fields, until October 25, 2012. Jolene noted customers are numbering 900-1,100 to the market each week.
7. Fall Tree program ends Friday, September 28, 2012. Brochures are available at the Village Hall and on the website [www.evergreenpark-ill.com](http://www.evergreenpark-ill.com).

**OPEN PUBLIC AUDIENCE**

NONE.

**REGULAR AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the August 20, 2012 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**EXECUTIVE SESSIONS MINUTES**

Motion by Chairman Bosch second by Trustee Kyle to retain confidentiality and not to release the Executive Session minutes from Board Meetings of April 2, 2012 and July 16, 2012 as included in the six month review. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, and Chairman Bosch, Phelan and Kyle voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION NO. 21-2012**

Motion by Trustee Phelan second by Trustee Keane, to approve **Resolution NO. 21-2012** with expenditures of the General Corporate Fund of \$338,755.60 and the Sewer and Water Fund in the amount of

\$ 37,264.15 and the 95<sup>th</sup> Street TIF Fund \$3,785.50 and the Capital Improvement Fund, \$887,236.50 and the Street Bond Fund \$500.00 for a total of \$1,267,541.75. Upon roll call, voting YES: Trustees McQuillan, Keane, Chairman Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Water Collector's report for **August 2012** for information and file in the amount of \$ 582,587.75. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS  
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Collector's report for **August 2012** for information and file in the amount of \$ 3,093,305.84. The Chair noted over \$1.1 m in property taxes and significant amounts in permit fees for Meijer's and Menards are reflected in the total collected. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

NONE.

**ORDINANCE  
NO. 23-2012**

Motion by Trustee Bosch second by Trustee McQuillan to approve **ORDINANCE NO. 23-2012**, " AN ORDINANCE AMENDING CHAPTER 11, LICENSE, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE III, BUSINESS REGULATIONS, CERTIFICATES AND PERMITS, SECTION 11-111, SUSPENSION; REVOCATION, AND SECTION 11-112, APPEALS OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK." The Attorney explained this allows the Mayor to appoint a hearing officer to hear revocations of business licenses and appeals to the court. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 24-2012**

Motion by Trustee Bosch second by Trustee McQuillan to approve **ORDINANCE NO. 24-2012**, " AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, BY CHANGING SECTION 2-27, COMPESATION OF TRUSTEES, SECTION 2-47, COMPENSATION FO MAYOR, AND SECTION 2-216 COMPENSATION OF VILLAGE CLERK, OF THE EVERGREEN PARK MUNICIPAL CODE." Upon roll call

voting YES: Trustees Chairman Bosch, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 25-2012**

Motion by Trustee Bosch second by Trustee McQuillan to approve **ORDINANCE NO. 25-2012**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING AN ADDITIONAL GROUND SPACE LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE PROPERTY LOCATED AT 9558 SOUTH MAPLEWOOD, EVERGREEN PARK, ILLINOIS." The attorney explained this is a relocation of the antennae currently on top of LCM hospital due to the demolition of the old building. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Chairman Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION**

**Motion by Trustee Marzullo second by Trustee Keane to approve the Proclamation, "Declaring September 17-23, 2012 as "Constitution Week;" and to proclaim September 19, 2012 as "No Text on Board- Pledge Day in the Village of Evergreen Park."** Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Chairman Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WASTE MANAGEMENT  
REFUSE CONTRACT**

Attorney Cainkar stated he is reviewing the contract for any legal issues. NO BOARD ACTION TAKEN ON THIS ITEM.

**MARTYRFEST  
HOMECOMING &  
WALK A THON  
REQUEST**

Motion by Trustee McQuillan second by Trustee Phelan to approve the request for Queen of Martyrs' Fest and liquor license on parish grounds on Friday, Saturday and Sunday, September 21-23, 2012; and the Annual Walk a Thon on Friday, September 28, 2012 with a rain date of Monday, October 1, 2012. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ST. XAVIER  
UNIVERSITY  
5K RUN**

Motion by Trustee Kyle second by Trustee Keane to approve SXU request to hold the 12 annual Cougar 5 K Run/Walk on Saturday, September 29, 2012. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MARTYRFEST  
HOMECOMING &  
WALK A THON  
REQUEST**

Motion by Trustee McQuillan second by Trustee Phelan to approve the request for Queen of Martyrs' Fest and liquor license on parish grounds on Friday, Saturday and Sunday, September 21-23, 2012; and the Annual Walk a Thon on Friday, September 28, 2012 with a rain date of Monday, October 1, 2012. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Chairman Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**VEHICLE SALE  
REQUEST BY  
REC. DEPT.**

NO BOARD ACTION. This item was not discussed at tonight's Board Meeting.

**ENGINEER'S  
REPORT**

Tim Klass had no report and there were no questions for the engineer.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPT. HEADS  
REPORTS**

Youth Commissioner, Jim Feltz reported an average of sixteen teens used the facility per day; totaling 617 teens over the summer sessions.

OCS Director, Jolene Churak and Tony Gallo have made submission on behalf of the EP Tax volunteers for the Governors Hometown Award; notification should be forthcoming.

Sewer and Water Director, Mike Knieps reported Cook County sprayed on August 27, 2012 for mosquito abatement. Mr. Knieps reminded everyone to be cautious with and use repellent when going outdoors.

Recreation Director, Dennis Duffy stated this has been a busy week with grade school soccer and Sheriff Darts' football and the Stallions football starting. He has been in contact with Rich Daniels regarding a Christmas concert and will report back to the Board with more information.

**BIDS** None.

**MISC.** Clerk Aparo noted payouts to Evergreen Paving for the Park curb work, in the amount of \$ 34,473.25 and to H & R Johnson Brothers, in the amount of \$119,080.80 for the senior Center phase 3. NO BOARD ACTION REQUIRED.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Chairman Bosch second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch, Phelan, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:57 P.M.

---

Catherine T. Aparo, CMC, Village Clerk