

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, September 17, 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 was 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 notification. The Clerk stated the Mayor is home and doing therapy and thanked everyone for their cards and their concern. He is expected back, soon.

Motion by Trustee McQuillan second by Trustee Kyle to appoint Trustee Bosch as Temporary Chairman of tonight's meeting. 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.

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**

The Chair made the following announcements:

1. Queen of Martyrs will host Martyrs Fest commencing Friday, September 21 from 5 pm - Midnight, Saturday September 22 from Noon to Midnight and Sunday, September 23, 2012 from Noon to 9:00 p.m.
2. Evergreen Park Community High School's annual Homecoming Parade, Friday, September 21, 2012 at 4:00 p.m.
3. St. Bernadette's annual Rib Fest is Saturday, September 22, 2012 from 4 pm to 11:00 pm.

4. Queen of Martyrs will also host its, annual Walk a Thon on Friday, September 28, 2012 from 8:30 am to 2:00 p.m. with a rain date of Monday, October 1, 2012.
5. St. Xavier 5K Run is on Saturday, September 29, 2012 at 9:00 a.m.
6. The Village of Evergreen Park hosts a Hot Rod Classic Car Show at Yukich Field on Friday, October 12, 2012 from 3-10 p.m. Proceeds for this event benefit the Tow Trucks for Tots.
7. Most Holy Redeemer School will hold its' Annual Homecoming Parade on Saturday, October 13, 2012, commencing at 11:00 a.m.
8. The Evergreen Park Fire Department will host an open house on Sunday, October 14, 2012 from 1-4 p.m.
9. Farmers Market continues every Thursday until October 25, 2012 from 7 am – 1:00 pm.
10. Fall Tree Planting Program has begun- brochures are available at the Village Hall and on the village website. Deadline is Friday, September 28, 2012.
11. The Evergreen Park Library is hosting an Oktoberfest on Saturday, September 22 at the Activity Center from 6:30 pm to 11:30 p.m.

**OPEN PUBLIC  
AUDIENCE**

Trustee Phelan commended Police Chief Saunders and the entire Police Department for their recent efforts and for doing a great job in our neighborhoods.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Marzullo to waive the reading of the minutes of the September 4, 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. 22-2012**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 22-2012** with expenditures of the General Corporate Fund of \$ 253,314.32, and \$ 24, 259.22 for Sewer and Water Fund and the 95<sup>th</sup> Street TIF Fund \$9,136.35 and the Capital Improvement Fund, \$103,405.40 and the Street Bond Fund, \$ 26,250.00 for a total of \$ 416,365.29. 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.

**TREASURER'S  
REPORT**

Motion by Trustee Keane second by Trustee Kyle to approve the Village Treasurer's report for August 2012 with totals of \$6,368,690.83 in the General Fund and \$2,196,300.35 in the Sewer and Water Fund. Trustee Marzullo reminded everyone that the fiscal year is ending October 31 and the current budget is balanced and on track. He added he and Mayor Sexton and

Treasurer Sawyers will be meeting with department heads to discuss and prepare next year's budget. The motion was passed to accept the Treasurer's report by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the business license application for Bucci Warehouse. (Space A-7) to operate a retail sales of men's and women's clothing, shoes and accessories at the Evergreen Plaza, 9500 S. Western Avenue. Upon roll call voting YES: Trustees Keane, Chairman Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**QUEEN OF  
MARTYRS**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Homecoming Parade for Queen of Martyrs on Saturday, October 6, 2012 from 10:30 pm-2:00 p.m. 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.

**NATIONAL LEAGUE  
OF CITIES DUES**

Motion by Trustee Phelan second by Trustee Kyle to approve the membership dues for the National League of Cities for fiscal year 2013 in the amount of \$ 1,489.00. 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.

**PROCLAMATION  
ARTS AND HUMANITIES  
MONTH**

Motion by Trustee Kyle second by Trustee Keane to proclaim the month of October as "ARTS AND HUMANITIES MONTH IN THE VILLAGE OF EVERGREEN PARK." 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.

**ENGINEER'S  
REPORT**

Tim Klass reported on the completion of various projects.

**ATTORNEY'S  
REPORT**

No report.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from the PW Director Lorenz to waive the bid process

and approve 5,301 feet of 10 inch sanitary sewer relining to be done by Insituform Technologies. This is a budgeted project. 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.

Motion by Trustee Phelan second by Trustee Kyle to approve the request from the PW Director Lorenz to add the retaining wall foundation and Tee Box pad to the Evergreen Paving contract. The lower bid of O'Connor Concrete Construction which did the curb for the parking lot quoted a price of \$60,800 for the (2) items. 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.

The Clerk read payouts to Novotny & Associates for (12) twelve various village engineering projects in the amount of \$172,933.69. A payout to Matthew Paving for the Community Center Parking Lot Paving Project in the amount of \$99,483.39 which includes an additional \$10,869.39 to the original contract bid of \$88,614.00. A partial payment to Environmental Cleansing Corp in the amount of \$39,623.00 for the removal of 3 tanks at the Street Division Garage and one tank at the Police Department. Chairman Bosch noted all the payouts are budgeted items.

***INFORMATION ONLY NO BOARD ACTION REQUIRED.***

**MISC.**

Trustee Kyle questioned the cleanup of Central Park Avenue from construction debris while Mother McAuley School is under construction. PW Director Lorenz responded the construction company has been cleaning the street regularly.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Chairman Bosch asked everyone to keep the Mayor in their prayers and wished the Mayor a quick return. 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 7:45 P.M.

---

Catherine T. Aparo, CMC, Village Clerk