

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 1, 2012**

**CALL TO ORDER** The meeting was called to order at 7:30 P.M. by Village Clerk Aparo 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:

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

Mayor Sexton was absent with notice.

Also present were Village Attorney Joseph Cainkar, Village Treasurer John Sawyers and Village Engineer Tim Klass.

Motion by Trustee Marzullo 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, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Phelan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Village Hall will be closed in observance of Columbus Day on Monday, October 8, 2012. Normal hours resume on Tuesday, October 9, 2012.
2. The Village of Evergreen Park will host the Hot Rod Classic Car Show at Yukich Field on Friday, October 12, 2012 from 3-10 p.m.
3. EP Fire Dept. will host the annual open house on Sunday October 14, 2012 from 1-4 p.m. ~~at~~
4. Farmers Market continues every Thursday from 7:00 a.m. to 1:00 p.m. until October 25, 2012.
5. Annual Pass, Punt and Kick Contest for boys and girls ages 6-11 years old will be held on Monday, October 22, 2012 at 3:30 at Duffy Park.
6. Annual Halloween Parade is at the Community Center Friday, October 26, 2012, from 6:00 p.m. to 7:30 p.m.

**OPEN PUBLIC AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive reading of the minutes of the September 17, 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. 23-2012**

Motion by Trustee McQuillan second by Trustee Marzullo to approve Resolution NO. 23-2012 with expenditures of the General Corporate Fund of \$ 346,856.79 and the Sewer and Water Fund of \$ 22,346.11 and the Street Bond Fund \$6,500.00 for a total of \$589,154.12. 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.

**WATER  
COLLECTORS  
REPORT**

Motion by Trustee Phelan second by Trustee Keane to accept for file and information the Water Collector's report for **September 2012** in the amount of \$ 618,727.20. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR'S  
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to accept for file and information the **Village Collector's** report for September 2012 in the amount of \$ 1,149,337.33 approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle, to accept the application for Business Regulation Certificate and License for Chicago Realty and Asset Management, to operate a real estate brokerage located at 3317 W. 95<sup>th</sup> Street. 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.

**ORDINANCE  
NO. 26-2012**

Motion by Trustee Phelan second by Trustee Keane to approve Ordinance No. 26-2012, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK AUTHORIZING AN OPT-OUT AGGREGATION PROGRAM FOR ELECTRICAL SUPPLY SERVICE AND ADOPTING AN ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE." 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.

**ORDINANCE  
NO. 27-2012**

Motion by Trustee Kyle second by Trustee McQuillan to approve Ordinance No. 27-2012, "AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,700,00 GENERAL

**OBLIGATION TAXABLE REFUNDING BONDS, SERIES 2012C, 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.** “ 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.

**PROCLAMATIONS  
HALLOWEEN**

Motion by Trustee Marzullo second by Trustee Keane to approve the Proclamation, declaring “Wednesday, October 31, 2012 as Halloween in the Village of Evergreen Park.” The Chair encouraged residents to attend the Recreation Department Parade festivities on Friday, October 26, 2012. Hours are until 6:00 without an adult and until 8:00 pm with adult supervision. 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.

**FREEDOM  
5 K RUN**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Freedom Isn't Free 5 K Run contingent on the approval of Police Chief Saunders after meeting with the event organizers. There are too many questions regarding the number of volunteers and numerous street closures, barricades and routes regarding this event on Sunday, October 28, from 8 am – 1 pm. Chief Saunders will report his decision to the Board. Upon roll call voting YES: Trustees Chairman Bosch, Phelan, Kyle, Marzullo, McQuillan and Kean; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPCHS  
ANTI  
BULLYING**

Motion by Trustee Kyle second by Trustee Marzullo to authorize the Evergreen Park High School “Run to Stop the Bullying,” a 2.6 mile mini marathon on Sunday, October 21, 2012; with provisional approval by Police Chief Saunders after a meeting to clarify the routes, the number of volunteers, the street closures and the level of police involvement as requested by Mr. Schellenberger of the high school. The Chief will report his decision to the Board. 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.

**TRUNK AND  
TREAT**

Motion by Trustee Kyle second by Trustee Keane to approve the request for a street closure from First United Methodist Church of Evergreen Park for the Annual Trunk n Treat Halloween Event on Wednesday, October 31, 2012 from 4- 6 pm at 94<sup>th</sup> and Homan.

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.

**ENGINEER'S  
REPORT**

Mr. Klass had no report.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPT.  
HEADS**

Jim Feltz, Youth Director, reported the annual coat drive has begun and runs from October 1 through November 30, 2012. Clean usable coats may be dropped off at the Community Center and the Village Hall. Teens are available for a fee to do raking, snow shoveling and various household chores.

Jolene Churak, OCS Director stated volunteers are being considered for the 2012 PLOWS nominations with a luncheon honoring them on October 26, 2012.

Village Arborist, Gavin Yeaman reminded everyone to use their compost containers for leaves. PW Director Lorenz noted leaf pick up is two (2) weeks shorter ending December 1, 2012.

Mike Knieps, SW Director stated the hydrant maintenance has begun and will take approximately two weeks to complete.

Recreation Director, Dennis Duffy noted he Ron Weber from District 124 which is voting tonight to strike or not. He stated all Village programs will go on as planned. Trustee Kyle stated for clarification the Youth Department will expand hours from 1:00 p.m. to 5 p.m. not the Recreation Department as reported in the news media today. Mr. Duffy noted there are already (3) three departments in the Community Center and space is limited to existing programs.

**BID PARK  
EQUIPMENT**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to waive the bidding process due to time constraints and award to NU TOYS (2) bids for playground equipment at Klein Park and 92<sup>nd</sup> and Homan Avenue parks. The Klein park playground equipment cost is \$60,045.00 and is an aluminum play booster with /tenderdecks; installation cost is \$16,405.00 for a total of \$ 76,450.00.

Also to approve NU TOYS to install at a cost of \$5,836.00 new playground equipment the aluminum play booster with tenderdecks at a cost \$21,637.00 for a total of \$27,473.00. Both of these are budgeted items. Trustee Kyle explained the present equipment in Klein Park was chosen by a young resident, PJ Flaherty who is now thirty (30) years old. Due to budget constraints it has been at least 15 years since this equipment has been updated. She noted the NUTOYS has been wonderful regarding maintenance issues. 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.

**BIDS  
IRRIGATION  
SYSTEM**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz request to approve the low bid of Aquamist Plumbing at \$29,222 to install the irrigation system for the new driving range at the 91<sup>st</sup> Street Park. The other bidders were Carefree; \$ 31,000 and Muellermist at \$ 51,880.00; this is a budgeted item. 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.

**MISC.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:56 P.M.

  
Catherine T. Aparo, CMC, Village Clerk