

cc: All

October 15, 2012 Board Meeting

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 15, 2012**

**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** Clerk Aparo was asked to call the roll with the following results:  
Physically Present:

- Mayor James Sexton
- Trustee Carol Kyle
- Trustee Mark Marzullo
- Trustee James McQuillan
- Trustee Mary Keane
- Trustee Jerry Bosch
- Trustee Mark Phelan

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

Mayor Sexton was given a standing ovation at the roll call from the  
audience and the Board.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

Mayor Sexton spoke on behalf of his family and thanked everyone  
for their kind wishes, their prayers and their support during his  
recovery. He thanked the Clerk, the Trustees and all the  
Department Heads and Village employees for their diligence and  
dedication in his recent absence. He added he is in physical  
therapy and plans to make a 100% recovery.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. Halloween trick or treat hours are until 6:00 pm without an  
adult and 6:00 – 8:00 pm with an adult on Wednesday, October  
31, 2012.
2. Leaf pick up will begin shortly; everyone is encouraged to use  
the compost containers if possible.
3. Thanks to everyone for another great Annual Car Show,  
especially Trustee Keane and Glenn Pniewski and all Village  
Departments.

4. Farmers Market last day is October 25, 2012.
5. Pass Punt and Kick Contest is Monday, October 22, 2012 at 3:30 pm at Duffy Park for boys and girls ages 6-11 years old.
6. The Annual Halloween Parade is Friday, October 26, 2012 at the Community Center beginning at 6:00 pm.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the October 1, 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. 24-2012**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 24-2012** with expenditures of the General Corporate Fund of \$ 692,289.64 and the Sewer and Water Fund in the amount of \$ 72,248.44 and the Open Lands Fund, \$ 432.58 and 95<sup>th</sup> Street TIF Fund \$ 2,202.60 and the Capital Improvement Fund, \$ 302,790.72 and the Street Bond Fund, \$ 2,500.00 for a total of \$ 1,072,463.98. 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.

**RESOLUTION  
NO. 25-2012**

Motion by Trustee Bosch second by Trustee McQuillan to approve request from the chair to approve **Resolution No. 25-2012** to finalize the fiscal year 2012. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S  
REPORT**

Motion by Trustee Kyle second by Trustee Phelan to approve the Treasurer's report **for September 2012** in the General Fund \$6,171,745.98 and in the Sewer and Water Fund \$2,377,969.79. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

**BOSS  
FORMAL WEAR**

Motion by Trustee Phelan second by Trustee Keane to approve the relocation (3941 W. 95<sup>th</sup> Street) of Boss **Formal Wear** to conduct the rental and sale of men's formal attire located at 3925

W. 95<sup>th</sup> Street. Upon roll call, voting YES: Trustees McQuillan, Keane, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

### **GOOD CUTS**

Motion by Trustee Marzullo second by Trustee Bosch to approve the Business Regulation Certificate for Good Cuts to conduct a barber shop located at 3510 W. 95<sup>th</sup> Street.

A brief discussion took place regarding the hours of other barber shops in the Village and the petitioner agreed to keep similar hours of operation and to close on Sunday. Business hours were amended to Monday through Friday, 10:00 am -6:00 pm, Saturday 10:00 am- 6:00 pm and closed on Sunday. 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.

### **LORI'S GIFTS**

Motion by Trustee Kyle second by Trustee Phelan to approve the Business Regulation Certificate for Lori's Gifts (Unit 401) located at LCM Hospital, 2800 W. 95<sup>th</sup> Street. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan, and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

### **RESEARCH BY DESIGN**

The Chair noted there is no Board action needed they are moving from suite 221 to 741 in the Plaza Towers.

### **DECLARE POLICE VACANCY & NEW HIRE**

Motion by Trustee Phelan second by Trustee Keane to approve the request from Police Chief Saunders to declare a vacancy in the Police Department due to a Patrol Officer's retirement and authorization to hire one Probationary Police Officer (Kent Borden) to fill the vacancy. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Kean and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

### **FAMOUS DAVE'S RIB TASTING**

No Board Action required. Mayor approved a request for Famous Dave's Ribs to host a rib tasting on Saturday, November 3, 2102 in their parking lot from noon to 3:00 pm and again on November 10, 2012 at the K & G Fashion parking lot located at 2535 W. 95<sup>th</sup> Street. The Chair encouraged everyone to attend the events and support our newest eatery.

**ENGINEER'S  
REPORT**

Tim Klass reported on sod plantings at various locations. The Chair noted payouts for the Senior Center phase III to H & R Johnson for \$97,790.50 and Amber Mechanical \$98,808.82 for the Park Building at 2701 W. 91<sup>st</sup> Street.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**BIDS**

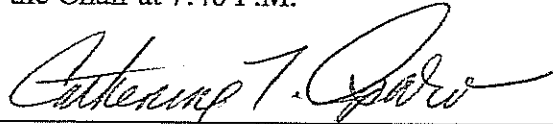
NONE.

**MISC.**

The Chair thanked everyone again for their prayers and their concern.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:46 P.M.



---

Catherine T. Aparo, CMC, Village Clerk