

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, December 3, 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 Jerome Bosch
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. In commemoration of Howard Selkie and all the men and women who served our country, our flags will be lowered to half-mast in remembrance of Pearl Harbor Day, December 7, 2012.
2. Thanks to all for a successful Tree Lighting and Dickens Fest.
3. Comcast will be increasing rates in January 2013.
4. The Village will be open until noon on Monday, December 24, 2012 Christmas Eve and closed Tuesday December 25, 2012. Due to a change in election law hours for December 26 are 9:00 to noon with election petitions until 5:00 p.m.
5. The EP Chamber hosts a Christmas luncheon on December 12, 2012 at 11:30 a.m. at Beverly Country Club.
6. Santa begins house visits contact the EP Recreation Department at 229-3373 for more information.
7. A free concert by Rich Daniels and the City Lights Orchestra will be held at Holy Redeemer Church on Sunday, December 9, 2012 at 7-9 p.m. Tickets are on a first come first serve basis by contacting the Recreation Department 708-229-3373.

**OPEN PUBLIC
AUDIENCE**

Mrs. Helen Cuprisin, 9322 S. Homan, EP Chamber President, thanked the Mayor for mentioning the Chamber luncheon and added the ticket price is \$35.00.

Mr. Pete Zic, 9228 S. Albany, stated neighbors walk their dog on very long retractable leashes and allow them to defecate on his property. He would like to see more enforcement of the dog leash laws. The Chair directed him to leave his information and Animal Control will contact him regarding this issue. Mr. Zic also commended the Police Chief and the Police Department for a great job. On behalf of EP Senior Council,

On behalf of EP Senior Council, Mrs. Virginia Wrobel and Mrs. Ann Dykstra presented a check in the amount of \$ 1,000 to Mayor Sexton and OCS Director Jolene Churak. The monies were donated toward the mini bus operating costs and the funds were raised at the Memories to Go Village Wide Garage Sale. The audience and the Board gave them a hearty round of applause.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the November 19, 2012 Regular Meeting of the President and Board of Trustees and the minutes of the November 26, 2012 Finance Committee Meeting and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 3-201**

Motion by Trustee Marzullo second by Trustee Phelan, to approve **Resolution NO. 3-2013** with expenditures of the General Corporate Fund of \$340,133.79 and the Sewer and Water Fund in the amount of \$ 27,043.30 and the Capital Improvement Fund of \$20,050.16 and the Street Bond Fund, \$ 500.00 for a total of \$ 387,727.25. 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.

**WATER COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to accept for information and file the Water Collector's report for **November 2012** in the amount of \$ 570,978.17. 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 accept for information and file the Village Collector's report for **November 2012** in the amount of \$ 1,228,617.69. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee Phelan second by Trustee Bosch to approve the Village Treasurer's report for October 2012 fiscal year end with totals of \$ 5,777,685.96 in the General Fund and \$2,466,868.58 in the Sewer and Water Fund. The Chair noted the budget is balanced. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Marzullo, to accept the application for Business Regulation Certificate and License for **Morgan Dance Studio to** conduct a dance instruction studio located at 3850 W. 95th Street. There was a discussion with the petitioners regarding the lack of parking in the area. It was noted the license is approved with parking being reviewed and monitored and the dance studio license to be revisited in the future. 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.

The Chair noted there has been a name change only for **FRANK O's**, located at 2942 W. 95th Street to **PEPE'S MEXICAN RESTAURANT**. *The Chair noted no Board action is required.*

**ORDINANCE
NO. 31-2012**

Motion by Trustee Kyle second by Trustee Keane to approve **Ordinance NO. 31-2012**, "AN ORDINANCE GRANTING A USE VARIATION TO ALLOW PARKING ON THE RESIDENTIALLY-ZONED PROPERTY LOCATED AT 9520 SOUTH TROY AVENUE TO BE USED IN CONJUNCTION WITH CHASE BANK AND THE CLUVERS RESTAURANT LOCATED AT THE SOUTHEAST CORNER OF 95TH STREET AND KEDZIE AVENUE, EVERGREEN PARK, ILLINOIS." 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.

**RESOLUTION
NO. 15-2012**

Motion by Trustee Kyle second by Trustee Phelan to approve the **Resolution NO. 15-2012**, "A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF EVERGREEN PARK AND EVERGREEN PLAZA ASSOCIATES RELATING TO THE REFUNDS ATTRIBUTABLE TO SPECIAL SERVICE AREA REAL ESTATE TAX COMPLAINTS." 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.

PROCLAMATION Motion by Trustee Phelan supported by Trustee Marzullo to approve the proclamation "Declaring December 2012 as Drunk and Drugged Driving (3D) Prevention Month in the Village of

Evergreen Park.” Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Bosch; voting NO: None. The motion was passed and so ordered by the Chair.

EPPD VEHICLE SALE

Motion by Trustee Marzullo second by Trustee Bosch to approve the Police Chief’s request to sell a 2007 Crown Victoria (# 152366) and a 2008 Crown Vic (# 166003). 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.

EPPW VEHICLE SALE

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director’s request to sell a 2004 Ford Expedition (A 31083) and a 1990 Ford Dump Truck (A 10532) and a 2000 GMC 2500 (#182265) and a 1995 Ford F800 (#A82643). 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.

ENGINEER’S REPORT

Mr. Klass had no report.

ATTORNEY’S REPORT

None.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve Fire Chief Kleinhaus’s request to purchase an F-250 2012 pick- up for \$23,000 from Curie Motors in lieu of the 2012 Ford F-150 Truck budgeted at \$24,500. The Chief noted the original truck could not be fitted with a snow plow but the 2012 can accommodate a plow. He is also requesting permission to sell the 1998 GMC pick-up for Blue Book value of \$6,000.00. 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.

MISC.

None.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:00 P.M.