

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, December 17, 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 and Village Engineer Tim Klass. Treasurer John Sawyers was absent with notice.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Bosch.

**OPEN PUBLIC FORUM**

The Chair asked for a moment of silence for all the people and the families involved in the recent Newtown Connecticut shooting tragedy.

The Chair made the following announcements:

1. Shared a portion of a letter from a resident thanking the Village for his lower electric bill due to electrical aggregation.
2. The Village Hall will be open from 9 am to Noon Monday, Christmas Eve, closed Tuesday Christmas Day and extended hours for Wednesday, December 26 from 9 am to 5:00 p.m. for filing of petition for the April 9, 2013 election.
3. The Village will be open from 9 am to noon on Monday, New Year's Eve and closed New Year's Day. Regular hours resume on Wednesday, January 2, 2013 from 9 am to noon.
4. Santa visits are still available through Christmas Eve. Contact the Recreation Dept. for information.

5. There will be a public hearing on January 7, 2013 at 7:30 p.m. in Council Chambers to discuss approval of the appropriation ordinance for fiscal year November 1, 2012 and ending October 31, 2013.
6. There will be a Zoning Board of Appeals meeting on Tuesday, January 8, 2013 at 7:30 p.m. for the rezoning of 9514, 9518 S. Harding from A to C, and special use for proposed Walgreens at 9501, 9513, 9517 Pulaski and 3939 - 3941, and 3955 W. 95<sup>th</sup> Street and 9514 and 9518 Harding. This meeting is open to the public.
7. The ice rink is open for skating and private parties. Contact the Recreation Department or check the website for times.
8. City of Chicago is increasing water to \$0.37 per 1000 gallons effective January 1, 2013. This is a 15% increase over last year's water rates. The Chair encouraged everyone to start conserving water as much as possible due to these impending increases.

**OPEN  
PUBLIC**

Trustee Marzullo reminded everyone to be aware of financial scams during the holiday season. He was contacted by a friend who received a bogus check for \$3,700 to deposit in his account; and then the scam is to empty your account. He advised everyone to contact the EP Police Department if they think they are being a victim.

Mr. Peter Zic, 9228 S. Albany questioned the water rates and suggested minimum billing be changed from 5,000 to 1,000 gallons.

Mr. Frank Coci, 9332 Spaulding spoke on behalf of the residents in his area opposing the newly installed policy of front container pick up by Waste Management refuse service. He stated there is no room for the containers on the street due to the lack of driveways and the excessive number of vehicles parked on the street. He questioned what will happen during snow removal with all the containers in the way of the snow plows.

The Chair noted the contract with the waste hauler was based on front pick up and renegotiating a return to alley pick up will most likely cost the Village more money. He added Trustees Marzullo and Kyle have approached him on this issue and these issues will be handled on an individual basis. He directed PW Director Lorenz to meet with Mr. Coci tonight.

Mr. Scott Wood, 9355 Spaulding, requested a second container for recycling stating his family of ten (10) fills the container in less than one week. He added street parking is already an issue and there is no room for the assorted containers on streets in front of the houses. The Chair stated he can get another container at no charge.

Trustee Kyle noted recycling has increased 50% since replacing the blue bags with the new recycling containers.

Mr. Frank Shukster, 9323 S. Spaulding, was concerned there was a rodent problem in the area and leaving these containers near the houses will bring more rodents into the area. He is also displeased with the lack of response from Waste Management. The Chair stated he that is unacceptable and he will contact them regarding this matter.

Mr. Terry Brandt, 9425 Turner, states the commercial dumpsters at Dunkin Donuts and Subway are overflowing and the lids remain open on the containers. He added there is nowhere to store the recycling containers in between pick up dates and this is adding to the rodent issue. He is concerned how the plows will work when people don't remove the containers. The Chair responded inspectors will be in the area and write citations for violators.

Mrs. Helen Cuprisin, 9233 S. Homan suggested the Village post signs on trees and educate the public regarding the existing snow plow schedules. She reminded everyone not to put plastic bags into the recycling containers. She also questioned the electrical aggregation procedure. The Chair replied no action is required if you have ComEd.

Resident, no name given, from 9355 Spaulding questioned where can they park when the snow plow removal is in effect. The Chair noted they can use the Village lot and everyone should have an alternate parking plan while the plows clean their side of the street.

## **REGULAR AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 3, 2012 Regular Meeting of the President and Board of Trustees approved as presented were passed by unanimous voice vote and so ordered by the Chair.

## **RESOLUTION**

**NO. 4-2013**

Motion by Trustee Bosch second by Trustee McQuillan, to approve **Resolution NO. 4-2013** with expenditures of the General Corporate Fund of \$276,153.54 and the Sewer and Water Fund in the amount of \$39,811.94 and the Capital Improvement Fund, \$ 42,925.69 for a total of \$ 358,891.17. 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.

**TREASURER'S REPORT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Village Treasurer's report for November 2012 with totals of \$ 5,383,500.10 in the General Fund and \$ 2,224,415.55 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE PANTRY CERTIFICATES**

Jolene Churak, Village Pantry President, introduced Pantry members, Virginia Wrobel, Laura Shallow and Village Clerk Cathy Aparo. She noted the Mayor and the Clerk have been generous with their donations of payroll deductions. They awarded certificates to honor volunteers and contributors to the EP Village Pantry. She awarded certificates to John Brazzale, Elsie Westefer, Harry and Adele O'Sullivan, Dr. Maureen Daw, District 124, Kathleen Hatzel, Pat Coci Special Education and Sarah Murphy, Social Worker and hazel Bozian on behalf of the Senior Council. The audience gave them a hearty round of applause. The Chair thanked everyone for their support of the Village Pantry.

**BUSINESS CERTIFICATES**

NONE.

**EP POLICE DEPT VEHICLE SALE**

Motion by Trustee Marzullo second by Trustee Bosch to approve Police Chief Saunders' request to purchase five (5) 2013 Ford Sedan Police Interceptor vehicles for the purchase price of \$121,560.00. These vehicles will replace police units #2910, #2935, #2940, # 2955 and #2960. Also to purchase three (3) 2013 Utility Police Interceptor vehicles for the purchase price of \$82,475.00. These vehicles will replace units #2405, #2410 and #2905. These will be purchased under State of Illinois contract and have been approved in the new vehicle budget. 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**

Engineer Tim Klass wished everyone happy holidays and stated he had no report.

**ATTORNEY'S  
REPORT**

NONE.

**BIDS  
PARK GOLF  
NETTING**

Motion by Trustee Bosch second by Trustee Kyle to approve the request from Public Works Director Lorenz to award the bid for the driving range netting to the second low bidder Connection in the amount of \$212,000. The low bidder West Cost Netting did not follow the bid specifications and had asked to be removed. 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.

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from PW Director Lorenz to award Olthoff Inc., the lowest bidder for the 96<sup>th</sup> Street and Washtenaw Detention Basin Improvement in the amount of \$290,326.29. 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.

**MISC.**

The Chair noted payouts to H & R Johnson in the amount of \$100,172.61 for the Senior Center Phase III. Also payouts were made to Novotny & Associates for (15) projects in the amount of \$40,287.40. NO BOARD ACTION IS REQUIRED INFORMATION ONLY.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn. The Chair wished everyone a Merry Christmas and a healthy, happy 2013. 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 at 8:00 P.M.

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Catherine T. Aparo, CMC, Village Clerk