

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, January 7, 2013

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. Happy and healthy New Year to all.
2. The Village Hall will be closed on Monday, January 21, 2013 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 22, 2013 at 7:30 p.m.
3. A Zoning Board of Appeals meeting will be held in Council Chambers on January 8, 2013 at 7:30 p.m. regarding rezoning of Walgreens.
4. A Public Hearing is scheduled for Tuesday, January 22, 2013 at 7:30 p.m. in Council Chambers to discuss the proposed appropriation ordinance for the fiscal year November 1, 2012 through October 31, 2013.
5. The Chair reminded everyone to check their receipts since the Cook County sales tax rate was reduced and is now at 8.75% rate.
6. The Chair thanked State Senator Ed Maloney for his service to our community and expressed well wishes to him and his family. The Chair also congratulated Bill Cunningham in his new position.

OPEN PUBLIC

Mr. Baker, 8700 S. Washtenaw questioned the lack of minority contractors at the Menards development. The Chair answered that three (3) other businesses in the development have complied and are using minority contractors at the Meijer's, Michael's and the Ross stores. He

added there is an anticipated job fair for local hires for jobs when the stores open for business.

**REGULAR
AGENDA**

Motion by Trustee Keane second by Trustee Bosch to waive the reading of the minutes of the December 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. 5-2013**

Motion by Trustee Phelan second by Trustee Kyle, to approve **Resolution NO. 5-2013** with expenditures of the General Corporate Fund of \$ 740,272.51 and the Sewer and Water Fund in the amount of \$180,194.00 and the 95th Street TIF Fund, \$4,698.50 in the Capital Improvement Fund, and the Street Bond Fund, \$ 7,860.00 for a total of \$1,166,171.23. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Water Collector's report for December 2012 for information and file in the amount of \$ 544,114.29. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Bosch second by Trustee Phelan to approve the Village Collector's report for December 2012 for information and file in the amount of \$ 1,116,204.36. The motion was 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 for **ANZ AMERICA, INC. D/B/A MARATHON GAS STATION (NEW OWNERS)** to conduct a gas stations/convenience store located at 3831W. 95th Street The Chair requested the new owners provide a sales tax number to him after this meeting. Trustee McQuillan questioned if there are any plans to improve the property. The Chair asked the owners to clean up the property especially the landscaping as much as weather will allow. 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.

Motion by Trustee Kyle second by Trustee McQuillan to accept the application for Business Regulation Certificate for **ANTIQUUE TREASURE CHEST** to conduct an antique resale shop located at 9539

S. Pulaski Road. 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 McQuillan, second by Trustee Marzullo to accept the application for Business Regulation Certificate for KAPLAN SILVERMAN, LLC to conduct a law office located at 3536 W. 95th Street. 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.

**POLICE DEPT.
VEHICLE
2013 FORD**

Motion by Trustee Phelan second by Trustee McQuillan to approve Police Chief Saunders' request to order a 2013 Ford Taurus SHO in the amount of \$ 37,397.00; a 2011 Ford Taurus SHO will be traded in at a price of \$23, 200.00 making the final purchase price \$14,422.00. 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.

**ENGINEER'S
REPORT**

Village Engineer, Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Feltz, Youth Director reported 250 coats were collected during the recent drive and donated to Worth Township residents. He stated a new X-Box is available at the activity center. Jolene Churak, OCS Director reported Income tax filing appointments will begin January 23, 2013. Mr. Duffy, Recreation Director reported this is the 33rd year of Santa home visits. Santa was busy at over 150 homes this past holiday season. He stated the ice rink is open and residents should contact the Rec. Dept. for available times.

**BIDS
PARKING LOT**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request of a change order in the amount of \$ 27,085.99 for the Activity Center Parking Lot. 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.

The Chair noted there was a payout to Amber Mechanical Contractors for \$123,910.83 for the work at the Park Building 2701 W . 91st Street.
NO BOARD ACTION REQUIRED INFORMATION ONLY.

**NEW PARK
ELECTRIC**

Motion by Trustee Bosch second by Trustee Kyle to approve the PW Director's request to bid the site electrical work at the new Park at 91st Street. 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.

MISC.

The Chair noted the passing of Mr. William "Bill" Murray, recent past commander of the American Legion Post # 854. Services will be at Kosary Funeral Home tomorrow from 3:00 - 9:00 p.m.

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 Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk