

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, March 4, 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 Mark Marzullo
Trustee James McQuillan
Trustee Jerome Bosch
Trustee Mark Phelan

Trustee Kyle and Trustee Keane and Village Treasurer Sawyers were absent with notice.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Land and Lakes will start picking up green yard waste containers the week of April 1, 2013.
2. EP Spring Tree Program has begun with many new trees added to the selection; deadline to order is April 5, 2013.
3. St. Bernadette's hosts their St. Pat / St. Joe party on Saturday on March 23, 2013 at 7:00 p.m. in O'Brien Hall.
4. Free Income Tax preparation is provided by Office of Citizens Services Monday thru Friday, call OCS for an appointment.
5. The Chair read a portion of a letter from Sue and Steve Horosinski commending Public Works Foreman, Dwight Erickson and St. Department secretary, Bobbi Vizza regarding their quick action on a tree issue.
6. Trustee Phelan reminded everyone Most Holy Redeemer is hosting the Annual Dash for Cash raffle/ dinner on Saturday March 16, 2013.

OPEN PUBLIC AUDIENCE

Helen Cuprisin, 9232 Homan questioned the parking and the signage at the new Deals on 95th & Homan. The Chair assured her parking is sufficient and the sign ordinance will be enforced.

Juan Horton, General Manager for the new Menards introduced himself to the audience and the Board. He stated Menards hiring process is approximately eight (8) weeks long and begins on Wednesday, March

13, 2013 at 9:00 a.m. in the new Evergreen Store. He anticipates thousands of applicants for the 180 to 200 part times and full time position. Mayor Sexton added he expects to see many Evergreen Park residents and our Chicago neighbors working in the new store and asked Mr. Horton to make them a hiring priority. Mr. Horton thanked Mayor Sexton and Police Chief Saunders and Fire Chief Kleinhaus for their assistance.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee McQuillan to waive the reading of the minutes of the February 18, 2013 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. 9-2013**

Motion by Trustee Marzullo second by Trustee Phelan to approve **Resolution NO. 9-2013** with expenditures of the General Corporate Fund of \$ 709,936.48 and Sewer and Water Fund in the amount of \$32,282.34 and the Capital Improvement Fund, \$204,828.25 for a total of \$951,337.07. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Bosch second by Trustee McQuillan to approve the Water Collector's report for **February 2013** for information and file in the amount of \$ 526,537.61. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Collector's report for **February 2013** for information and file in the amount of \$1,890,180.84. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**CDBG
RES. NO 2-2013**

Motion by Trustee Bosch second by Trustee McQuillan to approve **Resolution NO.2-2013**, "Resolution of the Village of Evergreen Park Approving A Grant Application for the 2013 Cook County Community Development Block Grant Program in the amount of \$100,000." The Chair explained the grant is will be used for the Homan Avenue Senior Center, 9547 S. Homan, food preparation area. Upon roll call, voting YES: Trustees McQuillan, Bosch, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPAA
LEASE
REQUEST**

Motion by Trustee McQuillan second by Trustee Bosch to approve the request from Evergreen Park Athletic Association to extend the lease on Norris Field for the 2013 baseball season. Upon roll call, voting YES:

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

**OCS OPERATIONS
REVIEW**

OCS Director, Jolene Churak gave an operations review of the year 2012 for the Office of Citizens' Services. She highlighted many of the programs including health care screenings, hypertension screening at the Fire house, Mini bus transportation, meals on wheels served 6500 meals in 2012 with 25-30 clients per day and received over 9000 telephone inquiries, averaging 30 calls per day. The Village closet is available for loans of walkers, canes and other items. Other services include the Village Pantry which is run by volunteers and serves between 150-200 families per month. Entertainment events include one day travel trips, multi day trips and the farmers market. The Mini bus transported 2,214 seniors last year at a cost to them of (50) fifty cents per ride.

Fundraising is done by various self-supporting programs such as Crafts, Double Nickel / Chorus, The Parkettes and OCS Income Tax volunteers and Senior Council. Last year, Senior Council donated a color printer and \$1,000 to the min- bus program and Little Co. of Mary Hospital donated \$5,000 to the Meals on Wheels Program. Mrs. Churak thanked all the volunteers who make these programs possible. The Chair thanked her and the OCS department for funds raised and for their support.

**BLEEKER'S
BIKE A THON**

Motion by Trustee Phelan second by Trustee Bosch to approve the request form Bleeker's Bowl to host their annual Bike a Thon, on Saturday March 16, 2013 from 2:00 p.m. to 5:00 p.m. which benefits Juvenile Diabetes Research. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**OPTICOM
UPGRADE**

Motion by Trustee Phelan second by Trustee Bosch to approve PW Director Lorenz request to upgrade the Opticom Traffic Signal Emergency Caption system on 21 Village intersection to energy efficient LED Caption Beacons at a cost of \$11,340.00. Trustee Marzullo questioned if the Chicago Fire Department can share this service. Fire Chief Kleinhaus stated he will reach out to the Chicago Fire Dept. but as far as he knows they do not have the sensors on their trucks. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass stated he had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Jim Feltz, Youth Director has a list of young people ready for snow removal. He noted be hours for Spring Break are 1:00 – 5:00 pm. Mr. Dennis Duffy, Recreation Director reported the ice rink will remain open due to the predicted snow storm. He noted over 150 athletes participated in the recent indoor soccer at Evergreen Park High School.

The culminating show with over 250 children will be on April 14, 2013 at Mother McAuley High School.

**2013 LANDSCAPE
BIDS**

Motion by Trustee Marzullo second by Trustee Bosch to approve the request from PW Director Lorenz to award the 2013 Landscape and Right of Way Maintenance Bids to the low bidder, Beverly Environmental at a cost of \$ 32,960.00. Upon roll call, voting YES: Trustees McQuillan, Bosch, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair

**SOLICIT
PAVING BIDS**

Motion by Trustee Bosch second by Trustee McQuillan to approve the request from PW Director Lorenz to solicit bids for the paving of the Senior Center parking lot at 9547 S. Homan Avenue; 2012 CDBG funds will be used for this project. Upon roll call, voting YES: Trustees Bosch, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair

MISC.

The Chair noted payouts to the following: for work done at the Recreation Building to Amber Mechanical Construction \$40,957.22 and for detention pond work at the former Webb Ford site detention pond payout to Olthoff for \$95,226.09. NO BOARD ACTION NEEDED.

The Chair noted Mariano's grocery store will be built on the former Webb Ford site with an opening in 2014. Oak Lawn recently announced a Mariano's coming in their town. The Chair added information on the Evergreen Plaza will be presented at our next Board meeting on March 18, 2013.

Motion by Trustee Marzullo second by Trustee Phelan to purchase (2) rapid intervention air packs units with excess FEMA monies from a 2009 grant at a cost of \$4,818.00. Upon roll call voting YES: Trustees Phelan, Marzullo, McQuillan, and Bosch; voting NO: None.

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. Upon roll call voting YES: Trustees Marzullo, McQuillan, Bosch and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.