

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 18, 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 and Village and Treasurer, John Sawyers. Village Engineer Tim Klass was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair wished audience member and former Village Trustee Anthony "Tony" Yukich a happy 96th Birthday. Mr. Yukich thanked the Mayor, the Board and everyone for their well wishes. The Chair also extended birthday wishes to Trustee Mary Keane. They were given a hearty round of applause.
2. Congratulations to Village Clerk Cathy Aparo celebrating her thirtieth (30) year with the Village of Evergreen Park. Clerk Aparo thanked the Mayor and the Board and she was given a round of applause.
3. Tomorrow, Tuesday, March 19, 2013 from the 3:00 pm to 7:00 pm The Village and Menards will host a job fair in Council Chambers for employment at the new store located in Evergreen Park.
4. 2013 Tree Spring Tree Program has an expanded selection of trees this year. Photos and forms are on the website and available at the Village Hall. The ordering deadline is Friday, April 5, 2013.
5. Waste Management will begin pickup of green compost containers starting April 1, 2013.
6. Free income tax prep for seniors and disabled adults. Call OCS for an appointment.
7. Earth Hour is Saturday, March 23, 2013 at 8:30 p.m. Everyone is encouraged to shut off lights and conserve electricity. The Environmental Commission is hosting a Textile Recycling Event on Saturday, April 6,

2013 at Yukich Fields from 10:00 a.m. to noon. They are also hosting an E-Waste recycling event on Saturday, April 13, 2013 at the EP E- Waste Recycling Center, 3325 W. 93rd Street from 10:00 a.m. to Noon.

8. "Memories to Go" Village Wide Garage Sale is Saturday, May 5, 2012 from 9:00 a.m. To 2:00 p.m.
9. St. Bernadette Parish will host a St. Pat /St. Joe Party on Saturday, March 23, 2013 in O'Brien Hall at 7:30 p.m., entertainment by Sean and Charlie. The Chair encouraged everyone to attend this wonderful event.
10. Water Reclamation is hosting a pill pick up on April 27, 2013 from 10:00 a.m. to 2:00 p.m. at Water Reclamation Plants. The Chair noted the Evergreen Park Police Dept. has a pill drop available all year round.
11. The Chair relayed commendations from Rev. John Handley to the EP Police Department Officers Young and Duffy for their assistance on 95th Street. Also a thank you from Mr. Vandermar regarding extra watch while a street light was out.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee McQuillan to waive the reading of the minutes of the March 4, 2013 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**EXECUTIVE
SESSION REVIEW**

Motion by Trustee Kyle second by Trustee Marzullo to approve the 6 month review and retain confidentiality on executive session minutes was passed by unanimous voice vote and so ordered by the Chair. 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. 10-2013**

Motion by Trustee Phelan second by Trustee Keane, to approve **Resolution NO. 10-2013** with expenditures of the General Corporate Fund of \$ 379,391.41 and the Sewer and Water Fund in the amount of \$154,870.72 and the Capital Improvement Fund \$ 95,267.09 and the Street Bond Fund, \$ 2,000.00 for a total of \$631,529.22. 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.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Bosch second by Trustee Phelan to approve the Village Treasurer's report for February 2013 for information and file in the amount of \$ 4,057,022.32 in the General Fund; \$ 2,596,743.63 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Bosch to approve the business license application for **Exams Express to** operate a drug test

specimen collection office located at 3317 W. 95th St. Suite #5. Upon roll call, voting YES: Trustees McQuillan, Keane, Bosch, Kyle, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo to approve the business license application for American Family Insurance DBA Arzak Mobarak Insurance Agency to operate an insurance agency located at 3352 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.

**ORDINANCE
NO. 8-2013**

Motion by Trustee Phelan second by Trustee Kyle to approve ORDINANCE NO. 8-2013 “ AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK AUTHORIZING A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER THE PUBLIC WATER SUPPLY LOAN PROGRAM.” The Chair noted the meters are way past their expected twenty year life span. 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.

**PLAZA
PRESENTATION**

Mr. Jay Adams spoke on behalf of the DeBartolo group interested in purchasing and redeveloping the Evergreen Plaza. Mr. Adams noted the investment would be approximately \$ 111 million dollars. A discussion took place regarding the new stores including a possible Dick’s Sporting Goods and the re-opening of a newly constructed Carson’s. Due to confidentiality agreements all the retailers could not be divulged. Mr. Adams promised to return with a more specific presentation at a later date. The Chair thanked the DeBartolo group and noted this development will put the Plaza back on the map. **NO ACTION REQUIRED.**

**ENGINEER’S
REPORT**

Tim Klass was absent.

**ATTORNEY’S
REPORT**

NONE.

**BIDS
TURF
MAINTENANCE**

Motion by Trustee Kyle second by Trustee Marzullo to approve the PW Director Bill Lorenz request to approve Beverly Environmental (2nd Low bidder) in the amount of \$27,939.00 for turf maintenance. Mr. Lorenz noted in his memo the lowest bid from Eagle’s Landscape at \$18,80-0.00 was not considered due to the lack of prior experience and the bid seemed too low. 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.

DRIVING RANGE Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director Bill Lorenz request to accept the low bidder, Wittek Golf in the amount of \$21,425.00 for the driving range equipment. 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.

PARK/WALLS AND LANDSCAPE Motion by Trustee Bosch second by Trustee Marzullo to approve the PW Director's request to approve the low bid from Beary Landscaping in the amount of \$ 215,233.00 for the park walls and Phase 1 Landscaping. 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.

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 to Executive Session to approve executive session minutes. 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 8:15 P.M.

Catherine T. Aparo, CMC, Village Clerk