

Regular Board Meeting April 1, 2013

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, April 1, 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 Treasurer, John Sawyers, and Village Engineer, Tim Klass and Village Attorney Vincent Cainkar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Election Day is Tuesday April 9, 2013 everyone is encouraged to vote.
2. Animal license renewal forms have been mailed. Please bring your current rabies information when renewing your pet license. Tags are due by June 1, 2013.
3. EP Senior Citizens Council will hold its' annual Memories to Go Village Wide Garage Sale on Saturday, May 11, 2013 from 9 am to 2 pm.
4. Land and Lakes has started picking up green yard waste containers.
5. The 2013 Spring Tree Program has begun. There is an expanded tree selection this year and photos of the trees are available at the Village Hall or on the website. The deadline to order trees will be extended due to the inclement spring weather to Friday, April 19, 2013.
6. Free income tax prep service for seniors and disabled adults. Call OCS for appointments.
7. Saturday, April 6, 2013- 2nd Annual Textile Recycling Event will be held at Yukich Field from 10:00 am to Noon.
8. Saturday April 13, 2012 and E-Waste recycling event will be held at the Recycling Center from 10:00 am to Noon.

**OPEN PUBLIC
AUDIENCE**

NONE.

AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the March 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. 11-2013**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 11-2013** with expenditures of the General Corporate Fund of \$ 435,614.32 and the Sewer and Water Fund in the amount of \$39,753.97 and the 95th Street TIF Fund, \$6,368.00 and the Capital Improvement Fund, \$1,000.00 for a total of \$ 634,560.40. 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 Bosch second by Trustee McQuillan to approve the Water Collector's report for March 2013 for information and file in the amount of \$605,977.57. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Village Collector's report for March 2013 for information and file in the amount of \$ 3,681,010.63. The Chair noted \$2 million of the total are property tax monies. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**RESOLUTION
NO 3-2013**

Motion by Trustee Bosch second by Trustee McQuillan to approve **Resolution NO. 3-2013 "A RESOLUTION APPROVING THE 45TH ANNUAL INDEPENDENCE DAY PARADE ON WEDNESDAY, JULY 3, 2013."** Rain date for the fireworks is Friday, July 5, 2013. 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.

PW Director Lorenz gave an update on the progress at the new park located at 91st & California. Driving range equipment has been ordered and the range has been seeded. Beary Landscaping will be doing

landscape work up to and around the pond. The disc golf layout has been planned. The Chair directed Mr. Lorenz to meet with Clerk Aparo and Deputy Clerk Cericola regarding the licensing of dogs for participation in the new dog park. Trustee Marzullo commended the participants and workers in the recent Run for Meg race held in the village. H witnessed residents obeying the signs not to park on the street on Easter Sunday afternoon. He asked in a cost savings effort if it can be arranged to require the event organizers to remove the signs after the race not the Street Department.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Youth Director, Jim Feltz gave Jolene Churak a check for \$ 420.00 for the Village Pantry. Mr. Feltz stated donations were collected during the recent boy's basketball league at the activity center; and since 2005 a total of \$ 4,922 has been donated to the pantry from this event. The audience and the Board gave Mr. Feltz a round of applause. Jolene Churak thanked Mr. Feltz and the Board for their support on behalf of the Village pantry.

Mr. Mike Knieps, Sewer and Water Dep. Director, reported the rehab and relining of village sewers is underway. The Chair thanked Mr. Knieps for his efforts regarding larvacide to prevent West Nile Virus. Mr. Lorenz noted cleaning of storm sewers and catch basins has begun. The Chair noted the overhead storm sewer program is still available for anyone interested.

Mr. Duffy announced the April 14, 2013 culminating dance show will be at Mother McAuley high school at 1:00 p.m. He also thanked the Chair and the Village Departments involved with the recent Run for Meg with over 1200 participants. The Chair noted the money raised was donated to Christ hospital to fight melanoma cancer.

BIDS

NONE.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn to Executive Session to discuss real estate acquisition. 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 at 8:05 P.M.

Catherine T. Aparo, CMC, Village Clerk