

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, April 15, 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 Michael Cainkar, Village Treasurer, John Sawyers, and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Keane.

OPEN PUBLIC FORUM

The Chair made the following announcements:

Mr. Jim Lee, Regional Planning Coordinator on behalf of Mr. Jim Page Executive Director, of ILEAS (Mutual aid response agreement) an award for Superior Planning and Preparedness certification completion. The Evergreen Park Police are the first municipality to complete certification. The audience and the Board gave a hearty round of applause. Accepting the award were Evergreen Park Police Chief Saunders and Deputy Chief O'Dowd and Lt. Peter Donovan. The Chair thanked the entire Police Department for their dedication and ILEAS for this recognition. The Chair noted today's tragic bombing at 3:00 p.m. at the Boston Marathon and expressed concern for all those involved reminding everyone to keep them in their hearts and prayers.

1. The Chair read a portion of a letter from Mrs. Millicent Harris commending Police Officer James Whelan for his recent assistance.
2. The Chair recognized PW Director Lorenz, Gavin Yeaman, Dwight Erickson and the PW employees with a letter of appreciation from Mr. Lou Cavelle.
3. Oak Lawn Central Dispatch will be testing the tornado siren tomorrow April 16, 2013 at 10:00 a.m.
4. Moraine Valley CC is hosting a Wellness Resource Fair for Military Vets on Saturday, April 20, 2013 from 10 am to 2:00 pm.

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5. The EP Chamber of Commerce is holding its first Happy Friday social hour on Friday April 26, 2013 at Cavatappi from 5-6 pm.
6. Menards is hosting a board cutting ceremony on Monday, April 29, 2013 at the new Menards at 6:00 p.m.
7. Animal license renewal forms have been mailed. Licenses are due on or before June 1, 2013.
8. Spring Tree Program has been extended to April 19, 2013.
9. Evergreen Park Senior Citizens Council will hold its' annual Memories to Go-Village Wide Garage Sale on Saturday, May 11, 2013 from 9 am – 2 pm at Yukich Field.
10. EP Fire Dept. will hold its Annual Kid's Health Fair on Wednesday, May 15, 2013 from 3:30-6:30 pm at the Fire Station.
11. The EP Police Department is presenting the Hook a Kid on Golf program free to boys and girls of the Village between ages of 8 – 13. Registration is limited and applications are accepted on a first come first serve basis. Applications are on the website and at the Police Department and the Village Hall.

The Chair thanked everyone for the vote of confidence for their recent re-election of the Mayor, the Clerk and three Village Trustees. He thanked the Board and stated this is a team effort and God willing he intends to be here four years from now.

Trustee Kyle stated she has received calls from residents still confused about the electrical aggregation process. The Chair noted further explanation will be addressed in the next newsletter.

**OPEN
PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the April 1, 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.

**RESOLUTION
NO. 12-2013**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 12-2013** with expenditures of the General Corporate Fund of \$ 433,097.10 and the Sewer and Water Fund in the amount of \$ 158,058.54 and the 95th Street TIF Fund, \$ 142,036.81 and the Capital Improvement Fund, \$842.34 and the Street Bond Fund \$ 3,750.00 for a total \$ 737,784.79. 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.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Bosch second by Trustee Marzullo to approve the Village Treasurer's report for **March 2013** for information and file in the amount of \$ 5,636,021.76 in the General Fund and \$3,211,830.84 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 Kyle second by Trustee Keane to approve the business license application for **QUICK STOP** (moving from 95th & Pulaski) to operate an auto repair business located at 8843 S. Kedzie. Trustee Phelan questioned if the parking has been approved by the inspectors. The Chair noted the parking situation will be monitored. 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 Marzullo second by Trustee McQuillan to approve the business license application for **CRAIG MILLER, ATTORNEY AT LAW to** conduct a law office located at 2940 W. 95th Street. 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 Kyle second by Trustee Phelan to approve the business license application for **STATE FARM INSURANCE** (moving from present location near 95th & Pulaski) to conduct an insurance office located at 10032 S. Kedzie Avenue. 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.

Motion by Trustee Phelan second by Trustee Kyle to approve the business license application for **ALL STATE INSURANCE** to conduct an insurance office located at 3212 W 95th Street. 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.

**MOTORCYCLE
AWARENESS MONTH**

Motion by Trustee Bosch second by Trustee McQuillan to adopt the proclamation, "**Declare May2013 Motorcycle Awareness Month in the Village of Evergreen Park.**" The motion was passed by unanimous voice vote and so ordered by the Chair.

**ARBOR DAY
PROCLAMATION**

Motion by Trustee Phelan second by Trustee Bosch to adopt proclamation, "**Proclaiming April 26, 2013 as Arbor Day in the Village of Evergreen Park, Illinois.**" The motion was passed by unanimous voice vote and so ordered by the Chair.

**MUNICIPAL
CLERK'S**

Motion by Trustee Bosch second by Trustee Keane to adopt the proclamation for "**Municipal Clerks Week in Evergreen Park May 5, - May 11, 2013**". The Chair state the Clerk does such a great job we are amending the proclamation to read May as Clerk's month. The motion was passed by unanimous voice vote and so ordered by the Chair.

**DANIEL GALBRAITH
RECOGNITION**

The Chair introduced Mr. Gavin Yeaman, Street Dept. Arborist who introduced Mr. Daniel Galbraith, a 7th grader at Central Jr. High and the winner of the 2013 Second Annual Arbor Day writing contest. Dan's essay was the winner among over 200 student essays. Dan received six (6) tickets to the Morton Arboretum and a tree planting in his honor at Central Jr. High. Gavin invited everyone to attend the tree planting event planned for Friday, April 26, 2013 at Central Jr. High School. The audience and the Board gave Daniel and the Galbraith family a hearty round of applause.

**GIRLS SOFTBALL
BOYS CLUB
PARADE AND
OPENING DAY**

Motion amended by Trustee Phelan and second by Trustee Marzullo to approve the Girls' Softball parade and the Boys Club parade and opening day festivities on Saturday, April 13, 2013. Trustee Phelan commended Mr. Brendan McGinley for his volunteer spirit which now includes the President of Girls Softball. 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.

**ENGINEER'S
REPORT**

Engineer Klass stated no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS
PAVING**

Motion by Trustee Kyle second by Trustee Bosch to approve the recommendation of PW Director Lorenz to award the Phase IV of the Senior Center Paving Project to the low bidder, Chicagoland Paving Contractors at a price of \$189,900.00. The cost is paid with CDBG Funds and will be done at no cost to the Village. 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.

**SITE ELECTRIC
THE PARK**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the PW Director's request to award the low bidder Brennan Electric the Site Electric work in the amount of \$160,887.00 for the electrical work at the new park on 91st Street. This is a budgeted item. Trustee Marzullo questioned the low price and Mr. Lorenz stated Brennan Electric did the electrical work on the building and is familiar with the build out. There are no expected additional fees to be added to this project. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Bosch and Kyle; Trustee Phelan, abstained and voting NO: NONE. The motion was passed and so ordered by the Chair.

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MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Keane that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, Phelan, Kyle and Marzullo; voting NO: The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, CMC, Village Clerk