

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
MONDAY, June 4, 2012

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:
Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee James McQuillan
Trustee Mary Keane
Trustee Jerry Bosch
Trustee Mark Phelan

Trustee Marzullo was absent with notice.

Also present were Village Attorney Vincent Cainkar and Village
Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**PUBLIC
AGGREGATION
MEETING**

The Chair opened the public meeting as advertised for electrical
aggregation discussion. He called for questions/ comments from the
audience; there were none. He called for questions/ comments from the
Board; there were none. There being no questions nor do comments the
Chair close the public aggregation meeting.

**PUBLIC
FORUM**

The Chair made the following announcements:

1. Noted a wonderful thank you card from the Most Holy Redeemer "Girls on the Run" for their wonderful thank you card. Trustee Keane stated the nationwide organization promotes self-esteem and healthy life style choices for young girls.
2. Movies in the Park begin Wednesday, June 20, 2012 at dusk in Duffy Park. Dates are "Tangled", June 20, "The Ant Bully," July 26, and "Back to the Future," August 17 and "Abbot and Costello Meet Frankenstein" on September 14, 2012.
3. New Recycling totes will be delivered to the north half of the village during the first weeks of July and the south half during the remaining weeks in July. Two sizes are available, a 90 gallon and the 65 gallon tote; contact public works department if you prefer the smaller tote. Recycled totes will be picked up every other week.
4. Thanks to Chief Kleinhaus and the entire Fire Department for a very successful Kids Fair at the Fire House last week.

Regular Board Meeting June 4, 2012

5. Farmers Market starts Thursday, June 7, 2012 from 7:00 am to 2:00 pm at Yukich Fields.
6. The closing date of the 99th Street and SCX Railroad (Rockwell) will be announced.
7. The 18th Annual 5k Run is Saturday, June 30, 2012 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m.
8. The 24th Annual Day in the Park is Saturday, June 30, 2012, 11:30 a.m. – 9:00 pm at the Community Center.
9. The 44th Annual Independence Day Parade is Tuesday, July 3, 2012 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.
10. Vehicle Stickers renewal applications have been mailed. To save mailing costs courtesy reminders will not be sent out this year. The vehicle sticker renewal is due by June 30, 2012. A late fee penalty of 100% will be applied July 1, 2012.
11. The EP Police Department is presenting Hook a Kid on Golf free of charge to boys and girls for ages 8 to 13. There are still a few openings for this year. Contact the Police Department for applications and information.
12. Congratulations to Trustee Carol Kyle who recently retired after 31 years as a teacher. The Chair wished her much health and happiness.
13. Trustee Bosch stated the Historical Commission will host a meeting on June 13, 2012 at 7:30 in the Village Hall 9418 S. Kedzie, Community room.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle, to waive reading of the minutes of the May 21, 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. 15-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve Resolution NO. 15-2012 with expenditures of the General Corporate Fund of \$ 403,243.71 and the Sewer and Water Fund of \$ 85,023.63 and the Capital Improvement Fund, \$ 636,705.01 and the Open Lands/Public Improvement Fund, \$7,407.85 and the Street Bond Fund \$1,750 for a total of \$1,134,130.20. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee Bosch, to accept for file and information the Waters Collector's report for May 2012 in the amount \$489,205.28. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Kean to accept for file and information the Village Collector's report for May 2012 in the amount of \$1,539,504.82. 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 accept the application for Business Regulation Certificate and License for Dr. Elizabeth Sukowicz to conduct a clinical psychologist office located at 9401 S. Pulaski, Suite 101. W. 95th Street. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 13-2012**

Motion by Trustee McQuillan second by Trustee Kyle to approve Ordinance NO. 13-2012, "AN ORDINANCE ADDING SECTION, 3-5, VIDEO GAMING, TO CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE." The Chair noted this will allow video gaming at the American Legion only. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 14-2012**

Motion by Trustee Phelan second by Trustee Kyle to approve Ordinance NO. 14-2012, "AN ORDINANCE APPROVING A REAL ESTATE SALE CONTRACT FOR THE PURCHASE OF PROPERTY LOCATED AT 9436 S. SPAULDING AVENUE, EVERGREEN PARK, ILLINOIS." The Chair noted per the Village's comprehensive plan this foreclosed property will be purchased for off street parking at a price of \$ 150,000 paid from TIF funds. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 15-2012**

Motion by Trustee Bosch second by Trustee McQuillan to approve Ordinance No. 15-2012, "AN ORDINANCE AMENDING SECTION, 18-120, EMPLOYMENT; COMPENSATION, ARTICLE V, PART-TIME POLICE, OF CHAPTER 18, POLICE, OF THE EVERGREEN PARK MUNICIPAL CODE." Attorney Cainkar noted this is an Illinois State requirement. Upon roll call voting YES: Trustees Phelan, Kyle, McQuillan, Keane and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPCHS
HOMECOMING**

Motion by Trustee Kyle second by Trustee Bosch to approve the Evergreen Park Community High School Homecoming Parade on Friday, September 21, 2012. Upon roll call voting YES: Trustees Kyle,

McQuillan, Keane, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass reported sections 5 & 6 of the paving project should be completed this week. He added over 5000 feet of curb are being poured daily.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Jim Feltz announced new summer hours for the Youth Commission start Tuesday thru Friday 1:00 p.m. to 5:00 p.m. Upcoming events include a the American Academy of Pediatric Certified Baby-sitting Class. The open gym has been extended for basketball play. Job notices have been sent to (18) eighteen local businesses and churches for summer teen employment.

Jolene Churak, OCS Director states OCS has Honor Flight Veteran flight applications for Korean War veterans. She reported there are (21) twenty one vendors at the Farmers Market this year.

BIDS

**PARKING LOT
COMMUNITY
CENTER**

Motion by Trustee Kyle second by Trustee McQuillan to approve PW Director Lorenz's request to award the paving of the Community Center 3450 W. 97th Street parking lot to the lowest bidder, Matthew Paving at \$16.20 per square yard for a total cost of **\$88,614.00**. Trustee Bosch questioned the lower price of \$79,212.05 from Evergreen Paving. PW Director Lorenz noted the per square yard price was higher at \$16.27 per yard. Other bids were Evergreen Paving, \$16.27 per square yard total \$79,212.15, Crowley Sheppard, \$16.52 square yard total, \$87,200 and J & R Asphalt, \$16.80 square yard, total \$89,490. This is a budgeted item. Upon roll call voting YES: Trustees Kyle, McQuillan, Keane, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PARKING LOT
ACTIVITY CENTER
TABLED**

Motion by Trustee Phelan second by Trustee Keane to table the request from PW Director Lorenz to award the lowest bid to Evergreen Paving for the Activity Center Parking Lot. The Chair directed Mr. Lorenz to contact the church and investigate the possibility of the church sharing some of the paving costs due to the fact they share use of the parking lot. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PARKING LOT
STREET
DIVISION**

Motion by Trustee Phelan second by Trustee Bosch to approve the PW Director request to award Matthew Paving as the low bidder for the Street Division Parking lot in at \$12.00 per Square yard at a total cost of \$35,736.00 Other bidders were; J & R Asphalt, \$18.69 square yard total \$48,495., Crowley Sheppard \$19.05 square yard total \$49,500 and Evergreen Paving \$19.90 square yard total \$54,033.45. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**SENIOR
CENTER**

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's recommendation to accept the low bid from H & R Johnson Brothers of Evergreen Park in the amount of \$584,291.00 for the Senior Center Phase II at 9547 S. Homan Avenue. The other two other two bids were Lombard Company, \$675,000 and Frontier Construction, \$815,000. Mr. Lorenz noted the Village is receiving (2) Two CDBG grants in the amount of \$500,000 towards this project. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**2012
ALLEY PAVING
PROJECT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's request to accept the low bid of \$149,500 from Crowley Sheppard Asphalt at \$23.64 per sq. yard for the (6) alley paving projects for 2012. Other bidders were; J & R Asphalt at \$24.91 per sq. yard, \$145,072.00 and Matthew paving \$27.00 per sq. yard \$169,560 and Chicagoland paving \$29.38 per sq. yard at \$219,900. And Evergreen paving at \$30.72 per sq. yard at \$186,009.60. Upon roll call voting YES: Trustees Kyle, McQuillan, Keane, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

Motion by Trustee Phelan second by Trustee McQuillan to approve Police Chief Saunders request for License Plate Recognition System as requested by Police Chief Saunders. The total cost is \$23,794.95 and will be paid with Federal Forfeiture Funds. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, Phelan, Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**LAND AND LAKES
UPDATE**

The Chair noted the new totes for recycling will be delivered July 9, 2012 on the north half of the Village and near or around July 23rd for the South half of the Village. There is a one month grace period for blue bags.

Trustee Bosch thanked State Rep. Kelly Burke for her memo stating local LGDF funds will not be taken from the municipalities. The Chair thanked her as well for all her efforts in Springfield on the Village's behalf.

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. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle, and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, CMC, Village Clerk