

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, May 21, 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:
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, Village Treasurer, John Sawyers. Village Engineer, Tim Klass was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair thanked Fire Chief Kleinhaus for the weather/tornado siren installation completed in the southwest section. There are sirens in each quadrant of the Village and each as a battery back-up.
2. The Chair thanked Trustee Keane and all the committee members for their donation of the proceeds from the 2011 EP Cars Show of \$1,200 to the Wounded Warriors Project. Trustee Keane thanked Chief Kleinhaus for suggesting the Wounded Warriors.
3. On Monday, June 4, 2012 at 7:30 p.m. a public meeting will be held to discuss and answer questions with regards to electrical aggregation.
4. Farmers Market opens Thursday, June 7, 2012.
5. EP Fire Department is sponsoring the 5th Annual Kids Health Fair and poster contest at the Fire Station, 9000 S. Kedzie from 3:30 -6:30 pm on Wednesday, May 30, 2012.

6. The 18th Annual 5K run is Saturday, June 30, 2012 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
7. The 24th Annual Day in the Park is Saturday, June 30, 2012 at 11:30 am – 9:00 pm at the Community Center.
8. The 44th Annual Independence Day Parade is Tuesday, July 3, 2012 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk.
9. Animal licenses are due June 1, 2012.
10. Vehicle sticker renewal applications have been mailed. As a cost saving measure, courtesy reminders will not be sent. The sticker renewal is due by June 30, 2012 and the penalty is 100% for stickers purchased after the deadline.
11. The EP Police Department is presenting Hook a Kid on Golf Program there are still a few openings available. Applications are available at the Village Hall and Police Station – applicants accepted on a first come first serve basis.
12. The Village Hall will be closed on Monday, May 29, 2012 in observance of Memorial Day. The Legion is hosting a dedication on Monday at 10:00 am to dedicate the new Memorial Wall and will their families. The Chair encouraged everyone to attend the dedication and to thank a veteran for their service.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the May 7, 2012 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. 14-2012**

Motion by Trustee Phelan second by Trustee McQuillan, to approve Resolution NO. 14-2012 with expenditures of the General Corporate Fund of \$ 283,304.29 and the Sewer and Water Fund in the amount of \$ 138,9236.27 and the 95th Street TIF Fund, \$ 2,202.60 and the Capital Improvement Fund, \$544,806.91 and the Open Lands / Public Improvement Fund, \$14,646.34 and the Street Bond Fund \$1,500.00 for a total of \$ 984,386.41. 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 Keane to approve the Village Treasurer's report for April 2012 for information and file in the amount of \$ 6,801,360.37 in the General Fund;

\$2,097,756.61 in the Sewer and Water Fund. 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.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the license for Smart Phone Center/Verizon Wireless Retailer to conduct retail sales of Verizon wireless phones and merchandise located at 3208 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, Keane, Bosch, Phelan, Kyle and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 12-2012**

Motion by Trustee Bosch second by Trustee Marzullo to approve Ordinance NO. 12-2012, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN). Public Works Director Lorenz explained this is a state wide program offering mutual aid from various Public Works Departments in the event of a catastrophe. YES: Trustees Keane, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**2012-2013
APPOINTMENTS**

Motion by Trustee Bosch second by Trustee Kyle to approve the 2012-2013 one year appointments to Boards and Commissions and part time and auxiliary police as recommended by Mayor Sexton. Clerk Aparo read the list of the 2012-2013 appointments.

The Chair thanked everyone who serves on committees and they were given a round of applause by the Board and the audience. 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.

**ENERGY
RECOMMENDATION**

The Chair stated there will be no action on this item tonight. The Village attorney will check all the contracts and there will be another meeting held on June 4, 2012. NO BOARD ACTION TAKEN.

**MHR
CARNIVAL**

Motion by Trustee Phelan second by Trustee Keane to approve the request from Most Holy Redeemer to host their Spring Carnival on Wednesday, June 13 through Sunday, June 17, 2012 and a

liquor license for this event. 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.

**DR. POWELL
REQUEST**

Motion by Trustee Bosch second by Trustee Kyle to approve the request from Dr. Thomas Powell to block off the alleyway behind 3860 W. 95th Street on Tuesday, July 3, 2012 between 4:00 and 11:00 p.m. for the Annual Independence Day Parade. 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.

**GIRLS SOFTBALL
REQUEST**

Motion by Trustee Marzullo second by Trustee Kyle to approve the request from Evergreen Park Girls' Softball that Field Y1 at Yukich Field is renamed Ryan Field on behalf of Jim Ryan who recently passed away. Mr. Ryan served as president of EPGSL for six years and many years as coach and coordinator. The Chair noted this is a fitting tribute to Jim and his family. 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**

Tim Klass was absent with notice attending his son's graduation. PW Director Lorenz reported the paving project is moving along and asked for everyone's cooperation. The Chair noted some curbs and gutters are being replaced due to ponding issues and the new installations will allow water to drain freely. The Chair state payouts to the paving contractor Orange Crush for \$445,293.71.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

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 McQuillan, Keane, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk