

Regular Board Meeting April 2, 2012

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, April 2, 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 Treasurer, John Sawyers, and Village Engineer, Tim Klass and Village Attorney Vincent Cankar.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Animal license renewal forms have been mailed. Please bring your current rabies information when renewing your pet license. Tags are due by June 1, 2012.
2. 2012 Street resurfacing project has begun. The area that will be paved is bound by 99th Street on the South, Central Park on the West, 95th Street on the North and Canadian National on the East.
3. EP Senior Citizens Council will hold its' annual Memories to Go Village Wide Garage Sale on Saturday, May 5, 2012 from 9 am to 2 pm.
4. Land and Lakes has started picking up green yard waste containers.
5. The 2012 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 is Friday, April 6, 2012.
6. EP Chamber Casino Night is April 20, 2012 from 7pm to 10 pm at Bourbon Street. The Chair encouraged everyone to attend this event.

OPEN PUBLIC AUDIENCE

Helen Cuprisin, 9233 S. Homan Avenue, as current Chamber President, reminded everyone the Chamber is holding a \$1,000 grand raffle on Casino night. Everyone is encouraged to purchase tickets.

AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the March 19, 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. 11-2012**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 11-2012** with expenditures of the General Corporate Fund of \$ 616,684.79 and the Sewer and Water Fund in the amount of \$38,935.16 and the Debt Service- General Fund, \$53,987.50 for a total of \$709,607.45. 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 Marzullo second by Trustee Bosch to approve the Water Collector's report for March 2012 for information and file in the amount of \$525,422.20. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Collector's report for March 2012 for information and file in the amount of \$ 3,190,725.44. The Chair noted approximately \$1.8 million are property tax monies. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for *Famous Dave's Ribs* to conduct a restaurant located at 2851 W. 95th Street (formerly Little Gym). 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 Kyle second by Trustee McQuillan to approve the business application for *Southwest Nephrology Associates Group* to conduct a medical practice at 9125 S. Pulaski Road. The Chair noted they have moved from 95th Street to this newly constructed building on the former Emerald Park site. 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.

**RESOLUTION
NO 10-2012**

Motion by Trustee McQuillan second by Trustee Bosch to approve **Resolution NO. 10-2012** "*A RESOLUTION APPROVING THE 44TH ANNUAL INDEPENDENCE DAY PARADE ON TUESDAY, JULY 3, 2012.*" Rain date for the fireworks is Sunday, July 8, 2012. 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.

**4-WAY STOP
SIGNS 89TH &
RICHMOND**

Motion by Trustee Kyle second by Trustee Keane to approve the request for four-way stop signs at 8900 Block of Richmond from the residents of the 8800 and 8900 Blocks of Richmond. 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.

**INTERN FOR
POLICE DEPT.**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Police Chief's request to approve Luke Geary's participation in the Village of Evergreen Park Police College Internship program. 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.

**EXTENSION
LIQUOR HOURS**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request for extended liquor license hours on (7) seven stated dates for all bars with current closing time of 2:00 am including Hartes, Bleekers and Barracos and to 3:00 a.m. with the stipulation if problems occur the time will revert to 2:00 a.m. A discussion of current liquor license hours; anticipated increase in sales; and concerns with the extended hours; and the significance of the seven requested dates between the Board and petitioner, Mike Harte. He added there will be an ordinance prepared for the next Board meeting and the request for Friday, April 13, 2012 must be changed to reflect a date after the April 16, Board meeting. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Bosch and Phelan; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair.

**FAMOUS DAVE'S
CLASS E LICENSE**

Motion by Trustee McQuillan second by Trustee Phelan to approve the request for a Liquor License Class E – Restaurant Consumption on premises (Beer and Wine) for Famous Dave's Ribs, located at 2851 W. 95th Street. The Chair noted an ordinance will be prepared for the next Board meeting with stipulation of business hours. 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.

**CAVATAPPI
LANAI/ PATIO**

Motion by Trustee Phelan second by Trustee Kyle to approve the request for a 9 x 56 outdoor dining space /lanai at Cavatappi 3020 W. 95th Street. There was a discussion concerning the outdoor dining, serving hours and the noise in proximity to nearby residential areas, parking, creation of planter barriers around the patio, and exclusion of live music and

entertainment. The Chair noted serving times during the week till 10:00 pm. and midnight on the weekends. 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**

Mr. Klass reported the 2012 paving project has begun. The Chair asked when the Senior Center will be bid. Mr. Klass answered soon.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

OCS Director, Jolene Churak, thanked the Board for the recent remodeling of the women's bathrooms at the Community Center. She reported everyone returned from the last trip safe and sound.

Youth Director, Jim Feltz reminded everyone certified babysitting classes are available through the Youth Department.

abatement district and his Department is ready with larvacide after the first abatement treatment.

Mr. Duffy, Recreation Director thanked Karen and Jill for their hard work on the Easter egg happening with over 300 families participating. He added (2) two separate shows were required due to the large numbers of children in the annual culminating show. He also stated the men's washrooms at the Community Center could use some updating.

BIDS

Motion by Trustee Bosch second by Trustee Kyle to approve PW Director Lorenz's request to solicit bids for the new "Park" Building including bathrooms and storage for park and driving range equipment. 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.

Motion by Trustee McQuillan second by Trustee Marzullo to approve PW Director Lorenz's request to authorize Kawa Landscape the 2nd lowest Bidder of the 2012 Turf Maintenance at \$34,025.00 to perform work on "The Park" and Bejcek Park. The previous low bidder Kelly Landscape retracted their bid. 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.

**P.D.
FLOORS**

Motion by Trustee Phelan second by Trustee Kean to approve Police Chief Saunders request to install new flooring for the Records and Watch Commanders offices; to the low bidder, Flooring Resources at a cost of \$12,569.00. This is a budgeted item from the maintenance account.

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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.

MISC.

The Chair noted a payout to Craig Podalak Architects of \$17,195.00 for Contract 3, Phase III for Building Improvements at the Senior Center, and 9547 S. Homan. This item is for Information only no Board action required.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Kyle 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 Kyle, Marzullo, McQuillan, Keane, Bosch and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:02 P.M.

Catherine T. Aparo, CMC, Village Clerk