

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
 Village of Evergreen Park, Cook County, IL
Monday, March 5, 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 Michael Cainkar, Village Treasurer, John Sawyers, and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Land and Lakes will start picking up green yard waste containers the week of March 19, 2012.
2. EP Spring Tree Program has begun with many new trees added to the selection; deadline to order is April 6, 2012.
3. St. Bernadette's hosts their St. Pat / St. Joe party on March 24, 2012 at O'Brien Hall.
4. The Primary Election is Tuesday, March 20, 2012; The Chair encouraged everyone to vote yes on the referendum for aggregation of electricity. Passage of the referendum will allow double digit savings on electrical costs.
5. Gavin Yeaman, St. Department reported 255 tons of road salt used in February 2012 compared to the 556 tons used in February of last year.
6. Bleeker's Bowl is hosting the third annual Bike Parade on Saturday, March 17, 2012.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the February 20, 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. 9-2012**

Motion by Trustee Phelan second by Trustee Keane to approve **Resolution NO. 9-2012** with expenditures of the General Corporate Fund of \$ 492,539.42 and the Sewer and Water Fund in the amount of \$183,939.19 and the 95th Street TIF Fund, \$133,666.12 and the Capital Improvement Fund, \$6,130.00 and the Real Estate Transfer Tax Fund, \$1,300.00 and the Street Bond fund for a total of \$833,074.73. 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 **February 2012** for information and file in the amount of \$ 411,913.40. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Collector's report for **February 2012** for information and file in the amount of \$1,854,367.11. 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 **State Farm Insurance located** at 3324 W. 95th Street (Mark Withers name change only for agent) to operate an office for insurance and financial products. 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.

**ORDINANCE
NO.5-2012**

Motion by Trustee Bosch second by Trustee McQuillan to approve **ORDINANCE No. 5-2012**, " AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A REAL ESTATE EXCHANGE AGREEMENT WITH EVERGREEN PARK DEVELOPMENT, LLC FOR THE WEST DETENTION BASIN OF THE PROPERTY LOCATED WEST OF THE B & O RAILROAD TRACKS." The Chair noted this is additional detention for the site development at the former golf course property. 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.

**ORDINANCE
NO. 6-2012**

Motion by Trustee Marzullo second by Trustee Keane to approve **ORDINANCE No. 6-2102**, " AN ORDINANCE AMENDING SECTION 3-36, HOURS OF OPERATION, SECTION 3-56, LICENSE

CLASSIFICATIONS, AND SECTION, 3-58, FEES AND LIMITATIONS, OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE.” The Chair noted Zaca Tacos, 3220 W. 95th Street, is looking to add beer, wine and margaritas at their location. This new class “H” liquor license is added to the ordinance for on premises consumption and sales incidental to the sale of food purchases. 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.

**J’S BISTRO
CLASS B LICENSE**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from J Bistros, 9836 S. Western Avenue, for a Class B Liquor License. The Chair noted the attorney will prepare an ordinance for the next Board meeting. Mr. Kevin Smith, proprietor has submitted a letter stating his hours of operation is 7 days a week 12 pm – 12 am. The Chair stated the hours will be attached to his license. 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.

**VINCE’S TOWING
AGREEMENT**

Motion by Trustee Marzullo second by Trustee Keane to approve the Extension Agreement between the Village of Evergreen Park and Vince’s Towing, Inc. until December 31, 2013. 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.

**EP BOYS CLUB
PARADE
REQUEST**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Evergreen Park Boys Club for their 2012 opening day festivities on Saturday, April 21, with a rain date of Sunday, April 22, 2012 with a parade originating from Central Jr. High commencing at 9:00 a.m. 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.

**ENGINEER’S
REPORT**

Tim Klass reported the Street Resurfacing bid information will be held later in this meeting. The Chair inquired about the drainage from the railroad at 99th Street and Utica. Mr. Lorenz responded he is waiting for approval.

**ATTORNEY’S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Feltz, Youth Director has a list of young people ready to rake and do Spring cleanup yard work. He is also sending out letters to the local businesses for teens available for summer help.

Jolene Churak, OCS Director, reported one of the tax volunteers fell ill and could not finish the rest of the tax season but the other volunteers are doing extra work to keep the appointments. The vendor letters for

Farmers' Market will be mailed this week; the market opens June 2, 2012. "Memories to Go Garage Sale" is May 7, 2012 at Yukich Fields.

The Chair noted Department commendations from Police Chief Saunders for various officers, especially those in the undercover units. He thanked the entire Police Department for their excellent work, most recently in apprehending the perpetrator of stolen catalytic converters.

Mr. Duffy, Recreation Director reported the ice rink had a very successful year and the season will end March 18, 2012.

**BIDS
POLICE DEPT.**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from EPPD Deputy Chief Gutkowski for two (2) police vehicles a 2013 Ford Utility Police Interceptor (Unit 2900) for \$ 26,266.00 and a 2013 Ford Sedan Police Interceptor (Unit #2945) for \$23,112.00 both are budgeted items. 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 Bosch to approve the request from EPPD Deputy Chief Gutkowski for a 2012 Ford Expedition 4 x 4 Special Service Package (Unit # 2815) at a cost of \$28,136.00 this will be purchased through the Village Adjudication account. 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

**2012 Street
Resurfacing**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from PW Director Lorenz to award the 2012 Street Resurfacing Program to Orange Crush, LLC (the lowest bidder) in the amount of \$2,840,086.55. 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

**PW Water
Meter Request**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from PW Director Lorenz to request proposals for the refurbishing of approximately 7,260 water meters. The project will be paid for with a 20 year low interest loan from the Illinois EPA. The Chair added there is no cost to the residents for this project. 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

50/50 Sidewalk

Motion by Trustee Bosch second by Trustee Kean to approve the request for PW Director Lorenz to solicit bids for the 50/50 sidewalk program for 2012. 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.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Bosch and, Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 7:57 P.M.

Catherine T. Aparo, CMC, Village Clerk