

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday February 20, 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 Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Jerome Bosch
Trustee Mark Phelan
Trustee Carol Kyle

Also present were Village Attorney Vincent Cainkar, John Sawyers, Village Treasurer 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:

1. The January E - Waste collections was 10,213 pounds; since opening the site 27,229 pounds have been collected.
2. St. Bernadette Parish will host a St. Pat/St. Joe Party on Saturday, March 24, 2012 in O'Brien Hall at 7:30 p.m. Entertainment is Sean and Charlie with tickets at \$15.00 in advance and \$20.00 at the door. Everyone is welcome.
3. Thanks to all the departments especially the Fire Department and Recreation Department who made the recent Flake Fest a huge success.
4. Free Tax preparation services are available by appointment Monday through Friday between the hours of 9:30 am to 3:00 pm at Office of Citizens Services. Call 422-8776 to make an appointment; this service is for seniors and those making \$55,000 or less.
5. Queen of Martyrs hosts their annual 5K Run on Saturday March 3, 2012.

OPEN PUBLIC

AUDIENCE

Mr. Omar Gaby, 9712 S. California questioned the charges on his water bill for water used in October, November and December of 2011 but charged at the new 25% increased rate as of January 1, 2012. The Chair explained water billing increases are effective January 1 but due to the large increase (25%) he has rebated the billing for Group O1 water bills. The rebate will roll back the prices on the next bill to the 2011 rates. He added everyone should have received a letter explaining the rebated rates. Mr. Gaby said he has not checked his mail. Trustee Kyle stated she lives in the same section and the letter was in her mailbox this morning. Mr. Gaby thanked the Chair for his quick response to this matter.

Mrs. Helen Cuprisin, 9233 S. Homan questioned the use of the grader in the alley stating it does not smooth the surface but creates ruts on either side of the alley. The Chair responded that helps restrain water from pooling in the alley.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the February 6, 2012 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 8-2012**

Motion by Trustee Phelan second by Trustee Keane, to approve **Resolution NO. 8-2012** with expenditures of the General Corporate Fund of \$ 237,768.89 and the Sewer and Water Fund in the amount of \$ 53,026.08 and the 95th Street TIF Fund, \$82.50 and the Capital Improvement Fund, \$27,964.42 and the Street Bond Fund \$ 12,000.00 for a total of \$ 330,841.89. 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.

**TREASURER'S
REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to accept for file and information the Treasurer's report for **January 31, 2012** in the General Fund \$5,155,079.29 and Sewer & Water Fund of \$ 2, 031,662.93. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Bosch second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for **Valentine Home Health Care, Inc.** to conduct an home health agency located at 3337 W. 95th Street, Suite # 1. 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 Phelan second by Trustee Marzullo , to approve the application for Business Regulation Certificate and License for **CPR IN Chicago** to conduct a safety and wellness training – CPR, first aid, etc. located at 3317 W. 95th Street Suites 4 & 7. 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 Phelan second by Trustee Marzullo , to approve the application for Business Regulation Certificate and License for **Bookkeeping Express, Chicago** to conduct a bookkeeping service for small businesses located at 9730 S. Western Avenue, Suite 320. 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 Marzullo , to approve the application for Business Regulation Certificate and License for **Chicago Realty and Assest Management** to conduct a real estate brokerage located at 3317 W. 95th Street, LL3. 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 Phelan second by Trustee Marzullo , to approve the application for Business Regulation Certificate and License for **Chicago Realty and Assest Management** to conduct a real estate brokerage located at 3317 W. 95th Street, LL3. 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 to grant a probationary business license to Prime United Marketing and Prime

**ORDINANCE
NO. 3-2012**

Motion by Trustee Phelan second by Trustee Phelan to approve **ORDINANCE NO. 13- 2012 TERM OF CHAPTER 13, MOTOR VEHICLES AND TRAFFIC, OF THE EVERGREEN PARK MUNICIPAL CODE.**” The Chair asked the Clerk to explain the request change date. Clerk Aparo stated that the deadline for vehicle stickers was changed to June 30 in 1988 by former Clerk Ruth Donahue. The new deadline for Village stickers is September 15, 2013. Due to the increase in

Village Hall calls for the Day in the Park, the Village Parade and fireworks, the due date end of the month water billing it is impossible to obtain help from other departments since they are busy with their own events. Clerk Aparo, thanked Trustees Kyle and Keane for their help with sticker sales totaling 3,000 sales on June 30, 2011. The new deadline will extend the stickers purchased for 2012-2013 by almost two months. There will be no increase in sticker prices. 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.

**RESOLUTION
NO. 3-2012**

Motion by Trustee Bosch second by Trustee Kyle to approve **RESOLUTION NO. 3-2012**, “A RESOLUTION BETWEEN THE VILLAGE OF EVERGREEN PARK AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING MAINTENANCE OF PROPERTY ON STATE HIGHWAYS FOR THE YEARS 2012 AND 2013.” 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.

**RESOLUTION
NO. 4-2012**

Motion by Trustee McQuillan second by Trustee Phelan to approve **RESOLUTION NO. 4-2012**, “A RESOLUTION TO EXECUTE A CDBG SUBRECIPIENT MODIFICATION AGREEMENT APPROVING AN ADDITIONAL AMOUNT OF \$206,535.00 FOR THE PROGRAM YEAR 2010 FOR CDBG PROJECT 10-012.” 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. 5-2012**

Motion by Trustee Marzullo second by Trustee Keane to approve **RESOLUTION NO. 5-2012**, “ A RESOLUTION AMENDING SECTION 1.2., EXCLUSIONS, SECTION 24, HARRASSMENT /WORK ENVIRONMENT, AND ADDINGSECTION 15.1, DRUG AND ALCOHOL –FREE WORKPLACE, TO THE VILLAGE OF EVERGREEN PARK PERSONNEL MANUAL.” 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.

**BLEEKERS
BOWL REQUEST**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from Bleeker’s Bowl for a St. Patrick’s Day Bike Parade on Saturday, March 17, 2012 from 1:00 pm-2:00 pm to benefit Juvenile Diabetes Research Foundation. The Chair encouraged everyone to attend this great neighborhood 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.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass stated bid notices will be published and there will be a bid opening on February 29, 2012.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

MISC.

The Chair noted State and Federal reps have been contacted regarding monies for paving projects. He added Congressman Rush's website notes (2) two paving projects for Evergreen Park. The stimulus monies for these projects, to date have not been verified.

EPAA REQUEST

Motion by Trustee McQuillan second by Trustee Phelan to approve the annual request from the Evergreen Park Athletic Association (EPAA) for the use of Norris Field for the 2010 season. The Chair noted EPAA will be hosting the ten-year old state championships. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Bosch, Phelan, Marzullo, McQuillan and Smith; voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.

Catherine T. Aparo, CMC, Village Clerk