

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Tuesday, January 17, 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 and Village
Engineer Tim Klass and Village Treasurer John Sawyers.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. On Monday, February 6, 2012 at 7:30 p.m. in Council Chambers of the Village Hall, 9418 S. Kedzie a public meeting will be held to review an application for a project eligible under the Community Development Block Grant Program. The application will be presented to the Village Board for review.
2. On Saturday, February 11, 2012 the Village of Evergreen Park will host its' 9th annual Family Flake Fest at Yukich Fields from 1:00 p.m. to 6:00 p.m. This event is free to residents.
3. Thanks to Gavin Yeaman, Village Arborist/ Director of Quality Control for securing a \$10,000 Emerald Ash Borer Grant for the Village due to his proactive approach to this issue.
4. E-Waste recycling has collected 3,450 pounds of electronics in December bring the total to 17,016 pounds. The Chair stated the hours for the site are Tuesday thru Thursday, from 8:00 am to 3:00 p.m.

**OPEN PUBLIC
AUDIENCE**

Mr. Jay K Dunn, Chicago Illinois questioned the procedure to untable his business license for Prime United Marketing, LLC, 3759 W. 95th Street from the December 19, 2011 meeting. The Chair stated the application was tabled and the business continued to operate for nine (9) days after a order to cease and desist was issued. Mr. Dunn

apologized for the misunderstanding. The Chair said he has been in contact with Mr. Dunn's attorney and should have an answer shortly regarding the business license application.

PUBLIC HEARING

The Chair opened the public meeting for the proposed appropriation ordinance for the fiscal year beginning November 1, 2011 and ending October 31, 2012 at 7:35 p.m. He asked for comments from the audience or the Board of Trustees. There being none, the public hearing portion of the meeting was closed at 7:38 p.m.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the January 3, 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.

FINANCE MINUTES

Motion by Trustee Marzullo second by Trustee Kyle to waive the reading of the minutes of the Finance Committee of January 10, 2012 and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

EXECUTIVE MINUTES REVIEW

Motion by Trustee Bosch second by Trustee Kyle to declare after a six month review confidentiality still exists and not to release the Executive Session minutes dated June 6, September 6, November 7, November 21 and December 19, 2011 was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 6-2012

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 6-2012** with expenditures of the General Corporate Fund of \$ 239,547.47 and the Sewer and Water Fund in the amount of \$24,416.43 and the Street Bond Fund \$23,500.00 for a total of \$287,463.90. 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 McQuillan second by Trustee Keane to approve the Village Collector's report for December 2011 for information and file in the amount of \$ 5,155,398.05 in the General Fund and \$1,932,309.22 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Kyle second by Trustee Phelan to accept the application for Business Regulation Certificate for **Credit Excel** to conduct an office located at 3337 W. 95th Street, Ste. 3. 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 accept the application for Junkers Permit for **Jay Mijangos, 8800 S. Talman, for a Junkers Permit in the Village of Evergreen Park.** 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. 2-2012**

Motion by Trustee Marzullo second by Trustee Keane to approve the Ordinance No. 2-2012 **“AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING, NOVEMBER 1, 2011 AND ENDING OCTOBER 31, 21012 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”** The Chair stated the total appropriation is \$29,570,043. Mr. John Sawyers, Treasurer stated it is a balanced budget and he cannot recall ever having an unbalanced budget. The Chair read a portion of the 2011 review from Standard and Poor’s stating Evergreen Park is stable and will continue balanced operations and considers our reserves very strong. The Chair noted both pension plans are paid, 84.5% on the Police Pension. The Chair thanked all the Department heads, Trustees and Mr. Sawyers for their cooperation. 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.

**PROCLAMATION
EUGENE TABOUR**

Motion by Trustee Bosch second by Trustee Marzullo to approve the **Proclamation “Recognizing the Retirement of Library Board Trustee Eugene Tabour.”** The Chair congratulated Mr. Gene Tabour for his 22 years of service and dedication to the Evergreen Park Library and to the community. He presented Mr. Tabour a copy of the proclamation as read by the Village Clerk. Trustee Jerry Bosch added that he and Clerk Aparo served with Gene on the Library Foundation, adding he will be missed. Mr. Tabour was given an appreciative round of applause from the Board and the audience members. Mr. Tabour thanked 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.

**EP FIRE DEPT.
ANNUAL REPORT**

The Chair read highlights from the annual Evergreen Park Fire Department report as presented by Chief Ronald Kleinhaus. The Chair congratulated Chief Kleinhaus and Assistant Chief Hojek and the entire Department on the Life Safety Award for another year without a fatality. The EP Fire Department responded to 673 fire incidents and 1831 EMS incidents for a total of 2504 calls in 2011. There were (8) eight structure fires with a total fire loss of \$174,900. The Chair thanked Chief Kleinhaus for his efforts in securing FEMA funds for reimbursement on last years snow storm in the amount of \$61,833.97. The Chair noted the on going efforts of the Public Education Department which educates all school children in Evergreen Park, public and private schools. The

audience and the Board gave a hearty round of applause. NO BOARD ACTION REQUIRED.

STORM WARNING EQUIPMENT

Motion by Trustee Phelan second by Trustee McQuillan to approve the request by Fire Chief Kleinhaus to purchase and install a new warning siren on School District #124 property directly south of Southwest School at 99th Place and Central Park Avenue. The vendor is Braniff Communications the budget item is in the amount of \$17,293.60. The Chair thanked the Chief and stated due to the amount of schools/ children located in the southwest area the siren is a much needed resource. 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.

FD VEHICLES

Motion by Trustee McQuillan second by Trustee Bosch to approve Fire Chief Kleinhaus request to purchase one (1) 2012 Ford Expedition in the amount of \$27,574.00 and (1) one 2012 Ford F-350 Pick up Truck in the amount of \$23,475.00 and to advertise a 1989 Ford F-250 for sale. Vehicles will be purchased through Landmark Ford in Springfield, Illinois through the Government Purchasing program. Upon roll call voting YES: Trustees Kyle, Marzullo, Keane, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ENGINEER'S REPORT

Village Engineer, Tim Klass reported he has been working on various upcoming Village paving projects.

ATTORNEY'S REPORT

The Attorney had no report.

BIDS

NONE.

MISC.

No report.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:56 P.M.

Catherine T. Aparo, CMC, Village Clerk