

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Tuesday, January 3, 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 Mary Keane
Trustee Jerome Bosch
Trustee Mark Phelan

Trustee McQuillan was absent with notice.

Also present were Village Attorney Vincent Cainkar, Village Engineer, Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Happy and healthy New Year to all.
2. Effective in State of Illinois as of January 1, 2012 electronic items are no longer allowed in refuse pick up. The Chair noted the Village e-waste site recycled 2,998 pounds of electronics in November.
3. The Village Hall will be closed on Monday, January 16, 2012 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 17, 2012 at 7:30 p.m.
4. There will be a Finance Meeting on Tuesday, January 10, 2012 at 4:00 p.m. in Council Chambers. This meeting is to discuss the proposed appropriation ordinance and budget for fiscal year November 1, 2011 and ending October 31, 2012. The meeting is open to the public.
5. A Public Hearing is scheduled for Tuesday, January 17, 2012 at 7:30p.m. in Council Chambers to discuss the proposed appropriation ordinance for the fiscal year November 1, 2011 through October 31, 2012.
6. The Chair reminded everyone to check their receipts since the Cook County sales tax rate was reduced .04% and is now at 9% rate.

OPEN PUBLIC

Helen Cuprisin, 9233 S. Homan asked the hours of the e-waste site. PW Director Lorenz answered Tuesday, Wednesday and Thursday 8 am – 3 pm.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Bosch to waive the reading of the minutes of the December 19, 2011 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. 5-2012**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 5-2012** with expenditures of the General Corporate Fund of \$ 479,408.19 and the Sewer and Water Fund in the amount of \$87,383.54 for a total of \$566,791.73. Upon roll call, voting YES: Trustees Kyle, Marzullo, 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 Keane to approve the Water Collector's report for December 2011 for information and file in the amount of \$ 558,419.37. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Bosch second by Trustee Keane to approve the Village Collector's report for December 2011 for information and file in the amount of \$ 1,255,775.56. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan, second by Trustee Marzullo to accept the application for Business Regulation Certificate for **KHARADAR, INC. Marathon (NEW OWNER)** to conduct a gas stations/convenience store located at 3831W. 95th Street Upon roll call voting YES: Trustees Marzullo, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 1-2012**

Motion by Trustee Marzullo second by Trustee Keane to approve the Ordinance No. 1-2012 "AN ORDINANCE AMENDING CHAPTER 12, MISCELLANEOUS PROVISIONS AND OFFENSES, BY ADDING ARTICLE XI, SYNTHETIC DRUGS, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK." Upon roll call voting YES: Trustees Keane, Bosch Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**NEW WEBSITE
CIVIC PLUS**

Motion by Trustee Bosch second by Trustee Kyle to approve the Contract between the Village of Evergreen Park and Civic Plus for a (3) three year agreement at a cost \$9,492 per year. The Chair thanked the Clerk and Deputy for their efforts in securing a new website which will be more interactive, provide transparency in government and eventually accept electronic payments. Upon roll call voting YES: Trustees Bosch,

Phelan, Kyle, Marzullo, and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Village Engineer, Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Mr. Feltz, Youth Director reported 264 coats were collected during the recent drive and donated to Worth Township residents. Intramural basketball has 32 teens signed up starting January 21, 2012. Jolene Churak, OCS Director reported the IRS has declared OCS an income tax training center. Income tax filings will begin February 15, 2012.

Mr. Duffy, Recreation Director reported this is the 32nd year of Santa home visits adding over 125 over one hundred twenty-five homes were visited during the holiday season. The second annual EP Hockey Ice Rink classic with date to be announced between Brother Rice and Marist High Schools.

The Chair asked for a moment of silence for recently retired EP Police Commander Florian Karkoska, who passed away last week.

MISC.

No report.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 7:45 P.M.

Catherine T. Aparo, CMC, Village Clerk