

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, June 18, 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 Kyle was absent with notice.

Also present were Village Attorney Vince Cainkar and Village Treasurer John Sawyers 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. Received a thank you letter from the reunion committee for the 50<sup>th</sup> year reunion from Evergreen Park High School.
2. West Nile update, by Mike Knieps, Sewer and Water Director, village storm sewers will be treated with larvacide tomorrow and Mosquito Abatement District sprays every ten to fourteen days.
3. Movies in the Park kick off with “Tangled “on Wednesday, June 20, 2012 at dusk at Duffy Park.
4. Recycling Update – The north half of the Village should expect new recycling totes around July 9, 2012 and the south half around July 23, 2012. There are 95 and 45 gallon containers available. All refuse will be curb side pick-up and recycling every other week.
5. Farmers Market continues every Thursday from 7:00 am to 1:00 pm. Jolene Churak noted over 800 people attended last week.
6. The 99<sup>th</sup> Street and CSX Railroad repairs on the closing should be completed by the end of this week.
7. The 18<sup>th</sup> Annual 5K run is Saturday, June 30, 2012 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
8. The 24<sup>th</sup> Annual Day in the Park is Saturday, June 30, 2012 at 11:30 am – 9:00 pm at the Community Center.
9. 44<sup>th</sup> Annual Independence Day Parade is Tuesday, July 3, 201 at 6:30 pm with fireworks at Duffy Park, 92<sup>nd</sup> & Millard at dusk. Vehicle sticker renewal applications have been mailed. As a cost saving measure, courtesy reminders will not be sent. The sticker

renewal is due by June 30, 2012 and the penalty is 100% for stickers purchased after the deadline.

10. Congratulations to longtime residents, Karen and Bob McQuillan and their family on the recent drafting of their son, Mike by the Washington Nationals Baseball team. He is the nephew of Trustee McQuillan.
11. Renita Young, Editor of Patch.com invited everyone to attend a community forum at Jacob's Well on Thursday, July 28, 2012 at 7:00 p.m. for input regarding the redevelopment of Evergreen Plaza.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR  
AGENDA**

Motion by Trustee Bosch second by Trustee McQuillan to waive the reading of the minutes of the June 4, 2012 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 23-2012**

Motion by Trustee Phelan second by Trustee Keane, to approve **Resolution NO. 16-2012** with expenditures of the General Corporate Fund of \$196,146.07 and the Sewer and Water Fund in the amount of \$ 85,195.61 and the Open Lands Project \$13,981.77 and the 95<sup>th</sup> Street TIF Fund, \$ 3,351.45 and the Street Bond Fund \$ 4,000.00 for a total of \$302,674.90. Upon roll call, voting YES: Trustees 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 Bosch second by Trustee McQuillan to approve the Village Treasurer's report for May 2012 for information and file in the General Fund \$ 6,609,956.07 and \$ 2,215,985.22 in the Sewer and Water Fund. Upon roll call, voting YES: Trustees McQuillan, Keane, Bosch, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

NONE.

**SOUTHWEST CONFERENCE  
OF MAYORS  
DUES**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Southwest Conference of Mayors membership dues for July 1, 2012 through June 30, 2013 in the amount of \$ 5,000. Upon roll call, voting YES: Trustees Keane, Bosch, Phelan, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**AGGREGATION  
BROKER**

Motion by Trustee Marzullo second by Trustee Phelan to reject the P W director's recommendation to award Progressive Energy Group as the broker for electrical rates. Trustee Marzullo asked the attorney to prepare paper work for electrical aggregation competitive proposals from Progressive Energy and Illinois Energy. Trustee Marzullo stated he would prefer to have competitive proposals from the two brokers who presented at the Board meetings to ensure the lowest prices for electrical suppliers for Evergreen Park. The information will be presented to the Board for a decision at a future board meeting.

Attorney Cainkar stated it is allowable but cannot be done until the numbers regarding accounts are received from Com Ed. Upon roll call, voting YES: Trustees Bosch, Phelan, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 11-2012**

Motion by Trustee Phelan second by Trustee Keane to approve **RESOLUTION NO. 11-2012, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT GRANT APPLICATION OFFERED THROUGH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES."** The Chair noted our State Rep. Kelly Burke forwarded information regarding the \$70,000 grant. He added the funds would go toward disc golf and the Dog Park and tree planting at the berm for new park on 91<sup>st</sup> Street. Upon roll call, voting YES: Trustees Phelan, Marzullo, McQuillan, Keane and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BLEEKER'S  
REQUEST**

Motion by Trustee Bosch second by Trustee Keane to approve the request from Bleekers Bowl to erect a temporary tent at 3347 W. 95<sup>th</sup> Street on July 3, 2012. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

Mr. Klass reported on the progress of the 2012 paving project. Section four paving starts soon and hopefully completed the end of next week. He noted 750 homes were affected by the work and he was impressed with the contractor's diligence to details. Trustee Marzullo commended the work being done, especially the sod replacement and watering.

**REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Marzullo to approve PW Director Lorenz's recommendation to award the bid for the new parking lot at 91<sup>st</sup> & California new park to the second lowest bidder, Evergreen Paving at a cost of \$109,493.60. The other bidders on the project were;

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Crowley Sheppard, \$109,230.00, Matthew Paving, \$111,588.00 and Continental Construction, \$286,000.00. This is a budgeted item. Upon roll call, voting YES: Trustees McQuillan, Keane, Bosch, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair noted there was one bid on the new building at the new park and the attorney is reviewing the bids.

The Chair stated a payout to Novotny & Associates was made in the amount of \$ 44,545.83 for various Village projects. Also a payout was made to Craig Podalak in the amount of \$ 14,300 for work at the Senior Center. NO BOARD ACTION REQUIRED, INFORMATION ONLY.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Marzullo and McQuillan; the motion was passed and so ordered by the Chair at 7:58 P.M.

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Catherine T. Aparo, CMC, Village Clerk