

Regular Board Meeting July 2, 2012

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, July 2, 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:
Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mark Phelan

Absent with notice, Trustee Bosch and Trustee Keane and Village
Engineer, Tim Klass.

Also present were Village Attorney Vincent Cainkar 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. West Nile update, Ill. Dept. of Public Health reported one (1) mosquito tested positive in the trap on 91st and Springfield. So far no humans have tested positive. Thanks to Mike Knieps for his diligence with the abatement program. If going outdoors wear long sleeves and slacks, report any standing water to the Village.
2. Special thanks to all Village Departments, especially Mr. Dennis Duffy and the Recreation Department for their efforts during the recent Day in the Park.
3. Movies in the Park continue at Duffy Park at dusk on Thursday, July 26, 2012 with "The Ant Bully." Bring a blanket and enjoy an evening of family entertainment.
4. Recycling totes will be coming soon to the north half of the Village week of July 9 and the south half around July 23.
Farmers Market continues every Thursday at Yukich Field from 7:00 am- 1:00 pm.
5. The 99th Street and CSX Railroad repair work is completed and the crossing is open.
6. Due to the remarkable string of plus 90 degrees days and extreme dry grasses; many neighboring communities have cancelled fireworks and parades. The Village will celebrate the 44th Annual Independence Day Parade is Tuesday, July 3, 2012 at 6:30 p.m., Fireworks at dusk at Duffy Park 92nd and Millard.

The Chair noted due to the excessive heat everyone is encouraged to take health precautions; stay hydrated, check on neighbors, especially elderly and those living alone and report any problems to 9-1-1 where well-being checks will be done.

**OPEN
AUDIENCE**

Mr. Robert Baker, 8742 S. Washtenaw, questioned the lack of community works, specifically minority contractors at the Menards/Meijer job site. The Chair responded he should call the contact he had introduced Mr. Baker to a few weeks ago. The current work is earth moving only and not work done by the general contractor.

Ms. Sara Augustinas, 9200 S. Ridgeway, spoke at length about an aggressive red winged black bird that attacked her at Yukich Field. The Chair responded EP Animal Control contacted State of Illinois Wildlife and the bird is protected under Illinois Wildlife Law. She requested the Village declare it a health hazard and shoot it, or secure a scare device or hire a certified Illinois officer to remove it.

The Chair noted he has not received any other complaints from girls' softball, farmers market or other residents using Yukich Fields. He also asked her to reconsider her suggestions and let the bird remain in its habitat which is barricaded by signs and construction cones until the birthing season has past. Police Chief Saunders will check the area during the attack times of 9:00 -10:00 am. An audience member stated he was also swooped upon by a red winged black bird at Yukich Field.

Helen Cuprisin, 9233 S. Homan, referred to an article in the Chicago Tribune stating a report from Cook County Treasurer Maria Pappas and County Board President Tony Preckwinkle reflects the Village of Evergreen Park pensions are unfunded at almost a half a million dollars. The Chair told Mrs. Cuprisin the police pension is funded at 90% and not the numbers in the newspaper article. He added she is welcome to meet with the Village Treasurer who will answer any questions. Treasurer John Sawyers stated the publication timeline did not accurately reflect the pensions and those are unaudited numbers used in the report.

The Chair noted his current tax bill was increased by \$1,600 and his taxes are almost \$7,200 a year for a modest home in Evergreen Park. He suggested everyone attend school board meetings where 72% of the local real estate tax dollars are spent. He suggested the County and State take care of their financial obligations.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle, to waive reading of the minutes of the June 18, 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. 17-2012**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 17-2012** with expenditures of the General Corporate Fund of \$ 465,210.02 and the Sewer and Water Fund of \$4,403.64 and

the 95th St. TIF Fund, \$1,497.00 and the Capital Improvement Fund, \$1,277,593.78 and Street Bond Fund, \$13,045.00 for a total of \$ 1,957,895.95. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Kyle, to accept for file and information the Village Collector's report for June 2012 in the amount \$1,541,989.61. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to accept for file and information the Water Collector's report for June 2012 in the amount of \$ 543,618.18. The Chair noted water rates from Chicago were increased 25% this year and will be increased 15% next year and 15% the year after. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**ORDINANCE
NO. 16-2012**

The Chair noted Ordinance No. 16-2012 "An Ordinance of the Village of Evergreen Park Approving an Intergovernmental Agreement Establishing the Fifth District SWAT Team;" will not be voted upon until some necessary revisions are made. NO BOARD ACTION REQUIRED.

**RESOLUTION
NO. 12-2012**

Motion by Trustee Phelan second by Trustee McQuillan to approve **RESOLUTION NO.12-2012, "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, APPROVING A BOND RECORD-KEEPING AND COMPLIANCE POLICY."** The Attorney noted this is required per the IRS. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RELAY FOR
LIFE PROCLAMATION**

Motion by Trustee Kyle second by Trustee Phelan to approve the proclamation "**American Cancer Relay for Life in Evergreen Park, July 14-15, 2012.**" The Chair recognized Mr. Steven Duffy in the audience and thanked him and his wife for all their efforts towards this worthy cause. Upon roll call, voting YES: Trustees McQuillan, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass was absent. Mr. Lorenz reported the heat has slowed the sod replacement portion of the street program; paving is nearly completed and should be finished by next week. **ATTORNEY'S**

REPORT

The Attorney had no report.

**BIDS
BUILDING**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to reject the initial bids and to rebid the new park building at 91st & California due to discrepancies found by the Village attorney. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair noted a payout to the Novotny & Associates, the Village Engineering firm in the amount of \$154,999.98 for various projects. **NO BOARD ACTION REQUIRED.**

MISC.

The Chair asked the attorney for an update on aggregation and Mr. Cainkar responded we are waiting for numbers for Com Ed.

Mr. Jim Feltz presented a \$122.00 check to Jolene Churak for the Village Pantry from his Youth program participants and audience members.

The Chair noted commendations for EP Police Officers especially Officer Dennis Lazinek in the apprehension of two dangerous felons while on a traffic stop who were in possession of ten (10) stolen handguns and rifles from a burglary committed in the City of Chicago.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan and Phelan voting NO: NONE. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, CMC, Village Clerk