

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, December 19, 2011**

**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 James McQuillan  
Trustee Mary Keane  
Trustee Jerome Bosch  
Trustee Mark Phelan

Trustee Mark Marzullo was absent with notification.

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass. Treasurer John Sawyers was absent with notice.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Bosch.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. There will be a public hearing held on Thursday, December 29, 2011 at 10:00 am in Council Chambers, to discuss the County Development Bloc Grant (CDBG) project for the Senior Center.
2. The Village of Evergreen Park Finance Committee will hold a meeting on Tuesday, January 10, 2012 at 4:00 p.m. in Council Chambers, to discuss the 2011-2012 budget.
3. The Village Hall will be closed on Christmas Eve, Saturday and Monday and regular hours resume on Tuesday, December 27, 2011.
4. The Village will be closed New Year's Eve Saturday and Monday January 2, regular hours will resume on Tuesday, January 3, 2012. The Chair wished everyone a Merry Christmas and a healthy, prosperous New Year.
5. Due to the holiday, the Regular Board meeting will be held on Tuesday, January 3, 2012 at 7:30 p.m. in Council chambers.

6. Santa visits are still available through Christmas Eve. Contact the Recreation Dept. for information.
7. The EP Ice Rink is open and available for rental.
8. The Cook County Sales tax has been reduced ¼ percent effective January 1, 2012.

**OPEN  
PUBLIC  
REGULAR  
AGENDA**

NONE.

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the December 5, 2011 Regular Meeting of the President and Board of Trustees approved as presented were passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 4-2012**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 4-2012** with expenditures of the General Corporate Fund of \$318,125.31 and the Sewer and Water Fund in the amount of \$39,990.67 and the Open Lands Project \$ 375,854.16, the 95<sup>th</sup> Street TIF Fund, \$ 1,988.00 and the Capital Improvement Fund, \$7,050.00 and the Street Bond Fund, \$5,000.00 for a total of \$ 748,008.14. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, Bosch, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S  
REPORT**

Motion by Trustee Bosch second by Trustee Keane to approve the Village Treasurer's report for November 2011 with totals of \$ 5,767,936.91 in the General Fund and \$1,883,700.85 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 and License for **PRETTY NAILS (new owner only)** to conduct a nail salon located at 8736 S. Kedzie. 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.

**TABLED**

Motion to table by Trustee Bosch second by Trustee Kyle to table the application for Business Regulation Certificate and License for **PRIME UNITED MARKETING, LLC** to conduct a marketing and training facility located at 3759 W. 95<sup>th</sup> Street. The Chair and the Board questioned the petitioner, Mr. Jay Dunn about the number of telemarketers' at the location and background checks for employees. He answered approximately 15 tele-marketers. The

Chair noted the EP Police rejected the solicitors upon a background check for Prime United Marketing. Mr. Dunn said the current groups of solicitors are working for IGS an alternative energy supply company. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Phelan, to accept the two applications for Business Regulation Certificate and License for WOORI TAEKWONDO AND HAPIKIDO ACADEMY to conduct a martial arts training center located at 2700 W. 91st Street, Court H of the Evergreen Racquet and Fitness Club. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 17-2011**

Motion by Trustee Phelan second by Trustee Kyle to approve ORDINANCE NO. 17-2011, "AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2010, AND ENDING OCTOBER 31, 2011, FOR THE VILLAGE OF EVERGREEN PARK." The Chair stated the levy is \$5,307,503 which represents a 3% increase equating to \$17.00 per year for tax payers. Upon roll call voting YES: Trustees Phelan, Kyle, McQuillan, Keane and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 18-2011**

Motion by Trustee Keane second by Trustee McQuillan to approve ORDINANCE NO. 18-2011, "AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011, FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS." The Chair stated the library levy is 3% and approximate costs \$3.00 per household totaling \$ 963,857. Upon roll call voting YES: Trustees Kyle, McQuillan, Keane, Bosch, and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 19-2011**

Motion by Trustee McQuillan second by Trustee Keane to approve ORDINANCE NO. 19-2011, "AN ORDINANCE AMENDING SECTION, 24-127, WATER RATES, OF CHAPTER 24, WATER, SEWERS AND SEWAGE DSIPOSAL, OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING THE REATE FOR WATER PURCHASED." The Chair stated the new fee is \$7.00 per thousand gallons the old fee was \$5.60. The Chair said the City of Chicago is raising the water rates 25%

effective 2012 and another yearly increase for the next three years at 15%. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, and Phelan; voting NO: Trustee Kyle. The Motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 20-2011**

Motion by Trustee McQuillan second by Trustee Bosch to approve **ORDINANCE NO. 20-2011, "AN ORDINANCE AMENDING SECTION, 24-203, SEWER RATES, OF CHAPTER 24, WATER, SEWERS AND SEWAGE DISPOSAL, OF THE EVERGREN PARK MUNICIPAL CODE BY CHANGING THE WASTEWATER SERVICE CHARGE."** The Chair noted this increase is from \$1.56 and the new rate is \$1.70 per thousand gallons. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EP INSPT. DEPT  
VEHICLE SALE**

Motion by Trustee Bosch second by Trustee Kyle to approve the Building Inspector, Geoffrey Layhe's request to sell two vehicles, (1) 2005 Ford Crown Victoria with 91,171 miles; \$3,000.00 or best offer and (1) 2000 Chevy Impala, 80,000 miles (not drivable) for best offer. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**COMBINED  
COUNTIES /POLICE  
CONTRACT**

Motion by Trustee Phelan second by Trustee Keane to approve the collective bargaining agreement between the Combined Counties Police Association and the Village of Evergreen Park effective May 1, 2010 and expiring on April 30, 2014. The Chair thanked Village Attorney Cainkar for his efforts on the village's behalf for an equitable contract. Upon roll call voting YES: Trustees Phelan, Kyle, McQuillan, Keane and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

Engineer Tim Klass wished everyone happy holidays and stated he had no report.

**ATTORNEY'S  
REPORT  
RESOLUTION**

Attorney Cainkar explained there are two (2) resolutions requiring passage by the Board before the end of this calendar year.

Motion by Trustee Phelan second by Trustee Kyle to Approve **RESOLUTION NO. 14-2011**, *"A Resolution of the Village of Evergreen Park Amending the Village of Evergreen Park Personnel Policy Manual.* The Attorney explained the State has Section 7-172 of the Illinois Pension Code and requires this amendment providing that employees hired on or after January 1, 2012 shall not be entitled to be paid in cash for accrued vacation, sick personal or compensatory time upon retirement. The Chair stated IMRF pension is funded at 86% and has been referred to by Crain's Business as a national model. Upon roll call voting YES: Trustees Kyle, McQuillan, Keane, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McQuillan to approve **RESOLUTION NO. 15-2011**, *"A Resolution of the Village of Evergreen Park Authorizing the Submission of a Question Concerning the Supply of Electricity to the Electors at the March 20, 2012 General Primary Election."* The Attorney explained this is a resolution which will appear on the March 20, 2012 primary ballot and residents will vote to approve it or not. A brief discussion took place regarding the opt out option and the estimated savings in energy (electric) costs. The Attorney explained this is the first step with at least three to four more steps prior to finalizing any actions. 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.

**BIDS**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Public Works Director Lorenz to waive the bid process and award the timed pedestrian crosswalk signals at 95<sup>th</sup> Street and Homan and 95<sup>th</sup> & Millard Avenues to Meade Electric. The cost of 2 signaled intersections is \$20,624 and is a budgeted item. The Chair noted these two intersections were chosen due to the large number of school children using these crosswalks. The timed lights allow the pedestrian's visual signal of how much time is left to cross safely. He added the suggestion came through State Rep. Kelly Burke's office and other intersections will be added in the future. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MISC.** The Chair noted payouts to JEM Morris Construction \$299,732.76 for work done at the Park at 91<sup>st</sup> & California. No Board action required information only.

**ADJOURNMENT  
EXECUTIVE  
SESSION**

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn to Executive Session to discuss litigation. The Chair wished everyone a Merry Christmas and a healthy, happy New Year. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, McQuillan and Keane; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

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Catherine T. Aparo, CMC, Village Clerk