

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 7, 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 Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Jerome Bosch
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Girl Scout Troop 60737 and Trustee James McQuillan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Mustangs football team will be playing Richmond this Saturday night at 6:00 p.m. at EP High for State Conference semi finals. The Chair encouraged everyone to support the school.
2. Leaf pick up continues. Residents should dispose of leaves in yard waste containers. Only leaves in excess of what can fit in the green container should be raked to the curb. Container pick up is scheduled to end December 15, 2011, weather permitting.
3. Thanks to everyone involved in the recent Halloween Parade, the Pass Punt and Kick contest and the Pumpkin Smash. Mr. Duffy reported Pete's donated over 500 pumpkins for the children at the parade.
4. The Village Hall will be closed on Friday, November 11, 2011 in observance of Veteran's Day. Normal hours resume on Saturday, November 12, 2011 – 9 am- Noon.
5. West Nile Virus Update. There were no human cases of West Nile found in Evergreen Park.
6. The Nationwide Emergency Alert System Test will be conducted on Wednesday, November 9, 2011 at 1:00 p.m.
7. Thanks to residents Steven and Kelly Duffy for their efforts in starting the Northeast School Walking Club. Children are using

pedometers and counting miles to their destination of Disney World in Orlando Florida; currently they are in Kentucky. Mr. Steve Duffy in the audience noted there are 70 registered walkers that walk every Wednesday morning.

8. Central Junior High School will host their annual Veteran's Breakfast on Friday, November 11, 2011 at 8:00 a.m. All interested Veterans are encouraged to RSVP at 424-0148.

9. A Public Meeting will be held on Monday, November 21, 2011 at 7:30 p.m. in the Village Council Chambers to discuss project ideas and gain input from the community regarding eligible projects under the Community Development Black Grant Program administered by the Cook County Department of Planning and Development.

10. The City of Chicago plans to increase water rates as follows; 25% for 2012 and 15% for years 2013, 2014 and 2015. Trustee Marzullo asked why residential wells are prohibited and if their use could be revisited. PW Director Lorenz replied it may have been due to cross connection problems but wells could be investigated.

OPEN PUBLIC AUDIENCE

Mrs. Helen Cuprisin, 9233 S. Homan, suggested due to the high cost of water residents consider native plants, cone flowers, black eyed Susan's and ornamental grasses which require less watering.

Amy Fitzgerald, 9858 S. Lawndale asked how residents will be notified when the Sisters of Mercy issue will be discussed or decided at a Board meeting. The Chair responded it will be on the agenda which is posted and available on the Friday before the Monday Board meeting.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the October 17, 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. 25-2011

Motion by Trustee Phelan second by Trustee McQuillan, to approve Resolution NO. 25-2011 to close this fiscal year with expenditures of the General Corporate Fund of \$468,677.23 and the Sewer and Water Fund in the amount of \$153,674.41 and the Open Lands Project \$421,761.96 and the 95th Street TIF Fund of \$48,720.00 and the Capital Improvement Fund of \$63,316.91 and the Street Bond Fund of \$5,750.00 for a total of \$1,161,900.51. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

RESOLUTION

NO. 1-2012

Motion by Trustee Bosch second by Trustee Marzullo to approve Resolution NO. 1-2012 with expenditures of the General Corporate Fund of expenditures \$210,550.60 and Sewer and Water Fund, \$14,901.24 and the Street Bond Fund \$12,750.00 for a total of \$238,201.84. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan to approve the Water Collector's report for **October 2011** for information and file in the amount of \$655,318.74 the motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Village Collector's report for **October 2011** for information and file in the amount of \$1,788,312.20. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

NONE.

**ORDINANCE
NO. 16-2011**

Motion by Trustee McQuillan second by Trustee Kyle to approve Ordinance NO. 16-2011, "AN ORDINANCE AUTHORIZING A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER THE PUBLIC WATER SUPPLY LOAN PROGRAM." The Chair noted this is a low interest 20 year loan from the State of Illinois in the amount of \$ 2,175,981 for a Village wide water meter replacement program. Public Works Director Lorenz noted the current Village meters are approximately 20 plus years old, 5 years past the recommended life span. 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.

**VILLAGE
PANTRY**

Jolene Churak, President of the Village Pantry along with Virginia Wrobel and Mary Ann Diehl, pantry members awarded the following with certificates of appreciation; Mayor James Sexton, Clerk Cathy Aparo, Gavin Yeaman, PW Department, Swing'n Sugars Squares, Lions Club, United by Faith Lutheran Church, Cub Scout Pack 3644, First United Methodist Church, American Legion, Girl Scout Troop 125, Jerry Bosch of Northwest Boosters,

Jim Feltz, Youth Department and John and Gloria Arestis, Golden Griddle.

Jolene noted when the pantry started in 1982 it served 28 families per month and now serves 200 families per month. Jolene thanked volunteers and all those who donate to the EP Food Pantry. The audience gave a round of applause to all the award recipients. The Chair stated the pantry is run on donations and without any cost to the Village.

**BOND RATING
REPORT**

The Chair reported the recent assignation of AA rating from Standard and Poor's. Highlights of the report include a healthy property tax base with a growth of 4.5% annually between the years of 2005 and 2010; a balanced budget for 2012 with a \$250,000 contingency fund and a \$300,000 fund surplus in 2011. The Chair added the Police Pension funds are at an unheard of funded of 82.4%. The Chair thanked John Sawyers, Finance Director and Village attorney, Vince Cainkar, for their diligence on behalf of the Village; adding all Department heads and employees. He added this report is available to all interested parties.

**E-WASTE
REPORT**

The Chair reported the E-Waste collection for the month of September 13, 2011 to October 13, 2011 was 3,625 pounds of televisions, printer, monitors, computers and miscellaneous electronic devices. The drop site is open 8 am – 3p, Tuesday thru Thursday at the Street Department Garage.

**NATIONAL
LEAGUE OF CITIES**

Motion by Trustee Kyle second by Trustee Phelan to approve the Chair's request for payment of 2012 membership dues to the National League of Cities in the amount of \$1,861.00. 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.

**IML
DUES**

Motion by Trustee Marzullo second by Trustee Keane to approve the request for payment of 2012 membership dues to the Illinois Municipal League in the amount of \$ 1,291.00. 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.

**VILLAGE
ENGINEER'S
REPORT**

Mr. Klass reported K-5 Construction is finishing a punch list of small items to be completed he is currently working on proposed projects for next year.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

OCS Director, Jolene Churak stated there are handmade wreaths available for sale in Room 107/108; prices are \$15.00 for a small wreath and \$25.00 for a large wreath both are suitable for door hanging or cemetery memorial.

Youth Director, Jim Feltz reported 52 winter coats have been donated so far to the annual coat drive which continues until the end of November. The Youth Dept. has teens available for household chores and snow shoveling. The annual Family Turkey Shoot is Saturday, November 19, 2011.

Recreation Director, Dennis Duffy announced Santa house visits start soon and reservations will be taken the first week in December through the Recreation Department.

BIDS

Motion by Trustee Phelan second by Trustee Bosch to approve the PW Director's request to award the 24 inch outfall storm sewer for the detention ponds on the Village side of the tracks to Allsterda Cartage and Construction in the amount of \$59,903.00. The developer Sterling Bay will pay the full amount of the work. 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 at 7:50 P.M.

Motion by Trustee Bosch second by Trustee Keane to approve the PW Director's request to add to the contract and award the Excavation of the Pond at the Park. The contractor is on site doing earth excavation for the street widening and the driving range. The pond would be just over an acre and the cost is \$69,500.00. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Bosch and Phelan; voting NO: NONE.

Motion by Trustee Phelan second by Trustee Kyle to approved the PW Director's request to award to Evergreen Paving, Inc. additional alleys \$23,723.39 per the Mayor's request and additional earth excavation and a wider paving are at a cost of \$27,998.32. The total cost for the paving is \$119,523.36. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE.

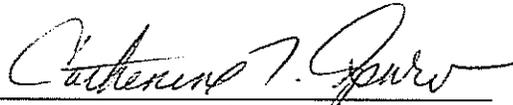
The Chair noted some payouts to JEM Morris Construction in the amount of \$377,933.40 and Gallagher Asphalt, \$51,041.57 and to Novotny & Associates, Engineering, and \$ 38,603.09. No Board action required information only.

MISC.

NONE.

**ADJOURNMENT
TO EXECUTIVE
SESSION**

With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn to Executive Session to discuss real estate. 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 at 8:18 P.M.



Catherine T. Aparo, CMC, Village Clerk