

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 3, 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 Vincent Cainkar, Village
Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**LEGISLATIVE
UPDATE**

The Chair introduced Evergreen Park State Representative, Kelly
Burke. The Chair thanked Rep. Burke for her help in keeping
LGDF (Local Government Distributive Fund) funds in the
municipalities. Gov. Quinn had proposed diverting these funds to
the State.

Rep. Burke gave an update regarding legislation in
Springfield. She reported the State has passed a balanced budget;
yet there is a backlog of bills still outstanding and it may take at
least three (3) years to see positive results.

She stated a new revised workman's compensation bill
passed and asked the Village to give her feed back if savings are
realized upon premium renewals. Senate Bill 7 was passed
regarding education reform including teacher accountability.
Representative Burke encouraged residents to contact her with any
questions or comments. The audience gave her a round of
applause.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Congratulations to employee, Mark Cucci on his retirement
after twelve years with the Village Water Department.

2. Continued success to Red Wing Shoes celebrating thirty five (35) years of business in Evergreen Park.
3. Thanks to Chief Kleinhaus and the entire EP Fire Department for a very successful open house event.
4. The Village is hosting the annual Hot Rod Classic on Friday, October 7, 2011 at Yukich Fields; proceeds will benefit the Wounded Warrior Project. Trustee Keane noted a few open spots adding they are quickly filling up and wonderful weather is expected dry and in 80 degrees.
5. The Village Hall will be closed in observance of Columbus Day on Monday, October 11, 2010. Normal hours resume on Tuesday, October 12, 2010.
6. Farmer's market continues each Thursday from 7 am – 1 pm until October 27, 2011.
7. Saturday, October 22, there will be a street dedication in memory of Spc. Jared Stanker at 8:00 am near the Klein Park memorial.
8. Later that Saturday, the Patriot Guard Riders will display the Wall of Honor at the HB Maher Com Center from 9 am – 5 pm. The Wall honors those in the State of Illinois who have lost their lives in the Iraq and Afghanistan wars.
9. The EP chamber hosts the first, "Art in the Village" event. Works by local artists will be displayed in various businesses within the village. Displays begin Monday October 24, 2011 and may be purchased. Contact Glenn Pinewski at the Chamber for more information.
10. The Annual Pass, Punt and Kick contest for boys and girls ages 6-11 at Duffy Park at 3:30 p.m.
11. The Annual Halloween Parade is at the Community Center Friday, October 22, 2010—at 6:00 p.m.

**OPEN PUBLIC
AUDIENCE**

Helen Cuprisin, 9233 S. Homan presented information on a seminar regarding a De-icing work shop. The Chair requested she pass it along to Mr. Lorenz, PW Director who stated he is aware of the seminar. She thanked Rep. Burke for a fine job representing the Village in Springfield, Illinois. The Chair added Rep. Burke saved the Village approximately \$400,000 last year.

Mrs. Kathy Manahan, 9854 Lawndale read a statement regarding her opposition to the Sisters of Mercy development at 99th & Central Park in Chicago Illinois. She distributed packets to the Trustees only and asked they review the information prior to making a decision on the development.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive reading of the minutes of the September 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. 23-2011**

Motion by Trustee Phelan second by Trustee Marzullo to approve **Resolution NO. 23-2011** with expenditures of the General Corporate Fund of \$ 298,858.78 and the Sewer and Water Fund of \$ 51,557.40 and the Open Lands Project \$6,474.00 the 95th St. TIF Fund, \$2,202.60 and the Street Bond Fund, \$15,000 for a total of \$374,092.78. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to accept for file and information the Water Collector's report for **September 2011** in the amount of \$477,505.62. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee Bosch second by Trustee Keane to accept for file and information the **Village Collector's** report for **September 2011** in the amount of \$ 1,062,679.27 approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle, to accept the application for Business Regulation Certificate and License for **Calabria Imports** located at 2758 W. 95th Street, to obtain a class AA Liquor License, consumption on premises and packaged sales Beer and Wine only. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATIONS
HALLOWEEN**

Motion by Trustee Keane second by Trustee Kyle to approve the Proclamation, declaring **"Monday, October 31, 2011 as Halloween in the Village of Evergreen Park."** The Chair encouraged residents to attend the Recreation Department Parade festivities on Friday, October 22, 2011. Hours are until 6:00 without an adult and until 8:00 pm with adult supervision. The Chair encouraged trick or treaters to observe porch lights if they are not on, assume they do not wish to participate. 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.

**INTERN
EPPD**

Motion by Trustee Phelan second by Trustee Bosch to approve the Police Chief's request for Jason J. Knight College Student Internship with the Police Department. 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.

**TRUNK AND
TREAT**

Motion by Trustee Kyle second by Trustee Marzullo to approve the request from First United Methodist Church , 9358 S. Homan to hold a Trunk and Treat event on Halloween October 31, 2011 from 3- 6pm. Included is a request for closure of 94th street between Homan and Trumbull using village barricades. 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.

**ENGINEER'S
REPORT**

Mr. Klass reported the restoration portion of the paving project will be finished next week. He is actively working on projects for next year. He stated \$200,000 should be received soon from CDBG monies for the Senior Center at 9547 S. Homan. State Rep. Burke has sent information regarding impervious parking lot workshops. Mr. Klass stated the EPA has not responded but he will contact them again regarding the Illinois Green Infrastructure Grant Program for storm water management. The Chair asked Mr. Klass to see if private companies are eligible for this grant. He will report back to the Chair.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**DEPT.
HEADS**

Jim Feltz, Youth Director, reported the annual coat drive has begun and runs from October 1 through November 30, 2011. Clean usable coats may be dropped off at the Community Center and the Village Hall. Last year 250 coats were collected. Teens are available for a fee to do raking, snow shoveling and various household chores.

Jolene Churak, OCS Director recommended everyone review their real estate tax bill and verify their exemptions. Senior exemptions must be submitted yearly. If they are not receiving their legal exemptions contact her at OCS for help.

Police Chief Saunders stated the EP Police Department has started a safe disposal for expired prescription drugs. The medications may be dropped at the Police Station. Collection is limited to pill medications only, no syringes or liquids will be accepted.

The Chair reminded everyone the e waste collection site is open at the Street Department. He also asked all able bodied persons to use the green containers and avoid curb pick up if possible.

Bill Lorenz, PW Director reported the 50/50 sidewalk replacement program has been completed.

BIDS

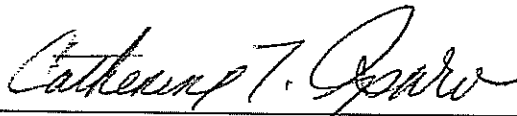
Motion by Trustee Phelan second by Trustee Kyle to approve PW Director's request to award the only bid and proceed for the new Driving Range and the 93rd Place Street Widening project to J.E.M. Morris Const. Big Rock, IL. Five contractors purchased plans and only one bid was received JEM in the amount of \$798,729.40. PW Director Lorenz noted residents will be kept informed of construction in the area. 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.

MISC.

The Chair stated the Board previously approved refunding of Village Bonds by the Attorney and the Treasurer; this effort will save \$153,000 in interest. He thanked Mr. Cainkar and Mr. Sawyers for their diligence.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Bosch 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, Keane, Bosch and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.



Catherine T. Aparo, CMC, Village Clerk