

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 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 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. Village Engineer Tim Klass 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. The Chair recognized Kerry Dean, head Coach of St. Bernadette Catholic Academy and Alexis Pierre-Antoine and Kaylin Dean for sport achievements in the Catholic Youth Organization Champions. The audience gave the girls a round of applause.
2. The Chair reminded everyone Gold Star Mothers Week is September 19 -25 for all mothers who have lost children killed in military action. He asked everyone to fly the flag in honor of all military heroes and their families.
3. Northeast PTA has requested a proclamation for "Walk to School Day on October 5, 2011 in the Village of Evergreen Park" and will begin a walking club on September 21, 2011.
4. State Rep. Kelly Burke will present a legislative update at the Regular Board meeting held on October 3, 2011.
5. Queen of Martyrs will host its annual Martyrs Fest commencing Friday, September 23 from 5- Midnight, Saturday September 24 from Noon to Midnight and Sunday, September 25, 2011 from Noon to 9:00 p.m.
6. St. Xavier 5K Run is on Saturday, September 24, 2011.

7. Evergreen Park Community High School's annual Homecoming Parade, Friday, September 30, 2011.
8. Queen of Martyrs will also host its, annual Walk a Thon on Friday, September 30, 2011 from 8:30 am to 2:00 p.m.
9. Most Holy Redeemer School will hold its' Annual Homecoming Parade on Saturday, October 1, 2011, commencing at 11:00 a.m.
10. The Evergreen Park Fire Department will host an open house on Sunday, October 2, 2011 from 1-5 p.m.
11. The Village of Evergreen Park hosts a Hot Rod Classic Car Show at Yukich Field on Friday, October 1, 2010 from 3-10 p.m. Contact Mary Keane at to register for the event. Proceeds for this event benefit the Wounded Warriors.
12. Fall Tree Planting Program ends October 7, 2011. Brochures are available at the Village Hall.

**OPEN PUBLIC
AUDIENCE**

Mrs. Beth Amado, 9848 S. Lawndale addressed the Board with concerns regarding the Sisters of Mercy proposed development in the southwest quadrant; 99th & Central Park. She and plaintiff Cathy Manahan were informed Village attorney Joe Cainkar has withdrawn from the case. She stated her opposition to the development and urged the Village to continue the trial. The Chair responded the matter is in litigation and therefore neither he nor the Board can comment.

Mrs. Amy Fitzgerald, 9858 S. Lawndale read a statement and gave a copy of the letter to all Board members. She stated her opposition to the Sisters of Mercy development due to possible environmental issues. She also requested a copy of the environmental study. The Chair responded the proposed property is located in the City of Chicago where the Village has no jurisdiction. He will attempt to provide documents relating to environmental studies if available.

Mr. Chris Berg, 3124 W. 91st Street, questioned how the increased traffic on 91st street due to the Menards/Meijer project will be handled. The Chair explained turns are right in and right out at the 91st Street location.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the September 6, 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. 22-2011

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 22-2011** with expenditures of the General Corporate Fund of \$233,903.75 and the Sewer and Water Fund in the amount of \$208,654.93 and the Open Lands Project \$3,056.00 for a total of \$446,114.68. 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.

TREASURER'S REPORT

Motion by Trustee Bosch second by Trustee Marzullo to approve the Village Treasurer's report for August 2011 with totals of \$5,966,343.68 in the General Fund and \$2,318,361.89 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

NONE.

ORDINANCE NO. 14-2011

Motion by Trustee Marzullo second by Trustee Keane to approve **Ordinance NO. 14-2011 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,350,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.** The Chair noted a savings to the Village of approximately \$120,000 due to the refunding of some General Obligation Bonds Series 2004. 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.

MHR WALK-A-THON

Motion by Trustee Kyle second by Trustee Keane to approve the request from Most Holy Redeemer to hold their annual Walk-A Thon on Friday, October 14, 2011 at 12:30 p.m. 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.

QUEEN OF MARTYRS

Motion by Trustee Phelan second by Trustee McQuillan to approve the Homecoming Parade for Queen of Martyrs on Saturday, October 8, 2011 from 10:30 pm-12:30 p.m. 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.

**SW CONFERENCE
MAYORS DUES**

Motion by Trustee Bosch second by Trustee Marzullo to approve the payment of membership dues to the Southwest conference of Mayors for fiscal year 2012 in the amount of \$4,500.00 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.

**ENGINEER'S
REPORT**

Tim Klass reports most of the paving project is almost finished with asphalt paving to start later this week.

**ATTORNEY'S
REPORT**

No report.

BIDS

NONE.

MISC.

The Chair recognized Alice Flaherty, 9831 S. Lawndale in the audience, she questioned how will residents be informed of information regarding the lawsuit for the Sisters of Mercy. The Chair explained agendas are available the Friday before a meeting after 3:00 p.m. through the Clerk's office.

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 Phelan, Kyle, Marzullo, McQuillan, Keane, and Bosch; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk