

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Tuesday, September 6, 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 was Village Attorney Joseph Cainkar, Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thank you letter from Tinley Park Police Department fro assistance in an incident occurring on Saturday, August 13, 2011.
2. Tinley Park Mayor Ed Zabrocki extended compliments to Mayor Sexton and Recreation Director, Dennis Duffy on the recent Rich Daniels concert at Klein Park
3. E-Recycling update- As of August 4, 2011 a total of 3,422 pounds of electronics has been collected for recycling. Illinois Gov. Quinn announced legislation effective January 1, 2012 which bans refuse pick up of many tech items including TV's, monitors, fax machines, cd players and much more.
4. St. Bernadette's annual Rib Fest will be held on Saturday, September 1, 201 from 4 p.m. to midnight.
5. The EP Historical Commission will hold a meeting on Wednesday, Sept. 14, 2011 at 7:00 pm in the Community Room of the Village Hall. The meeting is open to the public.
6. Farmers Market continues each Thursday from 7:00 am-1:00 pm at Yukich Fields.
7. The Village of Evergreen Park will host the annual Hot Rod Classic Car Show at Yukich Field on Friday, October 7, 2011 from 3-10 p.m. Contact Mary Keane to register. A portion of the proceeds will benefit the Wounded Warrior Project.
8. Fall Tree program ends Friday, October 7, 2011. Brochures are available at the Village Hall.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the August 15, 2011 Regular Meeting by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 21-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 21-2011** with expenditures of the General Corporate Fund of \$367,737.80 and the Sewer and Water Fund in the amount of \$213,131.53 and the Open Lands Project \$647.00 and the 95th Street TIF Fund \$11,896.10 and the Capital Improvement Fund, \$1,108,077.33 and the Street Bond Fund \$2,000.00 and Debt Service- General \$ 592,026.95 for a total of \$2,295,516.71. 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.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Bosch to approve the Water Collector's report for **August 2011** for information and file in the amount of \$559,192.76. 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 August **2011** for information and file in the amount of \$1,763,653.09. The motion was 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 **BUJIS (Space 2)** to operate retail clothing store at the Plaza, 9500 S. Western Avenue. 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.

**ORDINANCE
NO. 13-2011**

Motion by Trustee Bosch second by Trustee McQuillan to approve **Ordinance NO. 13-2011**, " **AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A PHYSICAL FITNESS FACILITY AND MEMBERSHIP SPORTS AND RECREATION CLUB ON THE PREMISES AT 9500 SOUTH WESTERN AVENUE, EVEREEN, PARK, ILLINOIS.**" 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.

PROCLAMATIONS

Motion by Trustee Phelan second by Trustee Kyle to approve the Proclamation, “ Declaring September 2011 as National Recovery Month; Prevention Works, Treatment is Effective in the Village of Evergreen Park, Illinois. ” 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.

Motion by Trustee Kyle second by Trustee Marzullo to approve the Proclamation, “Declaring September 17-23, 2011 as Constitution Week in the Village of Evergreen Park, Illinois.” 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.

**EP POLICE
INTERN**

Motion by Trustee Bosch second by Trustee Marzullo to approve the request from Police Chief Saunders to approve Kevin J. Burke’s participation in the Evergreen Park Police Department’s College Student Internship Program. 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.

**MARTYRFEST
HOMECOMING
REQUEST**

Motion by Trustee McQuillan second by Trustee Keane to approve the request for Queen of Martyrs’ Fest and liquor license on parish grounds on Friday, Saturday and Sunday, September 23-25, 2011. 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.

**MARTYRS
WALK A THON**

Motion by Trustee Phelan second by Trustee Kyle to approve Queen of Martyrs request to hold their annual walk-a-thon on September 30, 2011 from 8:30 am to 2:00 pm. with a rain date of rain date October 3, 2011. The Chair noted he had approved a parking change due to Marytrfest. (No Board action required for parking changes.) Upon roll call voting YES: Trustees Bosch, Kyle, Marzullo McQuillan, Keane and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MOTHER McAULEY
WALK REQUEST**

Motion by Trustee Phelan second by Trustee Marzullo to approve the request from Mother McAuley for an all –school walk (1,300 students) fundraiser to be held on Friday, September 23, 2011. Trustee Phelan amended the motion adding approval contingent upon agreed solutions to traffic enforcement, crowd control and the safety of student body participating. The Chair directed, Ms. Jennifer Busk, petitioner for Mother McAuley to contact Dep. Chief Gutkowski and PW Director Lorenz regarding resolution of these safety issues. Upon roll call voting YES: Trustees Bosch, Kyle, Marzullo McQuillan, Keane and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Tim Klass reported progress on the Street Rehab project and commended the contractor for completing Section 1 & 2 under budget and on time.

Motion by Trustee Phelan second by Trustee Marzullo to approve the Engineer's payment request to Gallagher Asphalt in the amount of \$1,042,789.99. Trustee Kyle stated they did an excellent job in her area. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

The Chair stated he is not pleased that the 2011 Sidewalk Program is one month late and still has not begun.

ATTORNEY'S REPORT

The Attorney had no report.

DEPT. HEADS REPORTS

Youth Commissioner, Jim Feltz reported an average twenty seven (27) teens used the facility daily. Fright night is coming and the Red Cross Baby sitting program will be starting soon. He added (25) twenty five student volunteers from Evergreen Park High School are available for community service.

Recreation Director, Dennis Duffy reported over 300 children have signed up for the soccer program held at Yukich Fields on Saturday mornings and the girls Lacrosse team starts tomorrow after school. Six concerts were held this summer and Mr. Duffy thanked the Chair and the Board for a great concert season.

The Chair reminded everyone of Most Holy Redeemer's outdoor mass at Duffy Park at 11:00 am on Sunday. There will be a remembrance ceremony for Military, Police and Fire personnel and all those that perished on September 11, 2001 in New York.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request for permission to bid on earthmoving, fencing and road building improvements at "The Park" the newly purchased property at 91st & California Avenue.

The Chair directed attention to the conceptual drawings presented depicting possible uses of the 48 acre property; including a dog park, an enhanced sledding slope with stairs, cross country skiing, disc golf, driving range, a pond and a gardening area reminiscent of the original agricultural use of the land and truck farming. The Chair added Engineer Klass has been overseeing the repair project to the existing wall on 93rd Place. 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.

MISC.

Motion by Trustee Bosch second by Trustee Kean to approve the engineer's payout request to Novotny and Associates of \$73,215.78 for various Village projects. 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.

There is a movie in the park at Duffy Park, "Rudy" at 8:00 p.m. weather permitting.

The Chair recognized a resident from the audience, who did not give his name, only that he is a laborer in the trades and asked if there is any consideration given for EP residents to work on various construction projects in town. The Chair stated Meijer and Menards will host job seminars for Evergreen Park and surrounding area residents. The Chair invited him to stop by his office tomorrow morning.

ADJOURNMENT

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 litigation, real estate and personnel. 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 at 8:20 P.M.

Catherine T. Aparo, CMC, Village Clerk