

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, July 18, 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 and 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. Movies in the Park returns on Thursday, July 21, 2011 at Duffy Park feature is Despicable Me and is rated G. Everyone is encouraged to bring the family out for a free movie night.
2. Read a portion of a thank you from the Sinful Saints band regarding the tremendous Independence Day Parade.
3. Thanked EP residents Kelly and Steve Duffy who raised \$36,000 for the American Cancer Relay for Life event.
4. Mr. Duffy in the audience wished to thank the Chair for his help and also the Evergreen Park restaurants that donated gift certificates. Among the EP restaurants were, Chi-Tung, Golden Griddle, Barraco's, Roseangelas, Karson's, Souzy's, Pizza Man and Subway.
5. Thanks to all Village Departments for their assistance during the recent storms. The Chair noted power outages in our area lasted approximately three (3) days. He commended Com Ed employees for their efforts in restoring power so quickly to so many municipalities.
6. E- Waste Program has begun from Tuesday thru Thursday at the Street Yard at 93rd and Kedzie.

7. The Farmers Market continues each Thursday from 7:00 am to 1:00 pm until October 2011.
8. The 50/50 Sidewalk program has begun at a cost of \$65.00 per square. Deadline is July 29, 2011. Payment is due by August 5, 2011.
9. Everyone is encouraged to attend the EP Chamber of Commerce annual Golf Outing at Fountain Hills GC in Alsip, on Friday, July 22, 2011. Call the Chamber for more info 423-1118.
10. Thanks to PW Director Bill Lorenz who reports receiving the e final payment from the Metropolitan Mayors caucus in the amount of \$45,658.16 for the 2011 lighting upgrade. A total of \$79,389.86 was received in grant monies to upgrade various village buildings with more efficient lighting.

OPEN PUBLIC AUDIENCE

Trustee Phelan complimented PW Director Lorenz and his Department for their work on the new pergola at 91st & Turner. He stated the Village does not have a park district to fund these projects and PW completes all of this on a very limited budget. The Chair noted the park at 89th & Troy also has a new pergola.

Mr. Steve Duffy, 8834 S. California, thanked the Chair for his help and also the Evergreen Park restaurants that donated gift cards used in a raffle at the recent Relay for Life. Proceeds of \$275.00 were raised with donations from Golden Griddle, Pizza Man, Roseangela's, Karson's, Jimmy Johns, Chi Tung, Smoke n Que, Wojo's, Pappy's, Barraco's and Baskin Robbins on Kedzie. The Chair thanked Steve and his wife, Kim and the committee for a great job and all the local businesses that participated.

Mr. Mark Flynn, 9718 S. Hamlin reported he has witnessed Land and Lakes refuse haulers mixing recyclables with household waste pick up. When he confronted the driver he was told that was policy for every 5th or 6th house they pick up. He related the incident to Geoff Layhe, Health Inspector who immediately called Mr. Boss of Land and Lakes to report this problem. The Chair directed Bill Lorenz to check with Land and Lakes and correct the issue.

He also questioned if the Board is considering a (9) nine hole golf course at the 91st & Western property. He has talked to the Billy Casper golf management group and offered to arrange a meeting with the Mayor. The Chair responded he is open to suggestions and would welcome a meeting. Trustee Marzullo stated some of the existing property must be used for water retention and the loss of that land could impact the development of a nine hole course.

**REGULAR
AGENDA**

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

**RESOLUTION
NO. 18-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 18-2011** with expenditures of the General Corporate Fund of \$303,735.36 and the Sewer and Water Fund in the amount of \$277,399.15 and the 95th Street TIF Fund, \$12,828.50 and the 95th Street Bond Fund, \$4,7500.00 for a total of \$598,713.01. 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.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the business license application for **3 D Design Nails** to operate a nail salon located at 9830 S. Western Avenue. The Chair asked if business hours are the same as the mall, the petitioner answered similar hours, seven days a week from 9:30 am to 8:30 pm. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Kean, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**METROPOLITAN
MAYOR'S CAUCUS**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Mayor's request to pay membership dues to the Metropolitan Mayors Caucus 2010-2011 in the amount of \$694.82. The Chair noted the cost is .035 per capita. Upon roll call, voting YES: Trustees McQuillan, Kean, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Engineer Klass stated paving projects are moving along. There have been some issues with residential parking but he has been in contact with the residents and issues have been resolved.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS NONE.

MISC. The Chair read a payout request from PW Director Lorenz to Gallagher Asphalt for the work completed on the 2011 Street Rehab Project in the amount of \$380,066.18. Upon roll call, voting YES: Trustees Kean, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Smith that this Regular Meeting of the President and Board of Trustees adjourn. 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 7:45 P.M.

Catherine T. Aparo, CMC, Village Clerk