

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
TUESDAY, July 5, 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:
Present:

Mayor James Sexton
Trustee Jerome Bosch
Trustee Mark Phelan
Trustee Carol Kyle
Trustee James McQuillan

Absent with notice, Trustee Marzullo and Trustee Keane.

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 Kyle.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Special thanks to all Village Departments, especially Mr. Dennis Duffy and the Recreation Department for their efforts during the recent Day in the Park and the 43rd Annual Independence Day Parade.
2. The Zoning Board of Appeals of the Village of Evergreen Park will conduct a public hearing in Council Chambers on Tuesday, July 12, 2011 at 7:30 p.m. for a special use under Section 25-60 of the Evergreen Park Zoning Code to permit the operation of a physical fitness facility and membership sports and recreation club upon the property located at 9500 S. Western Avenue, (formerly Office Depot) Evergreen Park, Illinois.
3. Farmers Market continues every Thursday at Yukich Field from 7:00 am- 1:00 pm.
4. The EP Chamber of Commerce will host its' annual Golf Outing on Friday, July 22, 2011 at Fountain Hills Golf Course. Contact the Chamber for more info 423-1118.
5. A benefit will be held for former EP resident, Ranger Brad Hojek who was seriously wounded while serving in the military.

The benefit will be Sunday, July 17, 2011 at Bourbon Street from 2 pm to 7 pm.

PRESENTATION

ESGR

Police Chief Michael Saunders stated EP Police Officer and Coast Guard Member, Michael Kmetty, submitted the nominations for the Patriot Award. Chief Saunders introduced, Mr. Terry McCollom, Military Outreach Director of Illinois and Mr. Michael Holum, ESGR (Employer Support of the Guard and Reserve) presented the Patriot Award plaque to Police Chief Michael Saunders, Dep. Chief, Dennis O'Dowd, Dep. Chief Wayne Gutkowski, Capt. John Eisenbeis and Sgt. Robert Wall. Mr. Holum noted the award is given to employers who follow the laws and encourage active participation of employees to serve in the Guard and Reserves. Mr. McCollom stated he grew up in Evergreen Park. He commended the Mayor and the Village of Evergreen Park and the Police Department for their commitment to military service personnel. The Board and the audience gave the recipients a hearty round of applause.

**OPEN
AUDIENCE**

Helen Cuprisin, 9233 S. Homan, announced a free seminar sponsored by the Evergreen Chamber on Monday, July 18, 2011 from 6:00 to 8:00 p.m. at the EP Library. The Citizens Utility Board (CUB) will present information on alternative electric supply companies and a variety of other energy issues.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Phelan, to waive reading of the minutes of the June 20, 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. 17-2011**

Motion by Trustee Phelan second by Trustee Kyle, to approve **Resolution NO. 17-2011** with expenditures of the General Corporate Fund of \$412,898.74 and the Sewer and Water Fund of \$ 54,814.03 and the Street Bond Fund, \$1,000.00 for total of \$ 468,712.77. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
COLLECTOR'S
REPORT**

Motion by Trustee McQuillan second by Trustee Kyle, to accept for file and information the Village Collector's report for June

2011 in the amount \$1,754,099.08. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER COLLECTOR'S
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to accept for file and information the Water Collector's report for June 2011 in the amount of \$ 425,961.02. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Bosch to approve the business license application for ADVANCED RETINAL INSTITUTE, INC. To conduct an ophthalmologist office located at 3900 W. 95th Street, Suite 7 A and 7 B. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan and Bosch; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 11-2011**

Motion by Trustee Phelan second by Trustee Bosch to approve Ordinance No. 11-2011, "An Ordinance Amending Chapter 13, Motor Vehicles and Traffic, Article V, Stopping, Standing or Parking, by Adding Section 13-220, Stopping, Standing or Parking in Private Lots, of the Municipal Code of the Village of Evergreen Park." The Chair noted this is in response to a problem of large semi trucks parking overnight in the Sam's and Wal-mart parking lots. Violation of this ordinance could result in a \$250.00 ticket. Upon roll call, voting YES: Trustees Kyle, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ELECTRONIC
RECYCLING
CONTRACT**

Motion by Trustee Kyle second by Trustee McQuillan to approve the contract between the Village of Evergreen Park and Vintage Tech Recyclers effective June 1, 2011 and ending May 31, 2013. The Chair thanked Laura Shallow, Chairperson of the Environmental Commission and PW Director Bill Lorenz. He stated the EP Street Garage will be the drop off site for used tech items and small appliances. This is being done at no cost to the Village. Mr. Lorenz said there will be signs posted as to the types of items accepted for recycling. The Chair requested residents be given proper notice of acceptable recycled items prior to packing it in the car and bringing it over to the site. Upon roll call, voting YES: Trustees McQuillan, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD
SQUAD SALE**

Motion by Trustee Phelan second by Trustee Kyle to approve the Police Chief's request to sell (3) three 2007's and (1) one 2003 Ford Crown Victoria squad cars. All vehicles are in the parking lot for inspection and interested parties should contact Cpt. LeCompte for further information. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RELAY FOR
LIFE PROCLAMATION**

Motion by Trustee Bosch second by Trustee Kyle to approve the proclamation "American Cancer Relay for Life in Evergreen Park, July 16-17, 2011." Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SXU
RUN**

Motion by Trustee McQuillan second by Trustee Phelan to approve the annual request from St. Xavier University to hold their 11th Annual Cougar 5 K Run/ Walk on Saturday, October 24, 2011 during Homecoming Weekend. Upon roll call, voting YES: Trustees Kyle, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass stated the paving project is in full swing and has begun in the southeast section east of California. Trustee Kyle said she has received many calls regarding the sequence of the construction work and parking restrictions. Mr. Klass explained the process and said he is available to speak to residents.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS
MOWER**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to purchase a 168" Rotary Finishing Mower for the Trackless Machine at a cost of \$17,400.00. There is only one vendor for our region and this is a budgeted item. Upon roll call, voting YES: Trustees Kyle, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**2011 STREET
PATCH PROGRAM**

Motion by Trustee Bosch second by Trustee Kyle to approve the PW Director's request to award the 2011 Street Patching Program to Crowley Sheppard Asphalt, lowest bidder in the amount of \$ 88,083.20. Clerk Aparo thanked Mayor Sexton for opening the bids on June 30th during the sticker deadline while the Clerk was at the counter selling stickers. She also thanked Trustees Carol Kyle and Mary Keane for their assistance selling stickers on the deadline date. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**50/50 SIDEWALK
PROGRAM**

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director's request to award the low bid for the 2011 50/50 Sidewalk Program to Strada Construction in the amount of \$118,975.00. Four contractors bid the work and work will begin within the next two weeks. Upon roll call, voting YES: Trustees Kyle, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MISC.
IEMA**

PW Director Lorenz stated the Village received \$ 61,833.97 in monies from IEMA for costs incurred during this past winter's blizzard. The Chair thanked Mr. Lorenz, Police Chief Saunders and Fire Chief Kleinhaus and Assistant Fire Chief Hojek for their diligence in obtaining the grant monies on behalf of the Village.

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. Upon roll call voting YES: Trustees McQuillan, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk