

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

Mayor James Sexton  
Trustee Carol Kyle  
Trustee Mark Marzullo  
Trustee James McQuillan  
Trustee Mary Keane  
Trustee Jerry Bosch  
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**PUBLIC FORUM**

The Chair made the following announcements:

1. The 2011 Street Paving Project will begin on Monday, June 13, 2011. Gallagher Asphalt will be starting at 99<sup>th</sup> Street and Artesian working west to California Avenue. The area is from 95<sup>th</sup> Street to 99<sup>th</sup> Street- Western to California. The project should be completed by August 2011, weather permitting.

2. A Zoning Board Meeting will be held on Tuesday, June 14, 2011 at the Evergreen Park High School, at 7:00 p.m. in the Library, at the request of Evergreen Park Development, LLC regarding the property known as Evergreen Golf Club, 9140 S. Western Avenue. The application will address the re-zoning of the east half of the former Golf Course from "O" Open Space to "C" Commercial with the west half remaining "O" Open Space. The meeting is open to the public.

3. Farmers Market commenced Thursday, June 2, 2011 and continues each Thursday from 7:00 am to 1:00 pm. At Yukich Field.

4. The EP Police Department is presenting Hook a Kid on Golf free of charge to boys and girls for ages 8 to 13. There are still a few openings for this year. Contact the Police Department for applications and information.

5. Most Holy Redeemer will hold their annual carnival on Wednesday, June 15, 2011 through Sunday, June 19, 2011.
6. The 17<sup>th</sup> Annual 5k Run is Saturday, June 25, 2011 at Klein Park. Registration is 7:30 a.m. to 8:15 a.m. the run begins at 8:30 a.m.
7. The 23<sup>rd</sup> Annual Day in the Park is Saturday, June 25, 2011, 11:30 a.m. – 9:00 pm at the Community Center.
8. The 43<sup>rd</sup> Annual Independence Day Parade is Friday, July 1, 2011 at 6:30 p.m. Fireworks at dusk at Duffy Park 92<sup>nd</sup> and Millard.
9. Vehicle Stickers renewal applications have been mailed. To save mailing costs courtesy reminders will not be sent out this year. The vehicle sticker renewal is due by June 30, 2011. A late fee penalty of 100% will be applied July 1, 2011.
10. The Chair noted a thank you from Fire Chief Hojek of Hometown for the donation of a computer server.
11. The Chair read a portion of a letter from State Treasurer Dan Rutherford stating Illinois has \$45 Billion dollar deficit compared to \$12 Billion in 2002.
12. Trustee Bosch stated the good news is that the State will not be taking the LGDF monies to local governments. The estimated revenue loss was \$500,000 to the Village of Evergreen Park. Mayor Sexton stated he has personally thanked Sen. Maloney and State Rep Burke for their help in opposing the passage of this bill in legislation.

**OPEN PUBLIC  
AUDIENCE**

Mr. Mike McLaughlin, 9839 S. Spaulding, gave the Board handouts on Viridian Energy an alternative energy supplier. The Chair asked Mr. McLaughlin to meet with Mr. Lorenz regarding sustainable electricity.

**REGULAR  
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle, to waive reading of the minutes of the May 16, 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. 15-2011**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 15-2011** with expenditures of the General Corporate Fund of \$ 663,831.44 and the Sewer and Water Fund of \$ 169,968.90 and the 95<sup>th</sup> Street TIF Project, \$8,302.60 and the Capital Improvement Fund, \$ 74,340.92 and the Street Bond Fund, \$ 16,510.00 for a total of \$932,953.86. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, and Keane Bosch and, Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER  
COLLECTOR'S  
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan, to accept for file and information the Waters Collector's report for May 2011 in the amount \$ 515,090.22 the motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTOR'S  
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan to accept for file and information the Village Collector's report for May 2011 in the

amount of \$ 1,397,270.19. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Keane, to accept the application for Business Regulation Certificate and License for ZACATACOS to conduct a restaurant located at 3224 W. 95<sup>th</sup> Street. 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.

**POLICE REQUEST  
TO DECLARE AND  
FILL SGT. VACANCY**

Motion by Trustee Bosch second by Trustee McQuillan to approve Police Chief Saunders request to declare a vacancy in the Police Department due o a permanent medical condition of Sgt. Denise Mahoney, and promote one patrol officer to rank of Sergeant in the Police Department. 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.

**MAYOR'S REQUEST  
TO PROMOTE  
SGT. FRANKLIN**

Motion by Trustee Kyle second by Trustee Bosch with pleasure to approve the Mayor Sexton's request to promote Detective Wendi Franklin to the rank of Sergeant. The Chair stated it is with great pride he recommended Det. Franklin for this promotion. Chief Saunders stated she is a unique and talented investigator and the Police Department welcomes her to this new position. Trustee Bosch added Det. Franklin has always been willing to help him with his mobility issues and he appreciates her kindness. The Chair recognized Sgt. Wendi Franklin and she was given a round of applause by the Board and the audience. 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.

**DR. POWELL  
REQUEST**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from Dr. Thomas Powell to block off the alley way behind his building located at 3860 W. 95<sup>th</sup> Street on July 1, 2011 for the annual Fourth of July Parade. 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.

**RETURNING VETS  
HOMECOMING**

Motion by Trustee Phelan second by Trustee Kyle to proclaim June 17-19, 2011 Welcome Home Honoring Returning Veterans in the Village of Evergreen Park. The Chair noted many returning Viet Nam vets were never given the welcome home they deserved. He acknowledged and thanked audience members who served in the military; including Jim Feltz, Vince Churak, and Dennis Duffy. The Board and the audience gave them a round of applause. 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.

**ENGINEER'S  
REPORT**

Tim Klass had no report.

**ATTORNEY'S  
REPORT**

The Attorney had no report. He requested Executive Session after tonight's meeting.

**DEPT HEADS**

Mike Knieps, S & W Dep. Director, reminded everyone the storm basins will treatment will start next Monday. He added the pond at the former Evergreen Golf course has been treated. Trustee Marzullo asked about grass mowing at the former golf course. The Mayor assured him the grass is being cut by a contractor.

Dennis Duffy, Recreation Director announced free summer concerts begin in this Sunday June 12, Southwest Community Band at Klein Park at 6:00 p.m. Everyone is encouraged to attend these wonderful outdoor summer events.

Jolene Churak invited everyone to attend the luncheon on June 16, 2011 at Noon at the Senior Center 9547 S. Homan. State Senator Ed Maloney and State Rep. Kelly Burke will speak and participate in a question and answer dialogue. She added there is a form in the mail from Cook County Assessor Joe Berrios for long time residents. Her office will notarize the forms and the filing deadline is June 20, 2011.

Trustee Bosch added that there is another homeowner exemption available for home owners with disabilities. The form is PEAX 3 that must be signed by the doctor and returned to Mr. Berrios' office. Jolene has those forms available at OCS.

Jim Feltz announced new summer hours for the Youth Commission start June 14, 2011 are Monday thru Friday 1:00 p.m. to 5:00 p.m. Upcoming events include a Chicago White Sox tour and the American Academy of Pediatric Certified Baby sitting Class starts June 16, 2011. Youth Department teens are available for clean up and yard work.

**BIDS  
50/50 SIDEWALK**

Motion by Trustee Phelan second by Trustee Kean to approve the PW Director's request to authorize the Clerk to bid the 50/50 2011 Sidewalk program; this is a budgeted item. The Chair noted this program has not been available the last few years due to budgetary constraints. The price of the concrete, per square has not been determined. 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.

**ALLEY PAVING**

Motion by Trustee Phelan second by Trustee McQuillan to approve the PW Director's recommendation to accept the low bid from Evergreen Paving, Inc. in the amount of \$67,801.65 for the 2011 Alley Paving Project. The other two bids were J & R 1<sup>st</sup> in Asphalt,

\$86,687.10 and Crowley Sheppard Asphalt, Inc. at \$89,750.00. This is a budgeted item for (3) three alleys. 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.

**LOT PAVING**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the PW Director's request to accept the low bid of \$25,750.00 from J & R 1<sup>st</sup> in Asphalt for the new parking lot at 2940-42 W 95<sup>th</sup> Street for the new Smoke- N- Que Restaurant. The other bid was from Evergreen Paving in the amount of \$ 26,443.38. This project will be funded by TIF District Funds. 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.**

The Chair also noted the final payout for the Phase II HVAC in the amount of \$ 64,173.04 to Frontier Construction for the Senior Center at 9547 Homan. No Board Action required.

The Chair noted a pay-out to the engineer in the amount of \$10,167.88 for the 91<sup>st</sup> and Pulaski and the Kedzie Lapp Project Phase III in the amount of \$4,014.94 and the Central Park to 99<sup>th</sup> Street – 91<sup>st</sup> Street Lapp Project in the amount of \$ 6,152 .994. Total payout was \$10,167.88.

No Board Action required.

**EXECUTIVE SESSION REQUEST  
AND ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn to Executive Session to discuss real estate (land acquisition). 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 at 8:05 P.M.

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Catherine T. Aparo, CMC, Village Clerk