

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, May 16, 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, and Village Engineer, Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Marzullo.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The last day to appeal real estate taxes is Tuesday, May 17, 2011.
2. Thanks to Virginia Wrobel and Ann Dykstra for their efforts and the entire Senior Council for the wonderfully successful Memories to Go, Village wide yard sale.
3. The EP Fire Department is sponsoring the 4th Annual Kids Health Fair and poster contest at the Fire Station, 9000 S. Kedzie from 3:30 -6:30 pm on Wednesday, May 18, 2011.
4. The EP Police Department is presenting Hook a Kid on Golf Program there are still a few openings available. Applications are available at the Village Hall and Police Station – applicants accepted on a first come first serve basis.
5. The 17th Annual 5K run is Saturday, June 25, 2011 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
6. 23rd Annual Day in the Park is Saturday, June 25, 2011 at 11:30 am – 9:00 pm at the Community Center.
7. 43rd Annual Independence Day Parade is Friday, July 1, 2011 at 6:30 pm with fireworks at Duffy Park, 92<sup>nd</sup> & Millard at dusk. Rain date for fireworks is Sunday, July 3, 2011.
8. Animal licenses are due June 1, 2011.
9. Vehicle sticker renewal applications have been mailed. As a cost saving measure, courtesy reminders will not be sent. The sticker

renewal is due by June 30, 2011 and the penalty is 100% for stickers purchased after the deadline.

10. The Village Hall will be closed on Monday, May 30, 2011 in observance of Memorial Day. The Legion will host a ceremony to honor veterans and their families on Monday May 31, 2010 at 10:00 am; everyone is invited to attend and the Chair encouraged everyone to thank a veteran for their service.
11. The Chair recognized Evergreen resident, Maggie Wood a recent graduate of Iona College in New York. She was leading scorer for Women's Polo in Division 1 with 118 career goals. She is a four time All Mac champion. Congratulations to Maggie Wood.
12. The Chair recognized Trustee Mark Phelan on his Ordination yesterday by Cardinal Francis George as a Deacon in the Catholic Church. The Board and the audience gave him a hearty round of applause.

**OPEN PUBLIC  
AUDIENCE**

Ms. Nancy Pryor, 9829 S. Springfield, questioned the Chair regarding her business license for a nail salon at 3138 W. 95<sup>th</sup> Street. She stated the license was approved contingent upon her presenting a lease from the railroad. She added the lease has been in effect since 1964. The Chair stated the business license was approved June 4, 2010 and he still does not have a copy of the lease agreement.

She asked why she was refused building and mechanical permits for the business. The Chair reminded Ms. Pryor that they have had many previous conversations regarding this issue; adding her original application stated only carpeting and painting was required, neither mechanical nor electrical work. The Chair listed items required from Ms. Pryor; a copy of the railroad lease agreement, a license from the State of Illinois registration Department for her business and that all contractors doing work at her building be licensed and insured prior to plan approval and permits issuance. She agreed to make an appointment with the Chair.

**REGULAR  
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the May 2, 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. 14-2011**

Motion by Trustee McQuillan second by Trustee Phelan, to approve Resolution NO. 14-2011 with expenditures of the General Corporate Fund of \$ 191,982.65 and the Sewer and Water Fund in the amount of \$ 29,941.39 and the 95<sup>th</sup> Street TIF Fund, \$ 10,167.60 and the Street Bond Fund \$1,000.00 for a total of \$ 233,091.64. 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 COLLECTOR'S  
REPORT**

Motion by Trustee Bosch second by Trustee Marzullo, to accept for information and file the Water Collector's Report for April 2011 in the amount of \$ 478,355.42. The April report was held over from the last

meeting of May 2, 2011. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
TREASURER'S  
REPORT**

Motion by Trustee Phelan second by Trustee Marzullo to approve the Village Treasurer's report for April 2011 for information and file in the amount of \$ 6,441,653.57 in the General Fund; \$ 2,156,964.61 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to allow the Mayor and the Clerk power to act and approve the license pending required parking for Sabs Corporation d/b/a Syed K. Zaman, to conduct a medical office located at 3851 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.

**ORDINANCE  
NO. 6-2011**

Motion by Trustee Kyle second by Trustee Phelan to approve Ordinance NO.6-2011, "AN ORDINANCE ADDING SECTION 5-115, PENALTY FOR FAILURE TO OBTAIN PERMIT, TO CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE." 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.

**PROCLAMATION  
POLICE WEEK**

Motion by Trustee Phelan second by Trustee Bosch to approve the "Proclamation of the Village of Evergreen Park Recognizing May 15, 2011 to May 21, 2011 as National Police Week 2011 in the Village of Evergreen Park." Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Bosch; voting NO: NONE. The motion was passed by unanimous voice vote and so ordered by the Chair.

**COMMITTEE  
APPOINTMENTS**

Motion by Trustee Bosch second by Trustee Kyle to approve the Mayor's Standing Committee Appointments for the Village of Evergreen Park. The Chair noted Trustee Keane will Chair the Laws and Ordinance, Building and Property Maintenance Committee and Trustee McQuillan will Chair Public Safety. Trustee Kean will also serve as member on the Finance Committee. Upon roll call, voting YES: Trustees Keane, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed by unanimous voice vote and so ordered by the Chair.

**SPECIAL  
POLICE  
APPOINTMENTS**

Motion by Trustee Bosch second by Trustee McQuillan to approve Special Police Officers and Auxiliary Police Officers as recommended by Police Chief Saunders. 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.

**2011-2012**

**APPOINTMENTS**

Motion by Trustee Bosch second by Trustee Kyle to approve the 2011-2012 one year appointments to Boards and Commissions as recommended by Mayor Sexton. Clerk Aparo read the list of the 2011-2012 appointments.

The Chair acknowledged Laurie Roche, resigned as Zoning Board member in the audience. He thanked her for her years of service on the Zoning Board and wished her and her husband Bud, the best of health and happiness in her retirement. Trustee Bosch also commended Mrs. Roche for her conscientious and committed service to the Village; adding she will be missed. Mrs. Roche was given a round of applause from the Board and the audience members. The Chair introduced new appointee on Park Board, Sean Murphy, in the audience and asked all appointees present to stand. The Chair thanked everyone who serves on committees and they were given a round of applause by the Board and the audience. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD**

**INTERN REQUEST**

Motion by Trustee Phelan second by Trustee Keane to approve the request from Police Chief Saunders for Jerone Thadison, EP resident to participate in the Police Department's College Student Internship Program beginning May 2011 for a period of 150 hours. 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.

**MHR**

**CARNIVAL**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Most Holy Redeemer to hold their annual carnival on Wednesday, June 15 through Sunday, June 19, 2011 and their liquor license has been applied for through the State of Illinois. Trustee Marzullo noted Patch.com had a typo reporting the carnival for eight days. 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.

**MISC.**

**MHR**

**WALK A THON**

Motion by Trustee Phelan second by Trustee Kyle to approve the Most Holy Redeemer Walk a thon for Friday, May 20, 2011 from noon to 2:15 p.m. Copies of the request will be distributed to Fire and Police and Street Department. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MISC.**

**BOYS CLUB**

**PARADE**

The Chair noted he has approved a request from the Evergreen Boys Club to hold a make-up Opening Day Parade on Saturday, May 21,

2011 from Central Jr. High to Duffy Park at 9:00 a.m. This is due to the rain out on the original date of Saturday, May 21, 2011. No board action required.

**ENGINEER'S  
REPORT**

Tim Klass had no report.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Phelan second by Trustee Marzullo to approve the PW Director's request to waive the bid requirement and purchase playground equipment for Duffy Park at 92<sup>nd</sup> & Millard. The cost is \$57,892.00 from NuToys Leisure Products with installation cost of \$15,295.00 a total for new play set with ADA ramp is \$73,187.00.

The Chair noted during recent years the budget has been lean and finally these items can be purchased. He noted this is a budgeted item. Trustee Bosch stated the Village is taking the initiative to make playgrounds ADA accessible. Trustee Kyle commended the PW Department for their commitment to ADA play ground equipment for the children of Evergreen Park. Trustee Phelan asked when the stick ball hockey area is scheduled. PW Director Lorenz answered work will begin tomorrow for stick ball hockey. The Chair thanked Trustee Kyle and her committee for their efforts regarding the updating of Village playgrounds. 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.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. 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 8:07 P.M.

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Catherine T. Aparo, CMC, Village Clerk