

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
MONDAY, May 2, 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.

**INAUGURATION OF
NEWLY ELECTED
OFFICIALS**

Honorable Judge Brian Flaherty administered the Official oath and swore-in newly elected officials for the Village of Evergreen Park Trustees, Mark Marzullo, Jim McQuillan and Mary Keane. Also sworn in were Evergreen Park Library Board members, Kim Shine and Deborah Pearson; appointed Library Trustee, Jake Welsh was absent. The Chair thanked Judge Flaherty and congratulated all the newly elected officials and added it is an honor and privilege to serve this Board and the public. He also acknowledged former Trustees in the audience, Tony Yukich and Norb Smith. The audience responded with a round of applause.

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 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 Keane.

**PUBLIC
FORUM**

The Chair made the following announcements:

1. Commissioner Dan Patlak is hosting a second tax appeal seminar at Worth Township May 4, 2011. Tax Appeals will be accepted at Worth Township until May 17, 2011; forms are available at the Village Hall front counter.

2. Memories to Go, Village Wide garage sale is Saturday, May 7, 2011 from 9 am- 2pm.
3. On Wednesday, May 18, 2011 from 3:30 pm to 6:30 pm the Evergreen Park Fire Department is sponsoring the 4th Annual Kids Health Fair at the fire station, 9000 S. Kedzie. Everyone is encouraged to attend.
4. The EPPD is accepting registration for Hook a Kid on Golf to be hosted at Waters Edge Golf Course in Worth, Illinois. Forms are available at the Police Station and the Village Hall.
5. The 43rd Annual Independence Day Parade is Friday July 1, 2010 at 6:30 p.m. Fireworks at dusk at Duffy Park 92nd and Millard.
6. Vehicle Stickers renewal applications will be sent out May 13, 2011. Please wait to receive your renewal application. There will not be any courtesy reminder applications sent out this year. The vehicle sticker renewal is due by June 30, 2009. Late fee penalty of 100% will be applied July 1, 2009.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle, to waive reading of the minutes of the April 18, 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. 13-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 13-2011** with expenditures of the General Corporate Fund of \$ 433,894.13 and the Sewer and Water Fund of \$ 25,416.09 and the 95th Street TIF Fund, \$ 1,056.60 for a total of \$ 460,366.82. 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**

The Chair stated the Water Collector's report will be given at the next Board meeting.

**VILLAGE COLLECTOR'S
REPORT**

Motion by Trustee Marzullo second by Trustee Bosch to accept for file and information the Village Collector's report for April 2011 in the amount of \$ 3,151,844.70. The Chair noted over \$1.2 million

was from property taxes. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Phelan, to accept the application for Business Regulation Certificate and License for AFSCME Personal Support Program (new location) to operate an employee assistance-counseling service located at 9730 S. Western Avenue, Suite 828. 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.

**RESOLUTION
NO. 11-2001**

Motion by Trustee Bosch second by Trustee Marzullo to approve Resolution NO. 11-2001, "A Resolution Opposing Reduction of State Collected Revenues Due Municipalities." The Chair explained Illinois Governor Quinn is trying to use the income tax due to municipalities to offset the State Debt; which is estimated to reach \$8.3 billion dollars at the end of this year. The Chair added this would reduce revenues for the Village of \$23.40 per capita resulting in a loss of \$ 485,000 in income tax revenues. The Chair said copies of the Opposition Resolution will be sent to Gov. Quinn and our State Senator Ed Maloney and State Rep. Kelly Burke. Trustee Bosch added the Governor wants to reduce the local government distributive tax. 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 Bosch second by Trustee Kyle to adopt the Proclamation-declaring "May 1-7, 2011 as Municipal Clerks Week, "Evergreen Park, Illinois. Upon roll call voting YES: Trustees Marzullo, McQuillan, Smith, Bosch, Phelan and Kyle; voting NO: NONE. The Chair thanked Clerk Aparo for her dedication and her staff for their efforts on behalf of the Village. The Motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to adopt the Proclamation-declaring "May 17-23, 2009 as EMS Weekes; Everyday Heroes," in Evergreen Park, Illinois. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The Chair congratulated all the men and women of the Fire Department and thanked them for a job well done. The Motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Keane to adopt the Proclamation—declaring “May 15-21, 2011 as National Public Works Week.” Trustee Phelan complimented the Public Works Department on every job they perform for the Village and the residents. The motion was passed by unanimous voice vote and so ordered by the Chair.

**EPCHS
HOMECOMING**

Motion by Trustee Kyle second by Trustee McQuillan to approve the Annual Homecoming Parade on Friday, September 30, 2011 at 4:00 p.m. 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.

**ENGINEER’S
REPORT**

Tim Klass stated he had no report.

**ATTORNEY’S
REPORT**

The Attorney had no report.

DEPT HEADS

Jolene Churak, OCS Director reported 783 tax returns were filed through the volunteer tax program this year with 545 electronic filers. Jolene thanked all the tax volunteers and will be taking them to lunch later this month. The 7th year of Farmers Market begins June 2, 2011 with 21 vendors. Lions Club will be tagging on May 5 with proceeds to the Pantry.

Bill Lorenz, PW Director reminded everyone to place brush pick up at the curb not in the alley. He stated the village has removed eighty ash (80) trees and replanted thirty five (35) replacement trees.

Mr. Dennis Duffy, Rec. Dept. announced the summer program booklet is available on line and at the Village Hall and the Library. He announced EP Girls Softball will donate all concession stand monies from Saturday’s Memories to go to the EP Village Pantry.

BIDS

Motion by Trustee Phelan second by Trustee McQuillan to approved the PW Director’s request to purchase a 2011 Ford F-550 4 x 4 Hook lift with a dump body. The price is \$80,819.00 through the Northwest Municipal Conference Co-Op. This is a budgeted item to replace one 1989 F-9800 Dump Truck. 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.

MISC. The Chair noted a village Engineer's payout request in the amount of \$73,298.64 for various village projects. No Board Action required.

The Chair acknowledged Evergreen Park State Rep. Kelly Burke in the audience.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Keane that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Bosch: voting NO: any. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk