

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, April 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 Norbert Smith
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 Smith.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Commissioner Dan Patlak will conduct two (2) property tax appeal seminars in Worth Township. Tuesday, April 26, 2011 at Thompson Kuenster Funeral Home, 5570 W. 95th Street at 6:30 p.m. and on May 4, 2011 at Worth Township, 11601 S. Pulaski at 6:00 p.m. The window to appeal for Evergreen Park is April 18, 2011 through May 17, 2011.
2. The Evergreen Park Senior Citizens Council will hold its' annual Memories to Go-Village Wide Garage Sale on Saturday, May 7, 2011 from 9 am – 2 pm at Yukich Field.
3. EP Fire Dept. will hold its Annual Kid's Health Fair on Wednesday, May 18, 2011 from 3-6 pm at the Fire Station.
4. The EP Police Dept. is hosting Hook a Kid on Golf Program free of charge to both boys and girls for the Village between the ages of 8 – 13. Applications are accepted on a first come first serve basis. The first clinic runs from June 20 through June 23. The second clinic will be July 18 through July 21. Applications are available at the Village Hall and the Police Station.
5. Thanks to Dennis Duffy and the Recreation Department for a very successful annual Easter egg hunt.
6. Thanks to the Environmental Commission and especially Chairman Laura Shallow for a great day and a good turn out at the recent Earth Day celebration.

7. The EP Chamber is hosting a casino night at Bourbon Street on May 6, 2011 from 7pm - 10 pm. Tickets are available at the Chamber.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the April 4, 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. 12-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 12-2011** with expenditures of the General Corporate Fund of \$ 177,336.72 and the Sewer and Water Fund in the amount of \$143,319.52 and the Street Bond Fund \$2,325.00 for a total of \$322,981.24. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Bosch second by Trustee Marzullo to approve the Village Treasurer's report for **March 2011** for information and file in the amount of \$5,272,165.18 in the General Fund; \$2,200,172.94 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 Phelan to approve the business license application for **ANTONIO REBOLLO**, located at 2748 W. 94th Street, Evergreen Park for a Metal/Scrap Junker License. The Chair reminded Mr. Rebollo nothing may be stored on his residential property. The Village will make periodic inspections to assure this is enforced. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch, Phelan, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the business license application for Fashion Valley, Inc. **D/B/A FASHION VALLEY**, (Space E5) to operate retail sales of men and women's accessories located at the Plaza, 9500 S. Western. Upon roll call, voting YES: Trustees McQuillan, Smith, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Smith to approve the business license application for **UNIVERSAL WIRELESS AND COMPUTERS** to operate retail sales of wireless hand sets, computer sales and maintenance located at 3208 W. 95th Street. The Chair noted he will speak to the owner regarding questions on business hours. Upon roll call, voting YES: Trustees Smith, Bosch, Phelan, Kyle, Marzullo and

McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

PROCLAMATIONS

Motion by Trustee Bosch second by Trustee Smith to approve the proclamation, "Proclaiming the month of May 2011 as Motorcycle Awareness Month in the Village of Evergreen Park, Illinois." Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

ARBOR DAY

Motion by Trustee Phelan second by Trustee McQuillan to adopt proclamation, "Proclaiming April 29, 2011 as Arbor Day in the Village of Evergreen Park, Illinois." Trustee Bosch commended Gavin Yeaman, Village arborist regarding his efforts with the removal and replacement of Ash trees. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Smith and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

PROCLAMATION HONORING NORBERT SMITH

Motion by Trustee Bosch second by Trustee McQuillan to adopt the proclamation recognizing, "Honorable Norbert Smith on His Retirement and in Recognition of Over Five Decades of Service." The Clerk read the proclamation for retiring Trustee Norbert Smith. The Chair recognized Mrs. Geri Smith, wife of Trustee Smith in the audience. He presented Trustee Smith with the Village proclamation and a proclamation from State Rep. Kelly Burke and noted a proclamation from Senator Edward Maloney's office is forthcoming. The Chair praised Trustee Smith for his five decades of service to the Village and to the people of Evergreen Park.

Trustee Smith thanked everyone and stated he was humbled by this show of affection and appreciation. He chided Mayor Sexton stating he did not want any fan fare at his last meeting; but the Mayor didn't listen. He congratulated the recently elected trustees, Mark Marzullo, Jim McQuillan and Mary Keane. He thanked his wife, Geri for her patience and understanding during his career. He thanked the Mayor, the Clerk, the Board and the people of Evergreen Park stating it was his honor and privilege to serve them. The Board and the audience gave Trustee Smith a standing ovation and a round of heartfelt applause. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 5-2011

Motion by Trustee Phelan second by Trustee Smith to approve **ORDINANCE NO. 5-2011, "AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES BY THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS."** Upon roll call, voting YES: Trustees

Smith, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPFD
RECOGNITION**

The Chair recognized Fire Chief Ron Kleinhaus, Assistant Chief Hojek and the men and women of the EP Fire Department for their receipt of an award from FEMA and the Department of Homeland Securities Assistance to the Firefighters Grant Program. The Chair noted over 20,000 fire departments apply for this program requesting federal funds. The EP Fire Department has been awarded the 2010 program in the amount of \$147,463.00. The Chair added paperwork was documented for the snow storm in March and the Village was approved for reimbursement. **NO ACTION REQUIRED BY THE BOARD.**

**ENGINEER'S
REPORT**

The Engineer had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

Motion by Trustee Phelan second by Trustee McQuillan to approve the Public Works Director Lorenz's request to change the purchase of the previously approved Alliance Sweeper. The company which gave the quote has gone out of business. Mr. Lorenz scrapped the deal and was able to negotiate with Standard equipment for a new 2011 Elgin Pelican sweeper. The sweeper with the required specs was \$168,971.00 with a trade in of \$25,000.00 for the old Elgin Pelican and he asked for a deeper discount with a new price of \$140,321.00. This is a budgeted item; with an estimated delivery date of (4) four weeks. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

Trustee Smith once again thanked the Mayor, the Clerk and the Board.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Smith second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Smith, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:00P.M.

Catherine T. Aparo, CMC, Village Clerk