

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, April 4, 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 Treasurer, John Sawyers, and Village Engineer, Tim Klass. Attorney Vincent Cainkar was absent with notice.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Trustee Kyle.
- OPEN PUBLIC FORUM** The Chair made the following announcements:
1. The Village and the EP Environmental Commission is hosting Earth Day Saturday, April 16, 2011 from 9:00 am - noon at the Activity Center 3220 W. 98<sup>th</sup> Street. Everyone is invited to attend this educational and fun event.
  2. Animal license renewal forms have been mailed. Please bring your current rabies information when renewing your pet license. Tags are due by June 1, 2011.
  3. Everyone is encouraged to vote Tuesday April 5, 2011. Polls open from 6 a.m. - 7:00 p.m.
- OPEN PUBLIC AUDIENCE** NONE.
- AGENDA** Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the March 21, 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. 11-2011** Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 11-2011** with expenditures of the General Corporate

Fund of \$ 499,501.10 and the Sewer and Water Fund in the amount of \$32,786.63 and the Capital Improvement Fund \$18,223.00 and the Self Insurance Fund \$1,251.00 for a total of \$551,761.73. 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.

#### **WATER COLLECTORS REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Water Collector's report for March 2011 for information and file in the amount of \$559,924.48. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **VILLAGE COLLECTORS REPORT**

Motion by Trustee Phelan second by Trustee Bosch to approve the Village Collector's report for March 2011 for information and file in the amount of \$ 2,765,638.35. The Chair noted approximately \$1.2 million are property tax monies. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **BUSINESS CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business application for a medical office Jung I Jun, M.D. S.C. to operate a physician's office located at 2850 W. 95<sup>th</sup> Street Suite 11. (Moving from 3900 W. 95<sup>th</sup> Street office.) 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 Bosch second by Trustee Marzullo to approve the business license application for Advanced Pain and Anesthesia Consultants to conduct an office for pain management located at 9760 S. Kedzie Avenue, Suite 8. Upon roll call, voting YES: Trustees McQuillan, Smith, Phelan, Bosch, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Smith second by Trustee McQuillan to approve the business license application for JP Morgan Chase Bank, N.A. to conduct a financial institution located at SEC 95<sup>th</sup> & Kedzie Avenue. Trustee Marzullo asked if they purchased the entire vacant lot. The Chair answered no, they only purchased the property the bank will be built upon. Trustee Kyle asked when they plan to break ground. The Chair answered pending plan approval it should be in the next few months. 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.

#### **ORDINANCE NO. 3-2011**

Motion by Trustee Bosch second by Trustee Smith to approve ORDINANCE NO. 3-2011, " AN ORDINANCE AMENDING SECTION 2-324, BIDDING OF CONTRACTS, AND SECTION 2-

**325, EMERGENCY CONTRACTS, OF CHAPTER 2, ADMINISTRATION, OF THE EVERGREEN PARK MUNICIPAL CODE.** The Chair explained this ordinance is changed to reflect changes in the Illinois State statute. 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.

**ORDINANCE  
NO. 4-2011**

Motion by Trustee Smith second by Trustee Phelan to approve **ORDINANCE NO. 4-2011**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING AN EASEMENT AGREEMENT FOR THE ALLEY LOCATED AT 3159 W. 95<sup>TH</sup> STREET, EVERGREEN PARK, ILLINOIS." The Chair explained Chase bank has agreed to pay the Village \$10,000 per year for the use of the Village easement. 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.

**RESOLUTION  
NO 10-2011**

Motion by Trustee Kyle second by Trustee Phelan to approve **Resolution NO. 10-2011** "A RESOLUTION APPROVING THE 43<sup>rd</sup> ANNUAL INDEPENDENCE DAY PARADE ON FRIDAY, JULY 1, 2011." Rain date for the fireworks is Sunday, July 4, 2011. 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.

**PERMIT PARKING  
9500 CALIFORNIA**

Motion by Trustee Bosch second by Trustee Kyle to approve the request from the residents of 9500 Block of California Avenue for residential permit parking. The Chair stated this area was previously a permit parking only area but signs were removed during construction projects. Trustee Kyle introduced Mr. Tom Kerr, in the audience stating he was instrumental in obtaining the signatures for the petition. 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.

**PROCLAMATION  
CRIME VICTIMS  
WEEK**

Motion by Trustee Kyle second by Trustee Marzullo to approve the proclamation, "*To Proclaim the week of April 10-16, 2011 as National Crime Victims' Rights Week in the Village of Evergreen Park.*" 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.

**ENGINEER'S  
REPORT**

No report.

**ATTORNEY'S  
REPORT**

The Attorney was absent due to illness.

**DEPT HEADS**

Youth Director, Jim Feltz reminded everyone teens are available from the Youth Department for inside and outside clean up. He thanked Chief Kleinhaus and the Fire Department for their donation of a 60 inch television for the Youth Department.

Mr. Duffy, Recreation Director reported 163 dancers at the annual preschool spring program, with an SRO audience of 680 people.

The Chair reminded everyone the Village is not picking up leaves. Please put all leaves in the green containers or compost in your yard.

**BIDS**

Motion by Trustee Smith second by Trustee Kyle to approve PW Director Lorenz's request to authorize the Clerk to solicit bids for the 2011 Street Patch program. The patching is planned for the northwest section 91<sup>st</sup> street to 95<sup>th</sup> street Kedzie to Pulaski Avenue. 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.

Motion by Trustee Phelan second by Trustee Bosch to approve PW Director Lorenz's request to authorize the Clerk to solicit bids for the 2011 Alley paving project. The three alleys are 9200 Pulaski- Harding, 9300 Pulaski- Harding and 8800 Kedzie – Troy. 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.

Motion by Trustee Bosch second by Trustee Kyle to approve the PW Director's request for a change order in the amount of \$18,851.44 for the HVAC portion of the Senior Center, 9547 S. Homan. The Chair noted by law any changes in a contract totaling more than \$10,000.00 requires Board approval. Trustee Marzullo noted these items were not included in the job estimate because they were discovered while the job was in progress. The Chair noted the job has been completed and grant monies are still coming in from Cook County. 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.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Smith second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:52 P.M.