

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 21, 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 Norbert Smith
Trustee Jerome Bosch

Trustee McQuillan and Phelan were absent with notification.

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 Chair extended birthday wishes to audience members, Tony Yukich, Mary Keane. A round of applause was given by the Board and the audience.
2. Land and Lakes has started pickup of green compost containers.
3. Spring Tree Program deadline is Friday, April 1, 2011. Brochures are available at the Village Hall.
4. "Memories to Go" Village Wide Garage Sale is Saturday, May 7, 2011 from 9:00 a.m. to 2:00 p.m.
5. Youth Director, Jim Feltz presented a check in the amount of \$340.00 to Jolene Churak for the Village Pantry. Donations were collected from the nine week boy's basketball season at the Activity Center. The audience and the Board applauded the donation.

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the March 7, 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. 10-2011**

Motion by Trustee Smith second by Trustee Marzullo, to approve **Resolution NO. 10-2010** with expenditures of the General Corporate Fund of \$ 370,493.13 and the Sewer and Water Fund in the amount of \$154,061.57 and the Capital Improvement Fund, \$85,671.33 and the Street Bond Fund, \$1,250.00 for a total of \$ 611,476.03. Upon roll call, voting YES: Trustees Kyle, Marzullo, Smith, and Bosch; 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 February 2011 for information and file in the amount of \$ 4,671,153.05 in the General Fund; \$ 2,061,132.06 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 Smith second by Trustee Kyle to approve the business license application for Elizabeth A. Sukowicz, PhD. to operate an office for clinical psychology services located at 3317 W. 95th Street (Suite 205). Upon roll call, voting YES: Trustees Marzullo, Smith, Bosch and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 7- 2011**

Motion by Trustee Smith second by Trustee Marzullo to approve **RESOLUTION NO. 7-2011** *"A RESOLUTION APPROVING AN IDENTITY PROTECTION POLICY FOR THE VILLAGE OF EVERGREEN PARK."* The Chair explained this is required by Federal law and refers to compliance by the Village for the use of social security numbers. Upon roll call voting YES: Trustees Smith, Bosch, Marzullo and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 8- 2011**

Motion by Trustee Smith second by Trustee Kyle to approve **RESOLUTION NO. 8-2011** *"A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM."* The Chair noted this grant is from the CMAP (Chicago Metropolitan Agency for Planning) program through the SW Mayors and Managers Association. The project is at the 99th & Pulaski intersection to add east and west turn arrows to alleviate traffic congestion. The project is shared 80/20 with the Village of Oak Lawn. Upon roll call voting YES: Trustees Bosch, Kyle, Marzullo and Smith; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 9- 2011**

Motion by Trustee Bosch second by Trustee Marzullo to approve **RESOLUTION NO. 9-2011** *"A RESOLUTION FOR THE MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE."* Upon

roll call voting YES: Trustees Kyle, Marzullo, Smith and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**BOYS CLUB
REQUEST**

Motion by Trustee Kyle second by Trustee Smith to approve the EP Boys Club request to host its' 2011 Opening Day Festivities and parade on Saturday, April 16, 2011; rain date April 17, 2011. Upon roll call voting YES: Trustees Marzullo, Smith, Bosch and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass stated he and PW Director Lorenz opened bids for the 2011 Street Rehab program which will be presented later in the meeting.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

Motion by Trustee Smith second by Trustee Bosch to approve the PW Director Lorenz's recommendation to accept the low bid of Gallagher Asphalt in the amount of \$1,633,967.88 for the 2011 Street Rehabilitation Project. The project covers the area of 95th Street to 99th Street between California and Western Avenue. The Chair noted by law we can extend the project for more paving; if the pricing is low enough. Upon roll call voting YES: Trustees, Smith, Bosch, Kyle and Marzullo; voting NO: None. The Motion was passed and so ordered by the Chair.

The Chair noted a third payout to Frontier Construction in the amount of \$85,671.33 for Phase II of the HVAC at the Senior Center, 9547 S. Homan Avenue. He noted we have received at total of \$195,000 from grants to date. No action required by Board, information only.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Smith second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Bosch, Kyle, Marzullo and Smith; voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair at 7:50 P.M.

Catherine T. Aparo, CMC, Village Clerk