

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 7, 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 Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Condolences to Deputy Director of Sewer and Water Department, Mike Knieps and family on the passing of his father, Dean "Bud" Knieps.
2. The Evergreen Park Fire Department will host their annual Kid's Health Fair on Wednesday, May 18, 2011 from 3-6 p.m. at the Fire Station.
3. Land and Lakes will start picking up green yard waste containers the week of March 14, 2001.
4. EP Environmental Commission is hosting Earth Day April 16, 2011 from noon until 3:00 p.m. at the Activity Center. Saturday March 26, 2011 is "Earth Hour" everyone is requested to turn off lights and power not in use from 8:30 p.m. to 9:30 p.m.
5. The Chair reported 2,278 tons of salt used this season with an increase of 600 ton from last year in 2010.

OPEN PUBLIC AUDIENCE

Mr. Steve Doran, 3340 W. Maple, complimented the Street Department for their quick response salting his street during a snow storm on February 7, 2011. He added the Village should examine the no left turns from Pete's Market and Aldi's as a source of revenue stream from said traffic violations.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the February 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. 9-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 9-2011** with expenditures of the General Corporate Fund of \$ 675,856.76 and the Sewer and Water Fund in the amount of \$23,103.49 and the Capital Improvement Fund, \$5,520.00 for a total of \$704,480.25. 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 Phelan to approve the Water Collector's report for February 2011 for information and file in the amount of \$ 400,883.10. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS REPORT**

Motion by Trustee Bosch second by Trustee McQuillan to approve the Village Collector's report for February 2011 for information and file in the amount of \$ 1,500,884.23. 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 First Attorney Consultants, Ltd. located at 3335 W. 95th Street (moving from 3356 W. 95th Street) to operate a legal recruiting and consulting firm. 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 Smith to approve the business license application for Anna's Linens, Inc. to conduct retail sales of bed/bath textiles located at 2500 W. 94th Street. 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 Smith second by Trustee Kyle to approve the business license application for Reliable Wire and Cable, Inc. to operate as a distributor of low-voltage wire and cable located at 9834 S. Kedzie Avenue. 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.

Motion by Trustee Phelan second by Trustee Kyle to approve the business license application for Sally Beauty (moving from 2508 W. 94th Street location) to operate retail sales of beauty products located at 2510 W. 94th Street. 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. 3-2011**

No Action taken by Board. The Chair explained it is not necessary to amend Chapter 24 for extraneous flows into sanitary sewer system. The ordinance is not necessary therefore, the ordinance was eliminated.

**PROCLAMATION
BRAIN AWARENESS**

Motion by Trustee Smith second by Trustee Bosch to approve the Proclamation, "Brain Awareness Month, March 30- April 30, 2011 in Evergreen Park." The Chair explained long time resident Ms. Mary Miritello is presenting exhibits to schools and LCM hospital regarding brain awareness. He encouraged everyone to attend these informative sessions. 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.

**EMERALD ASH BORER
GRANT /DISCUSSION**

The Chair request Gavin Yeaman to explain the grant acquired from the federal government. Mr. Gavin Yeaman, Director of Quality Control and certified arborist for the Street Department explained the Emerald Ash Borer Program. Funding includes removal of the ash trees and replanting of replacement trees. He stated the Village submitted a plan and the Village is one of six towns that qualified. He reported approximately 600 ash trees in town. There are 200 trees scheduled for removal this year; 171 on parkways and 20 in parks and public spaces. Residents will be notified in writing and given a choice to replant one of (10) ten trees recommended by the Illinois Department of Agriculture. Trustee Smith noted residents can have the tree removed and choose not to replant.

Trustee McQuillan questioned if this applies to trees on private property. Mr. Yeaman answered it does not. Trustee Kyle asked where the disease originates. Mr. Yeaman stated it is a parasitic insect that lays tiny larvae and cannot be seen with the naked eye. If the resident refuses to have the ash tree removed, it will not be disturbed until it becomes hazardous. Public Works employees will monitor the trees weekly for soil moisture and pests. The Chair directed Gavin to keep the Board informed of the project. No Action required by the Board.

**GIRLS SOFTBALL
PARADE
REQUEST**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from Evergreen Park Girls Softball League for a parade on Saturday, April 16, 2011. 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.

**BLEEKER'S
BIKE PARADE**

Motion by Trustee Phelan second by Trustee McQuillan to approve the request from Bleeker's Bowl to hold the 2nd Annual Irish Bike Parade on Sunday, March 13, 2011 at 2:00 p.m. Proceeds from the parade will support Juvenile Diabetes Foundation. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass reported he is currently working on road projects for this spring and grant projects. Six contractors have picked up specs for the paving project and bids will be opened on March 15, 2011 at 10:00 a.m. He reported the Senior Center should be completed this week.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Jolene Churak, OCS Director, thanked everyone for acknowledging the importance of Brain Awareness Month. The Farmers' Market opens June 2, 2011. "Memories to Go Garage Sale" is May 7, 2011 at Yukich Fields.

Mr. Lorenz, PW Director stated the village is in the process of replacing lights per the energy grant at various village buildings.

Mr. Duffy, Recreation Director reported the EP Girls Softball is donating all proceeds from the concession stand to the Food Pantry during the Memories to Go event.

Mr. Feltz, Youth Director has a list of young people ready to rake and do Spring clean up yard work.

The Chair thanked all the Department Heads for their efforts on behalf of the Village.

BIDS

Motion by Trustee Smith second by Trustee Phelan to approve the request from PW Director Lorenz to purchase a 2010 used Allianz 3000 Street Sweeper for \$143,000 less a trade in of \$ 12,500 for the 2002 Elgin Sweeper. Total cost of the sweeper is \$130,500 and it is a budgeted item. Trustee Marzullo asked what a new sweeper costs and why the one year old vehicle is being sold. Mr. Lorenz answered a new sweeper is about \$160,000.00 questioned and this was a demo model with only 300 miles and 60 hours of use. The Chair noted this is a budgeted item. 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

Motion by Trustee Phelan second by Trustee Smith to approve the request from PW Director Lorenz to award the 2011 Landscape and Right of Way Maintenance to the second low bidder Huber Landscape in the amount of \$34,370.00. The other bidders were Christy-Weber Landscape, \$34,876.35 and Beverly Environmental at \$33,975.00. The Chair noted this is three or four thousand dollars less than last year's bid.

Mr. Lorenz agreed and said there is more on this bid than last year's. The Chair allowed an audience member, who did not identify himself, to ask a question. He stated he knew Huber was not the lowest bid at the bid opening and asked how the contractor recommendation was decided. The Chair suggested he speak to Mr. Lorenz after tonight's meeting to find the criteria used in his decision. 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

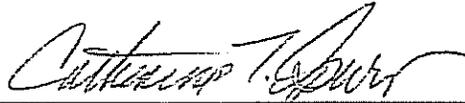
Motion by Trustee Bosch second by Trustee Smith to approve the request from PW Director Lorenz to award the 2011 Concrete Maintenance Program to the low bidder Plotke Asphalt in the amount of \$ 81,200.00. Upon roll call, voting YES: Trustees McQuillan, Smith, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Smith second by Trustee Marzullo 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 8:00 P.M.



Catherine T. Aparo, CMC, Village Clerk