

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

Trustee Mark Phelan and Village Engineer Tim Klass were absent with notice.

Also present were Village Attorney Joseph Cainkar and John Sawyers, Village Treasurer.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Bosch.

PUBLIC HEARING

The Chair opened the Public Hearing stating a legal notice has been published in the newspaper according to the law. The meeting was called to order at 7:31 p.m. The Chair stated the Board of Trustees will act as a Zoning Committee of the Village of Evergreen Park to conduct a public hearing to rezone the property located at 9125 S. Pulaski Road from "A" Single Family Residential to "C" Commercial District.

The Chair explained the Village had changed the zoning on the former Emerald Park property to ensure a public zoning meeting would be required prior to development of the property. The Chair asked for questions from the Board and the audience.

Mr. Rick Minarik, 9134 Harding questioned the height of the proposed building. The Chair answered drawings are not yet available and the proposed height is one to one and a half stories. He added the building will be used for doctor offices with Monday through Friday hours. Mr. Minarik was concerned with alley traffic and damage to fences. Building Commissioner Clohessy stated there will be left turns from the alley onto 91st Street and Pulaski Avenue.

Mr. Tim King, 9212 S. Harding asked about the clientele. The Chair answered it will just be a doctor's office with only three (3) doctors in the building at the time. The Chair asked if there were any more questions from the Board or the audience. There being none the public hearing portion was closed at 7:36 p.m.

**ORDINANCE
NO. 2-2011**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 2-2011, "AN ORDINANCE REZONING THE PROPERTY LOCATED AT 9125 SOUTH PULASKI ROAD, EVERGREEN PARK, ILLINOIS FROM 'A' SINGLE FAMILY RESIDENTIAL DISTRICT TO 'C' COMMERCIAL DISTRICT."** Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Smith and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**OPEN PUBLIC
FORUM**

The Chair made the following announcements:

1. Thanks to all the departments especially Fire Department, Recreation Department and Mary Keane and all those who made the recent Flake Fest a huge success.
2. A report from the Street Department notes due to the heavy winter storms salt usage is up by 1,722 tons from last year. The Chair thanked Fire Chief Kleinhaus and PW Director Lorenz for their efforts in securing Homeland Security funds to cover 75% of the storm costs. The Village cost is \$88,402.09.
3. The Chair noted letters commending EP Police Officers during the recent snow storm. Officer Trujillo who shoveled a driveway for a disabled resident and Officer Brenza for helping a stranded motorist on Central Park
4. The Chair highlighted portions of an annual report from Citizens' Service Director Jolene Churak. The Chair commended Jolene and her staff on a very successful year with the Farmers Market, the Community Garden and the OCS Income Tax Program. He thanked the Parkettes for their \$1,000 donation to Meals on Wheels and thanked the Double Nickel Chorus and all the OCS volunteers. The Mini bus transported 2,976 passengers driving 10,815 miles. The Chair added the cost of a ride is one way is 50 cents. Meals on Wheels logged 1,024 hours delivering 5,806 client meals and traveling 11,275 total miles.

**OPEN PUBLIC
AUDIENCE**

Helen Cuprisin, 9233 S. Homan, questioned State budget cuts and if it would affect Community Block Grant funding. The Chair answered it has not affected the current programs but may affect future grants.

**REGULAR
AGENDA
MINUTES**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the February 7, 2011 Regular Meeting of the President and Board of Trustees as presented was passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION

NO. 8-2011 Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 8-2011** with expenditures of the General Corporate Fund of \$ 462,697.03 and the Sewer and Water Fund in the amount of \$ 158,235.57 and Capital Improvement Fund, \$214,994.28 and Street Bond Fund \$1,500.00 for a total of \$837,426.88. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee Bosch second by Trustee Smith, to accept for file and information the Treasurer's report for **January 31, 2011** in the General Fund \$5,626,500.53 and Sewer & Water Fund \$2,066,108.15. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Marzullo, to approve the application for Business Regulation Certificate and License for **Primemerica (Ste. 201)** to conduct a financial service office located at 3317 W. 95th Street. Upon roll call voting YES: Trustees McQuillan, Smith, Bosch, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee McQuillan, to approve the application for Business Regulation Certificate and License for **Fashion Trend #280 (Space B-2)** to conduct a ladies retail apparel store located at the Evergreen Plaza, 9500 S. Western Avenue. Upon roll call voting YES: Trustees Smith, Bosch, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Smith, to approve the application for Business Regulation Certificate and License for **Family Medical Care Center** to conduct a physician's office located at 3358 W. 95th Street. (Relocation from the 3900 Building) Upon roll call voting YES: Trustees Bosch, Kyle, Marzullo, McQuillan and Smith; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 2-2011**

Passed earlier after the Public Hearing portion of this meeting.

**LIQUOR
LICENSE**

Motion by Trustee Smith second by Trustee Kyle to approve the Liquor License application for Favor Entertainment DBA/ J's Fish, Turkey and Chicken, Class E Restaurant consumption on premises beer and wine until midnight located at 9836 S. Western Avenue. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Smith and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PUBLIC WORKS
CONTRACT**

Motion by Trustee Smith second by Trustee Kyle to approve the Public Works Collective Bargaining Agreement for the Period of May 1, 2010 through April 30, 2013. The Chair thanked Village attorney Cainkar and Local 700 and the parties involved regarding fair negotiations for the employees and the Village. The Chair noted the first year is a 2% raise, second year 3% and third year 3% raise. The Chair noted Police are

currently negotiating their contract. He added the Police pension is funded at an unheard of rate of 90%. Trustee Smith noted back in the 1960's a former Mayor refused to put more than \$10,000 in the account. He commended former Mayor Vacco and Mayor Sexton for their commitment to paying the pensions. Upon roll call voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Village Engineer Tim Klass was absent with notice. He is delayed in a snow storm in Minnesota. The Chair stated a second payout was made to Frontier Construction for the Senior Center HVAC Phase II project in the amount of \$209,740.71. (No Board action required)

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

Motion by Trustee Bosch second by Trustee Smith to approve PW Director Lorenz's request to solicit bids and open on March 15, 2011 for the 2011 Street Rehabilitation Project, California Avenue to Western Avenue, from 99th Street to 95th Street. Upon roll call voting YES: Trustees McQuillan, Smith, Bosch, 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, 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