

cc: ALL

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

Trustee McQuillan was 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 Bosch.

PUBLIC HEARING

The Chair opened the Public Meeting for Community Development Block Grant (CDBG) Hearing at 7:31 p.m. He explained this is a needs assessment hearing as required by the CDBG. There will be another public meeting on February 15, 2011 at 5:00 p.m. in Council Chambers. The purpose of the meeting is to review the applications for projects. The Chair asked for comments for from the Board or the audience. The Chair asked again for input or suggestions for projects to utilize CDBG funds. There being no further questions or comments the Chair closed the Public Hearing at 7:33 p.m. Motion by Trustee Bosch second by Trustee Kyle to adjourn the Public Hearing at 7:33 p.m. Upon roll call, voting YES: Trustees Kyle, Marzullo, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. A Public Meeting Notice, on Tuesday, February 15, 2011 at 5:00 p.m. in the Council Chambers, a public meeting will be held to review applications that will be presented to the Village Board for review and acceptance for projects eligible for Block Grant Funding.
2. A Public Meeting Notice, on Tuesday, February 15, 2011 at 7:30 p.m. in the Community Room of the Village Hall, the Zoning and Development Committee will meet to review zoning matters from 2010 and prospects for 2011. OCS for further information.
3. A Public Meeting Notice, on Monday, February 21, 2011 at 7:30 p.m. in the Council Chambers of the Village Hall, the Mayor and the

Board of Trustees will meet acting as a zoning committee of the Village of Evergreen Park, on the request of the Village of Evergreen Park to rezone the property located at 9125 South Pulaski Road from "A" Single Family Residential District to "C" C Commercial District.

4. Comcast cable rates will increase as of March 1, 2011.
5. The 8th Annual Flakefest will be held on Saturday, February 12, 2011 from 1:00 p.m. to 6:00 pm. everyone is invited to attend this free fun family event.
6. The Spring Tree Program has begun. Brochures are available on our website and at the Village Hall. Orders must be placed by April 1st, 2011.
7. The Chair commended and thanked all the village departments for their exemplary work during last week's snow storm especially Public Works and Director Bill Lorenz. The Board and the audience gave him a round of appreciative applause. The chair noted the snow storm was the third largest in history over twenty (20) inches of snow falling in our area with winds over seventy (70) miles per hours. The Chair stated the storm started Tuesday evening and more snow came over the weekend and tonight as well.

The Chair thanked Fire Chief Kleinhaus for his utilization of a snowmobile to get into areas otherwise inaccessible. The Chair received a letter stating her aunt was aided by this unconventional approach and taken to the emergency room at LCM. The Chair asked everyone to check on their elderly neighbors and reminded everyone to call 9-1-1 for well being checks. The Community Center was open for a heating center and will be open again if necessary. The Chair stated the Engineer and PW Director are attending a teleconference tomorrow regarding possible federal money for storm relief.

Trustee Kyle thanked Public Works for their work especially on 95th Street clearing snow from local businesses. Trustee Phelan complimented Public Works on the snow removal process and depositing it at the empty Webb Ford parking lot. The Chair noted snow must be removed the streets especially for emergency vehicles responses. Trustee Smith suggested another snow mobile be added to next year's budget. Mary Keane noted there is a list of snow removal contractors and youths available to shovel on the village website. The Chair read portions of various thank you letters from residents regarding the snow removal. He thanked the residents of Evergreen Park for their efforts in helping each other through this epic storm.

OPEN PUBLIC AUDIENCE

Mr. Steve Doran, 3344 Maple Street, relayed he tried to buy an air gun from Bass Pro and was told his zip code 60805 was a City of Chicago zip code and the item is a restricted from sale. The Chair directed Mr. Doran to contact the Post Master General and the Post Office regarding this matter. Mr. Doran said he feels his street (Maple & Turner) is forgotten by the Public Works Department for snow removal. He spoke to PW Director Lorenz on Wednesday, February 2, 2011 at 3:00 p.m.

and was assured his street would be plowed. He stated with the help of his neighbors, Mr. Alders and others they cleaned over (200) two hundred feet of Turner Avenue. When the plow came at 10:05 p.m. the driver pushed all the snow on top of his parkway and he had to shovel out his driveway again. He said at 3:45 a.m. the end loader pushed the snow on the parkway and covered the fire hydrant and the area he just cleaned. Mr. Doran asked why the whole town gets done but he has to call every time it snows to remind them to do his area.

Mr. David Alders, 9618 S. Turner, explained he is Mr. Doran's neighbor and has lived there since 1996. He stated plows went down Maple four or five times and not once on his street, Turner. He added he also calls every time it snows because the village treats his street as an alley. The Chair reminded him the village paved the road for easier access. Mr. Alders stated if it is not plowed he cannot leave his house. The Chair explained there is a grid system in place for snow removal; main streets are done first, side streets next and alleys last. The Chair assured Mr. Doran and Mr. Alders their street will be done in a timely manner next snow storm.

REGULAR AGENDA

Motion by Trustee Kyle second by Trustee Bosch to waive the reading of the minutes of the January 18, 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. 7-2011

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 7-2011** with expenditures of the General Corporate Fund of \$ 778,692.60 and the Sewer and Water Fund in the amount of \$ 159,551.31 and the 95th Street TIF Fund, \$6,507.50 and the Street Bond Fund \$9,000.00 for a total of \$ 953,751.41 Upon roll call, voting YES: Trustees Marzullo, Smith, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

WATER COLLECTORS REPORT

Motion by Trustee Bosch second by Trustee Phelan to approve the Water Collector's report for January 2011 for information and file in the amount of \$ 584,015.44. The motion was passed by unanimous voice vote and so ordered by the Chair.

VILLAGE COLLECTORS REPORT

Motion by Trustee Kyle second by Trustee Marzullo to approve the Village Collector's report for January 2011 for information and file in the amount of \$ 1,732,876.70. 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 (MMS of Chicago, Inc.) moving to a new space, DBA /Leather Company (A-18) to operate retail sales of leather outerwear and footwear located at the Plaza, 9500 S. Western Avenue. Upon roll call, voting YES: Trustees Smith, Bosch,

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

**RESOLUTION
NO. 5-2011**

Motion by Trustee Phelan second by Trustee Bosch to approve Resolution NO. 5-2011, "*A Resolution Confirming That The Mulholland Sanitary Sewer Rehab Project in the Application for CDBG Disaster Recovery Funding Under the Public Infrastructure Program Meets the National Objective Under the CDBG Program of Meeting Community Development Need Having A Particular Urgency.*" Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 6-2011**

Motion by Trustee Kyle second by Trustee Smith to approve Resolution NO. 6-2011, "*A Resolution Approving A Grant Application for the 2011 Cook County Community Development Black Grant Program (CDBG) For Program Year 2011 In the Amount of \$590,000.00 For the Project Known As 2011 CDBG Homan Avenue Senior Center.*" Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, Smith and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SENIOR COUNCIL
MEMORIES
TO GO**

Motion by Trustee Bosch second by Trustee Smith to approve the request from Senior Council to use Yukich Field and the ice rink area on Saturday, May 9, 2011 for the village wide garage sale called "*Memories to go.*" Upon roll call, voting YES: Trustees Kyle, Marzullo, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPAA
REQUEST**

Motion by Trustee Kyle second by Trustee Phelan to approve the request from the Evergreen Park Athletic Association (EPAA) to use Norris Field for the 2011 baseball season. Trustee Smith asked if anyone was here from EPAA; no EPAA representative was in the audience. He stated this is the last time he will be voting on this and requested the EPAA erect a sign on the parkway on California Avenue, denoting Robert Norris Field. The Chair stated he will look into it and try to get the sign that was there replaced. Upon roll call, voting YES: Trustees Marzullo, Smith, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass reported the \$590,000 CDBG application (HVAC for Senior Center) is available to anyone wishing to inspect the documents. The Chair asked when the Center will re-open. PW Director Lorenz said possible date of March 1, 2011.

**ATTORNEY'S
REPORT**

No report.

DEPARTMENT

HEADS

Mr. Dennis Duffy, Recreation Director reported indoor soccer began last Saturday with over 150 children participating. The Youth Hockey League is making good use of the ice rink and ice rink/skate rental has increased dramatically.

BIDS

Motion by Trustee Bosch second by Trustee Smith to approve the PW Director's request to solicit bids for the 2011-2012 Landscape Maintenance Contract. This will be a two (2) year contract and it is a budgeted item. Upon roll call, voting YES: Trustees Smith, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

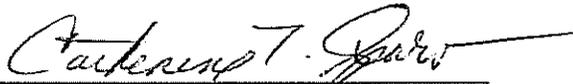
Motion by Trustee Phelan second by Trustee Smith to approve the PW Director's request to solicit bids for the cleaning and sealing of the red stamped sidewalks. This is a budgeted item. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, Smith and Bosch; voting NO: None. The motion was passed and so ordered by the Chair at 8:10 P.M.



Catherine T. Aparo, CMC, Village Clerk

