

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, January 18, 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 was absent with notice.

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.

**PUBLIC HEARING**

The Proposed Appropriation Ordinance for fiscal year beginning November 1, 2010 and ending October 31, 2011. The Chair stated that through diligence and hard work from the department heads, the budget is balanced with a small surplus. He added the proposed ordinance is available from the Clerk's office. Treasurer John Sawyers explained there are no increases in any fees or water fee increases. The total budget is approximately \$27,876 million dollars. The Chair stated the budget presented in 2011 is almost the same as the 2008 budget figures. It is increased only \$350,000 during a four year budget term.

Trustee Smith commended Mayor Sexton and Mr. Sawyers and the Finance Committee and all department heads stating services have not suffered one iota due to their financial fore sight. He added almost 76 % - 80% of our taxes are spent in the school districts and he encouraged everyone to attend their meetings and vote in the upcoming school board elections.

The Chair asked if anyone from the audience wished to be heard with regard to the Appropriation Ordinance. With no one wishing to be heard and nothing further to come before this meeting, upon a motion by Trustee Bosch, seconded by Trustee Kyle that this Appropriation Public Hearing be closed at 7:36 p.m. 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. The Chair recognized the EP Police Department Unit commendations for a possible juvenile suicide threat and the apprehension a subject for an armed robbery of the BP Amoco gas station.
2. The EP Chamber will host an Installation dinner on Friday, January 21, 2011 at Cavatappi 3020 W 95<sup>th</sup> Street from 6:30 to 8:30 pm. The Chair congratulated the new Chamber President, Helen Cuprisin in the audience.
3. St. Bernadette's Parish is hosting a "Taste around Town "on Saturday, January 22, 2011 from 7:00 p.m. to Midnight.
4. On Monday, February 7, 2011 at 7:30 p.m. a public meeting will be held in Council Chambers of the Village Hall, 9418 S. Kedzie to review applications for projects eligible under the Community Development Block Grant Program (CDBG). The applications will be presented to the Village Board for review.
5. On Tuesday, February 15, 2011 a public meeting will be held in Council Chambers of the Village Hall at 5:00 p.m. to review an application for a project that is eligible for Block Grant Funding.
6. On Saturday, February 12, 2011 the 8<sup>th</sup> Annual Flake Fest will be held at Yukich Fields from 1:00 p.m. – 6:00 p.m. This is a free event.
7. The Chair reminded everyone to help our public works employees by moving their parked vehicles as necessary. He stated vehicles create a hazard in the street and they are difficult to plow around. He asked residents not to blow the snow into the street; The Chair commended the Public Works/ Street Division for their efforts.

**OPEN PUBLIC  
AUDIENCE**

NONE.

**REGULAR AGENDA  
& FINANCE MTG.  
MINUTES**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the January 3, 2011 Regular Board Meeting of the President and Board of Trustees and the minutes of the January 10, 2011 Finance Committee and approve as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION  
NO. 6-2011**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 6-2011** with expenditures of the General Corporate Fund of \$ 145,485.11 and the Sewer and Water Fund in the amount of \$42,319.42 and the Capital Improvement Fund, \$117,588.36 and the Street Bond Fund \$4,500.00 for a total of \$309,892.89. 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.

**VILLAGE  
TREASURER'S  
REPORT**

Motion by Trustee Bosch second by Trustee Kyle to approve the Village Treasurer's report for December 31, 2010 for information and file in the amount of \$ 5,644,623.49 in the General Fund; \$ 1,893,209.70 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 Kyle second by Trustee McQuillan to approve the business license application for Little Shepard Pre-School (new owner) to operate a child care center located at 9222 S. Kedzie Avenue. Trustee Marzullo requested the new owner to remind parents not to double park on Kedzie Avenue when picking up their children. He has seen some near miss accidents and is concerned for the safety of the children. 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.

Motion by Trustee Bosch second by Trustee McQuillan to approve the business license application for New Ashley Stewart #116 to operate a retail space for women's clothing located at the Plaza, 9500 S. Western Avenue. 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 Kyle second by Trustee Marzullo to approve the business license application for Jackson Hewitt Tax Service to operate a seasonal only income tax prep service office located inside (Wal-Mart) 2500 W. 95<sup>th</sup> Street. 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 Marzullo second by Trustee McQuillan to approve the business license application for Avid Tax Services and Credit Repair Ste. 100 to operate an office for income tax and credit repair service located at 3337 W. 95<sup>th</sup> Street. 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.

Motion by Trustee McQuillan second by Trustee Bosch to approve the business license application for Auto Zone #4439 to operate an auto parts and accessories store located at 2925 W. 95<sup>th</sup> Street. Trustee Marzullo questioned if all items have been corrected, the Chair answered yes. 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.

**ORDINANCE  
NO. 1-2011**

Motion by Trustee Marzullo second by Trustee Kyle to approve ORDINANCE NO. 1-2011, "AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE

**FISCAL YEAR BEGINNING NOVEMBER 1, 2010 AND ENDING OCTOBER 31, 2011 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”** Treasurer Sawyers stated the budget is balanced. The Chair thanked everyone for their help with this difficult budget. 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.

**RES. NO. 2-2011  
ROTH 457**

Motion by Trustee Smith second by Trustee Kyle to approve the Treasurer’s request to approve RES. NO. 2-2011, “A Resolution to Approve a ROTH 457 Amendment of the Village of Evergreen Park-457 Plan. Treasurer Sawyers explained under Small Business Jobs and Credit Act of 2010, Roth contributions are allowed as an extension of the current employee funded benefit program allowing after tax contributions of deferred compensation. 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.

**2010 ANNUAL  
FIRE REPORT**

The Chair thanked Chief Ron Kleinhaus, Assistant Chief Corey Hojek and the men and women of the Fire Department for their dedication and service to the Village of Evergreen Park. He highlighted portions of the 2010 annual report; and commended the Fire Department’s efforts to obtain grant monies. He noted there were a total of 2753 calls with 738 fire incidents and 2015 EMS calls and no fatalities. Fire loss totals were \$207,000 for the entire year of 2010. The Chair thanked the Department for constructing their own on site training facility with little or no cost to the Village. He added similar facilities cost upwards of \$180,000. The Chair praised the EPFD training and public education programs. The Chair congratulated Chief Kleinhaus on his re-accreditation as an Illinois Professional Emergency Manager for a period of three (3) years. Trustee Bosch added homeowners should check with their insurance companies regarding the EP Fire Department rating which may incur a decrease in insurance premiums.

The audience and the Board gave the Fire Department a round of applause. *NO BOARD ACTION REQUIRED.*

**CALLAGHAN  
PAVING V. EP  
SETTLEMENT**

Motion by Trustee Smith second by Trustee Marzullo to approve the settlement of lawsuit entitled, Village of Evergreen Park v Callaghan Paving, Inc., and Fidelity and Deposit Company of Maryland. The Chair thanked Village Attorney, Gary Perlman of Louis Cainkar, Ltd. for his efforts in securing the \$50,000 settlement due the Village. 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.

**PARK LAWN  
PROCLAMATION**

Motion by Trustee Bosch second by Trustee McQuillan to approve the proclamation, “Proclaiming Park Lawn Awareness Week in Evergreen Park, January 23 -30<sup>th</sup>, 2011 in the Village of Evergreen Park. 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.

**PW TRUCK  
SALE**

Motion by Trustee Smith second by Trustee Marzullo to approve the request from PW Director Lorenz to advertise to sell a 1997 Ford F-800 Plow. 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.

**ENGINEER'S  
REPORT**

No report.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**MISC.**

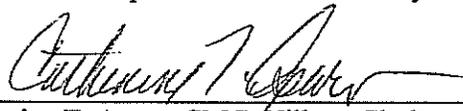
The Chair noted a payout to Frontier Construction in the amount of \$123,520.40 less retain age for the HVAC Phase II of the 9547 Homan project.

**RES NO. 3-2011  
RES NO. 4-2011**

Motion by Trustee Smith second by Trustee Bosch to approve the Chair's request for two (2) DCEO Resolutions that do not appear on the agenda. The Chair noted due to the late receipt of the notice from DCEO the request was received after the agenda was posted. Board approval is necessary to apply for \$644,000 in grant monies. The project is to replace sanitary sewer lateral for 100 homes in the Mulholland subdivision that run under the storm sewers in the center of the street. "Resolution NO. 3-2011 Committing Local Funds for the CDBG -IKE Disaster Recovery application and Res No. 4-2011 Council Resolution of Support Committing Local Funds IKE Public Infrastructure Program." 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.

**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 McQuillan, Smith, Bosch, Kyle and Marzullo; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

  
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Catherine T. Aparo, CMC/Village Clerk

