

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
 Village of Evergreen Park, Cook County, IL
Monday, January 3, 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 Mark Phelan
 Trustee Carol Kyle
 Trustee Mark Marzullo
 Trustee Jerome Bosch
 Trustee McQuillan

Trustee Smith and Trustee Marzullo were absent with notice.

Also present were Village Attorney Gary Perlman and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. A moment of silence for Arnold "Arnie" Marzullo, long time EP resident and business man and father of Village Trustee Mark Marzullo and Irene Saunders, long time EP resident and mother of Police Chief Michael Saunders.
2. Happy New Year to all.
3. The Village Hall will be closed on Monday, January 17, 2011 in observance of Dr. Martin Luther King Day and the Regular Board meeting will be held on Tuesday, January 18, 2011 at 7:30 p.m.
3. The Finance Meeting scheduled for Thursday, January 6, 2011 has been cancelled due to Chairman Marzullo's family matters. The meeting will be held on Monday, January 10, 2011 at 4:00 p.m. in Council Chambers. This meeting is to discuss the proposed appropriation ordinance for fiscal year November 1, 2010 and ending October 31, 2011. The meeting is open to the public.
4. Read a portion of a letter from Oak Lawn Fire Chief Sheets to EP Fire Chief Kleinhaus for assistance during the recent Eva Bridal fire. An estimated 100 firefighters and command staff aided in the fire and due to their diligence no injuries or fatalities occurred.

5. Reported salt usage of 896 tons in December 2010 -2011 compared to 2009- 2010 624 tons. He added it is still lower than 2008-2009 when 2,218 tons were used. Thanks to the Street Department.

**OPEN
PUBLIC**

Rita Zarney, 9745 Trumbull, questioned the revised Ordinance regarding dumpsters on tonight's agenda; adding she was refused a dumpster by the building department due to the lack of a driveway on her property. The Chair explained the revision deletes the \$50.00 refundable deposit as stated in the old ordinance. Due to the lack of deposit refunds by contractors and homeowners it created more paper work and phone calls and accounting procedures. The new revised ordinance has a \$25.00 fee with no refunds.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Bosch to waive the reading of the minutes of the December 20, 2010 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. 5-2011**

Motion by Trustee Bosch second by Trustee Phelan, to approve **Resolution NO. 5-2011** with expenditures of the General Corporate Fund of \$ 377,388.29 and the Sewer and Water Fund in the amount of \$35,028.07 and the Capital Improvement Fund, \$74,855.97 and the Self Insurance Fund in the amount of \$190,873.29, the Street Bond Fund \$625.78 and the Street Bond Fund \$6,500.000 for a total of \$494,425.11. Upon roll call, voting YES: Trustees Kyle, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Water Collector's report for December 2010 for information and file in the amount of \$ 509,177.42. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Village Collector's report for December 2010 for information and file in the amount of \$ 3,018,806.18. The Chair noted there is \$1.6 m collected in property tax monies. Treasurer Sawyers stated approximately \$500,000 is still coming. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Bosch, second by Trustee Kyle to accept the application for Business Regulation Certificate for Advocate Christ Medical Center to operate an office located at 9401 S. Pulaski Road Ste 201, to conduct a retail grocery store. Upon roll call voting YES:

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

**ORDINANCE
NO. 17-2009**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Ordinance No. 17-2009 (revised); **“AN ORDINANCE ADDING SECTION 5-13, STORAGE CONTAINERS AND REFUSE DUMPSTERS PROHIBITED, TO CHAPTER 5, BUILDING AND BUILDING REGULATIONS, OF THE EVERGREEN PARK MUNICIPAL CODE.”** Upon roll call voting YES: Trustees Bosch Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO.1-2011**

Motion by Trustee Phelan second by Trustee Bosch to approve the Resolution NO. 1-2011. **“A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO SUBMIT THE SUBRECIPIENT AGREEMENT AND EXECUTE THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COOK, ILLINOIS FOR PROJECT NUMBER 10-012 KNOWN AS THE 2010 CDBG HOMAN AVENUE SENIOR CENTER.”** Upon roll call voting YES: Trustees Phelan, Kyle, McQuillan and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**INSURANCE
CARRIER**

Motion by Trustee Bosch second by Trustee McQuillan to approve the change in insurance carrier for workman’s compensation policies and liability insurance to the ICRMT pool. The Chair explained the Village Board had previously given the Mayor and Clerk power to act on insurance renewal. The premium from IML was \$ 741,174 for 2011. The Chair commended the Treasurer, the Clerk and the Deputy Clerk for their efforts to save the Village over \$111,000. After reviewing other carriers/policies, the recommendation was made to join the Illinois Counties Risk Management Trust (ICRMT), with a premium of \$629,906 for 2011. Upon roll call voting YES: Trustees Kyle, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD (4)
SQUADS**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Police Chief’s request to purchase (4) squads from Landmark Ford under the State Purchase Program to be paid with grant expenditure funds in the amount of \$ 86,396.00. The vehicle replacements are for Police units #2400 # 2920, #2925 and #2930. The Chair thanked Dep. Chief Dennis O’ Dowd for the Department’s budgetary diligence. Upon roll call voting YES: Trustees Kyle, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Village Engineer, Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

OCS Director, Jolene Churak thanked Mary Keane for her help in publishing the OCS newsletter on the Village website. According to tax co-ordinator Tony Gallo, two senior tax locations have closed. Clients are welcome to come to EP for this free service.

The Chair noted early filing of taxes will be delayed due to the amount of time it took for the new tax reform laws to be implemented. Jolene added the IRS is trying to do away with paper filing and due to this change she has lost two tax volunteers who are not computer savvy. She will be the guest speaker at the Lions Club and they are planning a fundraising event for the EP Village Pantry. She reported 147 complete Christmas dinners were distributed. The Chair thanked Jolene and asked her to pass along his thanks to all the pantry volunteers; adding the pantry is at no cost to the Village.

Recreation Director, Dennis Duffy reported the Ice Rink is open and the children enjoyed it during the holiday school break. He reported Santa visited 139 homes over the holiday season. The Chair noted this is another volunteer program provided at no cost to the Village.

BIDS**BOX CONTAINER**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Lorenz's recommendation to accept the only bid, as published of \$250.00 from Kennedy Sewer for a 20 foot box container. Upon roll call voting YES: Trustees McQuillan, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

LIGHTING**Upgrade
Project 2011**

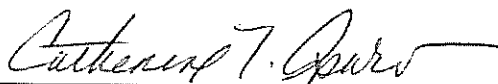
Motion by Trustee McQuillan second by Trustee Kyle to approve PW Director Lorenz's recommendation to accept Brennan Electric as the second lowest contractor for the 2011 Lighting Project; in the amount of \$64,900.63. He added this company has performed the work on the other two lighting upgrade projects. The project includes seven Village buildings. Upon roll call voting YES: Trustees McQuillan, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC.

No report.

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, McQuillan and Bosch; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.



Catherine T. Aparo, CMC, Village Clerk