

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, December 20, 2010**

**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 Jerome Bosch  
Trustee Mark Phelan

Trustee Norbert Smith 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.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Village Hall will be open from 9:00 am to Noon on Christmas Eve and New Years Eve closed on the holiday and regular hours resume on Monday, Dec. 27, 2010 and January 3, 2011. The Chair wished everyone a Merry Christmas and a healthy, prosperous New Year.
2. The next Board meeting will be on Monday, January 3, 2011.

**OPEN PUBLIC**

NONE.

**REGULAR AGENDA**

Board Minutes  
Finance Minutes

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the December 6, 2010 Regular Meeting of the President and Board of Trustees and the minutes of the December 14, 2010 Finance Meeting approved as presented were passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION NO. 4-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 4-2011** with expenditures of the General Corporate

Fund of \$167,090.78 and the Sewer and Water Fund in the amount of \$143,986.33 and the Open Lands Project \$ 2,275.93 the Real Estate Transfer Tax Fund \$950.00 and the Street Bond Fund \$3,355.00 for a total of \$317,658.04. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Bosch, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S  
REPORT**

Motion by Trustee Bosch second by Trustee Marzullo to approve the Village Treasurer's report for November 2010 with totals of \$6,350,574.59 in the General Fund and \$1,616,026.20 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 Phelan, to accept the two applications for Business Regulation Certificate and License for Sole Le About U to conduct retail sales of shoes/boutiques located at 8851 S. California. Upon roll call voting YES: Trustees Marzullo, McQuillan, Bosch, Phelan, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 15-2010**

Motion by Trustee Bosch second by Trustee Kyle to approve ORDINANCE NO. 15-2010, "AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2009, AND ENDING OCTOBER 31, 2010, FOR THE VILLAGE OF EVERGREEN PARK." The Chair stated the levy is at \$5,121,979 a 3% increase over last year's levy. Treasurer Sawyers stated the increase is for operating costs; and estimated the cost to tax payers approximately \$15.00. The Chair stated the budget has not been completed and future public finance meetings will be announced. Upon roll call voting YES: Trustees McQuillan, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 16-2010**

Motion by Trustee Phelan second by Trustee McQuillan to approve ORDINANCE NO. 16-2010, "AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010, FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS." The Chair stated the library levy is \$ 935,784. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE  
NO. 17-2010**

Motion by Trustee McQuillan second by Trustee Phelan to approve ORDINANCE NO. 17-2010, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A VACANT LAND PURCHASE AND SALE CONTRACT WITH THE SW PROPERTY GROUP, LLC FOR THE PROPERTY AT 9125 S.

**PULASKI ROAD.”** The Chair noted this was the former Emerald Park property. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**RESOLUTION  
NO. 11-2010**

Motion by Trustee Phelan second by Trustee Kyle to approve **RESOLUTION NO. 11-2010,** “A Resolution of the Village of Evergreen Park Approving an Allowance of Service Credit to Members of IMRF Who Served in the Armed Forces of the United States for Up to Four Years of Service, Prior to their Participation in the Illinois Municipal Retirement Fund. The Chair noted the former buy back from IMRF was for two years. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPW  
VEHICLE SALE**

Motion by Trustee Phelan second by Trustee Bosch to approve the PW Director, Lorenz’s request to trade in a 1998 FL hook lift and purchase a used 2008 Sterling truck in the amount of \$64,675.00. Upon roll call voting YES: Trustees McQuillan, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**WORKMEN’S COMP  
LIABILITY INSURANCE**

Motion by Trustee Marzullo second by Trustee Bosch to approve the Mayor’s request to authorize the Mayor and the Clerk to review insurance quotes between three carries and choose the best price. Currently proposed \$ 741,174.00 IML (Illinois Municipal League) and two independent carriers still calculating the rates regarding the village’s workmen’s comp and liability insurance for 2011. Upon roll call voting YES: Trustees McQuillan, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER’S  
REPORT**

Engineer Tim Klass stated he had no report.

**ATTORNEY’S  
REPORT**

The Attorney had no report.

**YOUTH COMM.**

Mr. Jim Feltz, Youth Director reported past drives usually total 200-250 coats. This year a record breaking 538 coats and winter gloves, scarves and mittens were collected through the Youth Department. The drive items were donated to Sertoma, Neat Repeats which benefits a women’s shelter, Worth Township and the Cook County Sheriff’s Youth Services program. Mr. Feltz thanked the Chair and everyone who donated to the drive and the reporters who publicized the drive. The Chair thanked the press for their help and the generous donors.

OCS Director, Jolene Churak stated due to the publicity one of the organizations involved in the coat drive also gave a check for \$300.00 to the EP Pantry.

**BIDS**

None.

**MISC.**

The Chair introduced Seth Smith in the audience. Mr. Smith is proposing a technology recycling center in Evergreen Park similar to the one he established in Oak Lawn. A formal presentation will be done at a later date.

The Chair noted payouts for the 2010 Street Rehab Francisco Avenue Program to Crowley Sheppard in the amount of \$22,389.89. He stated a total of \$59,879.93 to Novotny and Associates for engineering work done on various village projects for 2008, 2009, 2010 and 2011. No Board Action required, informational only.

**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. The Chair wished everyone a Merry Christmas and a healthy, happy New Year. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair at 7:50 P.M.

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Catherine T. Aparo, CMC, Village Clerk