

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, December 6, 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 Norbert Smith
Trustee Jerome Bosch
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. All Village flags will be lowered to half-mast in remembrance of Pear Harbor Day.
2. EP Police Walk and Talk Program has begun. Police will be stopping in local businesses as a measure to increase police presence and deter crime.
3. The Village Hall will be open on Friday, Christmas Eve, Dec. 24th from 9- Noon and closed Saturday, December 25, 2010. Normal hours 9 a.m. – 8 p.m. resume on Monday Dec. 27, 2010.
4. The Village Hall will be open from Friday, New Years Eve from 9 am – Noon and closed on Saturday, January 1, 2011 with normal hours resuming on Monday, January 3, 2011.
4. The Chair stated there will be a Finance Meeting on Tuesday, December 14, at 4:00 p.m. to discuss the budget and the tax levy. The meeting is open to the Public.
5. The Chair thanked everyone especially Mary Keane, Information Officer and Jill Linn and Karen Sexton of the Recreation Department for a wonderful Dickens Fest on Saturday, December 4, 2010. It was a wonderful day with many people shopping 95th Street and patronizing local businesses in Evergreen Park. Special thanks to Oberweis, Pizza man, Barraco's and Art Lynn Photography and all the other merchant sponsors.
6. The Chair stated there will be a memorial service for Conrad Mills, recently retired 20 year employee of the EP Street Department at the Community Center on Friday, December 10, 2010 from 5-7 p.m.

**OPEN PUBLIC
AUDIENCE**

Mrs. Helen Cuprisin, 9233 S. Homan, asked the Chair to repeat the time of the finance meeting. The Chair complied.

**PRESENTATION
AMERICAN
LEGION**

Mayor Sexton introduced Mary Keane, EP Village Information Officer and commended her for her work at the October EP Car Show. Her idea was to use some of the entry fees as donations to the American Legion Post 854 Memorial Wall Restoration. Mayor Sexton and Mary Keane presented a check in the amount of \$2,000.00 to American Legion Commander Bill Murray and former Commander, Robert Staudacher of the American Legion Post #854.

Commander Murray thanked the Mayor and Mary and everyone who helped raise funds. He stated demolition of the old wall will begin in April 2011 and existing plaques will be used in the new memorial. The project should be completed in time for Memorial Day 2011. The audience gave a round of applause.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Bosch to waive the reading of the minutes of the November 15, 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. 3-2011**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 3-2011** with expenditures of the General Corporate Fund of \$567,532.21 and the Sewer and Water Fund in the amount of \$177,312.14 and the Capital Improvement Fund \$300.00 and the Self Insurance Fund, \$40.22 for a total of \$ 745,184.57. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Bosch second by Trustee McQuillan to accept for information and file the Water Collector's report for November 2010 in the amount of \$ 568,060.36. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Bosch to accept for information and file the Village Collector's report for **November 2010** in the amount of \$ 952,913.83. The motion was passed by unanimous voice vote and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Treasurer's report for **October 2010 fiscal year end** with totals of \$6,213,137.67 in the General Fund and \$1,438,010.68 in the Sewer and Water Fund. The Chair noted it was a good year. Treasurer

Sawyers stated all departments came in under budget. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan, to accept the application for Business Regulation Certificate and License for **Complete Clinics (cubicle space only)** to operate a space for medical weight loss located at 3554 W. 95th Street. Upon roll call voting YES: Trustees Marzullo, McQuillan, Smith, Bosch, Phelan, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Bosch second by Trustee Kyle, to approve the application for Business Regulation Certificate and License for **Q's Wireless Concept, DBA US Cellular (New Owner)** to operate a retail wireless service located at 8730 S. Kedzie. Upon roll call voting YES: Trustees McQuillan, Smith, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**EPPD
CAR SALE**

Motion by Trustee Smith second by Trustee Marzullo to approve Police Chief Saunders request to purchase (1) new Ford Expedition, to replace the existing Community Service Vehicle #2810. The vehicle will be purchased out of the Adjudication Fund and from State Purchase from Landmark Ford in the amount of \$ 26,044.00. Upon roll call voting YES: Trustees Smith, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The motion was passed and so ordered by the Chair.

PROCLAMATION

Motion by Trustee Phelan supported by Trustee Kyle to approve the proclamation "Declaring December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Evergreen Park." Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Smith; voting NO: None. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

None.

BIDS

None.

MISC.

None.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Smith that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Smith and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:50P.M.