

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 15, 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 Mark Marzullo
Trustee James McQuillan
Trustee Norbert Smith
Trustee Jerome Bosch
Trustee Mark Phelan

Trustee Carol Kyle was absent with notification.
Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Village Hall will be closed Thursday, November 25 and Friday, November 26, 2010 in observance of Thanksgiving and will re-open on Saturday, November 27, 2010.
2. Curb side leaf pick up continues. Able bodied residents are encouraged to use the green containers and only sweep excess leaves into the curb. Pick up will end the end of this month. e

OPEN PUBLIC AUDIENCE

NONE.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee McQuillan to waive the reading of the minutes of the November 1, 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. 2-2011**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 2-2011** with expenditures of the General Corporate Fund of \$ 230,485.74 and the Sewer and Water Fund in the amount of \$ 33,464.76 and the Street Bond Fund, \$6,750.00 for a total of \$ 270,700.50. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

The Chair noted due to the end of the fiscal year the Treasurer's report for November has not been finalized and will be presented at the next Board meeting on December 6, 2010.

**BUSINESS
CERTIFICATES**

Motion by Trustee Phelan second by Trustee Smith, to accept the application for Business Regulation Certificate and License for **Affection Jewelers** to conduct a retail jewelry store located at the Plaza, 9500 S. Western Avenue. Upon roll call voting YES: Trustees McQuillan, Smith, Bosch, Phelan and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Marzullo, to approve the application for Business Regulation Certificate and License for **Smok N Q** to operate a carry out restaurant and catering business located at 2942 W. 95th Street. Upon roll call voting YES: Trustees Smith, Bosch, Phelan, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Bosch, to approve the application for Business Regulation Certificate and License for **Kirby Vacuum** to operate a vacuum sales and service business located at 3408 W. 95th St. . Upon roll call voting YES: Trustees Bosch, Phelan, Marzullo, McQuillan and Smith; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 14-2010**

Motion by Trustee Marzullo second by Trustee Bosch, to approve **Ordinance NO. 14-2010**, " AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A FIRST AMENDMENT TO PCS SITE AGREEMENT FOR THE PROPERTY LOCATED AT 2700 WEST 98TH PLACE, EVERGREEN PARK, ILLINOIS." Upon roll call voting YES: Trustees Bosch, Phelan, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**CHICAGO
WATER
CONTRACT**

**PW VEHICLE
SALE**

**IML DUES
REQUEST**

Motion by Trustee Bosch second by Trustee Kyle to approve the payment of Illinois Municipal League Membership dues for 2010 in the amount of \$1,329.00 for 01/01/2010 through 12/31/2010. Trustee Bosch explained the many benefits of belonging to the IML 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
ATTORNEY'S
REPORT**

Tim Klass – No report.

The Attorney had no report.

BIDS

None.

MISC.

OCS Director Jolene Churak reported she has been contacted by Urban Growers to implement a community gardening program. They will provide soil testing, tools and expertise. They have requested at least four (4) community organizations to help tend the garden with this project. The crops will benefit the food pantry with fresh produce. The Chair commended Mrs. Churak for her efforts on this project.

ADJOURNMENT

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

Catherine T. Aparo, CMC, Village Clerk