

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, November 1, 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 Vincent Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. The Chair asked for a moment of silence for Mrs. Catherine (Toodles) Aparo, mother of Village Clerk, Cathy Aparo. He expressed condolences to the Clerk and her family on the recent loss of her mother and the loss of her dad, August (Gus) Aparo in June of this year. Both were long time village residents.
2. Curb side leaf pick up continues. Residents should dispose of leaves in yard waste containers. Only leaves in excess of what can fit in the green container should be raked to the curb. Container pick up is scheduled to end December 15, 2010, weather permitting.
3. Thanks to everyone involved in the recent Halloween Parade at the Community Center.
4. The Village Hall will be closed on Thursday, November 11, 2010 in observance of Veteran's Day. Normal hours resume on Friday, November 12, 2010 – 9 am-5pm.
5. EP High School's National Honor Society invites all veterans to a breakfast on Friday, November 12, 2010 at 7:30 a.m. in the school cafeteria. Call 708-398-1352 to RSVP.
6. Central Jr. High students and faculty are sponsoring their annual Veterans Day Breakfast at 8:00 am – at the school –on Thursday November 11, 2010- all interested Veterans are encouraged to RSVP at 424-0148.

**OPEN PUBLIC  
AUDIENCE**

Mrs. Helen Cuprisin, 9333 S. Homan, questioned yard waste policy changes. The Chair responded

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Bosch to waive the reading of the minutes of the October 18, 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. 25-2010 &  
RES. NO. 1-2011**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 25-2010** to close this fiscal year with expenditures of the General Corporate Fund of \$245,958.39 and the Sewer and Water Fund in the amount of \$26,190.26 for a total of \$ 272,148.65 and **Resolution NO. 1-2011** expenditure3s \$149,523.79 and Sewer and Water Fund, \$14,219.08 for a total of \$163,742.87. 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 Marzullo to approve the Water Collector's report for **October 2010** for information and file in the amount of \$584,494.18 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 **October 2010** for information and file in the amount of \$1,962,123.86. 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 accept the application for Business Regulation Certificate and License for AAI ENTERPRISES/ DBA PRIME, (Space B-1A) to operate a jewelry store located at 9500 S. Western, the Plaza. 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.

Motion by Trustee Phelan second by Trustee Marzullo, to approve the application for Business Regulation Certificate and License for **DADDY & ME (Space GA-14)** to conduct a retail store for the sale of men's and children's fine apparel ( moving from space M1) located at 9500 S. Western, the Plaza. 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.

Motion by Trustee Marzullo second by Trustee McQuillan to approve the application for Business Regulation Certificate and License for **POTATO POTATO, INC.** to operate a restaurant/gourmet potato shop located at 2849 W. 95<sup>th</sup> Street. 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.

**ORDINANCE  
NO. 13-2010**

Motion by Trustee Smith second by Trustee Phelan to approve **Ordinance NO. 13-2010, "AN ORDINANCE AMENDING CHAPTER 11, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE III, BUSINESS REGULATION CERTIFICATES AND PERMITS, DIVISION 1, GENERALLY, BY ADDING SECTION 11-113, DEBTS AND FINES OWED TO THE VILLAGE OF EVERGREEN PARK, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK."** 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.

**VILLAGE  
ENGINEER'S  
REPORT**

Mr. Klass reported he is currently working on proposed projects for next year.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPT HEADS**

OCS Director, Jolene Churak noted the newsletter has been mailed. She encouraged residents, seniors and non seniors to check their real estate tax bill. There has been a glitch in the system and many residents did not receive their proper deductions and tax exemptions. Her office is available for help in filing the exemptions as is Bridgeview Court house and Worth Township.

Youth Director, Jim Feltz reported 94 winter coats have been donated so far to the annual coat drive which continues until the end of November. The Youth Dept. has teens available for household chores and snow shoveling and the EPCHS National

Honor Society will work for free while accumulating community service hours. Trustee Kyle suggested Mr. Feltz contact the grade schools for community service hours. Trustee Bosch suggested parochial school students for community service hours required for confirmation. Mr. Feltz stated Bldg. co-ordinator Jack Murphy has already been implement grade school students in this capacity.

**BIDS** NONE.

**MISC.** NONE.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Smith second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:50 P.M.

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Catherine T. Aparo, CMC, Village Clerk