

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, October 18, 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 Jerry Bosch
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Thanks to all able bodied residents using the yard waste containers. Sweeping leaves into the street should be avoided if possible as it creates a duplication of costs and services.
2. Annual Halloween Parade is Friday, October 22, 2010 at the Community Center beginning at 6:00 pm.
2. Pass Punt and Kick Contest is Monday, October 25, 2010 at 3:30 pm at Evergreen Park High School for boys and girls ages 6-11 years old.
3. Farmers Market last day is October 28, 2010. South Division Credit Union is sponsoring an onsite shred day and residents are encouraged to bring papers between 9 am- Noon.
4. Thanks to Laura Shallow and all the volunteers who made the recent electronic recycling day a huge success.
5. Reminded everyone of the Oak Lawn Electronic Recycling Facility located at the Oak Lawn Public Works garage, 5532 W. 98th Street.
6. Halloween trick or treat hours are 2-6 pm on Sunday, October 31, 2010.

**OPEN PUBLIC
AUDIENCE**

Mr. Robert Novak, 10058 Spaulding approached the Chair and the Board with information regarding a company he works for and questioned the bid process for the EP annual fireworks display. The Chair explained Melrose has a three year contract to keep costs down and he was not sure what year we were in with the contract. The Chair asked Mr. Novak to leave his card and he will follow up with a meeting.

Mr. Novak stated he is a teacher at EPCHS and lives near the intersection where Danielle Sellers died in an auto accident. He said students have approached him for a project through the high school but he would like to do something in the Village instead. He asked if the Village could install a round about where resident Danielle Sellers died at 101st & Spaulding. The Chair responded roundies are not always the answer and drivers need to slow down and obey traffic signs.

Mrs. Gladys Harris, 9651 S. Troy asked when she will receive recommendations regarding candidates in the upcoming election. The Chair responded the Village does not give out recommendations of candidates. He suggested the newspapers publish recommendations or use the candidate literature. He added early voting is now open at the Oak Lawn Village Hall and Alsip Village Hall.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the October 4, 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. 24-2010**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 24-2010** with expenditures of the General Corporate Fund of \$504,144.58 and the Sewer and Water Fund in the amount of \$206,183.98 and 95th Street TIF Fund \$8,230.28 and the Real Estate Transfer Tax Fund, \$1,050.00 and the Street Bond Fund, \$ 3,000 a total of \$ 722,608.84. 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.

**RESOLUTION
NO. 25-2010**

Motion by Trustee Marzullo second by Trustee Kyle to approve request from the chair to approve Resolution No. 25-2010 to finalize the fiscal year 2010. 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.

**TREASURER'S
REPORT**

Motion by Trustee Bosch second by Trustee McQuillan to approve the Treasurer's report for September 2010 in the General Fund \$4,742,382.53 and in the Sewer and Water Fund \$1,562,665.73. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES****LAGENS**

Motion by Trustee Kyle second by Trustee Marzullo to approve the Business Regulation Certificate and License for new owners of Evergreen Supermarket DBA Lagens Supermarket to conduct a grocery store with a class C (package goods only) Liquor License located at 8859 S. California Avenue. Trustee Kyle questioned if it would remain a certified grocery store. Mr. Patel, from the audience answered yes. 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.

TOYS R US

Motion by Trustee Kyle second by Trustee Marzullo to approve the Business Regulation Certificate and License for Toys R Us to conduct a toy store located at 2500 W 94th Street. Trustee Marzullo questioned the size of the store and if it was seasonal only. The Chair responded Toys R Us is trying something different with small spaces, this location having 4,000 sq. feet and they may stay depending on the volume of business. 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.

**ORDINANCE
NO. 12-2010**

Motion by Trustee Smith second by Trustee Bosch to remove from the table and approve **ORDINANCE NO 12-2010**, ' **AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF AN AUTO PARTS STORE ON THE PREMISES AT 2925 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS.**' A brief discussion took place regarding the former issues with Auto Zone prohibiting repairs of any type in the parking lot. Trustee Smith requested the Ordinance include ticketing powers for the Evergreen Park Police Department for any and all violations. The Chair stated so noted. ** Clerk's note this ordinance was previously indicated as Ordinance No. 11-2010, to avoid duplication this Ordinance has been corrected to No. 12-2010. 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.

NATIONAL

CITIES REQUEST Motion by Trustee Smith second by Trustee Bosch to approve the Chair's request for annual 2011 membership dues to the National League of Cities in the amount of \$1,861.00. 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.

WALKATHON

CENTRAL JR. HIGH

Motion by Trustee Phelan second by Trustee Marzullo to approve Central Jr. High School request to hold "Student walkathon event on Friday, October 22, 2010 to support the millions suffering from breast cancer". 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.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

**BIDS
GRADER**

Motion by Trustee Smith second by Trustee Kyle to approve PW Director Lorenz's request to purchase a used 2005 NorAm 65E Grader at a cost of \$68,500 including a trade in of \$6,500. Trustee Marzullo asked how old the current grader is, Mr. Lorenz answered over twenty years old and parts are no longer available. 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.

ALLEY

Motion by Trustee Smith second by Trustee Phelan to approve PW Director's request to authorize \$ 12,833.59 for extra funds to be used for alley paving. The additional monies are for extra excavation work to assure proper drainage. 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.

**LIGHTING
UPGRADE**

Motion by Trustee Smith second by Trustee Bosch to solicit bids for the energy grant upgrading lighting project for 2011. There are (7) seven different village buildings involved in the

lighting project. Grants from the EECBG for \$47,670.86 and DCEO for \$30,741.60 will be used to pay for this project. The Chair noted the lighting upgrade will save the Village approximately \$17,000 per year. 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.

MISC.

The Chair noted the annual Trunk and Treat event at First United Methodist Church on Sunday, October 31, 2010 on Church property from Noon to 3:00 pm.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Smith that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 7:55 P.M.

Catherine T. Aparo, CMC, Village Clerk