

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Tuesday, September 7, 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 Smith and Trustee Phelan were absent with notification.  
Engineer Tim Klass and Treasurer John Sawyers were absent with notice.

Also present was Village Attorney Vincent Cainkar.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by the family of Thomas E. Wortham IV.

**MEMORIAL CEREMONY  
POLICE OFFICER  
THOMAS WORTHAM**

The Evergreen Park Police Department Honor Guard performed the Presentation of Colors. Police Chief Michael Saunders introduced the family of slain police officer Thomas E. Wortham IV; Mr. Thomas Wortham III, Mrs. Carolyn Wortham, Ms. Sandra Wortham, dear friend Caitlan and Great Aunt Betty. Chief Saunders acknowledged Chicago Police Supt. Jodi Weis in attendance tonight.

Mayor Sexton read the proclamation honoring Officer Wortham who began his law enforcement career with the Village of Evergreen Park on September 16, 2006 and resigned on May 9, 2007 to begin his career with the Chicago Police Department on June 4, 2007. He completed 2 tours of duty in Iraq with his platoon in the Wisconsin National Guard while assigned to the 007<sup>th</sup> district of the Chicago Police Department. Chief Saunders stated in honor and memory of Thomas Wortham IV, his Evergreen Park Police Star #139 as retired, as declared by Mayor Sexton of the Village of Evergreen Park.

Chief Saunders thanked the Mayor and the Board for the proclamation. He read a portion of General Order 11-79 dated

September 7, 2010; declaring Star # 139 officially retired. Chief Saunders presented the retired star, a copy of the proclamation honoring Tom's service to the Village and a Village flag; on behalf of the International Association of Chiefs of Police and the Evergreen Park Police Department to the Wortham family. He added Officer Wortham will never be forgotten and his star will always shine brightly. The Honor Guards proceeded to Retiring of Colors and escorted the Wortham family from Council Chambers to the Evergreen Park Fire Department for post ceremony. Everyone in attendance was invited to the Evergreen Park Fire Department for food and refreshments.

### **OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Schools are open and there will be increased traffic enforcement and drivers should exercise care in school zones.
2. Fall Tree program ends Thursday, September 30, 2010. Brochures are available at the Village Hall.
3. St. Bernadette's annual Rib Fest will be held on Saturday, September 11, 2010 from 4 p.m. to midnight.
4. The Village of Evergreen Park will host a Hot Rod Classic Car Show at Yukich Field on Friday, October 1, 2010 from 3-10 p.m. Contact Mary Keane to register. Proceeds will benefit the Memorial Wall restoration at the American Legion Post 854.
5. The Auto Zone issues have been resolved and will be placed on the next Board meeting, September 20, 2010 agenda.

### **OPEN PUBLIC AUDIENCE**

Mrs. Evanne Kennedy, 9801 S. Trumbull questioned if there will be a recycling event this year. The Chair directed Laura Shallow, Chairman of the Recycling Committee to answer. She announced on the event will be held Saturday, October 16, 2010 at Yukich Fields. A preview of what items will be accepted will be discussed at the September 20, 2010 Environmental meeting.

### **REGULAR AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the August 16, 2010 Regular Meeting of and the minutes of the August 18, 2010 Special Meeting (Sisters of Mercy) by the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

### **RESOLUTION NO. 21-2010**

Motion by Trustee McQuillan second by Trustee Kyle, to approve **Resolution NO. 21-2010** with expenditures of the General Corporate Fund of \$487,126.80 and the Sewer and Water Fund in

the amount of \$229,401.20 and the Open Lands Project \$1,860.44 and the 95<sup>th</sup> Street TIF Fund \$5,567.94 and the Capital Improvement Fund, \$104,355.53 and the Self Insurance Fund \$393.49 and the Street Bond Fund \$22,750.00 for a total of \$851,455.40. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

#### **WATER COLLECTORS REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Water Collector's report for **August 2010** for information and file in the amount of \$495,045.16. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **VILLAGE COLLECTORS REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Village Collector's report for **August 2010** for information and file in the amount of \$1,336,552.94. The motion was passed by unanimous voice vote and so ordered by the Chair.

#### **BUSINESS CERTIFICATES**

Motion by Trustee Kyle second by Trustee Bosch, to accept the application for Business Regulation Certificate and License for **NCR Corporation** to operate an unmanned automated DVD movie rental unit located outside (Speedway Gas Station) 3040 W 95<sup>th</sup> Street. Upon roll call voting YES: Trustees Marzullo, McQuillan, Bosch, and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Bosch, to approve the application for Business Regulation Certificate and License for **Kelly Insurance Services, Inc.** to conduct an office as a commercial insurance broker located at 3611 W. 95<sup>th</sup> Street. Upon roll call voting YES: Trustees McQuillan, Bosch, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Marzullo, to approve the application for Business Regulation Certificate and License for **Josephs Gyros Inc.** (Space FC-3) to conduct a gyros and fast food restaurant located at the Plaza, 9500 S. Western Avenue. Upon roll call voting YES: Trustees Bosch, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Bosch to approve the applications for Business Regulation Certificate and License

for **Just Blues** to conduct retail sales of clothing and shoes located at the Plaza, 9500 S. Western Avenue. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PROCLAMATION  
THOMAS WORTHAM**

Motion by Trustee Bosch second by Trustee McQuillan to approve the proclamation Honoring Officer Thomas E. Wortham IV, as previously read in the opening ceremony of tonight's meeting. Upon roll call voting YES: Trustees Marzullo, McQuillan, Bosch and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**POLICE  
REPLACEMENT  
DECLARED**

Motion by Trustee McQuillan second by Trustee Bosch to approve the request from Police Chief Saunders to hire one patrol officer from the current list due to the resignation of a probationary officer in the Police Department. Upon roll call voting YES: Trustees McQuillan, Bosch, Kyle, and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MARTYRFEST  
HOMECOMING  
REQUEST**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request for Queen of Martyrs' Fest and liquor license on parish grounds on Friday, Saturday and Sunday, September 24-26, 2010. Hold their annual walk-a-thon on October 1, 2010 (rain date October 7, 2010). Upon roll call voting YES: Trustees Bosch, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S  
REPORT**

No report Tim Klass was absent with notice.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**DEPARTMENT  
HEADS  
REPORTS**

No reports.

**BIDS**

None.

**MISC.**

None.

**ADJOURNMENT** With nothing further to come before this meeting, motion by Trustee Kyle second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:02 P.M.

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Catherine T. Aparo, CMC, Village Clerk