

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT and BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, August 16, 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, Village Treasurer John Sawyers and Village Engineer Tim Klass.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Smith.

**OPEN PUBLIC FORUM**

The Chair made the following announcements:

1. Schools are opening soon. There will be increased neighborhood traffic enforcement with tickets issued as necessary.
2. The Village Hall will be closed on Monday, September 6, 2010 in observance of Labor Day. The next Board meeting will be held on Tuesday, September 7, 2010 at 7:30 p.m.
3. The fall tree planting program ends September 30, 2010, brochures are available at the Village Hall.
4. There will be a special meeting on Wednesday, August 18, 2010 at 6:30 p.m. at EP High School to present the proposed settlement in the litigation entitled Village of Evergreen Park, et al v. City of Chicago and the Sisters of Mercy. The meeting is open to the public and their input is encouraged.
5. The Chair related he ate at the newly opened Cavatappi and the food was incredible. He also stated Taco Fresco has opened for business and encouraged everyone to support the businesses in town and keep the "Green in Evergreen".

**OPEN PUBLIC**

**AUDIENCE** NONE.

**REGULAR  
AGENDA**

Motion by Trustee Kyle second by Trustee Bosch to waive the reading of the minutes of the August 2, 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. 20-2010**

Motion by Trustee Phelan second by Trustee Marzullo, to approve **Resolution NO. 20-2010** with expenditures of the General Corporate Fund of \$ 104,554.48 and the Sewer and Water Fund in the amount of \$11,164.68 and the 95<sup>th</sup> Street TIF Fund, \$8,710.28 the 95<sup>th</sup> Street Bond Fund \$3,250.00 for a total of \$127,679.44. 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.

**TREASURER'S  
REPORT**

Motion by Trustee Bosch second by Trustee McQuillan to approve the Village Treasurer's report for July 2010 with totals of \$5,021,239.85 in the General Fund and \$1,410,021.80 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS  
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Marzullo, to accept the application for Business Regulation Certificate and License for **GOODLIFE PHYSICAL THERAPY, PC** to conduct a physical therapy/sports clinic located at Evergreen Bath & Tennis Club, 2700 W. 91<sup>st</sup> 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 Phelan second by Trustee Kyle to accept the application for Business Regulation Certificate and License for **J'S FISH TURKEY AND CHICKEN** to conduct a restaurant located at 9836 S. Western Avenue. 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.

**ORDINANCE  
NO. 11-2010**

Motion by Trustee Smith second by Trustee McQuillan to approve **ORDINANCE NO. 11-2010** "AN ORDINANCE AMENDING SECTION 18-27, POLICE PERSONNEL, AND SECTION 18-30, REMOVAL, DISCHARGE AND DISCIPLINE, OF CHAPTER 18, POLICE, OF THE EVERGREEN PARK MUNICIPAL CODE PERTAINING

**TO THE ASSIGNMENT OF LIEUTENANT.”** The Chair noted this brings the total of number to (17) with some Sergeants acting as Lieutenants. 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.

**RESOLUTION  
NO. 9-2010**

Motion by Trustee Phelan second by Trustee Bosch to approve **Resolution NO. 9-2010, “A RESOLUTION AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE 2009 ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBG) AGREEMENT WITH THE COUNTY OF COOK, ILLINOIS, FOR PROJECT NO. EECBG # E091016.”** Engineer Tim Klass stated this is the last part of the paperwork for the upgrade at the Senior Center, 9547 S. Homan. The federal government funds are \$290,000 for this project and funds are given up front. 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.

**PROCLAMATION  
SCHOOL**

Motion by Trustee Kyle second by Trustee Phelan to proclaim **August 23-27, 2010 as “SCHOOL’S OPEN SAFETY WEEK”.** 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.

**IML  
DELEGATE**

Motion by Trustee second by Trustee to designate Mayor Sexton as the voting delegate and Trustee Bosch as the alternate delegate to the 97<sup>th</sup> Annual Conference, September 23-25, 2010 at the Chicago Hilton Typically, the Clerk is the alternate delegate but Clerk Aparo will be attending continuing education Academy for Municipal Clerks in Springfield, Illinois the same time as the IML Conference. 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.

**CENTRAL  
JR. HIGH  
PBIS EVENT**

Motion by Trustee Phelan second by Trustee McQuillan to approved the request from Central Junior High School to hold their annual PBIS (Positive Based Intervention Supports) block party with a temporary closure of Sawyer Avenue, on September 22, 2010 from 8:30 am to 11:30 am. 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.

**RIB FEST**

**ST. BERNADETTE** Motion by Trustee Kyle second by Trustee McQuillan to approve the request form St. Bernadette's Parish for a liquor license and temporary closure of Francisco Avenue from 93<sup>rd</sup> Street to the Quonset hut from 4:00 p.m. to midnight, Saturday, September 11, 2010 for "**Rib Fest**" in the St. Bernadette School parking lot. 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.

**MHR  
REQUEST**

Motion by Trustee Phelan second by Trustee McQuillan to approve the annual request from Most Holy Redeemer Athletic Association for their Homecoming Parade on Saturday, October 9, 2010 and the annual Mass in Duffy Park on Sunday, September 12, 2010. 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.

**ENGINEER'S  
REPORT**

Tim Klass had reported working on the CDBG project. The Chair noted Mr. Klass is investigating the cost of a possible paving project on the east side of California, 95<sup>th</sup> to 99<sup>th</sup> Street.

**ATTORNEY'S  
REPORT**

The Attorney had no report.

**BIDS**

Motion by Trustee Smith second by Trustee Phelan to approve Fire Chief Kleinhaus's request to accept the low bid from Municipal Emergency Service Inc. of Peoria, IL. in the amount of \$112,514.00 for (28) twenty eight self-contained breathing apparatus units. The Chief stated this is being paid with grant funding by the Federal Government for 90 % and 10% paid by the Village. 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.

**MISC.**

**NONE.**

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Smith second by Trustee McQuillan 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 7:50 P.M.