

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, March 22, 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 Joseph Cainkar, Village Treasurer, John Sawyers, and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM The Chair made the following announcements:

1. The Chair extended birthday wishes to audience members, Tony Yukich, Mary Keane and Debbie Peso. A round of applause was given by the Board and the audience.
2. Land and Lakes has started pickup of green compost containers.
3. Census forms have arrived in the mail; the forms indicate "Chicago, IL. 60805". This information is incorrect and should be lined out and changed to "Evergreen Park" not Chicago.
4. The Census 2010 Event will be held Friday, March 26, 2010 at Yukich Field from 6:00 -9:00 p.m.
5. Spring Tree Program deadline has been extended to Friday, April 16, 2010. Brochures are available at the Village Hall.
6. The EP Environmental Commission will be hosting "Earth Day" at the Activity Center on Saturday, April 10, 2010 from noon to 4:00 pm. Everyone is invited to attend.
7. March 27, 2010 is Lights Out Night from 8:30 to 9:30 pm to voluntarily turn off lights.
8. Congratulations to the EP Police Department receiving the "2009 (NEMRT) North-East Multi Regional Training Host Site Award."
9. The EP Fire Department has completed training and the 12 Lead EKG equipment has been installed in one ambulance.

10. Congratulations to the EPPD for their efforts on analyzing old evidence with new technology related to the Lorraine Rudenga cold case file from 1992.
11. Thanks to PW Director Lorenz for the 3-M grant in the amount of \$3,217.00 for reflective sheeting material for the sign division.
12. A new public garden event sponsored by Triscuit will be held on Monday, May 24, 2010 at 93rd and Turner lot. More information to follow.
13. Recreation Dept. hosts the annual Easter Egg Hunt from 10:00 am – 11:30 a.m. at the Community Center on Saturday, April 27, 2010.
14. Com Ed is offering \$25.00 for old working freezers and refrigerators and for a limited time will pick up the appliance for free. Contact Edison for more information.
15. Youth Director, Jim Feltz presented a check in the amount of \$411.00 to Jolene Churak for the Village Pantry. Donations were collected from the nine week basketball season at the Activity Center. Jolene thanked Jim and stated for every \$1.00 donated; \$16.00 worth of food can be purchased at the Chicago Food Depository. She added this past Friday over (70) seventy families came to the pantry for food. The audience and the Board applauded the donation.

OPEN PUBLIC AUDIENCE

Trustee Bosch addressed the issue of the incorrect address on the census forms. He stated the census has assured him the bar code will be used for the count. He added if a large discrepancy is noted in our final count for population we will ask for a re-count. He encouraged everyone to fill out the form noting there is a representative from the census at the Library to help with the forms.

Mrs. Helen Cuprisin, 9233 S. Homan, corrected the Chair and stated the Environmental Day will be at the Activity Center from noon to 4:00 p.m. not Yukich field as he misstated. The Chair apologized and stated he stands corrected.

Mr. Steven Doran, 3340 W. Maple, questioned the use of the new senior center for parking for Pete's employees; and if the portable speed sign on Homan was due to the traffic caused by Pete's. The Chair responded the sign is used throughout the year and moved to various locations. He added the owners are in the process of acquiring more lots for parking on 95th Street; and the senior center parking is temporary. He added the owner of Pete's has invested \$12 million dollars in his business and improved the property generating real estate taxes and sales tax.

Trustee Kyle stated Pete's is a large supporter of the local Manna program which returns monies to schools for groceries purchased. She added he also has employed a lot of Village residents in his store. The Chair agreed and said Pete's has donated pumpkins and other items for Village events; also he employees over (50) fifty residents at this location.

Trustee Smith stated he has been watching the situation at Pete's daily; in response to questions raised at the last Board meeting regarding delivery trucks and parking and it appears to have subsidized significantly.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the March 1, 2010 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 10-2010**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 10-2010** with expenditures of the General Corporate Fund of \$ 441,241.08 and the Sewer and Water Fund in the amount of \$205,531.25 and the Self Insurance Fund \$9,880.09, Street Bond Fund, \$500.00 and the Debt Service Fund, \$554.92 for a total of \$ 657,707.34. 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.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Marzullo second by Trustee Phelan to approve the Village Treasurer's report for February 2010 for information and file in the amount of \$ 5,300,469.42 in the General Fund; \$ 961,203.57 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 McQuillan to approve the business license application for **Dreamwerks Electrical Heating and Air (name change only)** to operate an office for electrical work and HVAC services located at 9250 S. Kedzie Avenue. 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 Kyle second by Trustee Phelan to approve for business license application for **Solley's House to** operate an office for addiction counseling located at 3830 W. 95th Street, Suite 107. 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.

**RESOLUTION
NO. 3- 2010**

Motion by Trustee Bosch second by Trustee Smith to approve **RESOLUTION NO. 3-2010 "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE COOK COUNTY JUDICIAL ADVISORY COUNCIL LOCAL LAW ENFORCEMENT BLOCK GRANT PROJECT JAG."** The Chair explained the grant is for \$69,505.00; he thanked Police Chief Saunders for his efforts in securing the grant. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: ANY. The Motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 4- 2010**

Motion by Trustee Phelan second by Trustee Smith to approve **RESOLUTION NO. 4-2010** "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING A GRANT APPLICATION FOR THE COOK COUNTY JUDICIAL ADVISORY COUNCIL LOCAL LAW ENFORCEMENT BLOCK GRANT PROJECT JAG." The Chair noted the amount is \$20,813.00. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: ANY. The Motion was passed and so ordered by the Chair.

**JUNKER'S
LICENSE**

Motion by Trustee Smith second by Trustee Marzullo to approve the **Junker's License** for Roberto Esparaza. 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.

**MRS. JOSEPHINE
PESO PRESENTATION**

The Chair read a portion of the presentation for Mrs. Josephine Peso, born on March 11, 1910 in Split, Yugoslavia. The Peso's moved to Evergreen Park in 1955 where she resides with her son George, his wife Debbie, grandson Tedd and her devoted companion, Skipper. She is the proud grandmother of Tedd, Danielle, Great- grandmother of Dominic, Gianna, Matthew, Leah, Justin and Kim and 5 month old Finian. The Chair presented the plaque to Mrs. Peso declaring March 11, 2010, Josephine Peso Day in Evergreen Park." The audience and the Board gave Mrs. Peso a hearty round of applause.

**ENGINEER'S
REPORT**

Tim Klass stated he and PW Director Lorenz attended a pre-con meeting last week for the 91st & Central Park project. A pre-con meeting is scheduled next week for the Francisco project. Both construction projects should begin mid April and should be completed by early June; weather permitting. A public hearing was held on Monday, March 15, 2010 to discuss the application for CDBG grant. He has been contacted by Congressman Rush's office for the east end paving project from Kedzie to Western, 95th to 99th Street and was told the project is being considered.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

Motion by Trustee Phelan second by Trustee Smith to approve the PW Director Lorenz's recommendation to accept the low bid of M & J Asphalt of \$24.65 square yard, total \$69,096.00 for the 2010 Alley Paving project for (5) five alleys. Trustee Marzullo questioned the lower price of Century Contractors; if it was a misprint for \$65,600.00; the Chair noted their bid was \$36.44 per square yard, at least \$12.00 more than M & J's bid. He added clearly there was an error in their calculation. A short discussion took place regarding the lower prices of

asphalt this year. 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.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Smith 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: Trustee Kyle. The motion was passed and so ordered by the Chair at 8:07 P.M.

Catherine T. Aparo, CMC, Village Clerk