

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 19, 2012

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 Deputy Clerk Cericola 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 Mary Keane
Trustee Jerome Bosch
Trustee Mark Phelan

Village Clerk Catherine Aparo was absent with notification.
Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Village Hall will be closed Thursday, November 22 and Friday, November 23, 2012 in observance of Thanksgiving and will re-open on Saturday, November 24, 2012 from 9 am to Noon.
2. Curb side leaf pick up continues. Able bodied residents are encouraged to use the green containers and only sweep excess leaves into the curb. Refuse pick up for Thursday will be done on Friday, November 23, 2012. There recycling hauler made a mistake on the recycling calendars and the correct dates are on the Village website and available at the Village Hall.
3. There will be a Finance Committee meeting on Monday, November 26, 2012 at 4:00 p.m. in Council Chambers of the Village Hall, 9418 S. Kedzie Avenue to discuss the 2012 -2013 Fiscal Year Budget. This meeting is open to the public.

4. Everyone is encouraged to contact their State and Federal representatives regarding the proposed increased train traffic from CSX railroad.
5. Congratulations to athletes from the Mother McAuley Volleyball who finished third in State and to the Evergreen Park Mustangs Football team who lost in the semifinals. The Village is proud of all of our good students and athletes.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee Phelan to waive the reading of the minutes of the November 5, 2012 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. 2-2013**

Motion by Trustee Marzullo second by Trustee Phelan, to approve **Resolution NO. 2-2013** with expenditures of the General Corporate Fund of \$ 120,880.91 and the Sewer and Water Fund in the amount of \$ 155,276.35 and the Capital Improvement Fund, \$116,087.58 for a total of \$393,744.84. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan; and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

The Chair noted due to the end of the fiscal year the Treasurer's report for November has not been finalized and will be presented at the next Board meeting on December 3, 2012.

**BUSINESS
CERTIFICATES**

NONE.

The Chair noted the grand opening of Famous Dave's Ribs at 95th & Richmond in Evergreen Park. There was an accident with a vehicle that drove through the front window. Fortunately, no one was hurt in the incident. Thanks to our Police and Fire Department for a job well done.

**ORDINANCE
NO. 30-2012**

Motion by Trustee Bosch second by Trustee McQuillan, to approve **ORDINANCE NO. 30-2012**, " **AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING AN EASEMENT AGREEMENT AND EXTINGUISHMENT OF EASEMENT AND RELEASE AGREEMENT FOR THE ALLEY LOCATED ADJACENT TO 3159 WEST 95TH STREET AND 9505-9530 SOUTH KEDZIE AVENUE,**

EVERGREEN PARK, ILLINOIS.” This property will be used to accommodate the future Culver’s Restaurant. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**LIQUOR LICENSE
EXTENSION
OF HOURS**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the request to temporarily extend liquor license hours until 3:00 a.m. for Bleeker’s, Barraco’s, and Harte’s Tap on November 30, 2012 and December 14th and 31st, 2012 and January 19, February 1st and 23rd in 2013. The Chair noted this extension includes all the license holders not just the requesters. He added There were no problems with the previously extended hours but if one problem occurs this extension is terminated. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Marzullo and McQuillan; voting NO: Trustee Kyle. The Motion was passed and so ordered by the Chair.

**IML DUES
REQUEST**

Motion by Trustee Phelan second by Trustee Keane to approve the payment of Illinois Municipal League Membership dues for 2013 in the amount of \$1,343.00 for the period of January 1, through December 31, 2013. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ZBA MINUTES
11/13/2012**

CHASE/CULVERS Motion by Trustee Marzullo second by Trustee Keane to approve the Zoning Board of Appeals Minutes of the November 13, 2012 meeting and concur with their recommendation to approve a variation with Chase Bank (3157 W. 95th St.) and Culvers Restaurant (9505-35 S. Kedzie). Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MARCH 4
MEG MEMORIAL**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Mrs. Nancy Donovan and Mrs. Mary Pat McGeehan to hold a “March 4 Meg, Memorial 5 K Walk/ Run on March 30, 2103 around Circle Park in Evergreen Park.” Mrs. Donovan requested the run to use funds for research on the first anniversary of her daughter Meg’s death from melanoma. The Chair expressed

condolences and asked the Recreation Director Duffy to check the dates for any conflicts. The request was approved and forwarded to the Police/ Fire Departments for review of race volunteers and the run route. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Bosch and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

ENGINEER'S REPORT

Tim Klass stated he had no report.

ATTORNEY'S REPORT

The Attorney had no report.

BIDS

Motion by Trustee Bosch second by Trustee Kyle to approve the PW Director's request for bid proposals on the detention pond at 96th & Washtenaw. The work includes excavation of the pond and clean-up of the walls and new grass and landscape around the perimeter and sides. This is a budgeted item. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

MISC.

The Chair noted payouts to Evergreen Paving for the Parking lot at the 91st Street Park of \$34,648.40 and to Amber Mechanical in the amount of \$ 65,542.86. for the Park Building and Senior Center Phase 3, H R Johnson Brothers for \$157,859.40. All of these items were previously approved and budgeted. NO BOARD ACTION REQUIRED, information only.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, Keane, Bosch, Phelan, Kyle and Marzullo; voting NO: None. The Chair wished everyone a healthy and happy Thanksgiving. The motion was passed and so ordered by the Chair at 7:51 P.M.

Catherine T. Aparo, CMC, Village Clerk