

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, February 4, 2013

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 Mary Keane
Trustee Jerome Bosch
Trustee Mark Phelan

Trustees Kyle, Marzullo and McQuillan were absent with notice.

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 Bosch.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The annual Flake Fest will be held on Saturday, February 11, 2012 from 1:00 pm to 6:00 pm. everyone is invited to attend this free fun family event.
2. Free Tax preparation services are available by appointment Monday thru Friday between the hours of 9:30 a.m. to 3:00 p.m. at the Office of Citizens Services. Call 708-422-8776 to schedule an appointment.

OPEN PUBLIC

NONE.

REGULAR AGENDA

Motion by Trustee Bosch second by Trustee Phelan to waive the reading of the minutes of the January 22, 2013 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. 7-2013

Motion by Trustee Phelan second by Trustee Bosch to approve **Resolution NO. 7-2013** with expenditures of the General Corporate Fund of \$ 325,156.53 and Sewer and Water Fund in the amount of \$ 34,790.84 and Street Bond Fund, \$ 3,000 for a total of \$ 362,947.37. Upon roll call, voting YES: Trustees Keane, Bosch, Mayor Sexton and Trustee Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER COLLECTORS
REPORT**

Motion by Trustee Bosch second by Trustee Keane to approve the Water Collector's report for January 2013 for information and file in the amount of \$ 734,714.70. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Keane to approve the Village Collector's report for January 2013 for information and file in the amount of \$ 1,242,371.81. The motion was passed by unanimous voice vote and so ordered by the Chair.

**FIRE DEPT.
ANNUAL REPORT**

Mayor Sexton thanked Chief Kleinhaus and Assistant Chief Corey Hojek and the men and women of the Evergreen Park Fire Department as the audience gave them a standing ovation and a hearty round of applause. Fire Chief Kleinhaus gave the annual report citing 768 fire incidents and 1,928 EMS incidents for a total of 2,696 calls. There was an increase of 95 fire responses and 97 EMS responses over 2011 totals. Total estimated fire loss for 2011 was \$174,900 and in 2012 was dramatically reduced to \$55,600.00.

There were no fire fatalities in 2012. Chief Kleinhaus also credited the Fire Department's consistent training and the new pump station for the 2012 Village fire rating of Class 2; which may benefit home and business owners when renewing insurance premiums. The Chief thanked the Mayor and the Board for their continued support. Trustee Keane thanked the Fire Department for being a positive presence at Village events and for their influence on the young people of the Evergreen Park. Mayor Sexton noted a copy of this report will be on the Village website tomorrow morning. **NO BOARD ACTION REQUIRED. INFORMATION ONLY.**

**RESOLUTION
NO. 1-2013**

Motion by Trustee Phelan second by Trustee Keane to approve **RESOLUTION NO. 1-2013 "A Resolution for Maintenance of the Streets and Highways by Municipality under the Illinois Highway Code from January 1, 2013 to December 31, 2013 in the amount of \$570,000."** Upon roll call, voting YES: Trustees Bosch, Phelan, Mayor Sexton and Trustee Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Bosch second by Trustee Phelan to approve the business license application for **THE OPTICAL SHOP** to conduct a retail RX eyewear to be located at 9200 S. Western Avenue, Evergreen Park, Illinois in the Meijer store. Upon roll call, voting YES: Trustees Bosch, Phelan, Mayor Sexton and Trustee Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Bosch to approve the business license application for **MIND OVER MATTER** to conduct a home health office located at 9730 S. Western Avenue, Suite 712 in Evergreen Park, Illinois. Upon roll call, voting YES: Trustees Phelan, Keane, Mayor Sexton, Trustee Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Bosch second by Trustee Keane to approve the business license application for **MICHAEL'S** to conduct retail sales of arts and crafts items located at 9142 S. Western Avenue in Evergreen Park, Illinois. Upon roll call, voting YES: Mayor Sexton, Trustees Bosch, Phelan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Keane to approve the business license application for **CREP INC, DBA CULVER'S** to conduct a restaurant located at 9515 S. Kedzie Avenue, in Evergreen Park, Illinois. Upon roll call, voting YES: Trustees Kean, Bosch, Phelan, and Mayor Sexton; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Bosch to approve the business license application for **TACO'S TO GO** to conduct a carry out and delivery of Mexican foods located at 3342 W. 95th Street, in Evergreen Park, Illinois. Upon roll call, voting YES: Trustees Bosch, Phelan, Keane and Mayor Sexton; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 1-2012**

Motion by Trustee Marzullo second by Trustee McQuillan to approve **RESOLUTION NO. 1-2012, " A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code from January 1, 2012 to December 31, 2012 in the amount of \$ 580,000.00."** Upon roll call, voting YES: Trustees Phelan, Mayor Sexton, Trustees Keane and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**POLICE DEPT.
VACANCY/
HIRING**

Motion by Trustee Phelan second by Trustee Keane to approve the Police Chief Saunders' request to declare a vacancy and hire one (1) individual from the current posted Probationary Patrol Office Eligibility List as replacement for Rocco Angone, who was terminated January 25, 2013. This bring the PD to full complement of 45 full time sworn patrol officers as allowed by the Village Ordinance and is in compliance with our current obligation to the COPS hiring Grant for a total of 62 full-time sworn police officers.

The Chair thanked all the men and women of the Evergreen Park Police Department for their service and suggested they should be honored as the Fire Department was earlier tonight. Upon roll call, voting YES: Trustees Mayor Sexton, Trustees Bosch, Phelan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT HEADS

Jolene Churak, OCS Director announced OCT Tax appointments are averaging (75) seventy five calls per day. She stated there is a new Safe Driving Class beginning in February and participants do receive a 10 to 15% price break on their auto insurance.

Mr. Bill Lorenz stated the snow hill has opened at the new park on 91st Street.

Mr. Duffy, Recreation Director reported the ice rink is open. The Recreation Dept. has tickets for college hockey to be played at Soldiers Field.

Mr. Jim Feltz, Youth Director stated junior high basketball has begun. Five residents called for snow removal services.

BIDS

Motion by Trustee Bosch second by Trustee Phelan to approve the request from PW Director Lorenz to solicit bids for the 2013 Landscape Maintenance contract for 95th Street and 87th Street and the Village Hall. Upon roll call, voting YES: Trustees Mayor Sexton, Trustees Bosch, Phelan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Keane to approve the request from Fire Chief Kleinhaus to waive the bid process and approve the purchase/installation of the replacement of the east overhead doors by Hanson Doors in the amount of \$23,900.00. This is a budgeted item and also a specialty item. Upon roll call, voting YES: Trustees Bosch, Phelan, Keane and Mayor Sexton; 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 Phelan second by Trustee Bosch that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Keane, Mayor Sexton, and Trustee Bosch; voting NO: None. The motion was passed and so ordered by the Chair at 7:55 P.M.

Catherine T. Aparo, Village Clerk