

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 21, 2011

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 Mary Kean
Trustee Jerome Bosch
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Phelan.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Wednesday, November 23 repairs will be made to the emergency activation systems and sirens may be heard.
2. There will be a Finance Meeting on Tuesday, November 29, 2011 at 4:00 p.m. in Council Chambers. This meeting is open
3. The Village Hall will be closed Thursday, November 24 and Friday, November 25, 2011 in observance of Thanksgiving and will re-open on Saturday, November 26, 201. Garbage pick up on Thursday will be done on Friday due to the holiday.
4. Curb side leaf pick up continues. Able bodied residents are encouraged to use the green containers; last day scheduled for pick up is December 15, 2011, weather permitting.
5. Everyone is invited to attend the Evergreen Dickens Christmas on Saturday, December 3, 2011 from 2 pm – 6:00 p.m. Festivities include sleigh rides, Santa and his live reindeer, Carolers and shop EP as local merchants are offering special sales on Saturday. The Annual Tree lighting ceremony will take place at Klein Park at 6:00 p.m. and thanks to our Oak Lawn neighbor who donated this year's Evergreen tree.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the November 7, 2011 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.

The Chair stated the reason for Executive Session at the last meeting was litigation not real estate as stated; he re-iterated he should have stated the reason as litigation over real estate and added the minutes are correct.

**OPEN PUBLIC
HEARING
CDBG**

The Chair opened the Public Hearing at 7:32 pm. stating the meeting is for input for CDBG funds to be used in 2012. He turned the meeting over to Village Engineer Tim Klass. He noted a public notice was published in the paper for this meeting.

Mrs. Helen Cuprisin, 9233 S. Homan, asked why the money is always used for the same items like sidewalks and paving. Mr. Klass explained funding is limited to very narrow criteria of projects with low to moderate incomes and the Village will use it toward the renovation of the Senior Center at 9546 S. Homan.

The Chair called for comments from the audience and the Board. There being none, a motion by Trustee Phelan second by Trustee McQuillan was made to end the open public portion of the meeting was closed at 7:35 p.m. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Kean, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 2-2012**

Motion by Trustee Marzullo second by Trustee Kyle, to approve **Resolution NO. 2-2012** with expenditures of the General Corporate Fund of \$ 102,694.22 and the Sewer and Water Fund, \$140,166.33 and the Open Lands Project \$202.62 and the 95th Street TIF Fund, \$2,748.00 and the Street Bond Fund, \$1,500.00 for a total of \$247,311.17. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Kean, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan, to accept the application for Business Regulation Certificate and License for Optech Orthotics and Prosthetics to conduct an orthotics and prosthetics office located at 3900 W. 95th Street, Unit 7. Upon roll call voting YES: Trustees McQuillan, Kean, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**COMBINED COUNTIES
POLICE CONTRACT**

The Chair noted the final contract is not ready and will be presented when it is finished, possibly at the next Board meeting, December 5, 2011.

**ENGINEER'S
REPORT**

Tim Klass reported actively working on the Park project at 91st & Western. Paving has continued while weather is cooperative. The hill and driving range have been seeded with dormant seed which will germinate next spring. Sewer piping should be done within the next three days.

**ATTORNEY'S
REPORT**

The Attorney had no report.

The Chair stated the Village attorney and attorneys for the Sisters of Mercy are still negotiating regarding the development at 99th & Central Park. The Village will make copies available of the proposed settlement documents on the village website and hard copies on Monday, November 28, 2011. Any decisions regarding the final settlement will be voted upon at an open public Board meeting to be announced.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the PW Director Lorenz's request to solicit bids for the irrigation system of the Driving Range at the Park, 91st & Western with a budgeted item of \$30,000.00. Upon roll call voting YES: Trustees Kean, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

Motion by Trustee Bosch second by Trustee McQuillan to approve the PW Director Lorenz's request to solicit bids for 9 (nine) locations for grass cutting; Duffy Park, Klein Park, Bejcek Park, Schwer Park, Kennedy Park, 99th Place Park, Yukich Fields, Fire

Station and Sewer and Water Division. A brief discussion took place; Trustee McQuillan requested separate bids be used for each location as part of the overall package bid. This is a budgeted item. Trustee Phelan asked why Public Works does not cut the grass. The Chair stated this is only a request to bid for prices and Public Works will be busy with the new park and other projects. Upon roll call voting YES: Trustees Kean, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

The Chair noted payouts to K Five Construction in the amount of \$423,940.29 for payment of the 2011 Section 3 paving project and to the Village Engineering firm, of Novotny and Associates payout of \$67,767.09 for various CDBG projects and services. No Board action required information only.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Kean second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn to executive session to discuss litigation. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Kean and Bosch; voting NO: None. The motion was passed and so ordered by the Chair at 7:45 P.M.



Catherine T. Aparo, CMC, Village Clerk