

Minutes of a **REGULAR MEETING** of the  
**PRESIDENT** and **BOARD OF TRUSTEES**  
Village of Evergreen Park, Cook County, IL  
**Monday, October 4, 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 and Village  
Treasurer John Sawyers. Village Engineer Tim Klass was absent  
with notice.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was led by Trustee McQuillan.

**OPEN PUBLIC  
FORUM**

The Chair made the following announcements:

1. The Village of Oak Lawn is opening a regional electronic waste recycling Facility located at 5532 W. 98<sup>th</sup> Street. The Village of Evergreen Park Recycling Commission is hosting an electronic recycling day at Yukich Field on Saturday, October 16, 2010 from 10:00 am- 1:00 pm.
2. Thanks to Chief Kleinhaus and the entire EP Fire Department for a very successful open house event.
3. Thanks to Information Officer, Mary Keane and all the volunteers and sponsors for a great car show. Mary Keane noted there were over 200 entries this year and thanked all the volunteers and departments that made this year such a success.
4. The Village Hall will be closed in observance of Columbus Day on Monday, October 11, 2010. Normal hours resume on Tuesday, October 12, 2010.
5. Holy Redeemer Homecoming Parade, Saturday, October 17, 2009 – starting at 11:00 a.m.
6. The Annual Halloween Parade is at the Community Center Friday, October 22, 2010—at 6:00 p.m.

7. Annual Pass, Punt and Kick Contest for boys and girls ages 6-11 year old at 3:30 p.m. in Duffy Park on Monday, October 26, 2010.

8. Farmers Market continues every Thursday from 7:00 a.m. to 1:00 p.m. until October 28, 2010. South Division Credit Union is sponsoring a shred day at the Market on Thursday, 9:00 am- Noon.

9. As Co-Chair of the Census Committee, Trustee Bosch presented Mayor Sexton and Co-Chair Cathy Aparo with a plaque from the 2010 Census. He acknowledged Census Committee members on the Board and in the audience, Rev. Ray Gardner, Evanne Kennedy, Joan Goliak and Laura Shallow, noting there were five committees with at least five members per committee. Trustee Bosch stated due to everyone's efforts over the past eighteen months, the Village had a near 80% return rate far above the national average of 70%.

#### **OPEN PUBLIC AUDIENCE**

Mr. Mike McLaughlin, 3148 W. 100<sup>th</sup> Street, approached the Board with handouts detailing his free services as an energy broker for natural gas and electricity. He stated he saved the city of Salem, New Jersey over \$58,000 during a recent energy audit. The Chair said he will give the information to PW Director Lorenz to contact Mr. McLaughlin.

#### **REGULAR AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive reading of the minutes of the September 20, 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. 23-2010**

Motion by Trustee Phelan second by Trustee Kyle to approve **Resolution NO. 23-2010** with expenditures of the General Corporate Fund of \$ 520,805.92 and the Sewer and Water Fund of \$ 109,608.89 and the Capital Improvement Fund, \$3,300 and the Self Insurance Fund, \$130.00 and the Street Bond Fund \$500.00 a total of \$ 634,344.81. 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.

#### **WATER COLLECTORS REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to accept for file and information the Water Collector's report for **September 2010** in the amount of \$430,696.55. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE  
COLLECTOR'S  
REPORT**

Motion by Trustee McQuillan second by Trustee Bosch to accept for file and information the **Village Collector's** report for September 2010 in the amount of \$ 1,536,185.36 approved as presented and passed by unanimous voice vote 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 **FURNITURE AND BEYOND** to conduct a furniture, bedding and home décor business located at 2758 W. 95<sup>th</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 Bosch, to approve the application for Business Regulation Certificate and License for relocation of Tony Ruffolo's **PRIMERICA** to conduct a financial service office located at 3317-19 W 95<sup>th</sup> Street. 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  
TABLED**

Motion by Trustee Smith second by Trustee Kyle **to table ORDINANCE NO. 11-2010,** " An Ordinance Granting A Special Use Permit to Allow the Operation of an Auto Parts Store on the Premises at 2925 W 95<sup>th</sup> Street, in Evergreen Park, Illinois." The Chair stated there are some outstanding issues regarding the contractors and the owners of the business. Upon roll call voting YES: Trustees Smith, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion to table was passed and so ordered by the Chair.

**RESOLUTION  
NO. 10-2010**

Motion by Trustee Smith second by Trustee Marzullo to approve **Resolution NO. 10-2010,** " A Resolution Approving and Authorizing Execution of a First Amended and Restated Declaration of Trust." Treasurer Sawyers explained this allows the Village to invest Village funds with higher interest rates as part of the Illinois Metropolitan Investment Fund for municipalities. 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.

**PROCLAMATIONS  
HALLOWEEN**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Proclamation, declaring *“Sunday, October 31, 2010 as Halloween in the Village of Evergreen Park.”* The Chair encouraged residents to attend the Recreation Department Parade festivities on Friday, October 22, 2010. Due to Halloween falling on a Sunday this year the proclamation allows children to trick or treat from 2:00 p.m. to 6:00 p.m. 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.

**DOMESTIC  
VIOLENCE**

Motion by Trustee Kyle second by Trustee Marzullo to approve the Proclamation, declaring *“October 2010 as “Domestic Violence Awareness Month in the Village of Evergreen Park.”* 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.

**FORD F-550  
PW PURCHASE**

Motion by Trustee Smith second by Trustee McQuillan to approve the PW Director’s request to purchase a new 2011 Ford F-550, multi-purpose truck for Sewer and Water Department at a cost of \$97,278.90. The truck takes the place of three separate trucks. It comes with a nine foot plow and stainless steel V-box spreader, one platform with sides and one 4 yard dump body. This is a budgeted item. Trustee Kyle asked how much is saved buying through the co-op? Mr. Lorenz answered the same purchase would have been at least 25% higher without the co-op.

Trustee Marzullo commended Mr. Lorenz for his efforts to use existing equipment and to delay large purchases such as this truck except when absolutely necessary. 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.

**ENGINEER’S  
REPORT**

Mr. Klass absent, no report.

**ATTORNEY’S  
REPORT**

The Attorney had no report.

**DEPT.  
HEADS**

Jim Feltz, Youth Director, reported at least ten teens volunteered their time to help with general clean up of the community garden. The annual coat drive has begun and runs from October 1 through

November 30, 2010. Clean usable coats may be dropped off at the Community Center and the Village Hall. Teens are available for a fee to do raking, snow shoveling and various household chores.

Jolene Churak, OCS Director stated many residents have shared their own garden vegetables with the food pantry. She thanked the Police Department for the parking lot surveillance while the seniors were on their trip.

The Chair asked Mr. Feltz for teen volunteers to help with the electronic recycling day on Saturday, October 16, 2010.

PW Director Lorenz noted leaf pick up has begun. The Chair asked all able bodied persons to use the containers and avoid curb pick up if possible.

Recreation Director, Dennis Duffy noted the Halloween Parade ages are one month old to 11 years old and must be accompanied by an adult; and the Pass Kick Punt contest for ages 6 yrs old to 11 yrs. Old.

**BIDS**

Motion by Trustee Phelan second by Trustee Kyle to approve Bldg. Commissioner Clohessy's recommendation to accept Frontier Construction's base bid of \$209,589 (Lower Level HVAC) and the Alternate #1 (Upper level HVAC) bid of \$242,313 for the HVAC system located at the Senior Center, 9547 S. Homan. The Chair noted monies are available for the HVAC project from Federal Energy Grant and Cook County in the amount of approximately \$400,000. 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.

**MISC.**

NONE.

**ADJOURNMENT**

With nothing further to come before this meeting, motion by Trustee Smith second by Trustee Kyle 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 8:05 P.M.

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Catherine T. Aparo, CMC, Village Clerk