

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, July 19, 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 and Village Engineer Tim Klass. Village Treasurer, John Sawyers was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Farmers Market continues each Thursday from 7:00 am to 1:00 pm until October 2010. Jolene Churak reported over 1,000 visited the Farmers Market last week.
2. The Village has been recertified as "Storm Ready" as approved by the National Weather Service. Evergreen Park is one of only (6) six communities within Cook County to have obtained this certification.
3. Congratulations to the EP Fire Department and Chief Kleinhaus for their renewed accreditation in the Illinois Professional Emergency Manager Program.
4. The Chair encouraged everyone to check on their neighbors during this extremely hot weather. He reminded everyone the HB Maher Center is the designated cooling/warming center for anyone seeking weather related relief.
5. The Chair noted letters of appreciation to the EP Police Department from the McGinnis family for vacation watch services; and Mrs. Malone for the Hook a Kid on Golf program. Also a letter from the Oak Lawn Police Department thanking

EP Fire Department for their participation in the recent First Responder's event.

6. Zoning Board of Appeals held a meeting on July 13, 2010 for a special use variation for Auto Zone located at 2925 W 95th Street. The Zoning Board recommends granting the special use variation. The matter will be on the August 2, 2010 agenda for discussion and vote.
7. Governor Pat Quinn has started a program in the State of Illinois for financial help with utility bills. The Chair will give the information to Jolene Churak.
8. The Chair acknowledged Gail Morales, in the audience and welcomed her back to the Environmental Commission.
9. Trustee Kyle complimented everyone who participated in the recent Garden Walk event sponsored by the EP Library.

**OPEN PUBLIC
AUDIENCE**

None.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Marzullo to waive the reading of the minutes of the July 6, 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. 18-2010**

Motion by Trustee Phelan second by Trustee Kyle, to approve **Resolution NO. 18-2010** with expenditures of the General Corporate Fund of \$138,981.61 and the Sewer and Water Fund in the amount of \$70,546.95 and the Open Lands Project \$758.65 and the 95th Street TIF Fund, \$25,410.28 and the Street Bond Fund, \$1,500.00 for a total of \$237,197.49. 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 McQuillan second by Trustee Phelan to approve the Village Treasurer's report for June 2010 for information and file in the amount of \$ 4,933,267.90 in the General Fund; \$ 1,384,362.34 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 Smith second by Trustee Marzullo to approve the business license application with the stipulation the owner shall provide the Chair a copy of the yearly railroad lease for their portion of the property adjacent to the businesses. When the lease is provided the business license application will be approved for **Priority Hair Care and Red Poppy Nail Salon** to operate a hair and nail salon located at 3138-40 W 95th Street. A brief discussion took place between the owner Trustee Bosch and Trustee Kyle regarding the hours of operation and the closing of the stores on Sunday. The business hours are Monday through Saturday 9:00 am-9:00 pm. 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.

MHR**5 K RUN**

The Chair read a portion of the request from MHR for a proposed 5K "Raider Run" within the Village to take place on September 23 or 30, 2010. The Chair gave copies of the proposal to the Board and the Police Department for review; a presentation to the Board will be made by Most Holy Redeemer 5 K Run Committee at a later date. No Board Action required. Informational only.

PLOWS AD

Motion by Trustee Smith second by Trustee Kyle to approve the Mayor's request for PLOWS ad in the amount of \$200.00. The Chair commented on the great job Plows does for many senior residents in our community. 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.

**ENGINEER'S
REPORT**

Engineer Klass stated due to the large equipment operator strike there is no work activity to report. The Chair questioned Mr. Klass on the Tiger Two grants; stated they require very large projects such as highway connections and the Village is not eligible for this type of grant. The Chair stated he would like to meet with Tim and Mr. Lorenz this week to discuss the annual status report from the Water Reclamation District.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

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 Smith, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:50 P.M.

Catherine T. Aparo, CMC, Village Clerk