

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 6, 2017

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 James McQuillan
Trustee Mary Keane
Trustee Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Michael Cainkar and Village Engineer Tim Klass. Village Trustee Mark Marzullo and Village Treasurer John Sawyers were absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Norman Anderson.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Prayers to Texas and all those involved in the recent Church shooting.
2. LED program starts today in the northeast section through December for the more efficient street lighting.
3. Thanks to Mary Ann Carioto and the Office of Citizen Services for another successful Farmer Market season.
4. Thanks to everyone especially Mr. Duffy and Staff for the recent Halloween Parade and the Pass Punt and Kick contest. Special thanks to the Environmental Commission for the annual Pumpkin Smash.
5. Central Junior High School will host their annual Veteran's Breakfast on Friday, November 10, 2017 at 8:00 a.m. Holy Redeemer will host 8:30 am mass and breakfast on Friday as well. The Chair reminds everyone to thank a veteran for their service.
6. The Village Hall will be closed on Friday, November 10, 2017 and Saturday, November 11, 2017 in observance of Veteran's Day.
7. The Evergreen Park High School will host a Veterans' breakfast on Monday, November 13th at 7:30 a.m.

OPEN PUBLIC AUDIENCE

Recurring resident of 9300 Block of Spaulding refused to give her name and address. She expressed numerous concerns including the over population of raccoons in her area and possible Village funding for her conservation efforts. She requested citations for the property owners in her neighborhood causing the problem. She stated she had a permit from Cook County and has euthanized at least 20 raccoons. Other issues are

problems with the neighbor's property lines. The Chair advised the property lines are a civil matter. He will have someone check the area tomorrow for property maintenance violations.

Mr. Vaughn Kuerschner of Waste Management introduced himself representing the current waste hauler for the Village and stated he looks forward to providing a bid for the new waste contract.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the October 16, 2017 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. 25-2017 & RESOLUTION NO. 1 -2018

Motion by Trustee McQuillan second by Trustee Keane, to approve **RESOLUTION NO. 25-2017** to close this fiscal year with expenditures of the General Corporate Fund of \$ 541,588.38 and the Water Management Fund in the amount of \$ 272,658.41 and the 95th Street TIF Fund of \$ 15,487.03 and the Capital Improvement Fund, \$16,275.00 and the Self Insurance Fund, \$ 5,370.94 and the Street Bond Fund of \$ 12,330.00 for a total of \$ 863,709.76. Also included in the motion was approval of **RESOLUTION NO. 1-2018** with expenditures of the General Corporate Fund in the amount of \$ 309,970.23 and the Water Management Fund, \$22,999.56 and the Street Bond Fund, \$12,500.00 for a total of \$ 345,469.79. Upon roll call voting YES Trustees Kyle, McQuillan, Keane, Anderson and Phelan: voting NO: NONE. The motion was passed and so ordered by the Chair.

WATER COLLECTORS REPORT

Motion by Trustee Phelan second by Trustee Anderson to approve the Water Collector's report for **October 2017** for information and file in the amount of \$ 1,001,777.76. The motion was passed by unanimous voice vote and so ordered by the Chair.

VILLAGE COLLECTORS REPORT

Motion by Trustee McQuillan second by Trustee Keane to approve the Village Collector's report for **October 2017** for information and file in the amount of \$1,449,477.56. The motion was passed by unanimous voice vote and so ordered by the Chair.

BUSINESS CERTIFICATES

Motion by Trustee Phelan second by Trustee Anderson to approve the application for Business Regulation Certificate for **RAISING CANE'S CHICKEN FINGERS, # 288** to operate a fast food restaurant located at 9570 S. Western Avenue. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McQuillan to approve the application for Business Regulation Certificate for **CLASSY NAILS**

/dba LOTUS NAILS & SPA to operate a nail salon located at 9530 S. Western Avenue. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, and McQuillan voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Anderson second by Trustee Phelan to approve the application for Business Regulation Certificate for GOOD HOPE HEALTH CARE AND HOME HEALTH SERVICES to operate an office for home health services located at 3833 W. 95th street, Unit 5. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McQuillan second by Trustee Phelan to approve the application for Business Regulation Certificate for CARDIOLOGY MEDICAL GROUP to conduct a medical practice located at 2850 W. 95th Street, Suite 304. Upon roll call, voting YES: Trustees Phelan, Kyle, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 18-2017**

Motion by Trustee McQuillan second by Trustee Anderson to approve ORDINANCE NO. 18-2017- “An Ordinance Amending Chapter 13, Vehicles and Traffic, Article XIII, Automated Traffic Law Enforcement System, By Changing Section 13-504, Violation Notice, and Section 13-505, Hearing of the Evergreen Park Municipal Code. Upon roll call, voting YES: Trustees Kyle, McQuillan, Keane, Anderson and Phelan; NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 19-2017**

Motion by Trustee Kyle second by Trustee Anderson to approve ORDINANCE NO. 19-2017 “An Ordinance of the Village of Evergreen Park Approving A Real Estate Contract for the Purchase of the Property Located at 3443 West Clark Drive, Evergreen Park, Illinois.” The Chair noted the lot is adjacent to the Community Center and the price is \$190,000.00. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ELECTRICAL
AGGREGATION
PRESENTATION**

Mr. Dennis Brennan and Mr. Bob Streit of Illinois Energy Aggregation presented information regarding the renewal of electrical aggregation with Eligo Energy. Com Ed’s price to compare (PTC) is 7.149 until May of 2018. The aggregation price Mr. Streit offered to energy efficient residents is .0689 cents /kWh for four (4) years and .0750 cents /kWh to non-efficient customers. Mr. Streit stated there are approximately 1,000 households that would meet the energy efficient definition. He urged the Board to accept this contract tonight as the prices are changed daily. He added there are no monthly fees and no opt out termination fees.

Mr. Brennan stated the supplier designates who is energy efficient based upon load usage during peak times. After much discussion it was decided not to take a vote tonight and to allow Village Attorney Cainkar to review the contract and report back to the Board. Trustee Phelan made a motion to deny which died for the lack of a second. The Chair asked if they would come back to the next meeting and present again after the attorney has reviewed the contract. They agreed to return to the next Board meeting. No vote was taken for action on this item.

**FIRE DEPT.
SNORKEL**

Motion by Trustee Kyle second by Trustee McQuillan to approve Fire Chief Kleinhaus request to place an order for a 2017 Rosenbauer ACP-55 Cobra Elevating Platform Apparatus. This is an item for the 2018/2019 budget at a cost of 689,856.00. This replaces the current 1974 Seagrave 55” Snorkel. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PD SALE OF
VEHICLE**

Motion by Trustee McQuillan second by Trustee Kyle to approve Chief Saunders request to sell at auction (Unit 2665) a 2000 Honda Odyssey that was a seized vehicle. Upon roll call, voting YES: Trustees: Anderson, Phelan, Kyle, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
ST. BERNADETTE’S**

Motion by Trustee McQuillan second by Trustee Kyle to approve the Proclamation celebrating St. Bernadette’s 70th Anniversary. The motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Engineer Tim Klass had no report.

**ATTORNEY’S
REPORT**

Attorney Michael Cainkar had no report.

DEPT HEADS

Mr. Jim Feltz, Youth Director reported the annual coat drive is on until November 30, 2017. Open gym on Friday nights has begun for grades 5-8. Teens are available for leaf raking and snow shoveling.

Mr. Duffy reported Dickens Christmas is December 2, 2017 and the annual Christmas concert is Sunday December 17, 2017 as performed by Rich Daniels and the City Lights Orchestra, tickets are available at the Recreation Department. Appointments for Santa visits begin November 20, 2017.

OCS Director, Mary Ann Carioto Diehl announced the Mayor will speak at the Senior Council November 16, 2017 meeting. Guest speaker is Tom Cusack explaining Medicare and gap insurance for seniors. The Mayor’s Tree lighting ceremony is Saturday, December 2, 2017 at 6:00 p.m. with hot chocolate with Santa to follow.

BIDS

The Chair noted payouts to the Village Engineering firm of Novotny and Associates for \$30,060.28 and to architect, Craig A. Podalak for \$14,550.00 for the schematic design plans / elevation of the proposed Community Center. Also, a payout to Insituform for the upgrading of

the sanitary sewer in the Village in the amount of \$ 215,608.40. This is a budgeted item.

MISC.

NONE.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:30 p.m.

Catherine T. Aparo, MMC, Village Clerk