

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 20, 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 Village Clerk Catherine 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 Keane
Trustee Norman Anderson
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. The Village Hall will be closed on Thursday, November 23 and Friday, November 24, 2017 in observance of Thanksgiving and will re-open on Saturday, November 25, 2017 from 9 am to Noon. Garbage pick-up will be on Friday instead of Thursday.
2. Huge thank you to the new TJ Max in the Evergreen Plaza and the TJX Foundation for their generous gift of \$10,000 for the Evergreen Park Food Pantry.
3. All flags will be flown at half-mast on December 7, 2017 in remembrance of Pearl Harbor Day and to honor all veterans including former resident Howard Selkie.
4. Dan Patlak, Cook County Board of Review Commissioner is hosting a Tax Appeal Seminar on Tuesday, December 6, 2017 at Worth Township.
5. The annual Dickens Christmas Fest is Saturday December 2, 2016 from 2:00 to 7:00 p.m. Friends Light the Way Tree Lighting is at 6:00 p.m.
6. Santa visits begin December 2, 2017 through the Recreation Department.
7. Rich Daniels and the City Lights Orchestra will give the annual Christmas concert at Holy Redeemer Church on Sunday December 17, 2017 from 7 pm to 9 pm. Tickets are available at the Recreation Dept. on a first come first serve basis.

8. Fire Chief Kleinhaus reported the EP Fire Department was given a grant by MABAS and the Department of Homeland Security for \$ 82,510 for sixteen multi-band portable radios.
9. Recently, Channel 2 CBS News did a report on Evergreen Park and racial profiling of drivers stopped for traffic violations. The Chair took issues with the report which was erroneous on so many levels. The Chair thanked all the men and women of the Evergreen Park Police Department for their dedication and fairness. He referenced a letter he received from a resident thanking Police Officer Smiley for issuing a warning to the driver.

**OPEN PUBLIC
AUDIENCE**

Mrs. Helen Cuprisin, 9200 Block of Homan asked when the last pick up is for the compost containers. The Chair answered December 15 or until weather permits.

Recurring resident refused to give name and address. She stated she has contacted the Illinois Attorney General's office and the State's Attorney office to investigate a theft at her house in 2014 done by members of her family. They advised her to file a complaint with the EP Police Department for a proper investigation. The Chair explained that this is not the place to discuss this and he asked that she have the person she spoke to contact him directly for any further investigation.

Wanda, from 87th & Talman thanked the Mayor and the Board for the new LED street lights in her area. She questioned the sign on a business on 95th Street that says EP is Corrupt. The Chair stated everyone has a right to say what they please and that sign is the opinion of the owner of that building.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the November 6, 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. 2-2018**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 2-2018** with expenditures of the General Corporate Fund of \$ 137,545.16 and the Water Management Fund in the amount of \$ 206,626.94 and the 95th Street TIF Fund, \$19,000 and the Street Bond Fund, \$87,750.00 for a total of \$450,922.10. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **3F CORPORATION** to conduct an office space for a glazing contractor located at 3611 W. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for KIDNEY CARE to conduct a physician's office located at 2850 W. 95th Street (Suit 304) in Evergreen Park. Upon roll call, voting YES: Trustees McQuillan, Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for McDonald's to operate a fast food restaurant located at 9156 S. Western Avenue in Evergreen Park. Upon roll call, voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 7-2017**

Motion by Trustee McQuillan second by Trustee Phelan to approve RESOLUTION NO. 7-2017,"A RESOLUTION DIRECTING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS TO CARRY OUT THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR PROJECT NO. 1707-009." Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 20-2017
NO VOTE**

Motion by Trustee Kyle second by Trustee Keane to authorize the Mayor and Treasurer John Sawyers to secure liability insurance for the Village to meet the December 1, 2017 deadline. Ordinance 20-2017 was not voted upon due to price comparisons not completed between IMLRMA (Illinois Municipal League Risk Management Association) and the current liability provider. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**** CLERK'S NOTE: ORDINANCE NO. 20-2017 WAS "AN ORDINANCE APPROVING MEMBERSHIP BY THE VILLAGE OF EVERGREEN PARK IN THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IMLRMA) AND AUTHORIZING THE EXECUTION OF INTERGOVERNMENTAL COOPERATION CONTRACT."**

**EPPD VEHICLE
SALE**

Motion by Trustee McQuillan second by Trustee Keane to approve the Police Chief's request to sell (2) two Police vehicles "AS IS"; both are 2014 Ford Explorer Unit #2925 at \$4,000 and Unit #2950 Ford Explorer for \$5,000.00. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Anderson and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**IML
ANNUAL DUES**

Motion by Trustee Kyle second by Trustee Anderson to approve the annual Illinois Municipal League dues for 2018 in the amount of \$1,500.00. Upon roll call voting YES: Trustees Marzullo, McQuillan,

Keane, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair

**ELECTRICAL
AGGREGATION**

Motion by Trustee Phelan second by Trustee Kyle **to deny** the request to participate and **to opt out** of the electrical aggregation program as presented. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle and Marzullo; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

Mr. Dennis Brennan and Mr. Robert Streit of Illinois Energy Aggregation presented information to the Board regarding electricity pricing for the Village if participating in the aggregation program. The current contract for aggregation has expired. Eligo Energy is the supplier with a 4 year contract at a rate of 07.59 c/kWh for all residents and a rate of 06.89 c/kWh for energy efficient residents. Com Ed's current rate is 07.419 and is forecasted to increase in June of 2018. A very lengthy discussion took place.

**STOP SIGNS
100TH & ST. LOUIS**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request for a four way stop sign at 100th Street and St. Louis Avenue. Upon roll call voting YES: Trustees Keane, Anderson, Phelan, Kyle, Marzullo and McQuillan; voting NO: Trustee McQuillan. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass reported he is confident the phase one approval portion of the 91st Street sidewalk should be approved by IDOT by the end of this year.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

Motion by Trustee McQuillan second by Trustee Marzullo to approve Fire Chief Ron Kleinhaus request of \$8,251.04 which is (10%) ten percent Homeland Security Grant awarded to EP in the amount of 82,510. This includes 16 multi-band portable radios with accessories as well as the computerized accountability system. Upon roll call voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, McQuillan and Keane voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair noted a payout to Evergreen Paving, Inc. for the two (2) alleys paved at the 3100 block of 87th Street and the 2700 Block of 87th St. in the amount of \$ 34,108.80. This was a budgeted amount for FY 2016-2017.

Payouts: Novotny Engineering in the amount of \$39,868.50 for various projects in the Village. Payouts to M & J Asphalt for the 95th Street and Sacramento parking lot in the amount of \$80,040.00; paid with TIF

funds. A payout to Control Technology and Solutions in the amount of \$84,002.90 for the 10% required of the contract with CTS Group for the LED lights.

MISC.

PW Director Lorenz stated CSX Railroad has identified crossings they incorrectly installed at 94th & Kedzie and 95th & Troy and 95th & Rockwell. Large portions of the railroad base have been popping up and damaging vehicles. Mr. Lorenz has been in communication with IDOT and CSX regarding the imminent danger of these crossings. Currently, one lane at 95th & Troy is closed for immediate repairs.

CSX is requesting full closure of the crossings when they repair in the spring. Mr. Lorenz is concerned that there are (2) two major hospitals in the area and 95th Street is the main street to these locations. The Chair stated he will contact Senator Dick Durbin and the Surface Transportation Board for assistance on this issue.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Phelan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Anderson; voting NO: None. The Chair wished everyone a healthy and happy Thanksgiving. The motion was passed and so ordered by the Chair at 8:23 P.M.

Catherine T. Aparo, MMC, Village Clerk