

cc: All

August 20, 2012 Regular Board Meeting

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, August 20, 2012

CALL TO ORDER The meeting was called to order at 7:30 P.M. by Clerk Aparo in the second floor Council Chambers of the Village Hall.

ROLL CALL Clerk Aparo called the roll with the following results:

Physically Present:

- Trustee Carol Kyle
- Trustee Mark Marzullo
- Trustee James McQuillan
- Trustee Mary Keane
- Trustee Jerome Bosch
- Trustee Mark Phelan

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

Mayor Sexton was absent with notice.

The Clerk read a statement from Mayor Sexton stating as of today he has been diagnosed with the West Nile Virus. He is being treated and his doctors expect a full recovery. The Mayor is communicating and interacting with the elected officials and the Department heads daily. He asks everyone to be vigilant against this virus and to continue to take precautions. He thanks everyone for their patience and support.

Motion by Trustee Keane second by Trustee Phelan to appoint Trustee Bosch as acting Chairman for tonight's Board Meeting. Upon roll call voting yes: Trustees Kyle, Marzullo, McQuillan, Keane, Chairman Bosch and Phelan; voting NO: NONE. Motion was passed and so ordered by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM

PARADE TROPHIES

Chairman Bosch asked Laura Shallow, Recreation Director Dennis Duffy and Clerk Aparo to make the presentations for the 2012 Independence Day winning entries. Ms. Shallow thanked Mayor Sexton the Recreation Department and all the Police, Fire, Street and Public Works and all Village Departments that help make this parade a great success. She thanked the sponsors and the Village for continued support of this event. The winners for 2012 are for Marching Band, Merry Marcher, Amateur Ban, Central Jr. High School, Professional Float, BMO Harris Bank, Musical Float, Cook County Sheriff Thomas Dart, Amateur Float Parkwood Baptist Church, Specialty Unite, Standard Battery, Color Guard, EP American Legion, Twirlers, Twirling Queens,

Cheerleaders, EPCHS, Combination Unit, Soul Le About You Boutique, Marching Unit, Burbank Detachment Unit, Decorated Vehicle, Evergreen Park Animal Van, Decorated Cars/bikes, St. Bernadette Academy, Special Vehicle, St. Christiana Parish, Walkers, Heart of a Marine Foundation, Special Service Award, EP Lions Club and Appreciations Award, Webb Chevy.

Chairman Bosch congratulated all the winners and thanked Laura for all her help every year with this wonderful event. He also thanked everyone involved making this the best parade ever. The audience gave the winners a hearty round of applause.

Chairman Bosch made the following announcements:

1. Good luck to Jolene Churak, OCS Director, on the upcoming presentation for the Governors Hometown Award in Springfield, Illinois.
2. Thanks to all involved in a very successful e-recycling event.
3. Schools are opening soon. Please obey all posted speed signs as there will be increased pedestrian traffic and enforcement in all neighborhoods.
4. The Village Hall will be closed on Monday, September 3, 2012 in observance of Labor Day. The next Board meeting will be held on Tuesday, September 4, 2012 at 7:30 p.m.
5. The EP Car Show will be held on Friday, October 12, 2012 at Yukich Fields from 3-10 pm. Proceeds will benefit Tow Trucks for Tots.
6. State Rep. Kelly Burke will give a legislative update at the next Board Meeting, Tuesday September 4, 2012.
7. Movies in the Park- Next show will be on Friday, September 14, 2012, "Abbot and Costello Meet Frankenstein." The movie begins at dusk at Duffy Park.
8. Farmers Market continues on Thursdays from 7 am -1 pm.
9. Fall Tree Program has begun- Applications will be accepted through Friday, September 28, 2012. Brochures available at the Village Hall and through the website www.evergreenpark-ill.com.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the August 7, 2012 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. 20-2012**

Motion by Trustee McQuillan second by Trustee Marzullo, to approve **Resolution NO. 20-2012** with expenditures of the General Corporate Fund of \$273,738.32 and the Sewer and Water Fund in the amount of \$273,418.47 and the 95th Street TIF Fund, \$ 402,202.60 and the Capital Improvement Fund \$100,678.83 and the Street Bond Fund \$3,750.00 for a total of \$1,053,788.22. Upon roll call, voting YES: Trustees Kyle,

Marzullo, McQuillan, Keane, Chairman Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Treasurer's report for July 2012 with totals of \$ 6,489,309.21 in the General Fund and \$ 2,230,379.87 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

**UNTABLE
APPLICATION**

Motion by Trustee Phelan second by Trustee McQuillan, to remove from the table the application for Business Regulation Certificate and License for **WEIGHT LOSS, INC.** to conduct a one on one specialized weight loss program located at 9500 S. Avers, Suite 1 & 2. The Chair noted Mr. White has submitted a business plan and information as requested by Mayor Sexton. Trustee McQuillan questioned the number of customers Mr. White responded he meets and will not exceed the parking requirements. Trustee Keane asked how many clients will be there, he answered one customer at a time. Trustee Kyle questioned the remodeling; Mr. White responded he is not sure at this time to the extent of the remodeling. He assured the Board this is not a group facility. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**BUSINESS
LICENSE**

Motion by Trustee Phelan second by Trustee Kyle to approve the business license application for **WEIGHT LOSS, INC.,** located at 9500 S. Avers, Suite 1 & 2 to operate a one on one weight loss program facility. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Marzullo to approve the license for **LABS, INC.** Located at 9500 S. Avers Suite 11, to operate a cable recovery for Comcast. Trustee Kyle asked if anyone was in the audience from this company and asked about parking. Clerk Aparo answered questions regarding the license stating it is an expansion of their existing business; has only one person and them which currently operates storage space only for Comcast records. Upon roll call voting YES: Trustees McQuillan, Keane, Chairman Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Kyle to approve the business application for **MATHNASIUM OF EVERGREEN PARK** located at 9834 S. Western Avenue. Upon roll call voting YES: Trustees Keane, Chairman Bosch, Phelan, Kyle, Marzullo and

McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Keane to approve the business application for DR. STANLEY POLIT, MD SC, moving from Suite 106 to Suite 11, to conduct a medical office in the Potter Pavilion located at 2850 W. 95th Street. Upon roll call voting YES: Chairman Bosch, Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 22-2012**

Motion by Trustee Phelan second by Trustee McQuillan to approve ORDINANCE NO. 22-2012 "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING AN AGGREGATION PROGRAMM AGREEMENT." The Chair directed Attorney Cainkar to explain the ordinance. Mr. Cainkar stated six bids were opened today and the current rate charged from Com Ed is 8.04 cents per kilowatt hour. Verde Energy is the low bidder at a fee of 4.625 per kilowatt hour and they will be the new supplier for the Village.

There is no early termination fee and an opt out clause is available. Mr. Cainkar stated the bids were taken through two brokers and this resulted in the best bids, noting this is the lowest price he has seen for any municipality in Illinois. He commended the broker Illinois Aggregation for obtaining this low price. Trustee Kyle asked what is the next step. Mr. Cainkar noted Verde will send a letter out to every resident which will explain the process and the pricing. The September/October billing cycle should reflect the lower prices.

Trustee Marzullo questioned how this affects residents already in a program. The attorney responded this would supersede other programs if the resident does nothing. Trustee Marzullo stated he would check the length of time left on his current program. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and Chairman Bosch; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**LOCK UP KEEPERS
COLLECTIVE
BARGAINING
AGREEMENT**

Motion by Trustee McQuillan second by Trustee Keane to approve The Lock -Up Keepers Collective Bargaining Agreement period of May 1, 2010 through April 20, 2014. The Chair directed the attorney to explain the agreement. Mr. Cainkar noted this is a four year agreement with two years of the contract already expired. He noted it has been ratified by the union and the wage increase and insurance changes are the same on this contract as on other Village contracts. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Chairman Bosch, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**JR. HIGH/PBIS
EVENT**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Central Junior High School to hold their annual PBIS (Positive Based Intervention Supports) block party on Friday, September 14, 2012 from 12:30 -2:30 pm. at 94th & Sawyer. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Chairman Bosch, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**MOST HOLY
REDEEMER**

Motion by Trustee Marzullo second by Trustee Keane to approve Most Holy Redeemer's request for Annual Raider 5K Run/ Walk on Thursday, Septembers 13, 2012 from 6:00 to 6:45 p.m. and the request for Homecoming Parade on Saturday, October 13, 2012 and the annual Mass in the Park on Sunday, September 16, 2012 at 11:00 am at Duffy Park. Upon roll call voting YES: Trustees McQuillan, Keane, Chairman Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**PROCLAMATIONS
SCHOOL OPEN /**

Motion by Trustee Marzullo second by Trustee Kyle to proclaim August 20-24, 2012 as "School's Open Safety Week" in the Village of Evergreen Park. Upon roll call voting YES: Trustees McQuillan, Keane, Chairman Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**RIB FEST
ST. BERNADETTE**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request form St. Bernadette's Parish for a liquor license and temporary closure of Francisco Avenue from 93rd Street to the Quonset hut from 4:00 p.m. to midnight, Saturday, September 22, 2012 for "Rib Fest" in the St. Bernadette School parking lot. Upon roll call voting YES: Trustees Keane, Chairman Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

BIDS

NONE.

MISC.

The Clerk noted payouts from PW Director Lorenz in the amounts of \$ 565,937.27 to Orange Crush for the 2012 Street Resurfacing Project includes Section 4, 5, and 6; partial payment of \$94, 185.00 to Crowley Sheppard Asphalt for the Alley Paving Project and \$4,581.00 to Craig Podalak for the Park Building project at 2701 W. 91st Street. NO BOARD ACTION REQUIRED: INFORMATION ONLY.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Chairman Bosch, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: None. The motion was passed and so ordered by the Chair at 8:11 P.M. The Chair asked everyone keep the Mayor in their prayers and assured the audience the Mayor will be back soon.



Catherine T. Aparo, CMC, Village Clerk