

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, September 16, 2013

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 was called the roll with the following results:
Physically Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo and Boy Scout Bradley Klass working toward a life medal for tonight's meeting attendance.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Village of Evergreen Park hosts a Hot Rod Classic Car Show at Yukich Field on Friday, October 4, 2013 from 3-10 p.m. Proceeds will benefit the Harmony Hope and Healing Charity.
2. Farmers Market continues every Thursday until October 31, 2013.
3. Fall tree planting program is open with brochures on line and at the Village Hall. The deadline to order is October 4, 2013.
4. Thanks to Police Officers Arroyo and Hart for a recent traffic stop that led to the apprehension of persons responsible for I-Phone thefts valued at \$400,000 to \$450,000.

OPEN PUBLIC AUDIENCE

Steven Doran, 3300 block of Maple, asked for an update on the Plaza. He contacted the new developer for environmental work and has not heard back from them. The Chair responded Carson's has a nine (9) year lease and the Village has authorized the Village attorney to negotiate with them. The developers the DeBartolo group have extended their contract for purchase of the plaza. The Chair stated he will let everyone know when it is a done deal.

**UNITED METER
PRESENTATION**

The Chair noted the new meter program is being done at no cost to the homeowner or business owners. He introduced Mr. Doug Punke, President of United Meters, Inc. and Mr. Mike Rodosky, Vice President of United Meters and Mr. Jerry Plotke of HD Supply.

Mr. Punke stated United Meters has 22 years of experience and uses only licensed Union Local #130 Plumbers during the replacement process. The entire process takes (20) twenty minutes and water is shut off for about 5 minutes. The entire process takes (20) twenty minutes and water is shut off for about 5 minutes. Installations will be done Monday thru Saturday with any necessary accommodations to businesses and residences with special requirements.

Trustee Marzullo questioned how broken shut offs valve issues will be handled. The process was discussed; and the fees for new valves. The owners will have the option to have another contractor fix the valves. Signatures from the owners will verify the documentation of meter readings. Trustee McQuillan questioned valves leaking from the stems. He asked if the Village can get a list of any homes without a shut off inside the house.

Jerry Plotke, of HD Supply explained the new smart meters. He stated current meters are 20 -25 years old, long past their expected life span. The new meters have no moving parts and meet current ANSI/AWWA industry standards for accuracy. The new meters are warrantied for 20 years the new smart meters are equipped with diagnostic and lifetime alarms which can detect leaks within gallons. The old system did not have an alarm and allowed thousands of gallons to be lost. Jerry stated a 6,000 gallon leak was already detected on a newly installed meter.

The new drive by system can be upgraded with antennae reads in the future. A model smart meter with interior and exterior equipment was presented and will be at the Village Hall for display. Residents and business owners are encouraged to call the Water Department with questions or concerns.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the September 3, 2013 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. 21-2013**

Motion by Trustee Marzullo second by Trustee Keane, to approve **Resolution NO. 21-2013** with expenditures of the General Corporate Fund of \$ 120,772.73 and the Sewer and Water Fund in the amount of \$246,920.31 and the 95th Street TIF Fund, \$48,912.00 and the Capital Improvement Fund, \$1,378.33 and the Street Bond Fund, \$ 750.00 for a total of \$ 418,733.37. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, McKeown 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 McKeown to approve the Village Treasurer's report for August 2013 with totals of \$ 6,309,747.21 in the General Fund and \$3,123,886.81 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER
COLLECTOR**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Water Collector's Report for August 2013 in the amount of \$ 630,803.88. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for Walgreens (Store #15635) located at 3959 W. 95th Street to conduct retail merchandise sales and pharmacy in Evergreen Park. The Chair noted the store hours (7) seven days per week 8:00 am – 10:00 p.m. and they have not requested a beer and wine license at this time. 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 Kyle second by Trustee Keane to approve the business license regulation certificate for Bell Avenue Fitness located at 2700 W. 91st Street, inside Evergreen Racquet and Fitness Club to conduct strength and fitness training. 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.

Motion by Trustee McQuillan second by Trustee Kyle to approve the Junker's License for David Ewert to operate with a Junkers license with the Village limits. Upon roll call, voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**DIRECT ENERGY
DISCUSSION**

A discussion took place regarding the cost of energy including electric and natural gas prices. Attorney Cainkar stated there were five or six bids and Direct Energy had the lowest price for a three (3) year contract. This does not include residential/ business usage. A discussion took place regarding the credit worthy ratings used to determine Com Ed vs. Direct Energy rates. The attorney was directed by the Chair to accept the contract. No Board Action required.

**STANDARD BANK
COMMITMENT
LETTER/
FIRE TRUCKS**

Motion by Trustee McKeown second by Trustee McQuillan to approve the commitment letter with Standard Bank for the purchase of (2) Fire

Truck a rate of 2.875% locked and tax exempt for period of 10 years. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 5-2013**

Motion by Trustee Phelan second by Trustee Kyle to approve **RESOLUTION NO. 5-2013, RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND.** The Chair noted this is an update item to raise the required number of hours passed in 1986 from 600 hours to 1,000 hours for participation in IMRF for the Mayor and the Clerk. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Keane and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**QUEEN OF MARTYRS
HOMECOMING**

Motion by Trustee Marzullo second by Trustee McKeown to approve the request for the annual Queen of Martyrs Homecoming and Parade on Saturday, October 12, 2013 from noon to 1:30 p.m. Upon roll call, voting YES: Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
ARTS AND HUMANITIES
MONTH**

Motion by Trustee Kyle second by Trustee Marzullo to approve the proclamation "Proclaiming the Month of October Arts and Humanities Month in the Village of Evergreen Park, Illinois." The motion was passed by unanimous voice vote and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass had not report.

**ATTORNEY'S
REPORT**

The attorney had no report.

BIDS

NONE.

MISC.

The Chair directed the attorney to prepare an ordinance for the purchase and improvement of an empty lot located at 2825 W. 95th Street at a cost of \$380,000 and \$100,000 additional for improvements to be paid with TIF Funds. The lot will be used as a municipal parking lot and will help alleviate parking on side streets. Upon roll call, voting YES: Kyle, Marzullo, McQuillan, Keane, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair stated payouts to Chicagoland Paving of Lake Zurich for \$25,575.04 for the Senior Center Phase IV CDBG Project Parking lot improvement. NO BOARD ACTION REQUIRED.

Motion by Trustee Kyle second by Trustee McQuillan to approve the request from Inspector Layhe to sell to Carmax of Oak Lawn a used Inspection Department vehicle, a 2003 Chevy Impala for \$2,000.00. The chair apologized for the late entry of this request, adding this price is only valid for a few days and immediate action is required. 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.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee Kyle 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 8:32 P.M.

Catherine T. Aparo, CMC, Village Clerk