

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, December 2, 2013

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 Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. In tribute to former resident Howard Selkie and all the men and women who served our country, all flags will be lowered to half-mast in remembrance of Pearl Harbor Day, December 7, 2013.
2. Congratulations to Jim Giovanazzi, owner of Horizon Music at 10036 S. Kedzie Avenue celebrating their 50th Year in Evergreen Park.
3. Congratulations to the Board and Management of the Maria Konopnicka Polish Language School-celebrating their 40th anniversary.
4. Congratulations to the EP Widgets Stallions- Super Bowl Champions.
5. Dickens Christmas event is Saturday, December 7 from 2 pm to 7 pm at 97th and Homan- featuring -train rides- Santa and live reindeer sleigh rides and much more. The Annual Christmas Tree Lighting Ceremony will take place during this event at 6:00 p.m. at Klein Park.
6. The EP Chamber hosts a Christmas luncheon on December 11, 2013 at 11:30 a.m. at Beverly Country Club.
7. Santa begins house visits contact the EP Recreation Department at 229-3373 for more information.
8. Thanks to Rich Daniels and City Lights Orchestra for "The Sounds of the Season" a wonderful concert held on yesterday December 1, 2013 at Holy Redeemer Church. Special thanks to Mr. Dennis Duffy and to Standard Bank for sponsoring the event.

**OPEN PUBLIC
AUDIENCE**

Mrs. Evanne Kennedy, of the 9800 block of Turner Avenue, questioned what will be done with the former church property purchased at 9955 S. St. Louis. The Chair noted the price was right and the village has not purchased the property remediation is required for underground tanks on the property and the property has not been purchased yet. No decision has been made for its use but he welcomes suggestions for the property.

Mr. Steve Doran, Maple Avenue stated conduit, moulding and food refuse has been dumped in the enclosed refuse container that was formerly behind the parsonage at 9545 S. Homan. The Chair noted signs will be posted with a fine amount.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee McQuillan to waive the reading of the minutes of the November 18, 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.

**FINANCE
MINUTES
11/25/2013**

Motion by Trustee Phelan second by Trustee McKeown to waive the reading of the minutes of the Village Finance Committee held on Monday November 25, 2013 and approved as presented was passed by unanimous voice vote and so ordered by the Chair. The Chair thanked Village Treasurer John Sawyers and Chairman Mark Marzullo for their efforts and for once again producing a balanced budget. Mr. Sawyers thanked all the Department heads for realistic budgets and stated there will be surplus in the budget.

**RESOLUTION
NO. 3-2013**

Motion by Trustee Marzullo second by Trustee McQuillan, to approve **Resolution NO. 3-2013** with expenditures of the General Corporate Fund of \$ 304,008.39 and the Sewer and Water Fund in the amount of \$ 145,564.74 and 95th Street TIF Fund, \$ 123,494.21 and Capital Improvement Fund of \$ 4,082.20 and the Street Bond Fund, \$ 2,250.00 for a total of \$ 579,399.54. 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.

**VILLAGE
TREASURER
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Treasurer's report for October 2013 fiscal year end with totals of \$ 5,613,988.72 in the General Fund and \$2,986,365.59 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

The Water Collector's report is not completed and will be given at the next meeting.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McKeown to accept for information and file the Village Collector's report for **November 2013** in

the amount of \$ 2,095,874.19. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Marzullo, to accept the application for Business Regulation Certificate and License for **Little Company of Mary Medical Group (Suites 204 and 210)** to conduct medical offices located in the Mary Potter Pavilion located at 2850 W. 95th Street. 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.

**ORDINANCE
NO. 28-2013**

Motion by Trustee Kyle second by Trustee McQuillan to approve **Ordinance NO. 28-2013**, “**AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2012 AND ENDING OCTOBER 31, 2013 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.**” The Chair noted the levy amount is \$ 5,445,751. 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.

**ORDINANCE
NO. 29-2013**

Motion by Trustee Marzullo second by Trustee Keane to approve the **Ordinance NO. 29-2013**, “**AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013 FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS.**” The library levy is \$ 1,017,592. 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.

**ORDINANCE
NO. 30-2103**

Motion by Trustee Phelan second by Trustee Keane to approve the **Ordinance NO. 30-2013**, “**AN ORDINANCE AMENDING CHAPTER 21, STREETS AND SIDEWALKS, OF THE EVERGREEN PARK MUNICIPAL CODE BY PROVIDING FOR THE CARE, PLACEMENT, AND PROTECTION OF TREES ON PUBLIC PROPERTY AND VILLAGE RIGHTS-OF-WAY.**” Mr. Gavin Yeaman, Village arborist explained this enables the Village for a Tree City USA designation and for grant eligibility. 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.

**DISCUSSION
CHICAGO WATER
RATES**

The Chair noted the City of Chicago is increasing the water rate 44 cents per thousand gallons. This is another 15% increase as part of the 100% increase in the past four years. The Chair directed the attorney to prepare a Village ordinance for the next Board meeting. Trustee Marzullo questioned the use of wells for watering lawns. PW Director Lorenz answered it is allowed but cautioned there are hazards of water contamination due to cross connections. **NO BOARD ACTION REQUIRED.**

**COMMITTEE
ASSIGNMENTS**

Motion by Trustee Kyle second by Trustee McQuillan to approve the re-assignments for the Standing Committees of 2014. The Chair named the following Trustees as chairpersons; Public Safety, James McQuillan, Public Works and Environmental, Mark Phelan, Finance, Mark Marzullo, Zoning & Development Daniel McKeown, Recreation, Youth and Seniors Carol Kyle, and Laws, Ordinances, and Buildings, Mary Keane. Each Trustee serves as Chairperson of one committee and member on others. A complete list is available at the Village Hall and on the Village website. 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.

2014

IML DUES

Motion by Trustee McKeown second by Trustee Phelan to approve the request for the IML annual dues in the amount of \$ 1,367.00 effective January 1, 2014 to December 31, 2014. 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.

**QUEEN OF
MARTYRS
5 K RUN**

Motion by Trustee Kyle second by Trustee McKeown to approve the annual request from Queen of Martyrs to hold a 5 K Run/2 K Walk on Saturday, March 8, 2014. The Chair noted consent is contingent on the approval of the Evergreen Police Department regarding the route of the run and traffic control. 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.

PROCLAMATION

Motion by Trustee Marzullo supported by Trustee Keane to approve the proclamation "*Declaring December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Evergreen Park.*" 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.

**VILLAGE
ENGINEER**

Mr. Klass reported the parking lot on 95th & Mozart is almost with light poles to be installed shortly.

**VILLAGE
ATTORNEY**

No report.

**EPFD HYDRAULIC
STRETCHERS**

Motion by Trustee Marzullo second by Trustee Keane to approve Fire Chief Kleinhaus's request to purchase three (3) replacement stretchers for \$33,068.40 from the Ferno Company. Chief Kleinhaus reported the new stretchers have a larger weight capacity and use a hydraulic battery system. 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.

**FIBER FD
OPTICS**

Motion by Trustee Phelan second by Trustee Kyle to approve PW Director Bill Lorenz's request for 2 RFP's for the Fiber Optic Phase II

from the Fire House to the Village Hall to the low bidder Directional Solutions Inc. In the amount of \$43,026.25. 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.

MISC.

The Chair noted payouts approved to the following Craig Podalak, architect for \$ 5,625.00 for Canopy project and Beary Landscaping for \$3,700.80 for the Park project. NO ACTION.

ADJOURNMENT

With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee Kyle that this Regular Meeting of the President and Board of Trustees adjourn. 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 at 8:00 P.M.

Catherine T. Aparo, Village Clerk