

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, June 16, 2014

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 Daniel McKeown
Trustee Mark Phelan

Also present were Village Attorney Vince Cainkar and Village Treasurer
John Sawyers. Trustee Mary Keane and Village Engineer Tim Klass
were absent with notice.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee McQuillan.

OPEN PUBLIC FORUM The Chair made the following announcements:

MMC PRESENTATION
MAYOR TOKAR The Chair noted a presentation will take place at this meeting for the
Clerk, Cathy Aparo on her Master Municipal Clerk achievement. The
Chair congratulated Cathy and commended her for all her efforts on
behalf of the Village. Mayor Sexton introduced Mayor Chuck Tokar, of
Chicago Ridge and former President of the International Institute of
Municipal Clerks.

Mayor Tokar presented the Master Municipal Clerks (MMC) designation
to Evergreen Park Clerk, Catherine Aparo. Mayor Tokar congratulated
Clerk Aparo on her previous certifications of Registered and Certified
Clerk and now her Master Municipal Clerk. He commended her
continued commitment to the Clerks profession and stated there are 1260
Clerks in Illinois only 42 have achieved this designation. Clerk Aparo
introduced her fellow Clerks in attendance, Kathy Svoboda from Justice
and D'Lorah Catizone from Hickory Hills and Jane Quinlan from Oak
Lawn. Village Clerk Jane Quinlan, President of the South and West
Municipal Clerks Organization presented a proclamation from the
Village of Oak Lawn honoring Clerk Aparo. Clerk Aparo thanked Mayor
Tokar, her fellow Clerks and Mayor James Sexton and the entire Board
for their support over the past 13 years. She also thanked her Deputy

Clerk, Kim Cericola for her loyalty and support. The audience gave the Clerk a hearty round of applause. The Chair invited everyone for cake and coffee after the meeting.

OPEN PUBLIC

1. Relay for Life Cancer Fundraiser will be held on July 19 and 20, 2014 at Brother Rice High School. The Chair thanked Steve and Karen Duffy for their efforts on behalf of this worthwhile endeavor and encouraged everyone to support this event.
2. Congratulations to Police Chief Saunders and the Evergreen Park Police Department for commendation from Northeast Multi-Regional Training on the shooting range.
3. Best Wishes to Dwight Callas of Public Works on his retirement and thanks for 28 years of service to the Village.
4. The Evergreen Park 50/50 Sidewalk program deadline is July 2, 2014, at a cost of \$ 60 per square.
5. There will be a Zoning Board of Appeals hearing on Tuesday, July 8, 2014 at 7:30 p.m. in the Council Chambers of the Village Hall for a variation to reduce the minimum number of off-street parking spaces from 36 to 18 for the property located at 2637-41 W. 95th Street.
6. Farmers Market continues every Thursday from 7:00 am to 1:00 pm. at Yukich Field.
7. Village vehicle sticker renewal applications will be mailed out in August as the renewal date is September 15th, 2014.
8. The Annual 5K run is Saturday, June 28, 2014 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
9. The 26th Annual Day in the Park is Saturday, June 28, 2014 at 11:30 am – 9:00 pm at the Community Center.
10. The 46th Annual Independence Day Parade is Thursday, July 3, 2014 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk.
11. Police received the Edward Byrne Grant in the amount of \$16,900 for a division recording system.
12. The Treasurer has notified the Mayor that the 2013 tax year has \$13 million new dollars added to real estate property. The Mayor thanked the Board for their efforts on this behalf.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the June 2, 2014 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**EXECUTIVE
SESSION REVIEW
6 MONTH**

Motion by Trustee Marzullo second by Trustee McQuillan to maintain confidentiality after the six month review and not release the minutes from the(6) executive sessions of June 6, September 6, November 7 and 21, December 19, 2011 and April 2, and July 26, 2012. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 16-2014**

Motion by Trustee McKeown second by Trustee Phelan, to approve **Resolution NO. 16-2014** with expenditures of the General Corporate Fund of \$494,854.66 and the Sewer and Water Fund in the amount of \$357,643.60 and \$11,847.15 in the Capital Improvement Funds, and the Street Bond Fund \$11,550.00 for a total of \$ 875,895.41. Upon roll call, voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Treasurer's report for May 2014 for information and file in the General Fund \$ 4,128,047.98 and \$ 2,908,912.55 in the Sewer and Water Fund approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Treasurer's report for May 2014 for information and file in the Sewer and Water Fund in the amount of \$ 632,473.37 approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **CENTER FOR PEDIATRIC GASTROLOGY** to conduct an office for specialized medicine located at 3849 W. 95th Street. Upon roll call, voting YES: Trustees McQuillan, McKeown, 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 license application for **COOL CLOUDS** located at 3837 W. 95TH Street to operate an electronic cigarette shop. The Chair asked the petitioner Mr. Nuttall, if he would consider not allowing patrons under the age of 18 in the store. Mr. Nuttall stated he did not intend for any minors to be in the store. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee McKeown second by Trustee McQuillan to approve the business license application for US BANK (New Name formerly Charter One Bank) located at 2917 W. 95th Street to operate a bank/financial institution. Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee McQuillan to approve the business license application for La COCINA to operate an outdoor patio/serving area located at 2440 W. 95th Street adjacent to their restaurant. Upon roll call, voting YES: Trustees McKeown, 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 Phelan to approve the business license application for PORTER CULLEN to obtain a liquor license Class F for consumption on premises located at 10125 W 99th Street. Upon roll call, voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 12-2014**

Motion by Trustee Kyle second by Trustee Marzullo to approve ORDINANCE NO. 12-2014 "AN ORDINANCE GRANTING SPECIAL USE PERMIT TO ALLOW OUTDOOR SEATING AS ACCESSORY TO THE PERMITTED EATING PLACE AT 2440 WEST 95TH STREET, EVERGREEN PARK, ILLINOIS." (Noodles & Company) Upon roll call, voting YES: Trustees McQuillan, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so

**MUNICIPAL
AGGREGATION
PRESENTATION**

Motion by Trustee Marzullo second by Trustee Phelan to approve Eligo Energy as the aggregation provider for the Village of Evergreen Park for a period of three years. Mr. Dennis Brennan and Mr. Robert Streit of Illinois Aggregation presented electrical aggregation information. The Chair noted this information has been reviewed and recommended by Village attorney Vince Cainkar. Mr. Streit noted the average household saved \$275.00 in the first year and the second year \$138.00 saved per household. The entire Village saved over \$2 million dollars. Mr. Streit noted over 1,000 customers have returned to Com Ed to pay a higher price for electric. Trustee Phelan requested more education take place for residents on the savings with aggregation. The current aggregation provider Verde Electric has declined to bid. The lowest price was Eligo Energy at 6.92 cents per kilowatt hour with an additional \$6.50 monthly capacity fee. The old price was 4.6 with Verde Electric. The current rate for Com Ed is over 8 cents per kilowatt hour with frequent increases.

A brief discussion took place regarding the pricing, the supplier and the bill from Com Ed. Mr. Streit noted over 1,000 customers has

returned to Com Ed. Mr. Streit added this locks the rate in for the next (3) three years with the third year renegotiated if electrical rates drop. New letters will be sent to residents explaining the new rates/contract with Eligo. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**FOUR WAY STOP
REQUEST**

Motion by Trustee Kyle second by Trustee McQuillan to approve the request for from the residents for a four way stop sign at the 9700 Block of Washtenaw Avenue. Upon roll call, voting YES: Trustees McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**MILITARY HEROES
TENT/ PARADE DAY**

Motion by Trustee McKeown second by Trustee Kyle to approve the tent/celebration for Hometown Heroes east of Tavern on the Green on parade day on Thursday July 3, 2014. Residents will be notified of the street closure. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and McKeown; voting NO: NONE. The motion was passed and so ordered by the Chair.

**CANCELLATION OF
AUGUST 4, BOARD MEETING**

Motion by Trustee Kyle second by Trustee McQuillan to approve the Chair's request to cancel the August 4, 2014 Board meeting due to a charitable commitment by the Chair. There will be a regular Board meeting on August 18, 2014. The Chair noted a few other towns implement summer hours for meetings and asked the Trustees to consider this schedule for next summer. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, McKeown and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**SERVER
DONATION**

Motion by Trustee Phelan second by Trustee Kyle to approve the request from Village IT Director Tom Mullally to donate an old Village server to the Hometown Fire Protection District. Upon roll call, voting YES: Trustees Marzullo, McQuillan, McKeown, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

The Chair stated for the record; the Illinois Fire Institute is still donating educational hours to the Evergreen Park Fire Department but the old fire truck voted on for donation is now going to be donated to the Village of River Grove. INFORMATION ONLY NO BOARD ACTION REQUIRED.

**ENGINEER'S
REPORT**

Mr. Klass was absent.

REPORT The Attorney had no report.

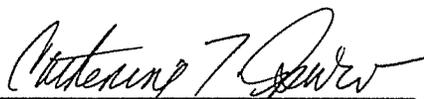
BIDS NONE.

MISC. The Chair stated Strada Construction is the contractor for the 50/50 program and the cost is \$60.00 per square.

The Chair stated the low bidder TLC, has been removed due to poor performance as the vendor for turf maintenance in parks as previously awarded. The remainder of the contract will be done by Kawa Landscape and Beverly Environmental. Trustee Phelan asked who will monitor the work. He stated he was the only one who voted no for this and prefers the Village cut the grass and not a contractor. Mr. Gavin Yeaman replied Park Departments remains in charge of park maintenance, safety and other issues. The Chair noted he is ultimately in charge and receives and answers the complaints. He stated there are 83 additional acres to maintain and all efforts are made to do the most cost effective business for taxpayer monies.

A payout was made of \$141,515.55 to United Meters, Craig Podalak, \$1,900.00 for the senior center and J & R 1st in Asphalt for the parking lot project \$23,291.00 at 95th & Millard. The Chair added \$12,116.00 was refunded to the Village for old scrap meters.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Marzullo second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, McKeown, Phelan and Marzullo; voting NO: Trustee Kyle, the motion was passed and so ordered by the Chair at 8:26 P.M.



Catherine T. Aparo, MMC, Village Clerk