

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, November 17, 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 Village Clerk Cathy 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 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. Early Happy Birthday wishes to Trustee Marzullo on his birthday tomorrow.
2. The Village Hall will be closed Thursday, November 27 and Friday, November 28, 2014 in observance of Thanksgiving and will re-open on Saturday, November 29, 2014 from 9 am to Noon. Garbage pick-up scheduled for Thursday will be done on Friday.
3. Curb side leaf pick up continues. Residents are encouraged to use the green containers and only sweep excess leaves to the curb. Waste Management is paid to pick up the containers.
4. The Chair noted contrary to rumors; \$58,227.95 was given to the Village for scrapped meters as part of the recent meter replacement program.

5. Mariano's will hold a job fair for Evergreen Park residents on December 4, 2014 at the Village Hall. Times to be determined check the Village website.
6. Trustee Marzullo congratulated Trustee Phelan on a great job coaching the South Suburban Catholic conference football team and their remarkable undefeated season.
7. Trustee Kyle questioned a memo for electrical aggregation. The Chair noted that is for the commercial use for Village buildings.
8. Trustee Keane asked if the meter exchange is finished. Deputy Sewer Director, Mike Knieps answered 56 owners have ignored repeated letters for the change out and they will be contacted.

**OPEN PUBLIC
AUDIENCE**

Mrs. Helen Cuprisin, 9233 S. Homan Avenue cited a mailing from CUB (Citizens Utility Board) stating higher electrical costs to EP residents using the alternate aggregation supplier Eligo than prices from Com Ed. She questioned the \$6.00 user fee each month. Attorney Cainkar stated the savings are still better with Eligo including the \$6.00 monthly user fee. Com Ed prices must be bid every (3) three months and our price is set for (3) three years. He added the user fee is to protect the consumer from bait and switch tactics used from unscrupulous companies.

Ms. Cherise Galbraith, 9521 S. Richmond, gave the Mayor a petition signed by over 250 residents asking the Village to implement the International Crime Free Program. She stated the rental property next to her is allowing a registered sex offender to rent the property.

She stated a few years ago the Mayor and the Chief of Police were at her house due to ongoing issues with gang members renting a home on her block. She commended the Village on their help to alleviate that situation. Her concerns now are that the neighbor is less than (15) fifteen feet from her children. She added the International Crime Free Associate program would force property owners to be more responsible to the neighborhood and community at large when choosing renters.

Attorney Cainkar explained the Village has a similar ordinance. He added the Village of Evergreen Park was instrumental in changing State laws regarding offenders at parks and schools when they fought the (40) forty prior sex offenders at the former Emerald Park nursing home. Mr. Cainkar stated the

State laws prohibit the offenders within proximity to schools and parks but not residential areas. He does not know of any program that currently prohibits prior criminal offenders living in rental properties.

A brief discussion took place regarding the release of public information, the rental ordinance and sexual offender registration. Mrs. Galbraith agreed to meet with the Mayor and the Police Chief regarding this issue.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the November 3, 2014 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. 2-2015**

Motion by Trustee McKeown second by Trustee McQuillan to approve **Resolution NO. 2-2015** with expenditures of the General Corporate Fund of \$ 408,788.39 and the Sewer and Water Fund in the amount of \$ 210,948.95 and 95th Street TIF Fund, \$40.83 and the Capital Improvement Fund, \$ 420,214.22 and the Street Bond Fund, \$ 12,000.00 for a total of \$1,051,992.39. 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**

The Chair noted due to the end of the fiscal year the Treasurer's report for November has not been finalized and will be presented at the next Board meeting on December 1, 2014. **NO ACTION.**

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Keane to approve the business license application for **Evergreen Plaza Associates** to relocate their offices from the Tower Building to 9828 S. Western Avenue 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.

**VEHICLE
SALE PD AND
PW WORKS**

Motion by Trustee Kyle second by Trustee Phelan to approve the sale of a 2001 Ford Crown Victoria (Police Dept.) and a 1994 Morbark Chipper (Public Works). 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.

NATIONAL LEAGUE

OF CITIES

Motion by Trustee Phelan second by Trustee McKeown to approve the request from membership dues for the National League of Cities for the year 2015 in the amount of \$1,489.00 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.

ENGINEER'S

REPORT

Tim Klass stated he had no report. The Chair complimented Orange Crush on the replacement pavement project. Trustee Marzullo asked if we are done for the year. Mr. Klass responded all is done and it was completed under budget.

ATTORNEY'S

REPORT

The Attorney had no report.

BIDS

NONE.

MISC.

The Chair noted payouts to Meade Electric for the traffic signal at 95th & Washtenaw in the amount of \$ 354,651.02 and \$ 65,563.20 to H & R Johnson for the senior center, and \$ 190,694.28 to Orange Crush for the paving and patching and \$ 65,646.63 to Novotny and Associates for engineering projects. NO BOARD ACTION REQUIRED, information only.

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 McKeown, Phelan, Kyle, Marzullo, McQuillan and Keane voting NO: None. The Chair wished everyone a healthy and happy Thanksgiving. The motion was passed and so ordered by the Chair at 7.55 P.M.

Catherine T. Aparo, CMC, Village Clerk