

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, December 1, 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 Mary Keane
Trustee Daniel McKeown
Trustee Mark Phelan

Also present were Village Attorney Gary Perlman, Village Engineer Tim Klass and Village Treasurer John Sawyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

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, Sunday, December 7, 2014.
2. The Village of Evergreen Park's Finance Committee will meet on Monday, December 8, 2014 at 3:00 p.m. to discuss the 2015 budget. This meeting is open to the public.
3. Mariano's will accept applications for employment on Thursday, December 4, 2014 from 10:00 a.m. to 3:00 p.m. at the Village Hall, Council Chambers for Evergreen Park residents.
4. Dickens Christmas event is Saturday, December 6 from 2 pm to 7 pm at 97th and Homan- featuring train rides, Santa and his live reindeer, sleigh rides and much more. The Annual Christmas Tree Lighting Ceremony is at 6:00 p.m. at Klein Park. The Chair thanked the residents from 92nd/ Troy Avenue who donated their tree.
5. The Village ice rink is open. Contact the Recreation Dept. for hours or visit the Recreation Dept. on Facebook.
6. City Lights Orchestra will present Sounds of the Season on Sunday, December 21, 2014 at 7:00 p.m. at Most Holy Redeemer

Church. Advance tickets are available through the Recreation Department.

7. Santa Visits continue until Christmas Eve, contact the Recreation Department for times and dates.

8. This is the last week for curb leaf pick up. Green containers will be picked up until December 18th or weather permitting.

9. Contact the Evergreen Park Chamber for tickets to the annual luncheon on Wednesday, December 10, 2014 at Ridge Country Club.

10. The Chair noted there will be a request that will appear on the next Board meeting agenda for September 21, 2015 Serenity Family Outreach 5K Run/Walk.

**OPEN PUBLIC
AUDIENCE**

NONE.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the November 17, 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. 3-2015**

Motion by Trustee McKeown second by Trustee Keane, to approve **Resolution NO. 3-2015** with expenditures of the General Corporate Fund of \$323,056.88 and the Sewer and Water Fund in the amount of \$97,927.01 and 95th Street TIF Fund, \$119.97 and Capital Improvement Fund of \$200,694.28 and the Street Bond Fund, \$ 24,500.00 for a total of \$ 646,298.14. 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 McQuillan second by Trustee Keane to approve the Village Treasurer's report for **October 2014** fiscal year end with totals of \$ 5,768,642.87 in the General Fund and \$2,834,160.05 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee McQuillan second by Trustee Phelan to approve the Water Collector's report for **November 2014** with totals of \$ 632,927.44 collected in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee McKeown to accept for information and file the Village Collector's report for **November 2014** in the amount of \$ 1,149,439.73. The motion was passed by unanimous voice vote and so ordered by the Chair.

**MAYOR'S
COMMENT**

The Mayor stated rumors reported in Crains' Business that the Plaza deal has fallen through are false. He added there is still a memo of understanding on file until the end of January 2015 and it is still a viable deal.

**RESOLUTION
NO. 9-2014**

Motion by Trustee McQuillan second by Trustee Kyle to approve **RESOLUTION NO. 9-2014, " A RESOLUTION TO APPROVE AN AMENDMENT TO THE VILLAGE OF EVERGREEN PARK SECTION 125 CAFETERIA PLAN TO ALLOW THE MAXIMUM ANNUAL SALARY REDUCTION AMOUNT AN EMPLOYEE MAY ELECT FOR ANY PLAN YEAR TO BE EQUAL TO THE IRS ANNUAL STATUTORY LIMIT."** The Chair noted the maximum contribution is \$2,500 per year and this resolution is necessary to raise the limit. 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
(3 D) DRIVING**

Motion by Trustee Phelan supported by Trustee Kyle to approve the proclamation "**Declaring December 2014 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Evergreen Park.**" The motion was passed by unanimous voice vote and so ordered by the Chair.

**LCM
PROCLAMATION**

Motion by Trustee McKeown supported by Trustee Phelan to approve the proclamation "**Recognition of Little Company of Mary's 85th Anniversary on January 19, 2015.**" Trustee Keane noted they were the first hospital to do an organ transplant. Trustee Kyle stated it was Dr. Murphy. The Chair added over 225,000 babies was born at LCM. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE
ENGINEER**

Mr. Klass reported on the 91st street sidewalks, the Chair added the Southwest Mayors and Managers are providing federal funds for 80% of the monies for the sidewalks.

**VILLAGE
ATTORNEY**

Mr. Perlman had no report.

BIDS

NONE.

MISC. The Chair noted a payout for emergency work to Evergreen Mechanical for repair/replacement of 12 inch sanitary sewer which had disintegrated since originally installed in 1979. The cost of was \$46,058.00 for the work. NO BOARD ACTION REQUIRED.

DEPT. HEADS Jim Feltz, Youth Director, noted the coat drive numbers are down this year with 127 coats collected.

Dennis Duffy, Recreation Dept. reported the ice rink was open for a short time and had to close due to warm weather.

Mr. Lorenz, PW Director, stated they are waiting for stainless steel countertops to complete the Senior Center kitchen project.

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, McQuillan, Keane, McKeown, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 7:46 P.M.



Catherine T. Aparo, MMC, Village Clerk