

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, December 15, 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 Mark Phelan

Also present were Village Attorney Vincent Cainkar and Village Engineer Tim Klass and Treasurer John Sawyers. Trustee Daniel McKeown was absent with notice.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Marzullo.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. Mariano's will hold a job fair for high school students on Monday, December 29, 2014 from 3-7 p.m. in Council Chambers of the Village Hall.
2. Special thanks to Fire Chief Kleinhaus and the EP Fire Dept. From the Alexander family. The Fire Department saved their Thanksgiving by lending them a stove when the Alexander's stove caught on fire Thanksgiving morning.
3. A special thanks to the Gavin Family for their donation of an evergreen tree that was used for the annual tree lighting ceremony.
4. Thanks to Rec. Director Dennis Duffy and staff for a wonderful Dickens' Fest.
5. The Village Hall will be closed on Christmas Eve, Wednesday, December 24 and Thursday Christmas Day and will re-open on Friday December 26, 2014 from 9 am to 5 pm.

6. The Village will be closed on New Year's Eve. Wednesday, December 31, 2014 and New Year's Day, January 1, 2015 and re-open on Friday, January 2, 2015 from 9 am to 5 pm.
7. Santa visits are still available through Christmas Eve. Contact the Recreation Dept. for information.
8. The ice rink is open for skating and private parties. Contact the Recreation Department or check the website for times.
9. City Lights Orchestra will present Sounds of the Season on Sunday, December 21, 2014 at 7:00 p.m. at Most Holy Redeemer Church. Mr. Duffy noted all tickets have been distributed.
10. The Evergreen Park Candlelight Theatre will present "The Big Broadcast" show on Saturday, January 24, 105 at the Senior Center, 9547 S. Homan Avenue. For more info call (708) 229-3343 or visit the website www.evergreenpark-ill.com.
11. The Chair stated the Village is currently reviewing the Crime Free Housing Ordinance and will check with neighboring towns that have implemented the program.
12. Pete's Fresh Market is holding a customer appreciation day for Evergreen Park residents with proof of address on December 17, 2014. The Chair encouraged Pete's to contribute to the Evergreen Park Pantry with similar giving programs like the Evergreen Meijer Foods.
13. The Chair thanked the men and women of the Evergreen Park Police Department for their commitment to the Village residents and businesses. He gave an update from the I.U.C.R. (Illinois Uniform Crime Reports); with statistics comparing 2013 to 2012. The results for 2014 are not released until July of 2015. The Chair reported significant decreases in violent crimes, Murder, Criminal Sexual Assault, Robbery and Burglary and Motor Vehicle Theft. Retail theft rose slightly due to development of many new retail stores.

**OPEN
PUBLIC**

Mr. Steve Doran, 3340 Maple Street questioned if any engineering studies were done and the use of the temporary stop signs on 99th Street near Mother McAuley High School. He stated he did receive a ticket for failure to stop. The Mayor responded that temporary signage was done at the request of the high school. They have been used for the past 10-12 years for the school crossings during the morning and afternoon sessions for the safety of the students.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Keane to waive the reading of the minutes of the December 1, 2014 Regular Meeting of the President and Board of Trustees approved as presented were passed by unanimous voice vote and so ordered by the Chair.

**FINANCE
MINUTES**

Motion by Trustee Kyle second by Trustee Marzullo to waive the reading of the minutes of the Finance Committee Meeting of December 8, 2014 Regular Meeting of the President and Board of The Chair noted there is \$200,000 to get pared down to balance the budget. Trustees approved as presented were passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 4-2015**

Motion by Trustee Phelan second by Trustee Keane, to approve **Resolution NO. 4-2013** with expenditures of the General Corporate Fund of \$ 547,835.29 and the Sewer and Water Fund in the amount of \$ 141,998.02 and the 95th Street TIF Fund, \$9,914.20 and the Street Bond Fund, \$ 51,400.00 for a total of \$751,147.51. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**TREASURER'S
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Treasurer's report for November 2014 with totals of \$ 5,403,470.85 in the General Fund and \$ 3,033,229.27 in the Sewer and Water Fund. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Keane to approve the license for MARIANO'S to conduct a supermarket located at 2559 W. 95th Street. The opening is scheduled for February 3, 2015. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle, voting NO: NONE. The motion was passed and so ordered by the Chair.

**LIQUOR LICENSE
MARIANO'S**

Motion by Trustee Phelan second by Trustee McQuillan to approve the Class "M" liquor license for MARIANO'S/Roundy's Illinois, LLC to allow sales, tastings and on premise consumption of alcohol and alcohol products and package sales for off premise consumption located at 2559 W. 95th Street. The Chair introduced Mr. John Pappas, the General

Manager of Mariano's to a round of applause from the audience. Upon roll call, voting YES: Trustees McQuillan, Keane, Phelan, Kyle and Marzullo, voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 24-2014**

Motion by Trustee McQuillan second by Trustee Phelan, to approve **ORDINANCE NO. 24-2014**, ***"AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2014 AND ENDING OCTBER 31, 2015, FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS."*** The Chair noted the total appropriation amount is \$ 24,448.995 with the levy amount at \$5,635,462. Upon roll call voting YES: Trustees Keane, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO 25-2014**

Motion by Trustee Marzullo second by Trustee Keane, to approve **ORDINANCE NO. 25-2014**, ***"AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE ISCAL YEAR BEINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014, FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS."*** The Chair noted the levy amount is \$ 1,048,120. He added neither levy will increase the Village portion of the real estate tax bill for Evergreen Park property owners; due to the new developments (91st & Western) adding \$13 million dollars to the property tax rolls. Upon roll call voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 26-2014**

Motion by Trustee McQuillan second by Trustee Phelan, to approve **ORDINANCE NO. 26-2014**, ***"AN ORDINANCE AMENDING SECTION 24-203, SEWER RATES, OF CHAPTER 24, WATER, SEWERS AND SEWAGE DISPOSAL, FO THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING THE WASTEWATER SERVICE CHARGE."*** The charge will increase (20) twenty cents per thousand. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, and Phelan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 27-2014**

Motion by Trustee McQuillan second by Trustee Kyle, to approve **ORDINANCE NO. 27-2014**, ***“AN ORDINANCE AMENDING SECTION 24-137, WATER RATES, OF CHAPTER 24, WATER, SEWERS AND SEWAGE DISPOSAL, OF THE EVERGREEN PARK MUNICIPAL CODE BY CHANGING THE RATE FOR WATER PURCHASED.”*** The Chair noted the price is \$10.65 per 1000 gallons of water due to the 15% increase mandated from the City of Chicago. Mr. Sawyers noted over a four year period there has been over a 90% increase.

Mr. Marzullo questioned if the City of Chicago is still required to use the monies for infrastructure improvement and who oversees it. Attorney Cainkar responded they supervise themselves. Trustee Phelan suggested going to court to appeal the increases. The Chair explained that was done in the 1980’s and rates did not decrease. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Phelan and Kyle; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 28-2014**

Motion by Trustee Marzullo second by Trustee Kyle to approve **ORDINANCE NO. 28-2014**, ***“AN ORDINANCE AMENDING SECTION 3-56, SECTION 3-58 AND OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE BY CREATING A CLASS “M” LIQUOR LICENSE.”*** Upon roll call voting YES: Trustees McQuillan, Keane, Phelan, Kyle and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**POLICE
INTERNSHIP**

Motion by Trustee McQuillan second by Trustee Phelan to approve the request from Police Chief Saunders for (2) two interns to participate in the College Student Internship Program, Anthony Briante and Lawrence Byrd, both Evergreen Park residents and students in the Criminal Justice Program at Moraine Valley Community College. Upon roll call voting YES: Trustees Keane, Phelan, Kyle, Marzullo, and McQuillan; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER’S
REPORT**

Engineer Tim Klass reported he is inspecting the newly re-poured asphalt repair project and it looks good so far but there has not been any salt or snow on the surface.

**ATTORNEY’S
REPORT**

NONE.

BIDS

NONE.

MISC. The Chair noted payouts to Novotny & Associates in the amounts of \$12,286 for Atlas revision (\$412.25) and 2014 Street Patch projects (\$12,286.00). Also a final payment to United Meters for \$ 54,978.33 for the meter replacement project. **NO BOARD ACTION IS REQUIRED INFORMATION ONLY.**

E-WASTE The Chair noted the State of Illinois mandated electronic waste could no longer be placed in the general refuse. Initially, Vintage Electronics was picking up the e-waste at no cost to the Village. Currently, the Village is being charged \$500.00 for pick-up of the electronic materials. A brief discussion took place regarding non-residents using our electronic waste site. Mr. Reid Nuttal, owner of Cool Vapors, volunteered to help with information as he was in that business. The Chair thanked him and requested he meet with Mr. Lorenz regarding some options for the e-waste.

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. The Chair wished everyone a Merry Christmas and a healthy, happy 2015. Upon roll call voting YES: Trustees Kyle, Marzullo, McQuillan, Keane and Phelan; voting NO: None. The motion was passed and so ordered by the Chair at 8:05 P.M.

Catherine T. Aparo, MMC, Village Clerk