

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
 Village of Evergreen Park, Cook County, IL
Monday, November 21, 2016

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 Catherine 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. The Chair discussed water bills and payment management. There is a brochure in the Village Hall noting a 114% increase from the City of Chicago. He noted everyone will get the brochure in their water bills.
2. The Chicago Crime Commission is honoring Evergreen Park Police Department's Lt. Healy at the Stars of Distinction Law Enforcement Excellence by a Task Force in the area of illegal narcotics.
3. Special thanks from the City of Chicago to Fire Chief Kleinhaus and the EP Fire Department for their assistance in the recent Chicago Cubs World Series Champions Parade.
4. The annual Dickens Christmas Fest is Saturday December 3, 2016 from 2:00 to 7:00 p.m. The Christmas Tree Lighting is at 6:00 p.m.
5. Santa visits begin December 2, 2016 through the Recreation Department.

6. Rich Daniels and the City Lights Orchestra will give the annual Christmas concert at Holy Redeemer Church on Sunday December 11, 2016 from 7 pm to 9 pm. Tickets are available at the Recreation Dept. on a first come first serve basis.
7. The Village Hall will be closed on Thursday, November 24 and Friday, November 25, 2016 in observance of Thanksgiving and will re-open on Saturday, November 26, 2016 from 9 am to Noon.
8. Yard waste containers will be picked up until December 15, 2016. Curb side leaf pick up continues. Able bodied residents are encouraged to use the green containers and only sweep excess leaves into the curb.
9. The Chair directed Trustee McQuillan and Trustee Marzullo to review the information provided by surrounding villages regarding ordinances on residential fire pits/burning. He thanked Clerk Aparo for her assistance on gathering the information. The Trustees will report their suggestions at the next meeting.
10. Over 2,000 pounds of produce was given to the Pantry from our Village farm. The Chair thanked everyone who helped at the Pantry Thanksgiving distribution this past Saturday.
11. The October 2016 monthly operations report by the US Surface Transportation Board shows the CSX issues of downed crossings and stopped trains is improving.

**OPEN PUBLIC
AUDIENCE**

Mr. Pete Zic, 9200 Block of Albany thanked the Village for removal of trees in the alley and on an empty lot. He also suggested the Village leaf pick up should be used for compost at the farm.

**REGULAR
AGENDA**

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the November 7, 2016 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. 2-2017**

Motion by Trustee McKeown second by Trustee McQuillan to approve **Resolution NO. 2-2017** with expenditures of the General Corporate Fund of \$ 129,295.13 and the Sewer and Water Fund in the amount of \$ 234,479.59 and the Street Bond Fund, \$40.00 and Debt Service Fund, \$285,236.00 for a total of \$ 649,050.72. 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.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **ARIAS MILLWORK & CABINET** to operate a millwork/ cabinet business located at 9340 S. Kedzie Avenue (Formerly Bell Cabinet) 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.

**DISCUSSION
PLAZA ELECTRICAL
CABLES**

Public Works Director, Bill Lorenz stated there is a situation at the Plaza regarding the need for a splice pit box over the Com Ed direct buried cable. At a recent meeting with Com Ed and the DeBartolo developers Com Ed refused to install the splice enclosure. Mr. Lorenz stated this would ensure the safety of anyone doing excavation around the area. The Village has 2 large sewers exiting the Plaza at this location. The Chair noted his disappointment with Com Ed. They have charged the developer over one million dollars for service improvements and not worked in a timely manner. A discussion took place regarding the City of Chicago code, the cost of the splice work and the need to rectify this potentially dangerous situation.

The Chair stated his intention is to get Edison to pay for the splices to ensure the safety of anyone doing work currently or in the future. A follow up report will be made at the next Board meeting.
NO VOTE REQUIRED /NO BOARD ACTION TAKEN.

**IML
ANNUAL DUES**

Motion by Trustee Kyle second by Trustee Marzullo to approve the annual Illinois Municipal League dues for 2017 in the amount of \$1,500.00. 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

**ENGINEER'S
REPORT**

Tim Klass stated he had no report.

**ATTORNEY'S
REPORT**

The Attorney had no report.

MISC.

NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Phelan second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Keane, McKeown, Phelan, Kyle, Marzullo and McQuillan; voting NO: None. The Chair wished everyone a healthy and happy Thanksgiving. The motion was passed and so ordered by the Chair at 7:50 P.M.

Catherine T. Aparo, MMC, Village Clerk