

Minutes of a REGULAR MEETING of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, June 19, 2017

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 Mark Marzullo
Trustee Carol Kyle
Trustee James McQuillan
Trustee Norman Anderson

Trustees Mary Keane and Mark Phelan were absent with notice.
Village Engineer Tim Klass was also absent with notice.

Also present Village attorney Vincent Cainkar 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:

OPEN PUBLIC

1. The Village Hall will be closed at 3:00 p.m. to facilitate the Annual Independence Day Parade.
2. The Driving Range at the 50 acre park is open. Check the website for hours.
3. The EP Farmers Market continues every Thursday from 7:00 am to 1:00 pm at Yukich Field.
4. Summer Movies in the Park return with a co-sponsored event by the EP Stallions on Friday, June 23, 2017 at 9:00 p.m. at Circle Park, 97th & Homan. The movie is "Little Giants." Event is subject to cancellation if weather is inclement.
5. The Annual 5K run is Saturday, June 24, 2017 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.

6. The 29th Annual Day in the Park is Saturday, June 24, 2017 at 11:30 am – 9:00 pm at the Community Center.
7. The 49th Annual Independence Day Parade is Monday, July 3, 2017 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk. Friday, July 7, 2017 is the rain date for the fireworks.
8. The Zoning Board of the Village of Evergreen Park will hold a meeting on Tuesday, July 11, 2017 at 7:00 p.m. in Council Chambers. The meeting is for a variation on residential property located 2816 W. 99th Street.
9. The Chair commended Mike Knieps and the Water Department for their efforts in treating the sewers in the Village. Everyone is encouraged to check their yards for potential hazardous standing water areas.

**OPEN PUBLIC
AUDIENCE**

A woman in the audience refused to give her name but gave an address of the 93rd and Spaulding area. She questioned why the Trustees have not responded to her emails regarding animal issues. She stated a raccoon recently attacked her cat. She added there are coyotes in the area and warned residents to protect their animals. She also asked the Village to enforce the use of bungee cords on the waste/recycling containers.

The Chair responded Information Office Glenn Pniewski has responded to her emails and has sent an e-blast suggesting the use of the bungee cords on containers. The Chair noted he reads the EPPD Police bulletin daily and no other complaints have been received regarding the raccoons or the coyotes.

Ms. Bamberger, 2700 Block of 89th Street asked if she presented a petition would the Village implement recycling collection every week. The Chair stated it could be considered in the new contract that will be negotiated later this year. He agreed to give her and her neighbors additional recycling containers.

Mrs. Helen Cuprisin, 9200 Homan asked when the waste contract expires. The Chair stated December 31, 2017. The Chair credited Mrs. Cuprisin with the idea to switch to the carts.

**REGULAR
AGENDA**

Motion by Trustee Kyle second by Trustee McQuillan to waive the reading of the minutes of the June 5, 2017 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 Kyle 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 and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 16-2017**

Motion by Trustee Marzullo second by Trustee Anderson, to approve **Resolution NO. 16-2017** with expenditures of the General Corporate Fund of \$ 132,505.65 and Water Management Fund in the amount of \$ 212,991.97 and the 95th Street TIF Fund, \$16,024.60 and the Capital Improvement Funds, \$ 9,177.36 and Street Bond Fund \$17,205.00 for a total of \$ 387,904.58 Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**VILLAGE
TREASURER'S
REPORT**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the Village Treasurer's report for May 31, 2017 for information and file in the General Fund \$ 5,083,685.13 and \$ 4,079,918.53 in the Sewer and Water Fund approved as presented and passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES
TORRID**

Motion by Trustee Kyle second by Trustee Anderson to approve the business license application for **TORRID** to conduct a retail apparel store for women located at 9588 S. Western Avenue in the new Evergreen Plaza. Upon roll call, voting YES: Trustees McQuillan, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

WOJO'S

Motion by Trustee McQuillan second by Trustee Anderson to approve the business license application for **WOJO'S VIENNA** to conduct a carry out/restaurant located at 9900 S. Pulaski Avenue. Upon roll call, voting YES: Trustees Anderson, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

LCM MEDICAL Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for Little Company of Mary Medical Group to conduct a physician's office located in Suite 300 at 2850 W. 95th Street. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

MOD LIQUOR LICENSE Motion by Trustee Kyle second by Trustee McQuillan to approve the liquor license application for MOD SUPER FAST PIZZA (Class E) (Beer and Wine on premises) for their location at 9540 S. Western in the New Evergreen Plaza. The outdoor seating will be approved by the Chair when the license is issued. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

ORDINANCE NO. 14-2017 Motion by Trustee Marzullo second by Trustee Kyle to approve ORDINANCE NO. 14-2017 **“AN ORDINANCE AMENDING SECTION 3-58 OF CHAPTER 3, ALCOHOLIC LIQUOR, OF THE EVERGREEN PARK MUNICIPAL CODE.”** Upon roll call, voting YES: Trustees McQuillan, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

CANCEL BOARD MTG. JULY 3, 2017 Motion by Trustee Kyle second by Trustee Anderson to approve the Chair's request to cancel the scheduled July 3, 2017 Regular Village Board meeting due to the annual Village parade falling on the first Monday of the month. There will only be one meeting on July 17, 2017. Upon roll call voting YES: Trustee Anderson, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

ELIGO DISCUSSION The Chair introduced Mr. Dennis Brennan and Mr. Bob Streit of Eligo Energy to present an update on the electrical aggregation program. Mr. Streit stated Eligo's contract is expiring. They sent out to 57 suppliers and had five (5) responses. The current rate for Eligo is 6.95 per kilowatt hour and this will remain fixed until May of 2018. The contract would be renegotiated considering market prices. He stated the current Commonwealth Edison's rate is 7.15 per kilowatt hour.

The new contract with Eligo will not include the \$ 50.00 early termination fee or the \$6.50 monthly additional fee. He

stated 50% of the Village is currently enrolled in the Eligo program.

Trustee Marzullo expressed interest in a longer contract to ensure a better price for consumers. Mr. Streit stated the May 2018 is an optional date to review Edison vs. supplier's prices. A member of the audience contradicted the prices stated by Mr. Streit. The Chair noted millions of dollars were saved in the first contract but then the market changed. Trustee Kyle asked what the residents have to do. Mr. Streit answered letters will be sent to all the residents. The Chair stated this is only a discussion and no Board action will be taken tonight. The Eligo reps agreed.

**CANDLELIGHT
THEATRE
RECOGNITION**

The Chair acknowledged Mr. Glenn Pniewski in the audience and congratulated him on the success of the Evergreen Park Recreation Department Candlelight Theater program. The theater has provided an alternative venue for children, teens and adults in Evergreen Park to showcase their acting/musical talents. Their recent production of "Give My Regards to Broadway" was a huge success.

Mr. Pniewski thanked the Chair and the other Village Departments for their help and support. He introduced members of the theater group in the audience; Cindy and Brianna Mooney, Francesca Canon, and Russell, Josephine and Isabeau Pogue. The Board and audience gave them a hearty round of applause.

**PROCLAMATION
USO**

Motion by Trustee McQuillan second by Trustee Marzullo to approve the request from Mancari Chrysler to proclaim the month of June 2017, "HONORING THE USO OF ILLINOIS TO SERVE THOSE WHO SERVE" in the Village of Evergreen Park. The motion was passed by unanimous voice vote and so ordered by the Chair.

SXU 5K RUN

Motion by Trustee Kyle second by Trustee Anderson to approve the request from St. Xavier University to hold the 16th Annual Homecoming Cougar 5k Run on Saturday, September 30, 2017. Upon roll call voting YES: Trustee Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Mr. Klass was absent.

**ATTORNEY'S
REPORT**

Mr. Cainkar had no report.

**WAIVE BIDS
3000 BUILDING**

Motion by Trustee McQuillan second by Trustee Anderson to approve the PW Director Lorenz request to waive the bids for demolition of the property located at 3000 W. 95th Street (Animal Hospital) and award the proposal to Environmental Cleansing Corp in the amount of \$23,455.00. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PLANTER
BOXES**

Motion by Trustee McQuillan second by Trustee Marzullo to approve PW Director Lorenz request to award the 98th Street Planter Boxes to the low bidder of O'Connor Contractors in the amount of \$88,900.00. Upon roll call, voting YES: Trustees McQuillan, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WAIVE BIDS
PARKING LOT**

Motion by Trustee McQuillan second by Trustee Kyle to approve the request from PW Director to waive the bid process for the new parking lot at 95th & Sacramento because of time constraints. Mr. Lorenz will notify the Mayor of the costs and proceed with the best price. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PAYMENT
PAYOUTS**

The Chair stated there was a payout to Malcor Roofing in the amount of \$116,185.00 for the final payment of the roofing work done at the Bliss Storage Building. NO ACTION. INFORMATION ONLY.

The Chair noted a payout to Lyons-Pinner Electric in the amount of the contracted price of \$74,975.00 for Phase IV Fiber run conduit. NO ACTION. INFORMATION ONLY.

**STREET LIGHT
LED UPGRADE**

Motion by Trustee Kyle second by Trustee Marzullo to approve the request from PW Director Lorenz to upgrade all Village Street lights (no alley lights) to energy saving LED fixtures. This is an incentive program given by the Illinois DCEO. The Village must sign up now and the work must be completed by the end of 2017. This will be a budgeted item for 2017-2018.

A discussion took place regarding the lighting levels emitted from the LED lamps. It was decided to approve the

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request and to install the three (3) different levels of lights in different areas of the Village for inspection by the Board before a decision is made on the LED lamps. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee McQuillan second by Trustee Anderson that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees McQuillan, Anderson, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:20 P.M.

Catherine T. Aparo, MMC, Village Clerk