

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, December 18, 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 Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Norman Anderson
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar and Treasurer John Sawyers.

Trustee Mary Keane and Village Engineer Tim Klass were absent with notification.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Trustee McQuillan.

**RECOGNITION
OF MARIST HS GIRLS VOLLEYBALL
STATE CHAMPS**

The Chair introduced Marist High School Coach, Jordan Vidovic and EP residents/ players Senior Katie Hogan and Junior Abby Callahan. Coach Vidovic stated the team won the State Championship with a record of 41 wins and 1 loss. The Chair congratulated the team and Katie and Abby adding they are equally impressive in their academic studies off the court. The audience gave the girls and the coaches a hearty round of applause.

OPEN FORUM The Chair made the following announcements:

1. There will be a Public Hearing on Tuesday, January 2, 2018 at 7:30 p.m. regarding the proposed appropriation ordinance for fiscal year beginning November 1, 2107 and ending October 31, 2018. The hearing will be held in Council

Chambers of the Village Hall. This meeting is open to the public.

2. The Village Hall will be closed on Saturday December 23 and Monday, December 25, 2017 normal hours will resume on Tuesday, December 27, 2017.
3. The Village Hall will be closed on Saturday, December 30, 2017 and Monday January 1, 2018 in observance of New Year's holiday with normal hours resuming on Tuesday January 2, 2018 from 9 am to 5 pm. Holiday garbage pick-up will be delayed one day.
4. The Chair announced the Voss family is closing their auto repair shop, Evergreen Auto after many years of honest and ethical service to the residents of Evergreen Park. The Chair wished them good health and a happy retirement. The audience gave them a round of applause.

**OPEN
PUBLIC**

Recurring resident who refuses to give her name and address. She spoke to a State's Attorney who advised her to contact the EP Police Department regarding an investigation of a criminal matter that happened (2) two years ago at her home. The Chair stated if she provides the name and phone number of the State's Attorney she spoke to he will contact them to discuss this matter.

**WASTE MANAGEMENT
DISCUSSION/ ACCEPTANCE
SCAVENGER CONTRACT**

Mr. Vaughn Kirchner and Mr. Jim Gannon of Waste Management introduced themselves to the Board and the audience. Mr. Kirchner stated the scavenger contract expires December 31, 2017. Proposed changes in the new contract allow for a senior discount and a weekly recycle pick up and an At Your Door pickup for electronic waste and hazardous materials.

A very lengthy discussion took place regarding customer service issues, repairs / replacement of receptacles and problems with drivers who leave debris in the streets when it blows out of the trucks. Waste Management will initiate an education program for residents regarding the proposed changes. There was a discrepancy in the current charges on the RFP as \$20.55 and the cost stated by Mr. Kirchner as \$20.75 which changes all the numbers as submitted.

CLERK'S NOTE: This item appeared as item number (7) seven on tonight's agenda but was moved up due to the lengthy discussion.

Motion by Trustee Kyle second by Trustee Anderson to authorize the Mayor to act and negotiate a new scavenger contract after all the rates are verified as correct. It will be presented at a future Board meeting. The contract ends on December 31, 2017 but it was agreed the scavenger service pick up will continue into the New Year. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Anderson, and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

A resident who did not give her name but stated her address was 2641 W. 96th Place has issues with the blue aura emitting from the new LED fixtures near her home. She did called Public Works to lodge a complaint and spoke to Gavin Yeaman who was helpful but could not resolve the blue light issue. The Chair stated he will personally inspect the street light and handle this situation.

REGULAR AGENDA

Motion by Trustee Phelan second by Trustee Kyle to waive the reading of the minutes of the December 4, 2017 Regular Meeting of the President and Board of Trustees approved as presented were passed by unanimous voice vote and so ordered by the Chair.

RESOLUTION NO. 4-2018

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 4-2018** with expenditures of the General Corporate Fund of \$ 103,171.99 and the Water Management Fund in the amount of \$ 240,983.21 and 95th Street TIF Fund, \$4,590.00 and Capital Improvement Fund, \$58,000.00 and the Self Insurance Fund, \$2,150.00 and the Street Bond Fund, \$44,250.00 for a total of \$ 453,145.20. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

TREASURER'S REPORT

Motion by Trustee Phelan second by Trustee Kyle to approve the Treasurer's Report for **November 30, 2017** in the amount of \$ 5,625,415.33 in the General Fund and \$ 4,239,510.75 in the Sewer and Water Fund was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
LICENSES**

Motion by Trustee Marzullo second by Trustee Kyle to approve the business license application for **BIELINSKI DERMATOLOGY, LLC DBA/ SKIN MD, LLC** to conduct a physician's office located at 3900 w. 95th Street in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 21-2017**

Motion by Trustee Kyle second by Trustee Anderson to approve **ORDINANCE NO. 21- 2017**, "AN ORDINANCE LEVYING TAXES FOR THE LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017, FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS. The Chair stated the amount is \$1,165,428.00. Upon roll call, voting YES: Trustees Anderson, Phelan, Kyle, Marzullo, and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 22-2017**

Motion by Trustee Marzullo second by Trustee Phelan to approve **ORDINANCE NO. 22-2017**, "AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2016 AND ENDING OCTOBER 31, 2017 FOR THE VILLAGE OF EVERGREEN PARK, COOK, COUNTY, ILLINOIS. The Chair added the amount of the levy is 6,514,193. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 8-2017**

Motion by Trustee McQuillan second by Trustee Kyle to approve **RESOLUTION NO. 8-2017** " A RESOLUTION AMENDING SECTION 24, HARRASEMENT/WORK ENVIRONMENT OF THE VILLAGE OF EVERGREEN PARK PERSONNEL POLICY MANUAL." The Chair explained this is being done to meet the State of Illinois mandated language changes in the sexual/harassment laws. Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan and Anderson; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

No report.

**ATTORNEY'S
REPORT**

Attorney Cainkar had no report.

BIDS

NONE.

**DEPT.
HEADS**

NO REPORTS.

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 New Year. Upon roll call voting YES: Trustee Marzullo, McQuillan, Anderson, Phelan and Kyle; voting NO: None. The motion was passed and so ordered by the Chair at 8:25 P.M.

Catherine T. Aparo, MMC, Village Clerk