

Regular Board Meeting May 7, 2012

Minutes of a **REGULAR MEETING** of the
PRESIDENT and **BOARD OF TRUSTEES**
Village of Evergreen Park, Cook County, IL
Monday, May 7, 2012

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 Jerome Bosch
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar, Village Treasurer, John Sawyers, and Village Engineer, Tim Klass.

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

OPEN PUBLIC FORUM The Chair made the following announcements:

1. Thanks to Virginia Wrobel and Ann Dykstra and Jolene Churak for their efforts and the entire Senior Council for the wonderfully successful Memories to Go, Village wide yard sale. Also thanks to the Environmental Commission and Chairman Laura Shallow for a great Earth Day at the Fire House.
2. Congratulations to EPFD and Lt. Ed Dunne for the Lonnie Jackson Public Education Award.
3. Congratulations' to one of our own, former Administration intern, Piesha Allen for her accomplishments in starting an athletic program at Suder Montessorri, resulting in 2nd Place in the City wide Cheerleading Championship. The Chair acknowledged Piesha and her family in the audience to a round of applause from the audience and the Board.
4. The crossing at 99th Street and the CSX Railroad at Rockwell will be closed for approximately 2 weeks while the contractor replaces the ties. PW Director Lorenz stated the closure has been extended and will occur in a few weeks.
5. The EP Fire Department is sponsoring the 5th Annual Kids Health Fair and poster contest at the Fire Station, 9000 S. Kedzie from 3:30 -6:30 pm on Wednesday, May 23, 2012.
6. The 18th Annual 5K run is Saturday, June 30, 2012 at Klein Park, registration is 7:30 am to 8:15 am and the run begins at 8:30 am.
7. The 24th Annual Day in the Park is Saturday, June 30, 2012 at 11:30 am – 9:00 pm at the Community Center.
8. The 44th Annual Independence Day Parade is Tuesday, July 3, 2012 at 6:30 pm with fireworks at Duffy Park, 92nd & Millard at dusk.

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9. Animal licenses are due June 1, 2012.
10. Vehicle sticker renewal applications have been mailed. As a cost saving measure, courtesy reminders will not be sent. The sticker renewal is due by June 30, 2012 and the penalty is 100% for stickers purchased after the deadline.
11. Congratulations to EP resident, Dawn Doyle McNamara for receiving the GMC Our Town, Our Heroes Award for her work with St. Baldrick's Foundation over the past ten years. Dawn has won the use of a GMC vehicle for a week and \$500.00 in gift cards. She currently serves as a School Board member of District 124. Everyone is invited to attend the car ceremony on Friday, May 11, 2012 at Southeast School.
12. The Environmental Commission will host a Village Wide electronic recycling event on Saturday August 11, 2012 from 9:30 a.m. to 12:30 p.m. at Yukich Fields.
13. Trustee Kyle thanked EPPD Officer Higgins for his help during her recent Special Olympics events.

OPEN PUBLIC

AUDIENCE NONE.

ENERGY

PRESENTATIONS

The Chair read a portion of the public notice stating this meeting is being held to discuss alternate energy suppliers and electrical aggregation as passed in the February primary by referendum. Presentations will be made by Illinois Energy Aggregation and Progressive Energy Group.

Public Works Director Lorenz stated two companies Illinois Energy and Progressive Energy will give a (3) three minute presentation tonight. The Chair noted NIMEC submitted information to the Board. Blue Star Energy was not present.

Mr. Robert Streit, Mark Nakayama, Mario Mareno and Dennis Brennan presented for Illinois Energy Aggregation. Presenters explained the aggregation process allows residents and businesses to maximize their purchasing power by buying electricity at bulk rates. Mr. Streit stated his company is not an agent or supplier. They will prepare the specs and bids publish all public notices and negotiate with suppliers for the best rate and draft a contract all at no cost to the Village. They recommend not grouping the Village with other communities; nor using a variable rate. They estimate approximately \$1 million in savings to the residents and businesses of Evergreen Park.

Mr. Arnie Schramel and Mike (last name not given) presented for Progressive Energy Group. He stated they would compare prices for the Village alone and then combining the Village in a pool of municipalities. He stated they work with many other municipalities and will provide references on demand. Arnie detailed the procedure including the Plan of Governance, mailings to resident and the adoption of a village ordinance for energy alternate companies. He estimated savings for homeowners at approximately \$300.00 per year for (2) two years.

Both companies offer energy reviews yearly to obtain lower supplier rates. Both companies perform their services at no cost to the Village. Both companies assured the audience they will not notice a change in the billing and customer service will still be handled by Com Ed.

Both companies will prepare and disperse the information regarding the program, the public notices, meetings and all mailings including the opt out portion which allows the customer to quit this program and return to Com Ed as their electrical provider. Both companies strongly recommend using only suppliers that will bill on Com Ed bills to avoid a billing nightmare.

A discussion took place of how electric rates are obtained and the suppliers which are listed on the Illinois Commerce Commission website under the Alternative Retail Electric Suppliers (ARES). Com Ed rates are fixed and new rates will be published within the next week.

There being no further questions the Chair thanked the presenters and noted more meetings will be held regarding aggregation. This portion of the public meeting was closed at 8:05 p.m. **NO ACTION REQUIRED FROM THE BOARD.**

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Kyle to waive the reading of the minutes of the April 16, 2012 Regular Board Meeting of the President and Board of Trustees as presented and passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 13-2012**

Motion by Trustee Phelan second by Trustee McQuillan, to approve Resolution NO. 13-2012 with expenditures of the General Corporate Fund of \$ 525,132.82 and the Sewer and Water Fund in the amount of \$ 28,227.94 and the 95th Street TIF Fund, \$ 1,988.00 and the Capital Improvement Fund, \$542,608.91 and the Open Lands Project/Public Improvement Fund \$3,169.30 and the Street Bond Fund, \$500.00 for a total of \$1,101,626.97. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Keane, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTOR'S
REPORT**

Motion by Trustee Bosch second by Trustee Marzullo, to accept for information and file the Water Collector's Report for April 2012 in the amount of \$ 611,115.15. The motion was passed by unanimous voice

**VILLAGE
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the Village Collectors report for April 2012 for information and file in the amount of \$ 1,453,275.72. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Kyle second by Trustee Phelan to approve the business license certification for **ALBERTO'S (moving from present location)** to conduct a tailor/embroidery shop located at 3632 W. 95th Street. The Chair commended the owners for keeping their business in Evergreen Park. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Phelan to approve the business license certification for **FRANK O'S MEXICAN-AMERICAN GRILL** to conduct a fast food restaurant located at 2942 W. 95th Street (former Smock N Q). The Chair noted Frank has an existing business in the Evergreen Plaza. Upon roll call, voting YES: Trustees McQuillan, Keane, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 11-2012**

Motion by Trustee Kyle second by Trustee Keane to approve Ordinance **NO. 11-2012, "AN ORDINANCE AMENDING CHAPTER 24, WATER, SEWERS AND SEWAGE DISPOSAL, ARTICLE III, SEWERS AND SEWAGE DISPOSAL, BY ADDING DIVISION 5, COST-SHARING PROGRAM, OF THE MUNICIPAL CODE OF THE VILLAGE OF EVERGREEN PARK."**

The Chair noted this is a grant that allows home owners to install overhead sewer systems. Mr. Lorenz explained the system and encouraged home owners to take advantage of this program with the Village sharing the cost up to \$3,500.00. Residents may obtain applications on the Village website and at the Village Hall. The Chair noted this is on a first come first serve basis. Mr. Lorenz noted Sewer Contractors can be used as well as Plumbing Contractors licensed with the Village. Upon roll call, voting YES: Trustees Keane, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
EMS WEEK**

Motion by Trustee Phelan second by Trustee McQuillan to approve the **"Proclamation of the Village of Evergreen Park proclaiming the week of May 20-26, 212 as EMS Week, EMS: Everyday Heroes."** The motion was passed by unanimous voice vote and so ordered by the Chair.

**PROCLAMATION
PUBLIC WORKS
WEEK**

Motion by Trustee Keane second by Trustee Marzullo to approve the **"Proclamation of the Village of Park proclaiming the week of May**

20-26, 2012 as National Public Works Week. The motion was passed by unanimous voice vote and so ordered by the Chair.

**EPPD INTERN
REQUEST**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Police Chief's request for Jeffrey Restarski participation in the Evergreen Park Police Department's College Internship Program. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Keane; voting NO: NONE. The Motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Tim Klass reported paving project is moving along. A map has been made available to the residents for the four (4) phase project detailing the construction areas and signs have been posted. Residents with issues especially special needs parking should notify him for relocation of their vehicles. He commended the contractor for working late last Friday to help a Village resident.

**ATTORNEY'S
REPORT**

The Attorney had no report.

DEPT. HEADS

OCS Director, Jolene reported the OCS tax preparer's completed over 944 tax appointments and all but 50 were E- filed. The Chair suggested recommending the tax preparer's for the Governor's Hometown Award. Jolene stated she has begun the process.

Recreation Director, Dennis Duffy reported summer program books have been mailed out and it is available on the Village website. Today registration opened for the programs.

BIDS

Motion by Trustee Phelan second by Trustee Kyle to approve the Public Works Director Lorenz request to obtain paving bids for the Community Center and the Senior Center parking lots and these are budgeted items. Trustee Phelan requested the Public Works Garage lot be added to this project. He noted the paving was promised over one year ago and due to budget constraints it was not done. Upon roll call voting YES: Trustees Marzullo, McQuillan, Keane, Bosch, Phelan and Kyle; voting NO: ANY. The Motion was passed and so ordered by the Chair.

Fire Chief Kleinhaus reported -the 1989 F-250 pickup truck was sold for \$4,450.00 on the Public Surplus website. **NO BOARD ACTION REQUIRED.**

MISC.

The Chair reported payouts to architect Craig Podalak in the amount of \$4,375.00 for improvement work on the Senior Center 96547 S. Homan. A payout of \$538,233.91 was made to Orange Crush LLC for resurfacing the Project #11100 for Sections, Sections 4, 5, 6. **NO BOARD ACTION.**

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee Marzullo that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Keane, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair at 8:07 P.M.

Catherine T. Aparo, CMC, Village Clerk