

The Regular Meeting of the President and Board of Trustees was called to order at 7:00 p.m. on Thursday, January 20, 2011, in the Court Room of the Municipal Complex. President Brady led all present in the pledge of allegiance.

Present at the meeting were: President Brady, Village Clerk Lumpkins, Trustees: Kensik, Regep, Robison, Rubel, Salecki, Toullos

Also in attendance: Attorney Gryczewski, Police Chief Godfrey, Water Supt. Gifford, Engineer Butler, Police Officers Lindich, and Anagnos

VISITORS: None

CONSENT AGENDA:

1. Approval of Committee Meeting Minutes and Regular Meeting Minutes of Jan. 6, 2011, and Executive Session Minutes of Jan. 6, 2011
2. 2010 Executive Minutes of 4/1, 4/15, 7/15, 9/16, 11/4, 11/18
3. Approval of Clerk’s Report for Dec., 2010, amt. of \$1,992,091.52

Motion by Rubel, second by Salecki, to approve the Consent Agenda as presented.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

AUDITOR’S AND TREASURER’S REPORT:

Auditor Nees presented the Auditor’s & Treasurer’s Report for the month of December, 2010.

Motion by Regep, second by Robison, to approve the Auditor’s & Treasurer’s Report as presented.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

BILLS AND CLAIMS: Trustee Toullos presented the following Bills and Claims for the Board’s consideration: Payroll, period of Jan.8-Jan. 21, 2011, amt. of \$490,301.73 and Bills dated Jan. 20, 2011, amt. of \$1,442,731.02

Police:

American Express	2011 IACP membership, IL Law Enforcement	295.00
	Vistaprint	71.67
American Traffic Solutions	Photo Enforced Traffic Solutions	17,504.00
CBR Wireless	Service	115.00

CC Wagner	Misc items	152.22
Chicago Office Products Co.	Office supplies	149.43
Cintas	First aid supplies	108.59
Commercial Coffee Service	Supplies	103.50
Fuller's Car Wash	Dec services	819.00
Industrial Organizational Solutions	Candidate evaluations	990.00
J&L Uniforms	Boots and magnum viper	373.97
Kale Uniforms	Pants, shirts, and misc items	655.25
SMG Security Systems	Service call	243.00
South Suburban Assoc of CPs	2011 membership dues	25.00
South Suburban Major Crimes TF	2011 assesment fee	1,000.00
Tiger Direct	Computer equipment	68.51
Venetian Gardens	Prisoner meals	193.50
Xerox	Copying Services	420.99

Fire:

Aladdin Cleaners	Uniform Cleaning	160.25
Air One Equipment	Parts	981.00
American Express	Supplies	48.05
	Southern Belles, Winzip, Office supplies	152.36
	Costco, towels, scale and misc items	550.52
AT&T	Service	366.49
AW Enterprises	Misc items	210.85
Aztec Supply	Supplies	261.45
Carpet Cushions & Supplies	Misc items	39.48
Chicago Office Products Co	Office supplies	187.23
Detroit Industrial Tool	Recip Blade	212.46
Foster Coach Sales	Underpro speaker	300.72
Global Emergency Products	Misc items	896.26
Hastings Air Energy Control	Sensor service call	187.95
IL Fire Chiefs Assoc	2011 membership dues	600.00
Illinois Fire Store	Misc items	738.29
Key Equipment Finance	Copier payment	324.39
Kustom Towing	Tow	75.00
MABAS Division #21	2011 Maintenance Fee	1,969.20
Manau Cutlery	Knives	260.00
Metro Garage	Safety inspection	25.00
Midway Truck Parts	Parts	193.48
MJ Electrical Supply	Parts	190.00
Napa	Parts	195.78
Paratech	Parts	153.75

TAG Spraying Services	2011 Lawn spraying	816.04
US Gas	Cylinder rent, oxygen	140.95
Village of Romeoville Fire	Class	410.00

Health:

Excel Occupational Health	Physicals	92.00
McCloud	Pest control	103.50

Public Works:

Amex	Sirus	72.93
American Industrial Supply	Graffiti remover	219.53
Batteries Plus	Batteries	20.99
CBR Wireless	Phone	115.00
Chicago Office Products	Office supplies	22.98
CCP Industries	Gloves and misc supplies	677.50
Commercial Coffee	Supplies	142.95
Direct TV	Service	83.99
Firestone	Tire	99.67
J&L Uniforms	Jacket	147.97
Monroe Truck Equipment	Parts	617.56
Nextel	Service	508.12
Nicor	Gas Service	3,333.40
Quill	Misc office supplies	22.49
Ricmar Industries	Misc items	796.65
Roscoe	Floor mats	205.68
Southwest Spring	Service	460.70
The Welding Center	Cylinder rental invoice	41.40
Thompson Elevator	Inspections	143.00

Administration:

Amex	CBS (Nov & Dec Advertising)	15,080.00
	Peachtree - Checks	574.92
AT&T	Service	74.58
	Residential Internet	3,873.30
	Long Distance	34.51
Automatic Data Processing	Payroll - Jan 7	538.84
Capricorn Communications	Consulting - Dec 2010	5,000.00
Chicago Office Products	Office Supplies	502.38
Covad	Service	135.30

Illinois Paper & Copier Co	Quarterly Meter and CPP billing	166.26
Nextel	Service	173.06
Smith, Donna	Services rendered	993.60
Solutions Networking	Jan 2011 Maintenance	543.30
Sun-Times Media	Notice of public hearing	74.46
WGN Radio	Commercial payment Dec 2010	12,400.00
Willis, Tim	Website management	75.00

Treasury:

Ace Coffee Bar	Reimbursement of 2011 Vending stickers	210.00
Brady, David	Travel Reimbursement	441.92
Herff Jones	Lapel Tacs	328.50
Illinois State Police	Livescan FEAPP	274.00
Microsystems, Inc	Annual microfilm storage charges	140.00
Mult-T-Lock	Key	13.00
Municipal Clerk's Assoc SW	Luncheon	22.00
National League of Cities	Membership renewal	263.00
TransBaltica	Reimbursement for Bus Lic & Alarm (no lease)	105.00

Water:

AT&T	Service	32.61
City of Chicago Water Dept	Water	1,242,810.00
Constellation New Energy	Service	550.16
Dell	Fees	290.81
JULIE	Fax messages	42.00
Lab Safety Supply	Misc supplies	473.16
Midwest Time Recorder	Maint. Contract 2/11-1/12	125.00
Nextel	Service	454.06
Nicor	Gas Service	751.30
Quill	Office supplies	3.99
West Side Tractor Sales	Parts	88.80

Streets and Bridge:

ASM Auto Supply	Parts	470.22
Gallagher Materials	UPM	149.04

Grainger	Misc parts	410.03
Jack Phelan Dodge	Wiring engine	746.90
	Repairs	1,076.39
Land and Lakes	Disposal service	430.00
	Residential service	4,286.64
Meade Electric	Street lighting repair	239.11
Morton Salt	Salt - 1/4/11	3,706.77
Touch of Class Landscaping	Snow removal 1/10/11	1,630.00
WGN Flag & Decorating	Flag	281.27
Westfield Ford	Repairs	804.00

Bonds:

US Bank	65th & Cicero Bond Admin Fees	500.00
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Corporate Total **1,344,252.78**

Southwest Conference of Mayors:

City of Palos Hills	Harlem Ave Corridor Project Funding	32,394.48
	Harlem Ave Corridor Local Match	40,000.00
Kokoshi, Valbona	Dec Expenses	599.22
MW Leasing	Nov copier lease and Oct copy overage	472.75
	Dec copier lease and Nov copy overage	419.90
Morraine Valley Comm College	Tuition workforce development	300.00
PitneyBowes	Postage	8.49
Smith, Victoria	Dec Expenses	524.25
The Intertia Group	Business cards	97.00
Village of Bedford Park	Salaries for December 2010	17,244.22
Warehouse Direct	Jackets	6,417.93

Grand Total **1,442,731.02**

Motion by Toullos, second by to approve the Bills and Claims as presented.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

VISITOR'S COMMENTS: None

SERVICE AWARDS:

President Brady, the Board, and Chief Godfrey presented Officer Steve Lindich and Officer Mike Anagnos with their 20 year service plaques. President Brady thanked them for their dedicated service. A round of applause followed.

ATTORNEY REQUESTS:

Motion by Regep, second by Toullos, approval to execute no interest loan documents with IEPA in regards to LeClaire Ave. project, approximately \$300,000.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

Motion by Rubel, second by Regep, approval to execute documents approving Shaw Environmental to perform the work on the LeClaire Ave. project, as they were the most reasonable proposal.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

Motion by Rubel, second by Salecki, review of Ordinance 10-1348 regarding parking requirements in the residential area.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

COMMITTEE REPORTS:

BUILDING DEPT: Trustee Robison presented the following permits for the Board’s consideration:

OCCUPANCY CERTIFICATES:

Dolex Dollar Express, Inc. money transfers inside Cermak
7220 S. Cicero Avenue Produce

A motion by Robison, second by Regep, to approve the Occupancy Permits as presented.

VOTE: Ayes; 6 Nays; 0 Absent; None MOTION CARRIED

BUILDING PERMITS:

FedEx Ground building demolition
7425 S. Sayre Avenue

J & J Rail Service install cables for telephones
6450 W. 66th Street

Nai Hiffman
6755 W. 65th Street

temporary sign install

Gary & Kristy Moore
7650 W. 65th Place

remodel bathroom

A motion by Robison, second by Regep, to approve the Building Permits as presented.

VOTE: Ayes; 6 Nays; 0 Absent; None MOTION CARRIED

ACCESSORY USE PERMITS:

Aldi
7020 S. Cicero Avenue

advertising flags 2/11/11 thru 5/6/11

Viking Metal Cabinets
5321 W. 65th Street

equipment auction 2/3/11
10:00 to 1:00 PM

Extra Space Storage
4821 W. 67th Street

monthly auctions – 2/7/11, 3/7/11 &
4/11/11

A motion by Robison, second by Regep, to approve the Accessory Use Permits as presented.

VOTE: Ayes; 6 Nays; 0 Absent; None MOTION CARRIED

Motion by Robison, second by Toullos, approval of policy setting standards for community service work, pending review by Attorney Gryczewski.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

PUBLIC WORKS:

Motion by Rubel, second by Toullos, approval for Phase II of televising sewers in industrial area, cost of \$13,403.10. Work to be performed by Sheridan Plumbers.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos
Nays; 0 Absent; None MOTION CARRIED

Trustee Regep asked Chief Godfrey if the drug money was being used. Godfrey stated that it was being used on capital expenditures and that if the remodel of municipal building and building of new village hall proceeds, the money could be used on that project.

PRESIDENT BRADY:

Motion by Regep, second by Salecki, to approve contract with Vista for our health insurance broker, pending final review of contract by Attorney Gryczewski.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toulos
Nays; 0 Absent; None MOTION CARRIED

Motion by Regep, second by Salecki, approval to formalize the Village Clerk's & Treasurer's Salary as the same base pay, effective January 1, 2011.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toulos
Nays; Rubel Absent; None MOTION CARRIED

Motion by Rubel, second by Salecki, to adjourn the meeting at 7:40 p.m.

VOTE: Ayes; 6 Nays; 0 Absent; None MOTION CARRIED

Trustee Rubel thanked Supt. Gifford for all the old pictures of the village he gave her.

David R. Brady, President

Carol A. Lumpkins, Village Clerk