

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was called to order by President Brady on February 4, 2010 at 7:00 p.m. 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, Salecki, Toullos. Absent: Rubel

Also in attendance: Attorney Gryczewski,

Visitors: Michael Wirtz, Bedford Clearing Ind. Assoc.

CONSENT AGENDA:

1. Approval of Minutes: Committee Meeting Jan. 20, 2010 & Board Meeting of Jan 20, 2010
2. Approval to pay property tax for 739 W. 66th St., amt. of \$3,606.69 and forms to be filed for reimbursement
3. Per engineer's recommendation, approval to pay Geocon Geotechnical Consultants, Invoice #4-93086, amt. Of \$7,658.00 for Menard Reconstruction, Natchez 66th Place Watermain & Fire Training Facility.
4. Approve Resolution honoring Boy Scouts of America, on their 100th Anniversary
5. Approval of Petty Cash Report for the month of January, 2010, in the amount of \$312.55.

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

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

BILLS AND CLAIMS: Trustee Toullos presented the following Bills and Claims for the Board's consideration:

Payroll: period Jan. 23-Feb. 5, 2010, in the amount of \$432,096.91
Bills dated Feb. 4, 2010

Police:

AT&T-service	476.33
AT&T Mobility-service	99.99
Chicago Badge-hatshields	196.15
Chicago Office Products-supplies	104.46
Cintas-supplies	99.70
Comcast-service	98.95
Commercial Coffee-supplies	107.00
-supplies	72.50
J&L Uniforms-knit hats	191.84
NEMRT-handgun skills	600.00

-arrest, search & seizure update	50.00
Public Safety Center-batteries and baton	85.66
Public Safety Direct-dodge charger upfitting	4,445.98
-jeep grand cherokee upfitting	2,061.97
United Radio-parts	233.68
-service contract	625.75
Verizon Wireless-service	460.16
Xerox-base charge	420.99

Fire:

American Hotel Register-mattress pads and misc items	531.57
AT&T-2 lines	430.81
Aztec Supply-supplies	228.75
Barco Products-smokers' cease fire	260.50
Cabela's Corp. Outfitters-round base	245.69
CDW Government-computer supplies	212.39
Chicago Intl. Trucks-parts and labor for truck 712	2,829.00
Chicago Office Products-supplies	81.81
Ferno-misc items	40.31
Global Emergency Products-rotor/clutch kit	321.26
Grainger-hammers	66.00
Hastings Air Energy Control-grabber assembly and misc item	394.41
Key Equipment-copier installment	324.39
Metro Garage-safety inspection for unit 701	25.00
Midway Truck Parts-misc items	15.24
MJ Electrical Supply-misc items	256.14
-misc items	69.36
NFSA-susbscriber membership dues	85.00
Pomp's Tire Service-flat repair	30.00
Proven Business Systems-base charge	629.25
Sherwin Williams-misc supplies	119.16
TAG-lawn service for 5101 67th street	724.74
-lawn service for 6799 w 73rd street	672.10
-lawn service for 6820 s Archer	799.94
The Eagle Uniforms-misc items	1,683.07
-misc items	2,029.68
-misc items	1,027.33
-misc items	873.65
-misc items	1,231.61

-misc items	923.10
Thompson Publishing Group-fair labor standards	99.00
Value Cool Refrigeration-services rendered	265.00
Verizon- service	776.77

Health:

Excel Occupational Health-physicals	289.00
McCloud-pest control	303.50

Public Works:

ADV Welding Equipment-electrodes	319.50
Air Comfort-labor and trip charges	674.00
-parts and misc charges	177.93
American Express-supplies	341.81
AT&T-5 lines	1,355.74
Case Lots-cleaning supplies	634.45
Grainger-parts	39.08
Hanson, Wayne-electrical inspection	40.00
Health Concepts-services and filter	179.00
Hoefflerle Butler-services rendered	added 13,580.41
J&L Uniforms-safety boots	1,020.99
-safety boots	396.00
-boots and misc items	250.44
LA Fasteners-misc parts	93.29
Orion Energy Systems-light fixtures	5,340.00
Pro 4 Doors-parts and services rendered	584.80
Quill-stylus	13.99
Sid's-decorations	459.47
Tarco Industries-misc items	421.87
Thompson Elevator Inspections-inspection and certificate	50.00
Touch of Class Landscaping-fall clean up, fence line and village hall	1,050.00
-holiday decorating around fence line and village hall	950.00

Administration:

AT&T-service	692.77
-clearing line	19.13
Automatic Data Processing-management reports	101.15
-payroll	547.27
Chicago Office Products-supplies	188.73
-supplies	249.77

Commercial Coffee-supplies	161.50
Delta Dental-insurance premium	7,216.50
Fort Dearborn Life Ins.-premium	4,387.82
Healthcare Service Corp.-premium	191,603.34
Hinkley Springs-cooler rental	5.50
Illinois Public Risk Fund-premium	47,357.00
Purchase Power-services	80.02
Smith, Donna-services rendered	960.00
Solutions Networking-monthly maintenance for Jan. 2010	543.30

Legal:

Gryczewski, Lawrence-services rendered	10,425.00
-retainer for February 2010	1,500.00
Municipal Systems-offense system	125.00
-offense violation enforcement	192.50

Treasury

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Brolin-key and services rendered	100.00
Microsystems, Inc.-microfilm storage	135.00
Petty Cash-January 2010	312.55

Auditing:

Baker Tilly-prep of financial report delivered during Jan. 2010	546.00
-services rendered	6,830.20

Water:

Al's Radiator-services rendered	75.00
AT&T-3 lines	894.09
-3 lines	975.20
ComEd-services rendered	2,244.18
Constellation New Energy-service	20,189.50
-3 locations	6,307.86
Grainger-misc parts	43.57
Hach Co.-misc items	293.29
Hoefflerle Butler-services rendered	added 19,883.18
Ill Brick-stone	243.84

Northern Tool-waste oil drain, press	476.31
Oscos Inc.-fuel for generators	6,987.12
Praxair-cylinders	73.08
Quill-office supplies	201.35
RadioShack-switches	14.95
Touch of Class Landscaping-holiday decorating	475.00
Water Resources-misc items	3,484.28
Wilrae Inc.-new tires for durango	639.63

Streets and Bridge:

AllData-repair series	320.00
AllParts-part	3.03
ASM Auto Supply-misc items	504.40
Cesar's Equipment-bolts and nuts	157.80
ComEd-service	2,635.23
Freeway Ford-motor and core deposit	161.98
Gallagher Materials-misc items	721.44
Matco Tools-misc items	246.91
Meade Electric-street light knockdown	2,054.99
-street light knockdown	2,699.07
-street light knockdown	1,350.69
-street light knockdown	1,745.04
Morton Salt-salt	10,074.96
-salt	8,589.21
Touch of Class Landscaping-senior snow removal	1,170.00
-senior snow removal	1,390.00
Westfield Ford-motor and relay	402.01
-misc parts	112.00
-labor and parts	388.06

Total **429,806.71**

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

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

VISITORS COMMENTS: None

ATTORNEY REQUESTS:

Motion by Regep, second by Toullos, pre-approved payment which was approved in Dec., 09, to Time Equities, pursuant to the settlement agreement, approved in Dec. Let the record reflect that payment to them is \$46,910.00.

ROLL CALL VOTE: Ayes, Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Regep, second by Toullos, approval to pay property tax on Trull and Neiman properties.

ROLL CALL VOTE: Ayes, Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Toullos, second by Salecki, authorizing President Brady to execute the proposal from Shaw Environmental for services and expenses, not to exceed \$11,400.00.

ROLL CALL VOTE: Ayes, Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

COMMITTEE REPORTS:

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

BUSINESS REGULATION CERTIFICATE:

AAA Auto Export, Inc. machinery exports
6535 S. Austin

Angel Family Truck & Auto Repair auto repair service
6648 S. Narragansett

A motion by Robison, second by Toullos, to approve the Business Regulation Certificates as presented.

VOTE: Ayes; 5 Nays; 0 Absent; 1 MOTION CARRIED

BUILDING PERMITS:

Bedford Park Library install ceiling tiles
7818 W. 65th Pl.

Teresa Baron side porch enclosure
7720 W. 66th Pl. on garage

Vegetable Juices sample lab/2nd floor storage

7400 S. Narragansett

Bedford Park Library
7818 W. 65th Pl.

install new lighting

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

VOTE: Ayes; 5 Nays; 0 Absent; 1 MOTION CARRIED

POLICE:

Motion by Salecki, second by Regep, approval to purchase ammunition for year 2010 from two vendors, Shore Galleries, cost not to exceed \$3,500.00, and Keisler Police Supply, cost not to exceed \$3,500.00.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Salecki, second by Toullos, approval for Adrienne Svetich to attend Navigator 2010 Conference for 5 days in April in Orlando Florida. Cost to be paid out of 911 Funds and cost not to exceed \$2,000. plus per diem expenses. Trustee Regep questioned whether or not Ms. Svetich is eligible per policy to attend conferences. President Brady stated that she is eligible per policy and it is being paid for from the 911 Fund.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

FIRE:

Motion by Kensik, second by Toullos, approving FF/PM Megan Groth's military leave from Feb. 1st, through April 15th .

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Kensik, second by Salecki, approval to purchase payer brick from University of Illinois-Fire Service Institute Memorial Plaza, at a cost of \$750.00. It will include fire department logo and name.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Kensik, second by Toullos, approval for Chief Maloy to attend MABAS Conference in Peoria on February 22-24. MABAS will pay for cost of lodging.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

WATER:

Motion by Regep, second by Robison, approving the proposal received from W.J. Electric for Phase 2 of the LeClaire Avenue Retro Fit Project, in the amount of \$241,684.00. This was the only proposal we received.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Regep, second by Toullos, approval to purchase ALX Graphics Server, from Dell, for the amount of \$4,153.00.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Regep, second by Toullos, approval for Jason Jurkones to attend 2 training workshops on the PLC hardware and programming for the SCADA System, on 5/4/10, cost of \$300. and 5/5/10, cost of \$300.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Regep, second by Robison, approval for Jason Jurkones to attend 2 training classes for software of the SCADA System. 3/16-3/19/10, cost of \$2,495. And 3/24-3/26/10, cost of \$1,900.00.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

PRESIDENT BRADY:

Motion by Toullos, second by Robison, approval per engineer's recommendation to pay ACCU Air Surveys, the amount of \$47,800.00, for aerial mapping, per contract.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

President Brady asked for a motion and second extending our appreciation and thanks to Chief Maloy for receiving the Patriot Award from the Dept. of Defense, for support of military personnel, motion by Robison, second by Salecki.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toullos
Nays; 0 Absent; Rubel MOTION CARRIED

President Brady asked for a motion and second congratulating and thanking Glen Kosienek on his work and letter the village received from the Science Dept Chairman at Argo High School, for his work with the students, motion by Regep, second by Robison.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toulos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Regep, second by Salecki, approving donation of \$100. to the Argo Band-Aides for their annual pancake breakfast.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toulos
Nays; 0 Absent; Rubel MOTION CARRIED

Motion by Regep, second by Salecki, authorizing Administrator Basile to seek proposals for RFP Study for personnel and efficiency evaluation of the village.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Salecki, Toulos
Nays; 0 Absent; Rubel MOTION CARRIED

There being no further business to come before this body, motion by Salecki, second by Regep, to adjourn the meeting at 7:20 p.m.

VOTE: Ayes; 6 Nays; 0 Absent; 1 MOTION CARRIED

David R. Brady, President

Carol A. Lumpkins, Village Clerk