

The Regular Board Meeting of the Village of Bedford Park was called to order by President Brady on April 1, 2010, at 7:00 p.m. in the Court Room of the Municipal Complex.

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

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler, Bldg. Coord. Young, PW Supt. Edwards, Fire Chief Maloy, Police Chief Godfrey

VISITORS: Tristen Bernando, Solo Graphix

CONSENT AGENDA: The Consent Agenda was presented for the Board's consideration:

1. Approval of Minutes: Committee Meeting: March 18, 2010 & Board Meeting of March 18, 2010
2. Petty Cash – month of March, 2010, in the amount of \$342.97
3. Approval of Proclamation declaring May Motorcycle Awareness Month
4. Approval for additional \$12.00 to motion of 3/4/10, approving purchase of monitor from Air One Equipment, at original cost of \$2,149.00., for a total of \$2,161.00.
5. Approval per engineer's recommendation, to pay ACCU-Air Surveys, the amount of \$23,950 for aerial mapping, invoice #90238
6. Approval per engineer's recommendation, to pay Crowley-Sheppard Asphalt Co, the amount of \$4,432.29, invoice #44603
7. Approval of donation to Argo Scholarship fund, in the amount of \$500.00.

Motion by Regep, second by Toullos, to approve the Consent Agenda 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 Boards consideration: Payroll: March 20-April 2, 2010, amount of \$390,832.77.

Bills –  
1-Apr-10

Police:

American Express-supplies and misc item		174.32
AT&T-70845833886050		441.36
AT&T Mobility-service		94.94
Brownells, Inc.-misc tools and cleaning supplies	omit	-
Chicago Badge-badges and cases		246.44
-badges		181.06

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Commercial Coffee-supplies	144.50
Il. Assoc. of Chiefs of Police-membership renewal	200.00
Intelligent Solutions-consulting services	735.00
J&L Uniforms-pants	59.98
Kale Uniforms-pants, shirts and misc items	421.59
Nate's-vest cover	120.00
NEMRT-training for P. Lettiere	175.00
Public Safety Direct-install auxiliary camera antennas	332.50
-mobile technical services rendered	163.25
-mobile technical services rendered	180.50
RadioShack-monitor cable	24.99
Ray O'herron-snarem pole	115.08
TigerDirect-computer items	176.63
Verizon Wireless-service	409.78
West Payment Center-il crim law & procedures	98.00
Xerox-base charge	459.00

## Fire:

Air One Equipment-tools	248.40
-misc items	867.95
-tools	226.50
-tools	449.00
American Express-supplies and misc items	328.44
Bella Flowers-funeral arrangement	260.00
CDW Government-misc items	185.52
-computer items	1,115.60
-utility rockets, booster antennas and misc items	3,061.94
Center for Education & Employment-renewal	159.00
Chicago Glass Co.-furnish & install 2 pieces	550.00
Crescent Electric-misc items	24.96
Electronic Access Systems-services to north west gate	147.00
Global Emergency Products-lenses	97.26
Grainger-parts	48.37
Hoosier Fire Equipment-letter patches	242.50
Horton Emergency Vehicles-services rendered	85.00
Il. Fire Store-generators	479.78
Key Equipment-copier payment	324.39
Lawson Products-misc items	90.60
MES-III.-cushion tiles	144.69
Metropolitan Fire Chiefs Assoc.-luncheon for 3	90.00
Metropolitan fFire Chiefs of Illinois-annual	35.00

symposium	
MJ Electrical Supply-misc items	145.25
Moore Medical-misc item	148.95
Nextel-service	76.89
Promos 911-fire helmets	314.50
Proven Business Systems-black toner	9.25
Secretary of State-title for new fire pumper	95.00
Synapse Technology Group-services rendered	310.00
-data system admin and maintenance	1,200.00
The Eagle Uniforms-misc items	1,188.40
-misc items	223.20
Verizon Wireless-service	1,219.91
Village of Oak Lawn-data network services reimbursements for April '10	256.90
Zoll-misc medical supplies	429.60

## Health:

Excel-physicals	160.00
McCloud-pest control	207.00

## Public Works:

Air Comfort-parts and labor	1,156.02
-parts and labor	1,446.21
Al Warren Oil Co.- fuel	20,146.40
American Express-deposit for century tile	79.58
AT&T-708458206703	624.34
-4 lines	726.72
Central Printers-edwards business cards	72.60
Commercial Coffee-supplies	84.25
Direct TV-service	83.99
Hoefflerle Butler-services rendered	2,797.94
Illini Power Products-parts	3,218.83
Johnstone Supply-misc items	837.68
Keen Edge-pulley engine	20.03
LA Fasteners-parts	29.44
Pro 4 Doors-service call	565.00
Quill-office supplies	318.20
R&B Supply Co.-cable ties	263.93
Reliable Fire Equipment-fire alarm services	117.00
Rosco Co.-floor mats	51.51
Metal Supermarkets-misc item	15.78

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World Wide of Countryside-falcoln charger & blackberry	139.97
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## Administrative:

AT&T-708458206776043	688.08
-7084588888503-	20.49
Automatic Data Processing-payroll	579.92
Chicago Office Products-supplies	87.56
-supplies	186.97
-supplies	89.99
Delta Dental-premium	7,191.85
Fort Dearborn Life Insurance-premium	4,365.68
Healthcare Service Corp.-premium	207,752.81
Hinckley Springs-water	35.78
Il Municipal League-sunshine publications	60.00
Il Public Risk Fund-premium	47,357.00
Key Equipment-kip machine installment	489.32
McNellis & Co.-consulting services	5,000.00
Nextel-service	198.09
Pitney Bowes-quarterly charges for equipment rental	2,193.00
Purchase Power-postage	2,000.00
Smith, Donna-services rendered	960.00

## Legal:

Gryczewski, Lawrence-retainer for April, 2010	added	1,500.00
-services rendered	added	12,150.00
Municipal Systems-offense system		510.00

## Treasury:

Bella Flowers-funeral arrangement	110.00
Coomer, MaryDella-memorial	100.00
Petty Cash-March, 2010	342.97

## Auditing;

Baker Tilly-financial report for March 2010	546.00
-services in connection with Corp fund 2009 audit	18,450.00

## Water:

Accurate Tank Technologies-services rendered	1,086.00
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Advantage Chevy-labor	240.00
American Express-office supplies	4,944.34
AT&T-3 lines	879.46
-3 lines	975.20
ComEd-3 locations	505.32
Constellation New Energy-3 locations	5,612.43
-service	14,229.24
-service	13,778.20
Erv's Tires-tire balance	60.00
Gempler's-misc items	288.55
Grainger-bench vise	300.38
Hoefflerle Butler-services rendered	2,687.92
Lab Safety Supply-misc items	36.60
Maximum Security Systems-quarterly security service	96.00
Midway Truck Parts-misc items	174.40
Monroe Truck Equipment-parts and labor	1,550.00
Snap-on Industrial-parts	317.61
Tiger Direct-misc item	1,214.96
Unique Plumbing-water main break	3,567.00
Valves & Automation-emergency repairs to inlet valve	1,093.00
W.J. Electric Co.-repair starter	309.00
Zep-cleaning supplies	307.28

## Streets and Bridge:

All Data-repair series	160.00	
ATCO Intl.-weed killer	930.00	
Cesar's Equipment-parts	85.86	
ComEd-service	752.08	
Don's Sewer Service-26 sewer lines	4,810.00	
Gallagher Materials-misc items	741.96	
Land and Lakes Disposal-pit service	430.00	
Matco Tools-misc items	34.09	
P&G Keene Electrical Rebuilders-misc item	omit	-
Southwest Signs-public hearing sign and stake	43.00	
Southwest Spring Inc.-parts	676.27	
United Laboratories-supplies	817.21	
Westfield Ford-parts	375.99	

**Total Corporate      430,070.95**

Bonds:

Hoefflerle Butler-street bond	17,731.56
-water bond	4,725.43
Total All	452,527.94

Motion by Toullos, second by Robison, 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:

Tristen Burnando presented his proposal to the Board for upgrading our website. His suggestion is to make more of a blog site and improve navigation throughout the site. The Board will make a decision on this proposal at the next regular board meeting.

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, to approve a variance request for 7456 S. State Rd, per recommendation of zoning board.

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

Motion by Robison, second by Salecki, approval to execute contract with Resource Management, which includes a not to exceed amount, for testing of applicants for any future public works and water dept. positions.

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

Motion by Rubel, second by Toullos, authorizing President Brady to execute a confidentiality agreement with respect to terms set forth for future negotiations.

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

COMMITTEE REQUESTS:

BUSINESS REGULATION CERTIFICATES:

Xpress Medical International durable medical equipment sales

5005 W. 66<sup>th</sup> Street

Bedford Mattress, LLC  
6855 W. 65<sup>th</sup> Street

mattress assembly

U.S. Pizza  
7454 S. Cicero Ave.

fast food restaurant

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

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

OCCUPANCY CERTIFICATES:

Power Stop, LLC  
6112 C W. 73<sup>rd</sup> Street

brakes / wholesale distributor

Performance Auto  
6530 S. Lorel Avenue

automotive sales / manufacturing

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

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

BUILDING PERMITS:

Nalco Chemical  
6216 W. 66<sup>th</sup> Place

install fire pump

Power Stop  
6112 W. 73<sup>rd</sup> Street

install power to machines

Chicago MX & ATV  
7351-61 S. Meade

repair brick wall

M. Block & Sons  
5139 W. 73<sup>rd</sup> Street

fire protection to new washrooms

Ridge Bedford Park, LLC  
5139 W. 73<sup>rd</sup> Street

add toilet rooms & lighting

I.I.T.  
6502 S. Archer

install sprinkler system in new storage building

International Paper  
5300 W. 73<sup>rd</sup> Street

electrical install of pipe & wire

Cermak Fresh Market  
7220 S. Cicero Ave.

wall sign installation

M. Block & Sons  
5139 W. 73<sup>rd</sup> St.

fire alarm installation

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

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

**PUBLIC WORKS:**

Motion by Rubel, second by Toullos, approval for an additional amount of \$710., payable to Sheridan Plumbing, which brings total bill to \$16,710., for work on the 2010 Street and Watermain Improvement Project.

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

Motion by Rubel, second by Regep, approval to pay Meade Electric, \$4,690. for work performed on the conduit between light poles on 74<sup>th</sup> St.

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

Motion by Rubel, second by Regep, to approve courses at Concordia College for Supt. Edwards for next semester in accordance with policy and past practice. Trustee Regep questioned whether the amount of \$6,000. should be in the motion and is it consistent with policy. Supt. Edwards explained and then Regep seconded the motion.

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

**PRESIDENT'S REQUESTS:**

Motion by Toullos, second by Rubel, preliminary approval of TIF Study for 5401 W. 65<sup>th</sup> St. Preliminary findings show that the site will qualify and this motion will also give the preliminary agreement, pending financial information and that the village is in favor of this TIF.

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

Motion by Regep, second by Rubel, to authorize going out for bids for 2010 water and street improvements.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos



Nays; 0 Absent; None MOTION CARRIED

Motion by Rubel, second by Toullos, approval to purchase computer for Admin. Office from Solutions Networking, at a cost not to exceed \$2,000.00.

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

ENGINEER'S REPORT:

Paving on Central Ave. has not begun yet, because the asphalt plants have not opened yet for the season.

Chief Godfrey stated that the red light camera at 73<sup>rd</sup> & Cicero is operational. Warning tickets will be issued for two weeks, then regular tickets will begin being issued.

Motion, by Rubel, second by Regep, to go into Executive Session to discuss property and personnel. Chief Godfrey and Engineer Butler were asked to stay.

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

Motion by Salecki, second by Toullos, to re-open the regular session.

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

There being no further business to come before this body, motion by Rubel, second by Kensik, to adjourn the meeting at 8:00 p.m.

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

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David R. Brady, President

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Carol A. Lumpkins, Village Clerk