

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was called to order at 7:00 p.m. on April 2, 2015, in the Council 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: Errant, Kensik, Regep, Rubel, Salecki, Stocks

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler

VISITORS: Chris Marek, Bedford Park Clearing Ind. Assoc./Nexus Distribution

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of March 16, 2015, Committee Meeting of March 16, 2015
2. Place all correspondence on file
3. Approval of annual order of landscape flowers from Trinity Lutheran Church, amount not to exceed \$8,470.
4. Approval to purchase 7 sets of mattresses for Station #3 from Mattress Firm, cost of \$2,873.
5. Approval for Fire Marshal Ponio and Capt. Raber to attend IL. Fire Inspectors Conference in East Peoria, 4/29-5/1/15, cost of \$753. each.
6. Approval of signage from Solutions Networking for Fiber Optic Project, cost of \$2,814.28
7. Approval to award bid for cleaning & televising storm sewers on Cicero Ave. from State Rd. to 71<sup>st</sup> St., to low bidder, National Power Rod, cost of \$37,353.39
8. Approval to go out for bids for new water service at F.H. #1.

Motion by Stocks, second by Errant, to approve the Consent Agenda as presented.

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

BILLS AND CLAIMS: Trustee Stocks presented the following Bills and Claims for the board's consideration: Payroll period 3/14-3/27/15, amt. of \$458,352.22 and Bills dated 4/2/15, amt. of \$754,676.62

Motion by Stocks, second by Regep, to approve the Bills and Claims as presented and have vouchers drawn.

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

VISITORS COMMENTS: None

ATTORNEY REQUESTS:

Motion by Stocks, second by Regep, to approve Resolution regarding Fixed Asset Policy.

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

Motion by Kensik, second by Rubel, approval of Ordinance authorizing the Execution of Closing Documents to purchase property at 6600 S. Central.

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

Motion by Rubel, second by Kensik, approval of policy regarding sale of Village owned surplus property. Shall be done through a bid process based on minimum bid and fair market value.

ROLL CALL VOTE: Ayes; Kensik, Regep, Rubel, Salecki, Stocks  
Nays; 0 Present: Errant Absent; None MOTION CARRIED

Motion by Rubel, second by Stocks, approval of policy regarding audit of personal property of the village, which shall be done every three years, and is needed for auditing purposes.

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

COMMITTEE REQUESTS:

Motion by Errant, second by Regep, approval to obtain the services of Jim Cornelius, of the Blackhawks, for the Village Picnic, in the amount of \$2,500.

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

OCCUPANCY CERTIFICATES:

Weld Rite Services, Inc. 7420 S. Meade	conveyor manufacturing
National Contractors, Inc. 6530 S. Laramie	contractor management
AAA Mattresses, Inc. 6855 W. 65 <sup>th</sup> Street	mattress manufacturing

BUSINESS REGULATION CERTIFICATES:

REGULAR MEETING

APRIL 2, 2015

All Steel Iron Works, Inc.  
6620 S. Lorel  
steel  
manufacturing

Lopez Auto Body Shop, Inc.  
5301 W. 65<sup>th</sup> Street  
auto body  
shop

Service Sheet Metal Works  
5000 W. 73<sup>rd</sup> Street  
sheet metal  
manufacturing

BUILDING PERMITS:

Costco  
7300 S. Cicero Avenue  
demo/remodel

CSX  
7000 W. 71<sup>st</sup> Street  
fire sprinkler

R & W Machine  
6312 W. 74<sup>th</sup> Street  
fire alarm  
system

W.R. Grace  
6051 W. 65<sup>th</sup> Street  
build out

Pactiv  
7207 S. Mason  
dock  
expansion

Hyatt Place  
6550 S. Cicero Avenue  
install  
elevators

GG Warner Trust  
6312 W. 74<sup>th</sup> Street  
fire alarm  
addition

Independence Tube Corp.  
6226 W. 74<sup>th</sup> Street  
demo office  
construct new  
office

Bedford Park Library  
7816 W. 65<sup>th</sup> Place  
install elevator  
pit ladder

Costco  
7300 S. Cicero Avenue  
electrical work

Independence Tube  
6226 W. 74<sup>th</sup> Street  
fire alarm  
system

H. Padilla  
7655 W. 65<sup>th</sup> Street

replace  
concrete pad

J. Thill  
7730 W. 65<sup>th</sup> Street

install fence

J. Delgado  
7650 W. 66<sup>th</sup> Street

install paved  
driveway

ACCESSORY USE:

Art Van Furniture  
7200 S. Cicero Avenue

tent sale 5-7 to  
5/18

Independence Tube Corp.  
6301 W. 73<sup>rd</sup> Street

office trailer  
during  
construction

A motion by Errant, second by Regep, to approve the permits as presented.

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

POLICE DEPT.:

Motion by Salecki, second by Regep, approval to add paragraph/appendage to police contract called "7 (g) Compensation", regarding non-police duty related overtime, in which the rate of pay will be \$20. per hour.

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

Motion by Salecki, second by Regep, to raise the part time communications officers salary from \$15. per hour to \$20. per hour.

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

WATER DEPT.:

Motion by Kensik, second by Regep, to accept letter of intent to retire from Water Supt. James Gifford, effective June 30, 2017, with applicable stipends. The new water facility which will be built will be named after Mr. Gifford.

ROLL CALL VOTE: Ayes; Errant, Kensik, Regep, Rubel, Salecki, Stocks

Nays; 0 Absent; None MOTION CARRIED

FIRE DEPT.:

Motion by Regep, second by Rubel, to approve renewal of contract with CE Solutions for a 2 year term, cost of \$4,137, for providing on-line service for EMS & Fire continuing education.

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

Motion by Regep, second by Rubel, approval to purchase 2 bio-containment suits from ILC Dover, cost of \$6,840, which will be reimbursed by Christ Hospital.

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

Trustee Regep recommended to President Brady to hire Brendan Healy, pending results of physical, to entry level position in Fire Dept., start date of April 27, 2015.

Motion by Stocks, second by Rubel, to appoint Brendan Healy, pending results of physical, to entry level position in Fire Dept., start date of April 27, 2015.

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

PRESIDENT'S REQUESTS:

Motion by Stocks, second by Rubel, approval to donate \$100. to Valparaiso Soccer Team, for their conference championship, at the request of Walker School teacher Eva Manski.

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

Motion by Rubel, second by Errant, approval of book ad for Age Options, to match the 2014 book ad.

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

Motion by Regep, second by Kensik, to extend our current electric rate with our electric broker for 60 days.

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

Adrienne Svetich would like to give residents in restricted parking areas, a placard that hangs from the rear-view mirrors, in place of the cards that are given out now.

Motion by Stocks, second by Regep, to close the regular session, to go into Executive Session for personnel issues.

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

Motion by Stocks, second by Rubel, to open the regular session.

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

There being no further business to come before this body, a motion by Stocks, second by Errant, to adjourn the meeting at 7:50 p.m.

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

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David R. Brady, President

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Carol A. Lumpkins, Village Clerk