

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was called to order on April 7, 2011 at 7:00 p.m. in the Court Room of the Municipal Complex. President Brady led everyone in the pledge of allegiance.

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

Also in Attendance: Attorney Gryczewski, Police Chief Godfrey, Fire Chief Maloy
Visitors: Bruce Goodman, WalMart, Mr. Lupo

CONSENT AGENDA:

1. Approval of Committee Meeting minutes of March 17, 2011 and Regular Meeting minutes of March 17, 2011, Special Meeting of March 31, 2011
2. Place all correspondence on file.
3. Picnic – A- Awesome Amusements Co.-Eurobungy, trackless train, climbing wall/slide Sno Cones, face painting, cost of \$4,020.00, T.A.G. Art Co.-tarot/palm reader, \$460., Eloise Kane, \$250., Emily Croucher, \$250. to run childrens games, Prizes for kids games \$500.
4. Approval to purchase ice machine for Station #1, cost of \$1,420., purchased from Manitowoc
5. Approval to purchase Ford Expedition from the Northwest Municipal Conference Contract through Sutton Ford. Cost of \$27,699.
6. Approval to purchase 4 speakers for Station 1, cost of \$2,273.20, purchased from Critical Technology
7. Approval of Petty Cash Report for the month of March, 2011, amt. of \$199.37

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

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

BILLS AND CLAIMS: Trustee Toullos presented the following Bills and Claims for the Board's consideration: Payroll period March 19-April 1, 2011, amount of \$412,066.19, and Bills dated April 7, 2011, amount of \$481,546.80.

Police:

American Express	Office Depot, Panera	369.56
	FBI National Academy	87.00
AT&T	Service - Mobile	5.00
AT&T	Service	694.03
American Traffic Solutions	Photo Enforced Traffic Solutions	17,247.50
A.W. Enterprises Inc	Belt Clips	42.50
Chicago Badge & Insignia	Misc Items	219.61
Chicago Office Products Co.	Misc Office Supplies	248.95
Cintas	First aid supplies	133.06

Comcast	Service	98.95
Commercial Coffee Service	Supplies	297.70
Galls	Clipboard/Belt	72.90
	Case/Belt	74.87
Intelligent Solutions	Consulting services	270.00
J&L Uniforms	Shirts, shoes, and boots	462.85
Kale Uniforms	ABA Extreme	599.21
	Trousers and shirts	145.22
Nate's Leather & Suede	Vest carriers and jackets	505.00
National Assoc of Chiefs of Police	Annual membership	50.00
Nextel	Service	979.13
NEMRT	Seminar	150.00
Public Safety Direct	Service call	142.99
Ray O'Herron	Taser less credit	11.64
Rock River Arms, Inc	Carbine and accessory kit	770.00
Schwaab Inc	Stamp	38.49
Sirchie	Finger print supplies	42.40
SSAOCOP	Annual membership	25.00
Tiger Direct	Combo drive	88.52
	USB Hub	43.48
United Radio Communications	Maint/Service Contract	625.75
	Reprogram radios	100.50
Verizon Wireless	Service	835.75

Fire:

Advocate Christ Medical Ctr	66 HC course cards	90.75
Airgas	Misc items	264.06
Air One Equipment	Misc items	166.85
	BP Bunker pants and tails coat	1,779.00
Aladdin Cleaners	Uniform cleaning	269.65
American Express	Cabinet, coffee, parts, Costco an Lowe's	1,149.60
	Wacker hardware	429.75
	Home Depot and Wal-mart frames	172.31
	Misc items, parking, Costco & membership dues	1,505.30
Archer Electrical Supplies	Supplies	117.91
Arco	Replacement sensor & annual calibration	1,360.00
AT&T	Service	382.77
Bella Flowers	Funeral flowers	80.00
CDW	Computer equipment	593.37
Chemex	Supplies	295.00
	Supplies	119.25

Chicago Office Products	Office supplies	237.36
FedEx	Shipping	20.89
G&L Trophies	Award	94.75
Global Emergency Products	Transmitter flow sensor	325.92
	Misc items	197.83
	Sensor	278.98
	Light, LED Red	424.00
Illinois Communications Co	Misc items	92.70
I/O Solutions	Evaluations	495.00
Kale Uniforms	Pants and shirts	253.57
Knox	RMA Front cover	192.00
Metropolitan Fire Chiefs Assoc	Admin Appreciation lunch	90.00
Metropolitan Fire Chiefs of IL	Annual symposium	70.00
Northern IL Alliance of Fire Dist	Legislative day/Reception	50.00
Out of Hand Graphics	Shirts	781.50
Paul Conway Shields	Chicago style shield	139.35
Presenta Plaque Corp	Case	121.44
Service on the Go	Service call	1,124.30
	Service call	798.31
	Service call	201.57
Stanford, Dan	Shield on face mask	218.00
Synapse	Service	210.00
The Eagle Uniform Co	Uniforms	709.66
	Uniforms	752.63
Verizon Wireless	Service	329.09
	Service	354.74
Village of Oak Lawn	Dispatch - Apr	3,223.07
	Licensing Fees - Apr	807.67
	Maintenance Fees - Apr	260.83
Vidacare	Educator kit	393.33

Health:

Christ Hospital	Pre-Employment exam	295.20
Excel Occupational Health	Pre-Employment exam	263.00
	Return to work exam	362.00
McCloud	Pest management	243.50
	Pest management	54.00
	Pest management	60.00

Public Works:

American Express	Meals and satellite	355.63
AT&T	Service	589.20
	Service	800.74
Atco International	Liberator	955.00
CBR Wireless	Motorola i680	117.99
Commercial Coffee	Supplies	62.50
Firestone	Alignment	50.00
Hi-Way Tractor & Equip	Misc items	76.35
Highway Technologies	Misc items	741.27
Hoefflerle Butler Engineering	Professional services	7,121.20
J & L Uniforms	Uniforms	88.20
	Uniforms	270.00
LA Fasteners	Parts	5.19
Nicor	Gas service	860.25
	Gas service	509.63
	Gas service	36.70
	Gas service	871.68
Northern Safety & Industrial	Parts	168.18
Orr&Orr	Parts	19.25
	Light bar	103.90
Ricmar	Misc items	211.66
	Rainwear	662.46
Roscoe	Floor mats	237.65
Sherwin Williams	Paint and supplies	295.44
Standard Equip Co	Parts	667.98
Thompson Elevator	Elevator inspection and plan review	180.00
	Elevator plan reviews	160.00
Thyssenkrupp Elevator	Quarterly maintenance fee	684.30
WGN Flag & Decorating	Flags and poles	319.52
Zarnoth Brush Works	Parts	665.00
	Parts	701.00

Administration:

AT&T	Service	652.96
	Long Distance	107.83
Automatic Data Processing	Payroll - 3/18	562.60
	Payroll - 4/1	546.76
Chicago Office Products	Office supplies	570.36
Copier Dynamics	Annual maint agreement	330.00
Dearborn National	Life insurance - April 2011	3,919.63
Delta Dental of IL	Dental insurance premium - April 2011	18,905.97

REGULAR MEETING

APRIL 7, 2011

GE Capital	Copier payment	373.43
Healthcare Service Corp	BCBS Apr 2011 Health insurance premium	249,943.06
Illinois Paper	Monthly Fee	146.00
Key Equipment Finance	Kip payment	489.32
Pacific Telemanagement	Service	78.00
Pitney Bowes	Postage	2,151.00
	Postage	29.91
Smith, Donna	Services rendered	1,490.40
Vista National	Quarterly Consulting Fee (2/1-4/30)	4,750.00
WBBM	Village economic growth - March 2011	7,540.00
	Banner ads - March 2011	6,112.44

Legal:

Franczek Radelet	Services rendered thru 2/28	483.00
Gryczewski, Lawrence	Retainer - April 2011	1,500.00
	Services rendered thru 3/31	13,725.00

Treasury:

AmAudit	Service fee	474.16
Amex	Fees to close account	33.37
Comcast	Service	16.88
FedEx	Shipping	24.70
Harris Mastercard	Secretary of State, gas, table cloths	2.33
Hinckley Springs	Water	13.79
Illinois State Police	Background checks	411.00
Municipal Clerks Assoc of SW	Clerks dinner meeting	20.00
Petty Cash	March 2011	199.37

Auditing:

Baker Tilly	2011 Budget preparation	4,801.32
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Water:

AT&T	Service	737.92
	Service	776.73
	Service	362.61
Automatic Control Services	Service call - Harlem valve connections	1,254.00

	Service call - Wire new plug valves Harlem	1,048.50
Comcast	Service	71.42
ComEd	Service	45.33
	Service	445.21
	Service	79.78
Constellation New Energy	Service	411.26
	Service	10,873.25
	Service	375.47
	Service	4,232.53
	Service	440.98
	Service	3,725.89
	Service	42.98
D&B Power Assoc	Data line protector	224.51
Grainger	Misc items	583.64
Illinois Brick	Stone	955.92
	Stone	665.64
Maximum Security Systems	Quarterly Service	96.00
MW Leasing Company	Contract base rate	161.00
Nicor	Gas Service	33.78
	Gas Service	73.94
	Gas Service	834.53
Patten	Inspection and Maint 67th & Laclaire	958.03
Praxair	Service	77.00
Revere Electric	Parts	405.25
Snap-on Industrial	Tools	103.61
Snap-on Industrial	Tools	74.99
TigerDirect.com	Mouse	91.49

Streets and Bridge:

ASM Auto Supply	Parts	918.81
Batteries Plus	Batteries	136.94
ComEd	Service	4,000.22
	Service	1,206.51
Don's Sewer Service	Rodding of 29 sewer drains	5,365.00
Gallagher Materials	UPM	443.88
	UPMs	435.24
Jack Phelan Dodge	Parts and labor	1,494.30
Land and Lakes	Pit collections	430.00
Matco	Parts	190.43
Precision Lubricants	Oil	779.73
Westfield	Parts and labor	400.23

Picnic

Illinois Liquor Control Comm	Liquor license	50.00
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Corporate Total		433,886.26
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Southwest Conference of Mayors

Village of Bedford Park	Salaries for March 2011	14,776.99
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Street and Water Bonds

Hoefflerle Butler	Professional Services - Street Bond	13,508.56
	Professional Services - Water Bond	19,374.99

Grand Total		481,546.80
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A motion by Toullos, second by Regep, to approve the Bills and Claims as presented.

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

Visitors Comments: None

ATTORNEY REQUESTS:

Motion by Regep, second by Toullos, approval of real estate contract by and between the Village of Bedford Park and Public Storage, known as PS Illinois Trust, subject to certain contingencies that were discussed, in the amount of \$7,000,000. and authorizing Mayor Brady to execute said contract.

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

Motion by Regep, second by Salecki, approval of contract by and between the Village of Bedford Park and WalMart Real Estate Business Trust for 4.5 Million dollars and authorizing Mayor Brady to execute said contract.

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

Motion by Rubel, second by Salecki, approval of Engagement Letter from Teska Associates to review TIF area, amount of \$15,000.

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

Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Rubel, second by Salecki, approval of Resolution for a TIF Eligibility Study for Cicero Redevelopment Project Area and surrounding property.

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

Motion by Rubel, second by Salecki, authorization to prepare real estate paperwork to purchase property at Archer Rd. & Roberts Road, subject to terms discussed on previous occasions.

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

Motion by Regep, second by Rubel, Ordinance approving the Defeasing of TIF Revenue Bond for 71st and Cicero Redevelopment Project Area.

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

Motion by Regep, second by Robison, opposing the proposed Resolution in Springfield, which would amend the TIF Act.

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

Motion by Rubel, second by Salecki, to table the contract by and between the Village of Bedford Park and the Belt Railway of Chicago, until the first meeting in May, 2011.

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

Motion by Rubel, second by Salecki, authorization to proceed with implementation of lawsuit against a municipal code violation. This lawsuit would be to demolish a residence in the village.

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

Motion by Toulis, second by Rubel, approval for Attorney Gryczewski to draft policy regarding increasing supervisors ability to pay bills up to \$2,000.

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

COMMITTEE REQUESTS:

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

OCCUPANCY CERTIFICATES:

Los Primos Pallet, Inc. wood pallet service
6855 W. 65th Street

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

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

BUSINESS REGULATION CERTIFICATES:

Chicago Race Factory racing entertainment
6955 S. Harlem

Almar Iron & Metal recycle/sales of metal scrap
5901 W. 66th Street

Greenberg Rent-A-Car car rental service
6640 S. Cicero Avenue

WK Custom Design Cabinetry & Millwork custom cabinets
5822-26 W. 66th Street

Givoma Jolie wholesale shoe sales
6750 W. 74th Street

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

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

BUILDING PERMITS:

CSX Intermodal interior remodel
7000 W. 71st Street

Weldbend renovation of office
6600 S. Harlem

Bedford Med, LLC install new elevators
7456 S. State Road

John Holloway re-roof dormer
7821 W. 66th Street

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

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

ACCESSORY USE PERMITS:

Extra Space Storage
4821 W. 67th Street

monthly auction: May 9, 2011 – June
13, 2011 – July 11, 2011

Home Depot
7200 S. Cicero Avenue

temporary plant corral in parking
lot – 3/19/11 to 7/9/11

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

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

FIRE DEPT:

Trustee Rubel recommended to President Brady to hire Michael Hiemer to the position of Firefighter/Paramedic, start date of May 2, 2011, pending successful completion of all testing, motion by Rubel, second by Robison.

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

Motion by Rubel, second by Toullos, approval for complete engine overhaul to Squad #702, cost of \$20,000. Work to be performed by Inland Diesel.

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

Motion by Rubel, second by Regep, approval for Danielle Radke to fill in for Fire Dept. secretary while she is on vacation.

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

PUBLIC WORKS:

Motion by Rubel, second by Regep, approval for Davey Tree to inject and treat 33 trees. Cost of \$19,889.00.

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

Motion by Rubel, second by Regep, approval for Northern VMS Vegetation Management Services to perform annual broadleaf control and vegetation management., cost of \$9,444.00.

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

Motion by Rubel, second by Regep, approval to purchase plants for village hall, fence line and berm areas. Purchased from Trinity Lutheran fundraiser, cost of \$10,000.

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

PRESIDENT'S REQUESTS:

A motion by Robison, second by Regep, to approve a Proclamation declaring May, Motorcycle Awareness Month.

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

A motion by Toulis, second by Regep, approval to name a portion of Central from 73rd to 75th St., Vivereto Way.

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

The process has been started to advertise for the Treasurer's position. Notice posted in other depts.. for one week for transfers, then flyer to residents for one week, following week notice will be published in newspaper. This is consistent with the way the last job openings were advertised.

Tickets to Blackhawks playoff games that we received from WGN, will be raffled off to the residents.

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

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

David R. Brady, President

Carol A. Lumpkins, Village Clerk

