

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on July 10, 2014, 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: President Brady, Village Clerk Lumpkins, Trustees: Kensik, Regep, Salecki, Stocks. Absent: Errant, Rubel

ALSO IN ATTENDANCE: Attorney Gryczewski, Police Chief Godfrey, Fire Chief Maloy, P.W. Supt. Edwards, Building Coord. Young, Engineer Butler

VISITORS: None

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of June 5, 2014, Committee Meeting minutes of June 5, 2014 and Special Meeting of July 1, 2014
2. Place all correspondence on file
3. Approval of Petty Cash Report for the month of June 2014, amt. of \$370.53
4. Approval of Clerk's Report for the month of May, 2014, in the amount of \$4,034,796.40
5. Approval of Clerk's Report for the month of June, 2014, in the amount of \$7,422,459.03
6. DC Thomas to attend Firehouse Software Education & Training Seminar in New Orleans, La. Sept. 23-26, 2014, cost of \$2,568.
7. Purchase oxygen tank fill-station, from Air One Equipment, cost of \$6,395.
8. Pay invoice to Firehouse Software for annual support agreement, cost of \$3,885., #01-02-6525
9. Pay invoice from Service on the Go, replacement of an alternator, cost of \$3,379.69., 01-02-5120
10. Seek highest price from scrap junk yard, for old snorkel, no offers were received from Advertisement
12. Fill the Boot campaign, Aug. 1,8,15, with rain dates of Aug. 22, 29, Sept. 5
13. Authorize Critical Technology to install various components to upgrade cell signals & Wireless accessibility at Archer Ave. Water Complex, \$4,889.67
14. Purchase submersible pump for 73rd St. sanitary lift station, cost of \$10,435
15. Enter service contract for 2014 for all water dept. generators, from Patten Power, Cost of \$10,353
16. Per Engineer's recommendation, approval to accept proposal from Tor Construction, to install sidewalk along Lavergne, cost of \$13,500., accept proposal from Roy Zenere Trucking & Excavating for removal of existing sidewalk, cost of \$4,250 and accept Proposal from Roy Zenere Trucking & Excavating for placement of topsoil, grading, sod, fertilizer, cost of \$5,812.50
17. Donate \$1,000. To Argo Scholarship Fund, in Mr. Ploszek's name
18. Pay Miller Canfield, \$2,856. for general Municipal Advice on Cicero & 65th St. TIF. Invoice #1248216
19. Pay Frega Associates, Invoice #19, \$24,735.72, for work on municipal renovation Project
20. Donate 1 TV (picnic prize) and purchase \$100.00 ad, in Argo-Summit, Bedford Park

Women's Club Program Book

- 21. Donate \$1,000. To Queen of Peace High School Golf Outing
- 22. Donate \$300. Hole sponsorship & 1 TV (picnic prize) to Southwest Conference Of Mayors' Golf Outing
- 23. Pay Cupkake's Family Fun Time Clowns, \$475. for 2 clowns at village picnic
- 24. Donate 2 TV's (picnic prizes) to Saint Symphorosa Parish

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

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

BILLS AND CLAIMS: Trustee Stocks presented the following Bills and Claims for the Board's consideration: Payroll dated 7/7-7/20/14, amt. of \$481,039.89 and Payroll dated 7/21-7/4/14, amt. of 486,453.62, Bills dated 6/19/14, amt. of \$2,375,427.55 and Bills dated 7/10/14, amt. of \$605,496.57.

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

AUDITOR'S REPORT:

Auditor Friedman presented the Treasurer's Report for the months of May and June, 2014. Motion by Stocks, second by Regep, to approve the Auditor's Reports as presented.

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

ATTORNEY REQUESTS:

Motion by Stocks, second by Salecki, approval of Surplus Funds Ordinance for tax rebates to qualified residents.

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

Motion by Regep, second by Salecki, to table 6B request for FedEx Ground Package System, 6767 W. 75th St.

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

Motion by Regep, second by Salecki, approving Ordinance to revise Redevelopment Plan for 65th St.

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

Nays; 0 Absent; Errant, Rubel MOTION CARRIED

Motion by Kensik, second by Salecki, approval of Ordinance amending H-1 Zoning to increase liquor license by one.

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

Motion by Salecki, second by Stocks, approval of Ordinance allowing for sale of residential lots to bidders.

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

Motion by Regep, second by Salecki, to approve payouts to Miller Canfield and Attorney Gryczewski, from Bank of New York.

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

Motion by Regep, second by Stocks, authorizing President Brady to sign non-disclosure agreement so we can get the information pertaining to the environmental and terms of lease with Enterprise Rental, in regards to the possible purchase of the IKO property.

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

Motion by Regep, second by Stocks, authorizing Attorney Gryczewski, to draft Ordinance declaring Surplus Property, allowing for the sale of Fire Dept. Aerial Tower truck.

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

COMMITTEE REQUESTS:

FIRE DEPT:

Motion by Regep, second by Salecki, approval for firemen to donate sick time hours to Police Officer Bernstein.

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

Motion by Regep, second by Kensik, to deny request from Jim Retsunic for FMLA leave. Past practice and policy is that all available time must be used before FMLA.

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

Mayor Brady asked that trustees review the advertising proposals and give him their opinion by August 1, 2014.

BUILDING DEPT.: Trustee Salecki presented the following permit's for the Board's consideration:

BUSINESS REGULATION CERTIFICATES:

Packaging Corp. of America corrugated manufacturing
5445 W. 73rd Street

OCCUPANCY CERTIFICATES:

Five Brothers, Inc. snack distributor
6748 S. Sayre Avenue

Intermodal Maintenance Group trailer/chassis service/repair
5444W. 73rd Street

BUILDING PERMITS:

Nalco Chemical sprinkler system
6219 W. 66th Place

Furniture Outlet roof repair
6709 W. 73rd Street

Thomas Sales office build-out
7200 W. 66th Street

Target replace grease trap
7100 S. Cicero Avenue

FedEx Ground install metal addition
6833 W. 75th Street

Four Seasons parking lot expansion
5701 W. 73rd Street

Sencon, Inc. replace walkway
6385 W. 74th Street

Northstar Aerospace 6006 W. 73 rd Street	pump room improvements
Cintas 6001 W. 73 rd Street	asphalt repair
I.I.T. 6502 S. Archer	elevator repair
Sterling Springs 7171 W. 65 th Street	install voice/data cables
Refugio Ochoa 7811 W. 66 th Place	repair/replace fence
Gary Moore 7650 W. 65 th Place	replace front door
Vincent Magliano 7814 W. 66 th Street	re-roof
Bojanowski Estate 7802 W. 66 th Place	real estate sign
Nancy Wesolowski 7706 W. 66 th Place	replace front stoop
Lawrence Consentino 7804 W. 66 th Place	re-roof porch
Nick Maloney 7819 W. 66 th Street	pave driveway
Dennis Pechnick 7837 W. 66 th Place	re-roof
Kathy Taloff 7721 W. 66 th Street	remove concrete replace with pavers
Judy Holloway 7821 W. 66 th Street	window replacement

ACCESSORY USE PERMITS:

I.I.T.
6502 S. Archer Road

company picnic
July 25, 2014

Northstar Aerospace
6006 W. 73rd Street

company picnic
August 2, 2014

Motion by Salecki, second by Regep, to approve all permits as presented.

VOTE: Ayes; 4 Nays; 0 Absent; 2 MOTION CARRIED

Chief Godfrey stated the seniors enjoyed their tour of the new police complex.

President Brady asked Supt. Edwards to speak with Ducky's Landscaping regarding lawn cutting service. They have damaged some people's property. Also, monitor how often lawns are being cut.

Discussion ensued regarding possible solutions to the traffic jam problems at the Air Emissions Facility on the last day of the month. Will get ESDA out there to help with traffic control on busy days.

Possible solutions to the Archer Ave. Viaduct flooding problem were discussed. Apparently, Senator Landek is looking for solutions.

A motion by Regep, second by to adjourn the meeting at 7:50 p.m.

VOTE: Ayes; 4 Nays; 0 Absent; 2 MOTION CARRIED

David R. Brady, Village President

Carol A. Lumpkins, Village Clerk