

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 July 11, 2013, 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: Errant, Kensik, Regep, Rubel, Salecki. Absent: Trustee Stocks

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler, Police Chief Godfrey, Fire Chief Maloy, Building Coordinator Young

VISITORS: Dan Riordan, Mary Ann Cook, Ted Arnold, Mark Sterk, Reavis High School, John Eallonardo, Frederick Quinn Corp., Mr. Patel, Mr. Busse, Laura Bell, Senior Citizen Coord.

CONSENT AGENDA:

A motion by Regep, second by Errant, to pull item #18 from the Consent Agenda, to be acted upon separately.

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

1. Approval of Regular Board Meeting minutes of June 20, 2013, and Committee Meeting minutes of June 20, 2013, Special Meeting, June 13, 2013, Special Meeting, June 27, 2013
2. Place all correspondence on file
3. Approval of Petty Cash Report, month of June, 2013, amount of \$476.28
5. Approval of Clerk's Report for the month of June, 2013, amount of \$3,942,045.63
4. Approval to pay Frederick Quinn Corp., \$96,340. For work on the Shooting Range Project, application no. #6.
5. Approval to pay Frederick Quinn Corp., \$317,369. for work on the Municipal Renovation Project, application #5
6. Hole sponsorship for Southwest Council of Mayors Golf Outing, amount of \$300.00, plus donation of 2 picnic prizes.
7. Approval for Treasurer Hyde to attend Phase 2 of Treasurer's Institute, 11/17-21/13 in Bloomington, cost of \$410 for institute, \$106, per night x 5 nights, pus per diem
8. Approval per Engineer's recommendation to pay Unique Plumbing, amount of \$69,192.30, for invoice #213157, for work on 8" watermain & 12" sewer repair
9. Approval for All Weather-Guard to seal coat west lot of Station #1, cost of \$1,050.
10. Approval to purchase hose from Paul Conway Shields, cost of \$6,355.
11. Approval to advertise for bids for Self-Contained Breathing Apparatus, pending legal review of wording. The purchase will be funded with a federal grant.
12. Approval to pay NICOR Gas, \$9,415.68, for relocation work on Municipal Renovation project.
13. Approval, per Architect's recommendation, to pay Frederick Quinn Corp. \$317,369. Application #5 for work performed in June, 2013, on Municipal Complex Renovation Project

14. Approval, per Architect's recommendation, to pay Frederick Quinn Corp. \$96,340. Application #6, for work performed in June, 2013, on the Shooting Range project.
15. Approval to pay Davey Utility \$481.25, invoice #103105 for relocation work on municipal building
16. Approval to pay Frega Associates, Invoice #13, amount of 802.63, services rendered on Municipal Project
17. Approval to pay Miller Canfield, \$951.00, Invoice #1211416, for services rendered In Riordan & Kurasch case
- ~~18. Approval to pay Miller Canfield, \$13,360.82, Invoice #1211415, for services rendered for General Municipal Advice~~
19. Approval for CupKake's Clowns, to attend picnic, cost of \$475.00
20. Approval of Eurobungy and sno cone machine from A-Awesome Amusements, for picnic, \$2,720.
21. Approval to purchase 5 service plaques for memorial at Roberts & Archer Rd, from Boeger's Landscape Supply, cost of \$349.75

A motion by Rubel, second by Errant, to approve the Consent Agenda as presented.

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

BILLS AND CLAIMS: Trustee Errant presented the following Bills and Claims for the Board's consideration: Payroll: June 22-July 5, 2013, amount of \$417,725.85 and Bills dated July 11, 2013, amount of \$2,889,627.13

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

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

VISITOR'S COMMENTS:

Mr. Busse and Mr. Patel gave the Board an overview of their proposal to purchase a parcel of the 5401 W. 65th St. property and their plans to construct a hotel. The board will take their proposal under review.

Laura Bell, Senior Citizen Coordinator, outlined her plans for the newly organized Senior Citizen group. She plans on developing a ride program for seniors who need rides to Dr. appts, organize outings, to name a few.

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel to approve the Residential Tax Rebate Tax Ordinance.

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

Motion by Regep, second by Rubel, Ordinance regulating certain types of specialized firefighter equipment, to be used by the Fire Dept.

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

Motion by Regep, second by Kensik, approval to pay invoice from Neil, Gerber, Eisenberg, in the amount of \$48,321.85, for labor attorney services rendered.

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

Motion by Regep, second by Salecki, approval to research cost of a hotel consultant.

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

Motion by Regep, second by Salecki, authorization to send Miller Canfield Invoice for \$13,360.82, for legal services on hotel project, to Bank of New York for payment. This does not come out of our corporate account.

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

COMMITTEE REQUESTS:

BUILDING DEPT.: Trustee Errant presented the following permits for the Board’s consideration:

BUSINESS REGULATION CERTIFICATES:

Wood Craft, LLC wood / manufacturing
6817 S. Harlem

Mandos Customs auto repair
5235 W. 65th St. – unit D

OCCUPANCY CERTIFICATES:

Pure Fashion uniform retail

7444 S, Cicero Avenue

Swift Express, Inc.
6600 S. Melvina

freight office

Jonathan Swift Express
6600 S. Melvina

office /warehouse

BUILDING PERMITS:

Art Van Furniture
7200 S. Cicero Avenue

building alterations

Packaging Corp. of America
5445 W. 73rd Street

front office alterations

Univar USA
8500 W. 68th Street

replace hvac unit

Exeter
7301 S. Meade

re-roof

Sprint
7250 S. Cicero Avenue

replace sign

M. Block
5020 W. 73rd Street

re-roof

Exeter
7301 S. Meade

remove and replace concrete

CSX
7000 W. 71st Street

remove and replace pavement

Univar
8500 W. 68th Street

install windows

Packaging Corp. of America
5445 W. 73rd Street

low voltage wiring

Thomas Moke
7200 W. 66th Street

repair waste and vent pipe

Weldbend Corporation
6600 S. Harlem Avenue

install low voltage cable

Ryner & Rinn Scott
6755 S. Old Harlem Avenue

install spray booth

Archer Wire
7300 S. Narragansett

install new signs

Brian DeRoos
7800 W. 65th Place

real estate sign

Edward Downs
7807 W. 65th Place

real estate sign

Robert Newman
7800 W. 66th Street

exterior painting of house

Paula Moore
7726 W. 66th Street

concrete driveway & replace fence

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

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

PRESIDENT’S REQUESTS:

Motion by Rubel, second by Regep, for an additional \$25.00 per person, for running the children’s games at the picnic.

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

President Brady stated that the dates for Sox games will be sent to our representative .

President Brady would like the incumbent Trustees to visit new residents with the welcome material.

Met with representatives from chemical company who want to come into site near Dist. 111 school. We will continue to research this. They sent Attorney Gryczewski rating list of their chemicals. This list will be forwarded to Fire Marshall Ponio.

There being no further business to come before this body, a motion by Regep, second by Rubel, to adjourn the meeting at 8:15 p.m.

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

David R. Brady, President

Carol A. Lumpkins, Village Clerk