

A Special Meeting of the President and Board of Trustees of the Village of Bedford Park was called to order at 6:00 p.m. on July 16, 2015 in the Mayor's Office of the Municipal Complex.

Purpose of the meeting:

1. Discussion pertaining to future fire department/EMS services.
2. Review of Intergovernmental Agreement by and between Village of Bedford Park and Village of Summit regarding Archer Avenue Viaduct Improvements.
3. Review of Redevelopment Project Plan Timetable (Archer Ave) as submitted by Teska Associates.
4. Consideration of Construction Proposals pertaining to 66th & Central Pump Station.
5. Consideration of Surplus Funds Ordinance.
6. Consideration of website development proposals.
7. Approval to seek bids for residential street improvements.
8. Review of costs associated with Fiber Optics Project.

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

Also in attendance: Marilyn Curnutte, Fire Chief Sean Maloy, and Deputy Fire Chief Bill Thomas.

Discussion pertaining to future fire department/EMS services

The Mayor reviewed with the board some of the benefits of providing fire department/EMS services to Summit. These include:

1. The Village would receive approx. \$200,000 in profit/year even after hiring 6 additional personnel.
2. A 3rd ambulance would increase operational value of the department.
3. Bedford Fire Department would have control over calls.
4. We would serve a larger population.

The Mayor explained that this is not something we will be passing a motion on right now. Chief Maloy and Deputy Chief Thomas discussed the operational value of the agreement. The length of the agreement is still in question. The Mayor also discussed another possible variable; state changes in 911 funding. The Mayor polled the board on moving forward with discussions and the majority of the board was in favor.

Review of Intergovernmental Agreement by and between Village of Bedford Park and Village of Summit regarding Archer Avenue Viaduct Improvements

Motion by Regep, second by Errant, to accept the attorney's draft of the Intergovernmental Agreement with Summit on lobbying to improve the flooding issues at the Archer Avenue viaduct.

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

Consideration of Surplus Funds Ordinance

Motion by Regep, second by Rubel, to renew the excess funds ordinance to issues tax rebates for the residents.

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

Consideration of Construction Proposals pertaining to 66th & Central Pump Station

Not ready to discuss at this point.

Review of Redevelopment Project Plan Timetable (Archer Ave) as submitted by Teska Assoc.

Attorney Gryczewski stated that Teska believes the Archer Avenue property would be eligible for a TIF designation and we do have the possibility of a developer coming into this site.

Motion by Regep, second by Kensik, to approve the attorney's recommendation on TIF eligibility for the property on the southwest end of the Village near the intersection of Archer and Roberts Rd.

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

Consideration of website development proposals

Website developers have been interviewed for a new Village website. Waiting on the costs, but we will pay \$2,000 for Rey Mena with a company called Menagery to map out the website. The Mayor and Clerk Lumpkins explained the importance of this step in providing a website that is user friendly and tells the story of the Village.

Approval to seek bids for residential street improvements

Motion by Rubel, second by Errant, to authorize Jack Edwards to go out for bids to extend resurfacing work done last year on railroad alley to all residential streets.

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

Review of costs associated with Fiber Optics Project

Tim Willis will be installing the final component of the fiber optics project in the residential homes. The Mayor surveyed the board on how much to pay Tim Willis. The consensus was to pay Tim Willis \$25/hr for this work.

Other Items

- Village Picnic – The board will call the winners of the door prizes. There will be a limit of 1 bingo prize per person.
- Property Taxes – The Mayor discussed the residential property taxes. There was a wide range due to the triennial tax assessments. District 104 accounts for 40% of the tax bills compared to District 109 at 30% for its residents. The mayor shared a letter from Dr. Whalen of District 104 explaining the increase. The mayor also spoke with Lyons Township Assessor, Barb Warwick, and she will be invited to the August 5th meeting.
- Governor Rauner’s Proposed Property Tax Freeze – If this passes, we will look into cutting advertising costs and a hiring freeze in Public Works and Water. If these cuts were to be made we should be able to survive the planned 2 year time period for the freeze and keep the tax rebate in place.
- Residential Drainage – Hoefflerle Butler provided a list of residents that have viewed the sewer dvd’s as well as updates on other properties.
- Golf Outing RSVPs
- Speedway Sales Tax Agreement – The Mayor discussed the details of the possible agreement. Speedway will also seek a 6B or TIF and Enterprise Zone funds. The board was in agreement.
- A Village resident registered for the picnic with 23 guests. It was explained to the resident that the list would be brought to the board as the picnic is a residential/employee picnic. The board agreed to limit the number of attendees to 10 per household.

Motion by Errant, second by Rubel, to adjourn the meeting at 6:57 p.m.

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

David R. Brady, President

Carol A. Lumpkins, Village Clerk