

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 August 2, 2012 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, Toullos

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler

VISITORS: Chris Hervieux, resident & Summit F.D.

CONSENT AGENDA:

1. Approval of minutes: Com. Mtg. July 19, 2012 & Reg. Mtg. July 19, 2012, Special Mtg. July 27, 2012
2. Place all correspondence on file
3. Approval of Petty Cash Report, month of July, 2012, amt. of \$174.01
4. Approval per Engineer's recommendation, to pay Chicagoland Paving, Invoice #122102, amt. of \$276,506.51, for work on 2012 Residential Street Improvements
5. Approval to donate 1 picnic prize to the Clearing Ind. August Golf Outing
6. Approval for Clerk Lumpkins to attend Year 3 of the Clerk's Institute in Springfield, Il Sept. 23-28, 2012. Cost of \$1,030., plus per diem, per policy. This is year 3 of a three year program.
7. Approval to donate \$100. to the Tristin Jeras Benefit
8. Approval to pay invoice from Frega Associates, amt. of \$71,694.10, for professional services rendered on village hall/police remodel project
9. Approval to pay Shaw Environmental \$500. for registration for permitting for the property located at Archer & Roberts Rd.
10. Approval to donate \$100. to Summit Guns & Hoses Golf Outing
11. Recognition & thanks for donation to the village made by Officer McInerney

A motion by Regep, second by Rubel, to approve the Consent Agenda with item No. 10 amended to read \$150.00.

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

BILLS AND CLAIMS: Trustee Errant presented the following Bills and Claims for the Board's consideration: Payroll-July 21-August 3, 2012, amount of \$429,815.83, Bills dated August 2, 2012, amount of \$592,641.65.

Motion by Errant, second by Regep, to approve the Bills and Claims as presented.

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

VISITOR'S COMMENTS:

Mr. Hervieux asked the Board if the village has made an offer to the Village of Summit to take over the Summit Fire Dept.

President Brady explained the village's position. We are in contract negotiations with our Fire Union. The Village did not authorize our fire union to present a contract to the Village of Summit. And the Village has no plans to offer fire services to Summit.

ATTORNEY REQUESTS:

Motion by Regep, second by Toullos, authorization to execute easement agreement with Peoples Gas for property near 71st & Cicero, parcel of land purchased from Public Storage, in the amount of \$21,654.

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

Motion by Rubel, second by Salecki, giving permission for Attorney Gryczewski to represent Superior Manufacturing in real estate sale.

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

COMMITTEE REQUESTS:

TRUSTEE SALECKI:

Commendation to Officers Tomasek & Donahue for arrests at Walmart, and an honorable mention for Officer Gotsch.

BUILDING DEPT.: Trustee Toullos presented the following permits for the board's consideration:

OCCUPANCY CERTIFICATES:

Bedford Cycle Storage storage
6552 S. Menard

A motion by Toullos, second by Regep, to approve the Occupancy Certificates as presented.

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

BUSINESS REGULATION CERTIFICATES:

REGULAR MEETING

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Leggett & Platt
6755 W. 65th Street

furniture warehousing

Exhibitors Carpet Service
6112 W. 73rd Street

carpet/convention sales and
service

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

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

BUILDING PERMITS:

Fashion Bed (Leggett & Platt)
6755 W. 65th Street

low voltage system install

Highlander Auto Body
6530 S. Lavergne

auto body repair

KM4, LLC
7420 S. Meade

install signs

Superior Graphite
6540 S. Laramie

install sprinklers

Nalco
6216 W. 66th Place

re-roof

Jesus Delgado
7650 W. 66th Street

install new pool

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

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

PRESIDENT'S REQUESTS:

FIRE DEPT.:

Motion by Regep, second by Toullos, approval for emergency repair to Truck 709 for front springs, cost of \$2,281.69, repaired by Southwest Spring.

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

PRESIDENT BRADY:

Motion by Regep, second by Toullos, approval to renew advertising contract with WBBM Radio for the 2012-13 contract year, in the amount of \$161,000.

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

President Brady read the retirement letter from Asst. Fire Chief Wayne Hanson and then the following motion was made:

Motion by Rubel, second by Regep, to congratulate Asst. Fire Chief Hanson on his career in the fire department and accept his letter of retirement with a retirement date of March 13, 2013 with the 10 & 10 incentive applied to the last two years of his service.

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

Motion by Regep, second by Errant, to approve donation to Queen of Peace High School Golf Outing to match the donation from last year.

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

Motion by Toullos, second by Regep, approval to donate to SW Council of Mayor's Golf Outing, to match the donation from last year.

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

Supt. Edwards will put up signs in empty lots for parking during construction. Also, he was asked to block off the driveway to the old Trull property.

There being no further business to come before this body, a motion by second by to adjourn the meeting at 7:35 p.m.

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

David R. Brady, President

Carol A. Lumpkins, Village Clerk