

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on August 5, 2015, at 7:00 p.m., in the Council 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, Stocks

ALSO IN ATTENDANCE: Attorney Gryczewski, Marilyn Curnutte, Admin. Asst., Jack Edwards, P.W. Supt., Jim Gifford, Water Supt., Dan Godfrey, Police Chief, Bill Thomas, Dep. Fire Chief, Rick Young, Building Coord., Engineer Butler, Adam Metz, McGladrey

VISITORS: Village Hall Staff: Jan Kmitch, Dyane Joiner, Yvette Solis, Resident Dave Lumpkins, B.P.C.I.A. President Pamela Coan

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of July 2, 2015, Committee Meeting minutes of July 2, 2015, Special Meeting minutes of July 16, 2015, and Executive Session minutes from 2012, 2013, and 2014.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of July 2015, amount of \$161.68.
4. Approval of Clerk's Report for the month of June 2015, amount of \$4,492,152.52
5. Donation of 2 prizes to St. Symphorosa Parish (same as last year).
6. Donation of 1 TV to the Make-A-Wish Foundation.
7. Approval for R.W. Collins to dispose of the street sweeping pile at the Public Works facility for the cost of \$49.50/ton. Cost to be split between the Water and Public Works Departments.
8. Approval to pay Critical Technology Solutions invoice (previously passed for \$12,416) for security cameras at Central Ave Pump Station, actual invoice amount \$14,253.00.
9. Approval for Summit Rebels to hold their annual car wash at Fire House #1 on Sunday, August 23rd from 10am-2pm, rain date August 30th.
10. Authorization for Chief Dan Godfrey to attend the International Association of the Chiefs of Police Conference in Chicago, IL scheduled for October 24-27, 2015 at a cost not to exceed \$2,000.
11. Authorization to purchase (2) 2015 Dodge Durangos through the Southwest Conference of Mayors Co-op Program from Thomas Dodge of Orland Park, cost not to exceed \$60,000.00, for the Police Dept.
12. Approval for PW Superintendent Jack Edwards to receive per diem as per policy for the Public Works Conference taking place 8/29-9/2 (the conference has already been approved).
13. Approval for Meade to service the Opticom Emergency Vehicle Lighting, cost of \$3,600.00.
14. Approval for Patten Power Systems to perform semi-annual maintenance on emergency generators, total cost of \$4,486.00.
15. Approval for Midway Tree Service to remove three trees and grind five stumps at the Village Hall Complex and on 66th Place, cost of \$6,250.00.

16. Approval for Suburban General to perform sewer repairs on a manhole at 66th Street between Austin and Menard. In addition extend a drainage pipe at 72nd & Cicero Ave., as part of the work to alleviate flooding near the Big Lots property located at 74th & Cicero. Proposed cost of \$19,895.00.
17. Approval for Deputy Chief Thomas to attend the Firehouse Software Training Seminar, total cost \$2,573.50.
18. Approval of \$500 donation to The Warehouse Project & Gallery for sponsorship of their August 9th Alebrije 5k Walk/Run.
19. Approval for the Water Dept. to purchase a new crane from Monroe Truck Equipment for the utility truck at a cost of \$13,711.00.
20. Approval for the Water Dept. to purchase a new 16 inch load cell for pump #6 at the LeClaire Pump Station from Flowmatcher, Inc. for a cost of \$18,749.00.
21. Approval for the Water Dept. to have a site visit from Flomatcher, Inc. to perform inspection, preventative maintenance, and repairs. Training and supervision will be performed. Total cost \$14,999.00, which includes travel expenses for the service technician.

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

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

VISITOR'S COMMENTS: None

AUDITOR'S REPORT: Auditor Metz presented the Treasurer's Report for the month of July, 2015. Motion by Regep, second by Stocks, to approve the Auditor's Report as presented.

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

ATTORNEY REQUESTS:

Motion by Rubel, second by Salecki, approval of Ordinance regulating parking near designated fire lanes.

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

Motion by Rubel, second by Errant, approval of Ordinance setting forth a Public Hearing for proposed TIF on Archer Ave. on October 1, 2015.

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

Motion by Regep, second by Kensik, approval of Ordinance for Tax Increment Revenue Refunding Bonds, at the 65th & Cicero Project, Series 2015.

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

Motion by Stocks, second by Regep, approval of engagement letters from Miller, Canfield and Robert W. Barid.

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

Motion by Rubel, second by Errant, to table review of request from Bedford City Square Bond Holder.

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

Motion by Regep, second by Salecki, approval of Parking Agreement with Twisted Shamrock. Trustee Regep questioned the motion as to how long the lease will be. A provision in agreement that we can rescind the lease within 90 days.

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

Motion by Regep, second by Salecki to approve Parking Agreement with Enterprise Car Rental.

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

Motion by Rubel, second by Errant, to approve invoice from Pioneer Environmental Services, LLC invoice for Phase II Environmental Site Assessment at 65th & Central Ave, amount of \$25,120.

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

BILLS AND CLAIMS: Trustee Stocks presented the following Bills and Claims for the Board's consideration: Payroll period 7/4-7/17/15, amt. of \$518,760.68 and Payroll period 7/18-7/31/15, amt. of \$470,301.38 and Bills dated 7/17/15, amt. of \$2,604,010.68 and Bills dated 8/4/15, amt. of \$493,495.80

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

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

Nays; 0 Absent; None MOTION CARRIED

COMMITTEE REQUESTS:

FIRE DEPT.:

Motion by Salecki, second by Kensik, approval of an additional \$66. Airfare for Dep. Chief's Software Training trip which was previously approved.

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

Motion by Salecki, second by Rubel, approval for annual Children's Christmas Party, to be held December 19, 2015.

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

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

BUSINESS REGULATION CERTIFICATE:

Physiotherapy Associates 7456 S. State Street, Suite 204	Therapy service
Acapulco Driving School 6600 S. Melvina Avenue, Suite 102/104	Driving school
Bedford Foam & Mattress 6512 S. Lavergne Avenue	Manufacturing foam
Construction Testing Services (CTS) Inc. 5501 W. 70 th Place, Unit A	Service - Test Concrete
E & O Recycling, Inc. 6855 W. 65 th Street	Recycling/Sale (Plastics)

OCCUPANCY CERTIFICATES:

New Pride Corporation 5331 W. 66 th Street	Tire warehouse
Good Oil Company, Good To Go 6401 W. 65 th Street	Sales – fuel/goods

REGULAR MEETING

AUGUST 5, 2015

Dollar Tree
7438 S. Cicero Avenue

Retail variety

BUILDING PERMITS:

Bedford Park Properties, LLC.
7414 S. Cicero Avenue

For Sale Sign

Jett Cutting Services
6510 S. Austin Avenue

Office Roof Replacement

Chicago Tank Removal, Inc.
6600 S. Nashville Avenue

Remove underground tank

B. Swift Properties, Inc.
6201 W. 65th Street

Install new fence

Tri-Mark Marlin
6100 W. 73rd Street, Suite 1

Elevator repair

Packaging Corporation of America
5445 W. 73rd Street

New gates/security system

Fairfield Inn & Suites/White Lodging
6630 S. Cicero Avenue
Bedford Grow, LLC.
5550 W. 70th Place

Tear-off/Install new roof

Install fire alarm system

Lapham Hickey Steel
5500 W. 73rd Street

Tear-off/replace concrete

City Electric Supply
5321 W. 65th Street, Unit F

New sign

Pactiv
7207 S. Mason Avenue

Dock addition

Rock Tenn Corp.
6131 W. 74th Street

Upgrade parking lots

Costco
7300 S. Cicero Avenue

Install burglar alarm

Chicago Bus and Truck
7447 S. Central Avenue

Grading and paving

Scott Taloff
7712 W. 65th Street

Tear-off/replace roof

Marcos Lopez
7714 W. 66th Street

Install new fence

Dave Brady
7805 W. 66th Street

Tear-off/install basement floor

Glenna Rackow
7724 W. 65th Place

New windows/remodeling

ACCESSORY USE PERMITS:

Art Van Furniture
7200 S. Cicero Avenue

Tent Sale
July 30 – August 17 2015

Good Oil Company, Good To Go
6401 W. 65th Street

Advertising/Banners
August and September 2015

Motion by Errant, second by Stocks, to approve the permits as presented.

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

PRESIDENT'S REQUESTS:

Motion by Rubel, second by Errant, approval of additional \$200. for prizes for Children's games at Village Picnic, payable to Eloise Hummer.

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

Motion by Rubel, second by Errant approval of annual donation to Argo-Summit Bedford Park Women's Club, advertisement & donation, to match last year's donation.

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

Motion by Rubel, second by Kensik, approval for Attorney Gryczewski to adjust times of Liquor License Ordinance to reflect an 11:00 a.m. start time on Sundays, during the NFL Football Season.

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

President Brady thanked everyone who came tonight for Carol's last meeting. Carol has done a tremendous job and we will miss her tremendously. A round of applause followed. Carol thanked the Board and said how she has enjoyed her years of service to the village.

Carol then presented Marilyn Curnutte with a bouquet of flowers and wished her success in her position as the new Village Clerk.

President Brady then invited everyone to stay and enjoy cake & coffee with Carol.

A motion by Rubel, second by Errant, to adjourn the meeting at 7:35 P.M.

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

David R. Brady, President

Carol A. Lumpkins, Village Clerk