

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 17, 2011, 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, Rubel, Toullos. Absent: Trustees: Errant, Salecki

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Christie, Auditor Friedman, Police Chief Godfrey, Building Coordinator Young

VISITORS: None

CONSENT AGENDA:

1. Approval of Minutes: Committee Mtg. August 4, 2011 & Board Mtg. August 4, 2011
2. Correspondence – Place all correspondence as listed on file.
3. Approval of Clerk’s Report, for the month of July, 2011, amt. of \$1,452,241.28
4. Per Engineers recommendation, approval to award contract to televise & videotape 69” combination sewer, to Visu-Sewer of Illinois, for the amount of \$11,710.
5. Approval to purchase hardware & tech services from Solutions Networking to install Wireless connection in village hall, cost of \$847.67
6. Approval for Clerk Lumpkins to attend Year 2 of the Municipal Clerk’s Institute & Academy, in Springfield IL, Oct. 9-14, 2011. Cost: registration: \$500. Pre-institute workshop \$50.00, lodging \$95.00 per night for 5 nights, & \$200. per day per diem.

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

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

AUDITORS & TREASURER’S REPORT:

Auditor Freidman presented the Auditor’s & Treasurer’s Report for the month of July, 2011.

Motion by Regep, second by Toullos, to accept the Auditor’s Report as presented.

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

Motion by Regep, second by Toullos, to accept the Treasurer’s Report as presented.

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

Motion by Regep, second by Rubel, to accept the Management Letter from McGladrey with recommendations to the village regarding accounting and auditing system.

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

BILLS AND CLAIMS: Trustee read the following Bills and Claims for the Board's consideration: Payroll – Aug. 6-Aug 19, 2011, amount of \$413,368.26, Bills dated Aug. 17, 2011, amount of \$\$1,509,151.53.

**Police:**

|                          |                                |        |
|--------------------------|--------------------------------|--------|
| A-Awesome Amusement      | Moon jump rental – picnic      | 285.00 |
| Aladdin Cleaners         | Uniform cleaning               | 813.85 |
| Amex                     | Office supplies and uniforms   | 484.79 |
|                          | Parking and Costco membership  | 133.25 |
| AT&T                     | Service                        | 703.43 |
| Center Mass Inc          | Rifle pin                      | 25.89  |
| Chicago Badge & Insignia | Namebar                        | 19.83  |
| Comcast                  | Service                        | 98.95  |
| Commercial Coffee        | Supplies                       | 122.00 |
| Kale Uniforms            | Trousers                       | 131.78 |
| Nate's Leather           | Vest carrier                   | 130.00 |
| Public Safety Direct     | Service call                   | 95.00  |
| Sirchie                  | Scales and photographic rulers | 127.02 |
| United Radio Comm        | Contract fee                   | 625.75 |
| Verizon Wireless         | Service                        | 763.78 |

**Fire:**

|                      |   |          |
|----------------------|---|----------|
| Air One Equipment    | Shutoff kit and hydrotest   | 137.34   |
| Aladdin Cleaners     | Uniform cleaning  | 270.00   |
| American Express     | Costco, Home Depot - faucet and dehumidifier, cookware, Verizon wireless                  | 769.70   |
|                      | Costco, Home Depot - carpet, Emergency Film - DVD, Amazon Toshiba lamps, Procedure guides | 2,427.45 |
|                      | Home Depot - 12 gal vac   | 102.05   |
| All Weather Guard    | Parking lot sealcoating   | 1,050.00 |
| AT&T                 | Service   | 368.97   |
| Bio-Tron             | Sensor and cable  | 341.25   |
| CDW                  | RNW Endpoint Pro  | 1,196.50 |
| Center for Education | Employment law report   | 159.00   |

|                           |   |          |
|---------------------------|---|----------|
| Chemex                    | Cleaner                                   | 135.00   |
| CJ Erickson               | Plumbing to replace wall hydrant          | 618.97   |
| Custom Whitewall Svc      | Chrome caps – Expedition                  | 85.00    |
| Foster Coach Sales        | 100 watt no heck speakers                 | 124.34   |
| Global Emergency Products | Mirror velvac                             | 398.79   |
| Grainger                  | Step stool, safety eyewear                | 104.43   |
| Inventory Trading Co      | Uniforms                                  | 270.00   |
| Life-Assist               | First aid supplies                        | 302.36   |
| Lipke, Kentex, Hesse Inc  | Misc supplies                             | 201.43   |
| Mobile Fleet              | Custom cabinet                            | 1,980.00 |
| NFPA                      | Brochures                                 | 350.05   |
| Promos 911 Inc            | Promo items                               | 1,064.69 |
|                           | Promo items                               | 746.67   |
| Secretary of State        | Plates and title for 2011 Ford Expedition | 105.00   |
| Sign Contractors          | Fire dept logo – Expedition               | 735.00   |
|                           | Reflective lettering - Expedition         | 835.00   |
| The Eagle Uniform Co      | Uniforms                                  | 1,848.24 |
| Unique Plumbing           | Sink repairs                              | 775.00   |
| US Gas                    | Cylinder rent                             | 30.00    |
|                           | Cylinder rent                             | 55.00    |
| Verizon Wireless          | Service                                   | 583.46   |
| Zep                       | Misc supplies                             | 292.94   |

**Health:**

|         |                 |        |
|---------|-----------------|--------|
| McCloud | Pest management | 341.00 |
|---------|-----------------|--------|

**Public Works:**

|                               |   |          |
|-------------------------------|---|----------|
| American Express              | Costco, ink, sd card, ipad cover and Sirius | 704.57   |
| AT&T                          | Service                                     | 559.16   |
|                               | Service                                     | 800.74   |
| Atco International            | Janitorial supplies                         | 1,150.00 |
| Case Lots                     | Janitorial supplies                         | 798.70   |
| Central States                | Closet repair kit                           | 20.84    |
| Commercial Coffee             | Supplies                                    | 161.50   |
| Davey                         | Tree surgery - storm damage                 | 1,488.00 |
| Grainger                      | Lamps                                       | 289.20   |
| Grainger                      | Lamps                                       | 87.60    |
| Hi-Way Tractor                | Parts                                       | 452.38   |
| Hoefflerle Butler Engineering | Professional Services thru 7/29/11          | 5,965.99 |
| Johnson Controls              | Chiller light                               | 363.50   |

|                              |                                |          |
|------------------------------|--------------------------------|----------|
| Johnstone Supply             | 510 mtr and blade              | 193.00   |
| Keen Edge                    | Gasket set, seafoam, etc       | 179.70   |
| Keyway Lock                  | Labor                          | 85.00    |
|                              | Mul-T-Lock keys                | 78.00    |
| LA Fasteners                 | Quick disconnect               | 25.20    |
| McAllister Equipment         | Filters/500 hour service pkg   | 1,280.30 |
| Midwest Environmental        | Mold sampling                  | 800.00   |
| Nicor                        | Gas service                    | 108.38   |
|                              | Gas service                    | 185.71   |
|                              | Gas service                    | 60.29    |
|                              | Gas service                    | 72.13    |
| Northern Illinois Irrigation | Repair cut line                | 256.50   |
| P&G Keene                    | Motor                          | 206.25   |
|                              | New 1052 amp delco             | 185.00   |
| Progressive Bus Publications | Annual subscription            | 255.60   |
| Ricmar                       | Janitorial supplies            | 485.09   |
| Roscoe                       | Floor mats                     | 70.83    |
| Schaaf Equipment             | Brass hydrant                  | 426.54   |
|                              | A/C element                    | 100.67   |
| Schroeder Material           | Boulders                       | 522.64   |
| Sherwin Williams             | Painting supplies              | 74.68    |
|                              | Painting supplies              | 47.73    |
|                              | Painting supplies              | 11.99    |
| Thompson Elevator            | Elevator inspections           | 437.00   |
| Touch of Class Landscaping   | Landscape back street railroad | 1,800.00 |
|                              | Landscape back street railroad | 2,600.00 |
|                              | Landscape clean up             | 900.00   |
|                              | Landscape clean up             | 300.00   |

**Administration:**

|                           |                                |          |
|---------------------------|--------------------------------|----------|
| AT&T                      | Service                        | 19.83    |
|                           | Service                        | 622.90   |
| Automatic Data Processing | Payroll - 7/22                 | 722.29   |
|                           | Qtrly docs                     | 87.90    |
| Amex                      | Costco membership and supplies | 257.41   |
| Central Printers          | Certificates and permits       | 484.50   |
|                           | Window envelopes               | 624.55   |
| Chicago Office Products   | Office supplies                | 110.62   |
| Dearborn National         | Dental - August premium        | 5,702.48 |
| EyeMed                    | Vision - June - August premium | 2,961.88 |

|                         |                                |            |
|-------------------------|--------------------------------|------------|
| GE Capital              | Copier lease                   | 373.43     |
| Healthcare Service Corp | Health insurance premium - Aug | 222,650.10 |
| Illinois Paper & Copier | Qtrly usage fees               | 189.33     |
|                         | Staples                        | 200.37     |
| Key Equipment           | Kip payment                    | 489.32     |
| McNellis                | 3rd Install W/C agency fee     | 5,000.00   |
| Pacific Telemanagement  | Per phone monthly fee          | 78.00      |
| Smith, Donna            | Services rendered              | 1,117.80   |
| Vista National          | Quarterly consulting fee       | 4,750.00   |

**Legal:**

|                          |                                   |           |
|--------------------------|-----------------------------------|-----------|
| Ancel, Glink, Diamond... | Services rendered through 6/30/11 | 4,487.86  |
| Franczek Radelet         | Professional fees through 6/30/11 | 503.50    |
| Gryczewski, Lawrence     | Retainer - Aug 2011               | 1,500.00  |
| Gryczewski, Lawrence     | Services rendered through 7/31/11 | 13,040.00 |

**Treasury:**

|                       |                         |        |
|-----------------------|-------------------------|--------|
| AmAudit               | Services rendered       | 474.16 |
| Bedford Park District | Pony league donation    |        |
| Comcast               | Service                 | 16.88  |
| FedEx                 | Shipping                | 229.50 |
| g-Niel                | Poster guard protection | 59.99  |
| Illinois State Police | Background checks       | 34.25  |
| Petty Cash            | July 2011               | 167.72 |
| Shark Shredding       | Service                 | 45.10  |

**Auditing:**

|           |  |           |
|-----------|--|-----------|
| McGladrey | Professional Svcs - Tax levy, Tresurer report, capital assets through 7/15 | 18,450.00 |
|           | YE Audit services through 7/15   | 32,500.00 |

**Water:**

|          |   |          |
|----------|---|----------|
| Allparts | Parts                                     | 521.30   |
| Amex     | AT&T Data plan, Garretts & Costco renewal | 246.56   |
| AT&T     | Service                                   | 1,136.86 |

|                          |                     |           |
|--------------------------|---------------------|-----------|
|                          | Service             | 707.88    |
| Comcast                  | Service             | 71.42     |
| Constellation New Energy | Service             | 628.92    |
|                          | Service             | 6,263.54  |
|                          | Service             | 16,588.97 |
|                          | Service             | 256.02    |
|                          | Service             | 6,507.45  |
|                          | Service             | 33.43     |
|                          | Service             | 9,237.92  |
| Grainger                 | Emergency exit sign | 181.58    |
|                          | Emergency exit sign | 181.58    |
|                          | Misc items          | 1,264.17  |
| HD Waterworks            | Bonnett "o" ring    | 64.10     |
| Jack's Inc               | MM 55 multi engine  | 499.94    |
|                          | HT 131 pole pruner  | 699.95    |
| J&L Uniforms             | Uniforms            | 886.00    |
|                          | Uniforms            | 114.17    |
| MW Leasing               | Contract base rate  | 161.00    |
| Nicor                    | Service             | 30.84     |
|                          | Service             | 51.15     |
| Praxair                  | CO <sub>2</sub>     | 86.25     |
| Quill                    | Office supplies     | 81.83     |
|                          | Office supplies     | 75.98     |
| Water Resources          | Meters              | 844.00    |

**Streets and Bridge:**

|                          |                                  |          |
|--------------------------|----------------------------------|----------|
| ASM Auto Supply          | Parts                            | 1,110.65 |
| Colorado Electric Supply | Westing bulbs                    | 55.00    |
| ComEd                    | Service                          | 933.03   |
|                          | Service                          | 1,642.99 |
| Freeway Ford             | Thermostat                       | 29.44    |
| IDOT                     | Traffic signals                  | 3,312.00 |
| Jack Phelan Dodge        | Hose heater and motor windshield | 94.82    |
| Matco                    | Tools                            | 39.84    |
| Meade                    | Light pole repairs               | 2,659.87 |
|                          | Street light switch              | 237.48   |
|                          | Various street light repairs     | 639.37   |
| Westfield Saleen         | Screw                            | 4.90     |
|                          | Repairs                          | 732.75   |

|                                       |                   |                   |
|---------------------------------------|-------------------|-------------------|
| <b>Corporate Total</b>                |                   | <b>424,821.98</b> |
| <br>                                  |                   |                   |
| <b>Southwest Conference of Mayors</b> |                   |                   |
| Village of Bedford Park               | Salaries for July | 16,723.96         |
| <br>                                  |                   |                   |
| <b>Bonds</b>                          |                   |                   |
| Heofferle Butler Engineering          | Street Bond       | 24,905.43         |
|                                       | Water Bond        | 9,186.69          |
| <br>                                  |                   |                   |
| <b>Grand Total</b>                    |                   | <b>475,638.06</b> |

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

ROLL CALL VOTE: Ayes; Kensik, Regep, Rubel, Toullos  
Nays; 0 Absent; Errant, Salecki

VISITOR'S COMMENTS: None

ATTORNEY REQUESTS:

Motion by Regep, second by Toullos, approval to pay Teska & Associates for work performed for 71<sup>st</sup> & Cicero TIF Area, in the amount of \$5,075. Monies to come out of TIF fund.

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

Motion by Rubel, second by Kensik, approval to pay Grant Thornton the amount of \$3,500. for work in the defeasance of bonds. Monies to come out of TIF fund.

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

Motion by Regep, second by Toullos, to accept Engagement Letter from Miller Canfield to perform work if needed, in regards to the 72<sup>nd</sup> & Cicero Area.

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

COMMITTEE REQUESTS:

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

OCCUPANCY CERTIFICATES:

DMK Express, Inc. trucking  
6601 S. Menard

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

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

BUSINESS REGULATION CERTIFICATES:

Pro Metal Recycling, Inc. scrap metal warehousing/exporting  
6620 S. Lorel

KM4, LLC glassware manufacturing  
7420 S. Meade

Mobile Link, LLC retail sales/Cricket phones  
7464 S. Cicero Ave.

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

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

BUILDING PERMITS:

L & L Hardwoods remodel/overhead doors  
6247 W. 74<sup>th</sup> St.

Superior Graphite roof replacement  
6540 S. Laramie

7250 S. Cicero Equities new sign installation  
7250 S. Cicero Ave.

FedEx Ground install fire sprinklers  
6767 W. 75<sup>th</sup> St.

Rocktenn install new sign



6131 W. 74<sup>th</sup> St.

Ruth Loy  
7833 w. 66<sup>th</sup> Place

water proof wall

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

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

POLICE DEPT.:

Motion by Kensik, second by Toullos, approval for Chief Godfrey to attend the Int'l Assoc. of Chiefs of Police Conference in Chicago, Oct. 22-26, 2011, at a cost not to exceed \$2,000, per policy.

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

Motion by Kensik, second by Regep, to waive the bid process to purchase police vehicles through the Co-op Program.

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

Motion by Kensik, second by Regep, approval to purchase (3) 2011 Dodge Charges from Thomas Dodge of Orland Park, through the Southwest Conference of Mayors Co-op Program, cost not to exceed \$72,000.

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

PUBLIC WORKS:

Motion by Rubel, second by Regep, approval for a \$75.00 per day (for two days) per diem for Kevin Ormins and Steve Dockus, to attend a seminar for Police Fleet in St. Louis.

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

PRESIDENT'S REQUESTS: No requests

Trustee Regep will contact Water Supt. Gifford to discuss going out for bids for roof replacement at the water stations.

There being no further business to come before this body, a motion by second by to adjourn the meeting at 7:25 p.m.

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

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David R. Brady, President

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Carol A. Lumpkins, Village Clerk