

The Regular Board Meeting of the President and Board of Trustees of the Village of Bedford Park was called to order at 7:00 p.m. in the Court Room of the Municipal Complex on August 18, 2010, by President Brady. President Brady led all present in the pledge of allegiance.

ROLL CALL: Present at the meeting were: President Brady, Village Clerk Lumpkins, Trustees: Kensik, Regep, Robison, Rubel, Salecki, Toullos

ALSO IN ATTENDANCE: Chief Maloy, Chief Godfrey, Bldg. Coord. Young, Water Superintendent Gifford, Engineer Butler, Auditor Horstman

VISITORS: Mrs. Patricia Goldschmidt

CONSENT AGENDA: The Consent Agenda was presented for the Board's consideration:

1. Approval of Minutes: Committee Mtg. Aug. 5, 2010 & Board Mtg. Aug. 5, 2010
2. Correspondence – Place all correspondence as listed on file.
3. Clerk's Report for month of July, 2010, amt. of \$1,365,631.90
4. Approval for Village Clerk Lumpkins to attend the annual Municipal Institute & Academy, Sept. 19-24, Springfield, IL, cost: Institute 500.00, Lodging \$92 x 5 nights, Sunday seminar \$50.00, 5 day per diem @ \$200.00, total of \$2,060. (minus return of unused per diem)
5. Request approval for sealcoating lot at FH #1, cost of \$950, from All Weather Guard
6. Approval for purchase of ID Card Printing Machine, from IDENTISY, not to exceed \$3000.
7. Approval for FF Megan Groth to attend Moraine Valley, class in Fire Prev. Officer, Cost not to exceed \$1,250.
8. Approval to donate \$250.00 to former Congressman Lipinski's Annual Bike Event

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

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

AUDITOR'S & TREASURER'S REPORT: Auditor Horstman read the Auditor's & Treasurer's Report for approval. Motion by Regep, second by Toullos to approve the Auditor's & Treasurer's Report as presented.

President Brady asked if out of the 102% of monies collected last year, if any of it would have to be refunded. Auditor Horstman was not sure at this time if it would be. Lots of factors enter into it. At some point we may have to refund it. Could take years for that decision.

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

BILLS AND CLAIMS: Trustee Toullos presented the following Bills and Claims for the Board's consideration: Payroll: Period Aug. 7-Aug.20, 2010, amount of \$397,960.41 and Bills in the amount of \$1,649,201.89.

Police:

American Traffic Solutions-photo lane enforcement	17,238.50
Animal Welfare League-stray dog held	58.50
C.C.Wagner-misc items	344.89
Chicago Office Products-office supplies	451.35
Comcast Cable-service	6.32
Commercial Coffee Service-supplies	176.00
Fuller's Car Wash-July squad washing	773.50
Intelligent Solutions-consulting services	180.00
Kale Uniforms-shirts and pants	195.70
Kiesler's Police Supply-rifle	264.25
Nate's-vest cover	130.00
NEMRT-shooting skills	75.00
Public Safety Direct, Inc.-services rendered to squad cars	503.25
-services rendered to squad cars	864.00
Sirchie Finger Print Lab-tests	167.04
West Payment Center-investigative suite usage	32.00
Xerox-copier payment	420.99

Fire:

A-Excellence Service-ambulance towed	359.00
Air One Equipment-parts	370.00
American Express-costco supplies	119.41
-ups shipping	9.76
AT&T-service	386.73
Aztec Supply Corp.-cleaning supplies	265.93
Batteries Plus-battery	19.99
C.C.Wagner-misc items	302.41
CDW Government-misc part	66.56
-parts	508.98
Central Printers-application forms	238.65
Driveshaft Unlimited-service to truck 709	180.35
FedEx-shipping	57.88
Fleet Safety Supply-face plat	42.84
Global Emergency Products-solenoid only	805.98
-parts	605.16
-parts and services	2,064.50
Globalstar USA-service	40.40
Grainger-combo bench vise	104.45

Haiges Machinery, Inc.-labor and trip charges	150.00
Home Depot-parts	45.64
Ill Fire Chief's Assoc.-training for T Kolinek	1,200.00
-training for M O'Lear	300.00
-training for W Clark	1,200.00
Ill Fire Service Institute-memorial plaza paver brick w/inscription & logo	750.00
Ill Fire Store-services rendered	11.89
Key Equipment-copier payment	324.39
Kustom Towing-ambulance towing	150.00
MCI-service	13.03
Napa Auto Parts-misc items	16.88
Nextel-service	77.70
Proven Business Systems-toner shipping	9.25
The Eagle Uniforms-misc items	300.00
Unique Plumbing-clean grease trap at station 3	450.00
-clean grease trap at station 2	646.00
US Gas-cylinder rental	80.00
Verizon Wireless-service	362.60
Village of Oak Lawn-radio service	256.90

Health:

Excel Occupational Health-physical	152.00
McCloud-pest control	484.50

Public Works:

ADV Welding Equipment-metal electrodes	144.75
AlWarren Oil Co.-fuel	3,655.82
-fuel	3,448.65
American Express-picnic items, shipping and misc items	3,966.93
Ampscos-cap and labor	118.50
C.C.Wagner-misc items	686.00
Cesar's Equipment-gutter broom	356.88
Colorado Electric Supply-misc items	184.50
Direct TV-service	172.98
Foster & Son Fire Extinguishers-inspections and seals	16.50
GMF Contractors Equipment-parts	47.90
Grainger-parts	181.52
-sump pump	395.10

Health Concepts-water cooler	207.00
J&L Uniforms-shirts, jackets, and pants	369.37
Nextel-service	410.17
Nicor-service	417.96
Nicor Gas-service	282.41
Regep, Tom-parts and services rendered	3,500.00
Reliable Fire Equipment-fire alarm services	312.50
P&G Keene-misc item	245.00
Rosco-floor mats	159.41
Sid's-misc items	1,264.23
The Welding Center-cylinder rental	28.39
Touch of Class-landscaping services rendered	1,100.00
-clean up of berm area	950.00
-clean up along fence line	950.00

Administration:

American Express-conference, clothing and rewards fee	860.34
AT&T-residential internet service	3,943.44
-service	74.63
AT&T Long Distance-service	88.00
Automatic Data Processing-payroll	578.44
-payroll reports	189.50
-payroll	606.16
-payroll	570.52
Capricorn Communications-consulting for July, 2010	5,000.00
Chicago Office Products-office supplies	185.38
Commercial Coffee-supplies	78.50
Covad Communications-service	123.90
Fort Dearborn-insurance premium	4,396.82
GE Capital-copier payment	373.43
Gneil-poster guard protection	57.99
Hinkley Springs-water	13.17
Ill Paper-monthly flat rate	146.00
Key Equipment-kip machine payment	489.32
Municipal Clerk's Assoc-membership for 2	30.00
Nextel-service	184.97
Pitney Bowes Inc.-supplies for postage machine	339.97
Resource Management Assoc.-exam design for public works & water	2,400.00
Smith, Donna-services rendered	960.00
Willis, Tim-web site	75.00

management

Legal:

Ancel, Glink, Diamond...-services rendered	4,332.23
Teska Assoc.-services rendered	850.00

Auditing:

Baker Tilly-special balancing for June, 2010	4,952.32
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Water:

American Express-supplies	146.09
AT&T-service	32.31
Automatic Control Services-install replacement modem	559.77
-parts and services	1,479.86
-parts and services	1,896.56
C.C.Wagner-misc items	314.41
City of Chicago Water Dept.-water	1,529,415.00
CM Financial Corp.-water system	120.00
Comcast Cable-service	68.36
Grainger-parts	317.36
Health Concepts-quarterly billing and rental of cooler	283.00
Julie, Inc.-service	96.25
MW Leasing-base rate charge	161.00
Nextel-service	879.31
Nicor-service	106.04
Patten Industries-parts and services 70th	608.00
-parts and services 73rd & oak	608.00
-parts and services 6700 s archer	866.00
-parts and services 65th central	907.00
-parts and services 67th Leclair	2,954.00
Quill-supplies	276.60
Suburban Laboratories-test for coliform	45.00
Unique Plumbing-state road & 73rd st services rendered	3,573.60
Wirtz Rentals-fans	40.00
WorldWide of Countryside-misc item	29.99

Streets and Bridge:

ASM Auto Supply-misc items	83.50
ComEd-service	2,337.10
Freeway Ford-parts	95.91
Gallagher Materials-misc items	743.04
Land and Lakes Disposal-pit service	860.00
-residential service	4,286.64
Matco Tools-parts	29.24
Meade Electric-traffic signal maintenance	855.00
Midway Truck Parts-misc parts	289.10

Picnic:

A.Barr Sales, Inc.-soda for the picnic	252.00
American Express-supplies for the picnic	2,594.98
Ramar Supply Corp.-tablecovers and misc item	108.32

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

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

VISITORS COMMENTS: Patricia Goldschmidt, mother of ex-employee Cynthia Wittke, now deceased, approached the Board. She read a letter for the record, reflecting her feelings regarding her daughter's termination from employment with the village.

President Brady and Board Members expressed their sympathy to Mrs. Goldschmidt, for the loss of her daughter.

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

BUSINESS REGULATION CERTIFICATES:

Transbaltica, Inc.*** 5828 W. 66 th Street	export /rebuilding- recycling service
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A motion by Kensik, second by Regep, to pull the Business Regulation Certificate and not approve it at this time.

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

OCCUPANCY CERTIFICATES:

M. Block & Sons, Inc. 6755 W. 65 th Street	household goods
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A motion by Kensik, second by Toullos, to approve the Occupancy Certificates as presented.

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

BUILDING PERMITS:

Four Seasons 5701 W. 73 rd Street	re-roof
Raymundo Foods 7424 S. Lockwood	sidewalk & parking lot
Magna 7456 State Road	foundations only
FAMSA 5445 W. 73 rd Street	office addition and wall relocation
GRM 7123 W. 65 th Street	new sprinkler system
Everest College 7414 S. Cicero Avenue	low voltage cable for phone system
Superior Graphite 6540 S. Laramie	demolition, fill in and pave truck dock
Morgan Harbour 6410 W. 74 th Street	fire protection
FAMSA 5445 W. 73 rd Street	fire protection
GRM 7123 W. 65 th Street	install light fixtures
FAMSA 5353 W. 73 rd Street	new lighting/service and outlets

Corn Products
6400 S. Archer

install beams and
pre-engineered shed

Rocca Tile Group
5445 W. 73rd Street

install banner on side
of building

Bill Litsogiannis
7732 W. 66th Street

repair front steps

Emilio Diaz
7720 W. 65th Place

gutter and shingle
repair

Bohdan Wisniewski
7634 W. 66th Street

new dry wall

A motion by Kensik, second by Rubel, to approve the Building Permits as presented.

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

ACCESSORY USE PERMITS:

DEC Bolingbrook
6955 S. Harlem Avenue

parking cars in lot
for Toyota Park event

Cermak Produce
7200 S. Cicero Avenue

food sampling

A motion by Kensik, second by Rubel, to approve the Accessory Use Permits as presented.

VOTE: Ayes; 6 Nays; 0 Absent; None MOTION CARRIED

POLICE DEPT:

Motion by Salecki, second by Rubel, approval for training reimbursement to Richard Witvoet for lunches and mileage, in the amount of \$830.00.

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

Motion by Salecki, second by Rubel, approval to reimburse Detective Krawczyk, for eyeglasses, in the amt. \$77.98.

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

Motion by Regep, approval for Jason Jurkones to attend Intro. To PLCs at Moraine Valley Community College, cost of \$500.00. Motion was questioned regarding whether he would attend on work time or in the evening. Course held Monday afternoons for 17 weeks, or Monday evenings for 17 weeks. Motion will be pending on water union and the employee signing off that this is a one time exception to attend on work time, and any overtime worked would not be paid until school hours are made up. The motion was then seconded by Rubel.

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

Motion by Regep, second by Toulis, approval to have the fan replaced in the #3 motor at Harlem Pump Station, at a cost of \$3,600. Work to be performed by Joliet Equipment Corp.

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

Motion by Regep, second by Rubel, to replace broken table for monitor and storage, cost of \$1,334., from National Business Furniture, to be taken out of budget line #01-16-460.

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

Motion by Regep, second by Salecki, to purchase carpet cleaner w/attachment, cost of \$1,758., from Oak Lawn Vacuum. To be taken out of budget line #01-16-460.

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

Trustee Regep commented on the letter Mrs. Goldschmidt read. He stated that we did everything we could to keep her. And he noted that even before she got sick she had excessive absences. President Brady agreed with Trustee Regep and stated that she even had two extensions before she was fired.

PRESIDENT BRADY:

Upon the advice of counsel, motion by Regep, second by Rubel, to put the letter received by Mrs. Goldschmidt into the record.

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

Motion by Rubel, second by Salecki, approval of contract with WBBM for radio portion of ad, (option #1) for 1 year time frame, pending approval of contract by Attorney Gryczewski.

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

Motion by Toullos, second by Rubel, approval of contract with WGN, for radio ad, pending approval of contract by Attorney Gryczewski.

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

Motion by Rubel, second by Salecki, to approve the proposal for WBBM banner display ad, beginning January 1, 2011, pending approval of Attorney Gryczewski and also pending available funds in our budget.

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

Motion by Regep, second by Toullos, to hire Shaws Consulting for work on 5401 Property, not to exceed \$5,000. Work to begin immediately.

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

IDOT has changed the requirements for removing soil from sites, and it will be more expensive, which Engineer Butler explained. Therefore the following motion was made:

Motion by Rubel, second by Salecki, to authorize Engineer Butler to get revised cost for soil removal not to exceed \$100,000. for the 2010 Street and Watermain Improvements.

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

Engineer Butler told the Board that there will be a Pre-construction meeting next Tuesday for 71st & Sayre.

Trustee Regep asked to see the Ordinance on stacking. CSX is stacking 3 high. President Brady said they have permission to stack 3 high, because they put the berm and fence in.

Chief Maloy told the board that the Polish exchange firefighter, previously approved by the Board, will be here in Sept. for 4 weeks.

President Brady asked for a motion, Motion by Kensik, second by Rubel congratulating Chief Maloy and 2 paramedics for saving a life at Christ Hospital.

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

Supt. Young talked to both parties involved in the boundary dispute and presented a solution to them. He is waiting to hear if they agree to this solution.

Motion by Rubel, second by Regep, to adjourn the meeting at 7:30 p.m.

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

David R. Brady, President

Carol A. Lumpkins, Village Clerk