

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 September 1, 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: Errant, Regep, Rubel, Salecki, Toulivos. Absent: Kensik

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler

VISITORS: Eddie Downs, Resident, Mike Stratis, Costco

CONSENT AGENDA:

1. Approval of minutes: Comm. Mtg. Aug. 17, 2011 and Board Mtg. Aug. 17, 2011,
2. Place all correspondence on file
3. Approval of Petty Cash Report, month of August, 2011, amount of \$294.63
4. Approval to donate 1 Sharp 22” TV, and 1 Archos Tablet, to the Kramarsky Benefit
5. Approval to donate 2 Sharp 22” TVs to Argo-Summit Bedford Park Woman’s Club for their annual fund raiser
6. Approval to donate 1 Sharp 22” TV to Saint Symphorosa Parish, for their raffle at their Octoberfest
7. Approval of payout to Metropolitan Industries, Invoice #1040, Estimate #3, in the Amount of \$11,815.80, for work on the 68<sup>th</sup> St. Storm Water Detention Pond Lift Station Replacement
8. Approval of payout to Automated Control Services, invoice #2502, amt. of \$14,445.65, for work on the 68<sup>th</sup> St. Storm Water Detention Pond Lift Station Replacement.

A motion by Rubel, second by Toulivos, to approve the Consent Agenda as presented.

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

BILLS AND CLAIMS: Trustee Errant presented the following Bills and Claims for consideration: Payroll, period August 20 thru September 2, 2011, amount of \$404,145.07, and Bills dated September 1, 2011, amount of \$482,109.07.

**Police:**

Aladdin Cleaners	Uniform cleaning	655.85
Amex	Verizon and IACP	532.45
	Costco	42.04
	Arch memory upgrade and Dash med gloves	196.79
AT&T	Service	703.96

Center for Education & Empl	Subscription renewal	159.00
Cintas	First aid supplies	168.43
Comcast	Service	98.95
Commercial Coffee	Supplies	145.50
Doc Gunn, Inc	Training	160.00
J&L Uniforms	Oxfords	119.99
Kustom Signals	Shipping	13.00
Mercury Systems	Change extensions	370.00
Nextel	Service	119.87
Tiger Direct	HP Pro Desktop PC	481.47
United Radio Comm	Contract fee	625.75
	Labor	33.50
Xerox	Copier payment	420.99

**Fire:**

Air One Equipment	Parts and labor	365.60
Airgas	Cylinder service	22.82
Aladdin Cleaners	Uniform cleaning	305.75
American Express	Verizon, NFPA, Amazon, Target - Picnic supplies, Costco	1,136.16
	Office supplies, Costco, Amazon books, UPS	1,175.71
	Home Depot - faucet	97.55
AT&T	Service	381.26
	Service	34.33
Aztec	Misc items	191.45
	Misc items	40.17
CDW	Ink, Gov Acronis Rec SQL	790.76
	2 HP notebooks	1,357.37
Central Printers	Forms	167.00
Chicago International Trucks	Parts	86.88
	Parts	53.85
Chicago Office Products	Office supplies	304.62
	Office supplies	233.93
Diamond Factory Service	Pump and labor - dishwasher	182.19
ESG	Repair sensit meter	292.43
Fire Hooks	Straps and foldup board	216.59
Fleet Safety Supply	Misc items	577.78
Global Emergency Products	Mirror	398.08
	SAC-44 choc holder	187.82

	Flasher, gauge water and drain valve	637.40
Grainger	Portable power source	114.08
Hastings Air	Grabber assembly	277.27
Horton Emergency	Parts	73.75
Illinois Fire Store	Bump test station	782.54
Jack's	Stihl support	25.00
	33rd chain rapid duro	849.78
Life-Assist	First aid supplies	339.60
MABAS	Tier 2 credentialing card	5.00
Metro Fire Chiefs of IL	Fall Symposium	30.00
MJ Electrical Supply	LUT HP - 4 Dimming module	640.00
Motorola	8 Batteries	524.40
Nextel	Service	81.64
NFPA	3 books	184.32
	Subscription renewal	832.50
Paul Conway Shields	Uniform items	601.05
Service on the Go	Parts and labor	1,177.75
Signs Now	Lawn signs	97.50
SK Electronics	Labor	130.00
Summit Auto	Parts and repairs	1,669.13
The Eagle Uniform Co	Uniforms	411.00
	Uniforms	267.00
US Gas	Oxygen	75.70
	Oxygen	51.70
Verizon Wireless	Service	693.13
Village of Oak Lawn	Maint Fees - Sept 2011	260.83
	Dispatch Svcs - Sept 2011	3,223.07
	Licensing Fees - Sept 2011	807.67
Whelen	Dual avenger sync	438.00
WIRFS Industries	Parts and repairs	768.00
Zep	Misc supplies	319.00
<b>Health:</b>		
McCloud	Pest management	207.00
<b>Public Works:</b>		
Air Comfort	Labor - Cooling	1,526.73
	Labor - New heating system	2,034.92
Al Warren Oil	Gasoline	27,399.20
American Door and Dock	Door maint	583.00

American Express	PW Conf exp, Sids, Costco, SWA	3,721.09
AMPSCO	Parts and labor	185.00
AT&T	Service	919.30
	Service	612.54
B&F Technical	Plan review	450.00
CES	Parts/tools	331.83
Duck's Landscaping	Senior lawn cutting - August	2,442.00
Firestone	Alignment	50.00
	Alignment	50.00
Foster & Son	Fire extinguisher maint	590.67
Grainger	Gloves, Ballast kit, lamps	539.90
Highway Technologies	Signs	271.39
Hoefflerle Butler Engineering	Professional Services thru 8/26/11	7,130.27
Illini Power Products	Emergency repairs generator	3,107.82
	Generator test	104.33
Illinois Brick	Gloves	28.80
J&L Uniforms	Shoes and boots	691.98
Keen Edge	Filters and Turfmaster	209.31
Michael Todd & Co	90 Degree crosspiece	107.16
National Business Furniture	Chair	914.00
Nicor	Gas service	466.09
Ricmar	Solar Guard	156.83
Roscoe	Floor mats	212.49
Schaaf Equipment	Trimmer Head	51.48
Thompson Elevator	Elevator inspections	80.00
Touch of Class Landscaping	Landscape railroad alley & 66th Pl	1,900.00
	Landscape near fence line far north side	975.00
	Landscape clean up	900.00
	Landscape clean up	1,125.00
	Tree and shrub planting	1,300.00
WGN Flag & Decorating	Flags	479.34

**Administration:**

AT&T	Service	676.27
	Service	18.76
Automatic Data Processing	Payroll - 8/19	617.13
Amex	Golf Cart and annual fee	3,875.00
Chicago Office Products	Office supplies	68.54
DesPlaines Valley News	Public Notice - Bids	535.30
	Public Notice - Bids	1,075.90
EyeMed	Vision Premium - Sept	1,032.30

Fort Dearborn Life	Life Ins Premium - Sept	3,919.14
	Dental - Sept	6,092.49
Harris Mastercard	Bus tour, Verizon, Weber & messenger	1,400.04
Healthcare Service Corp	Health insurance premium - Sept	219,482.18
Illinois Paper & Copier	Monthly flat rate - Aug	156.00
Pitney Bowes	Postage	1,686.00
Smith, Donna	Services rendered	993.60
WGN	2011 Business Partnership	14,400.00

**Legal:**

Franczek Radelet	Professional fees through 6/30/11	345.00
Gryczewski, Lawrence	Retainer - Sept 2011	1,500.00
Gryczewski, Lawrence	Services rendered through 8/31/11	14,080.00

**Treasury:**

AmAudit	Services rendered	474.16
Bedford Park Clearing	Golf outing	2,196.02
Best Transportation Svc	Messenger service	24.49
Comcast	Service	16.88
Echin Pub Strategies	Summer Newsletter	1,362.00
FedEx	Shipping	169.53
Municipal Clerk's Assoc	Membership dues	30.00
Petty Cash	August 2011	294.63
Shark Shredding	Service	45.10
Smith, Donna	Reimburse Donna Smith for business cards	10.23
Southwest Confernce Mayors	Foursome outing	500.00

**Water:**

Amex	AT&T Data plan, Supplies, and software	471.91
AT&T	Service	761.26
	Service	1,229.57
Automatic Control Services	Emergency repairs related to storm damage	6,077.86
ComEd	Service	25.31
	Service	86.84

	Service	1,567.15
	Service	105.14
Constellation New Energy	Service	8,879.70
	Service	32.84
	Service	635.37
	Service	363.65
	Service	17,024.29
	Service	7,803.26
CoolerSmart	Maintenance	183.50
	Cooler rental	227.18
Gempler's	Indoor/outdoor fly zapper	345.00
	Propane fogger	280.30
Grainger	Parts	136.28
J&L Uniforms	Uniforms	348.00
Nicor	Service	35.07
Praxair	CO <sub>2</sub>	89.13

**Streets and Bridge:**

ASM Auto Supply	Parts	623.29
ComEd	Service	1,121.39
East Jordan Iron Works	Parts	146.83
Gallagher Materials	UPM	286.20
Kimball Midwest	Tools	233.09
Land and Lakes	Pit Collections	860.00
Matco	Tools	70.65
Meade	Street lighting repairs	643.38
	Street lighting repairs	935.45
	Street light knockdown repair	1,396.76
	Street light knockdown repair	1,717.39

**Picnic**

Cermak Fresh Market	Corn	99.00
Linjen Promotions	Bags	421.26
R&B Food & Liquor	Liquor	603.44
Ramar Supply	Tablecovers	142.13
Tinley Ice	Ice	455.00

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<b>Corporate Total</b>		<b>425,430.48</b>
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**Southwest Conference of Mayors**

Village of Bedford Park	Salaries for August	16,696.60
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**Bonds**

Hoefflerle Butler Engineering	Street Bond	23,063.55
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	Water Bond	16,918.44
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<b>Grand Total</b>		<b>482,109.07</b>
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Motion by Errant, second by 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. Stratis thanked the village for the extension of the sales tax revenue sharing agreement.

**ATTORNEY REQUESTS:**

Motion by Rubel, second by Errant, approval of extension of Sales Tax Revenue Sharing Agreement with Costco.

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

Motion by Toullos, second by Rubel, approval of 6B Renewal for Corrugated Supply Co. Notice was sent to all taxing bodies.

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

Motion by Rubel, second by Salecki, to utilize Giles Engineering for Geotechnical Services on parking lot at the Walmart Project.

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

Motion by Toullos, second by Regep, to engage Manhard to prepare revised Schedule D for MWRD.

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







FIRE DEPT.:

Motion by Salecki, second by Regep, approval to purchase 10 sets of turn out gear from Air One, for a cost of \$17,640.

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

Motion by Salecki, second by Toulos, approval for emergency repair of #707 from Wirf's Industries, cost of \$5,500.

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

Motion by Salecki, second by Toulos, approval for purchase part for fire engine, from Global Emergency Products for \$2,566.57.

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

Trustee Salecki stated that in the future, engines being repaired need to be identified by engine number.

Motion by Salecki, second by Rubel, approval for Chief Maloy and Fire Marshall Ponio, to attend IL. Fire Chiefs Assoc. conference in Peoria, IL Oct. 9-12, 2011., not to exceed \$1,570. per policy. Funds out of 01-02-060.

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

PUBLIC WORKS:

Motion by Rubel, second by Toulos, approval to sealcoat village hall, by All Weather – Guard Sealcoating, cost of \$4,400.00.

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

Motion by Rubel, second by Toulos, approval to replace 9 windows at FH #1, by Esposito Construction Co., cost of \$12,300.

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

Trustee Regep expressed that he voted for Costco's extension of sales tax agreement only so that there would not be a vacancy on Cicero. CEO of Costco that this is the first place they ever asked for a tax break.

WATER DEPT.:

Motion by Regep, second by Toulis, approval to by-pass bid process for repair to roof at water dept. , 6701 S. Archer.

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

Motion by Regep, second by Toulis, approval for Great Lakes Roofing to repair roof at water dept., 6701 S. Archer, cost of \$29,677. This was lowest of 3 proposals.

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

Motion by Regep, second by Toulis, approval for roof repair at 6535 Central , by Great Lakes Roofing, cost of \$3,790.00.

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

Motion by Regep, second by Toulis, approval for roof repair at 6649 S. Old Harlem, by Great Lakes Roofing, cost of \$17,336.00.

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

These 3 proposals from Great Lakes Roofing all have 20 year warranties.

PRESIDENT'S REQUESTS:

Motion by Rubel, second by Toulis, approval to award the Cleaning and Televising of Storm Sewer between 73<sup>rd</sup> & 74<sup>th</sup> & Narragansett and Meade to low bidder, National Power Rodding of Chicago, at a cost of \$17,960.80.

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

Motion by Regep, second by Rubel, approval for advertising on WBBM radio contract for amount \$129,735.00 for commercials on the station, and approval of \$60,000. for commercials on the Chicago Bears broadcasts.

ROLL CALL VOTE: Ayes; Errant, Regep, Rubel, Salecki, Toulis

Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Regep, second by Rubel, approval to donate 2 TV's to the Bedford Park Clearing Ind. Assoc. golf outing.

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

Motion by Regep, second by Salecki, approval of a \$100. donation to the Hispanic Heritage Calendar of Events/Ad Book.

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

The I&M Rendevous will not be held this year due to financial issues.

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

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

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David R. Brady, President

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Carol A. Lumpkins, Village Clerk