

The Regular Meeting of the President and Board of Trustees was called to order on September 2, 2010, by President Brady, in the Court Room of the Municipal Complex. 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, Salecki, Toullos. Absent; Rubel

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler, Bldg. Coord. Young, Asst. Fire Chief Thomas, Police Chief Godfrey, Engineer Butler

VISITORS: Chuck Holloway, Resident, Vince Supronas, Transbaltica, Inc., Don Stranczyk, BPCIA Board

#### CONSENT AGENDA:

Motion by Kensik, second by Regep, to remove item #3 from the Consent Agenda for consideration at a later time.

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

#### III. CONSENT AGENDA:

1. Approval of Minutes: Committee Meeting: Aug. 18, 2010 & Board Meeting of Aug. 18, 2010
2. Petty Cash – month of Aug. , 2010 amt. \$462.72
3. ~~Amend motion of 8/18/10 to include amt. of \$98,020.00 to renew contract with WBBM Newsradio 780~~
4. Approval to enter into contract with WGN Radio, for the amount of \$48,000.
5. Approval per engineer's recommendation, to approve contract with SEECO, for 71<sup>st</sup>/Sayre resurfacing, in the amt. of \$12,316.00
6. Approval for Lithotone to produce newsletters quarterly, at a cost not to exceed \$7,500.
7. Amend motion of 6/3/10 to reflect an additional \$89.00, payable to Wirf's Industries, for work on Engine 704.

Motion by Toullos, second by Robison, to approve the Consent Agenda.

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

BILLS AND CLAIMS: Trustee Toullos presented the following Bills and Claims for the Board's consideration: Payroll: August 21, - September 3, 2010, amt. of \$414,221.75, and Bills dated September 2, 2010 amt. of \$463,059.16

#### Police:

American Express-computer items

188.90

-cleaning supplies	77.00
AT&T-service	456.82
AT&T Mobility-service	107.38
Central Printers-repair request forms	146.00
Chicago Office Products-office supplies	255.10
-office supplies	82.86
Cintas-first aid supplies	112.25
Comcast Cable-service	98.95
Commercial Coffee-supplies	168.50
Environmental Safety Group-coveralls and misc items	426.69
Galls-misc items	154.96
Ill Homicide Investigators Assoc.-training conference for A Smuskiewicz	175.00
-training conference for G Krawczyk	175.00
Kale-misc uniform items	765.45
Mota, Maritza-reimburse for overpayment of red light fine	200.00
NEMRT-training	300.00
Nextel-service	677.57
Northeast Wisconsin Technical College-taser training	525.00
Ray O'Herron-taster kit	817.95
Safe Kids Worldwide-re-certification fee	50.00
TACOP Solutions-bandages	234.00
Theodore Polygraph Service-services rendered for Karl Gotsch	135.00
United Radio-service contract	625.75
Verizon Wireless-service	336.86

**Fire:**

Air One Equipment-hose	2,370.00
-misc parts	691.00
American Express-parking and fuel	73.55
-supplies	624.66
-lunch	58.83
AT&T-service	343.31
Aztec Supply-multifold towels	98.80
Batteries Plus-battery	15.99
CDW Government-ceiling ant	49.87
Chicago Glass Company-desk top cover	425.00
Chicago Office Products-office supplies	225.04
FedEx-shipping	83.91
Global Emergency Products-parts	744.07

-parts	729.31
-parts	556.64
-parts	1,824.51
MES-Illinois-gloves	611.43
Grainger-parts	152.92
Henry Schein-adult masks	6.00
Hi-Way Tractor-mower parts	116.63
Ill Fire Chief's Assoc.-training for G Brunsluk	1,200.00
-training for K Raber	900.00
-training for J Litkenhus	900.00
-training for J Majewski	300.00
Ill Fire Store-medical supplies	372.02
-medical supplies	841.82
Jackson-Hirsh-misc items	91.02
Lab Safety Supply-mallet	88.67
Life Assist, Inc.-supplies	143.83
NFPA-publications	481.44
-kitchen fire safety brochures	71.05
Paul Conway Shields-6" shields and bracket	93.45
P&G Keene-switch	25.00
Promos 911-litter bags, tattoos, notepads and misc items	1,886.04
Proven Business Systems-toner shipping	9.25
Sears-auto center items	49.95
Service On The Go, Inc.-parts and services rendered	1,118.60
Sherwin Williams-misc items	39.74
Southwest United Fire Districts-training for M O'Lear	450.00
Thompson-subscription renewal	477.50
US Gas-oxygen	56.70
Verizon-service	689.77
-service	349.74
Wilrae Inc.-parts and labor	866.40
Zoll Medical Corp.-sealed lead acid battery	312.00

**Health:**

Excel Occupational Health-physicals	160.00
McCloud-pest control	407.00

**Public Works:**

Air Comfort-labor and misc charges	557.50
-labor, parts and misc charges	1,937.23
American Express-conference charges	920.69
Ampscop-parts and labor for work at FD #1	2,135.00
Ascher Brothers-vents at interior soffits	750.00
AT&T-service	1,361.73
B&F Technical Code Service-plan reviews	356.38
BLR-safety information	331.28
Car Go-misc items	97.53
Case Lots-cleaning supplies	457.20
Cesar's Equipment-parts	355.32
Colorado Electric Supply-fuses and misc items	228.00
Grainger-parts	261.01
Hoefflerle Butler-services rendered	3,223.66
Illini Power Products-parts and labor	564.42
-parts and labor	346.36
Independent Building Maintenance-window cleaning	390.00
J&L Uniforms-name applications	60.00
LA Fasteners-misc parts	75.28
Nicor-service	373.52
Pro 4 Doors-service call	635.00
Rosco-floor mats	104.78
Thompson Elevator-services rendered	50.00
Touch of Class Landscaping-clean up for far north of fence and berm area	550.00
-clean up along Archer fence line	600.00
-clean up of 6701 building and BP sign	475.00
Van Hoesen Ind.-services rendered	260.00
Zarnoth Brush Works-misc parts	638.00

**Administration:**

AT&T-service	590.20
-service	17.32
Automatic Data Processing-payroll	831.88
Chicago Office Products-office supplies	52.97
Delta Dental Insurance-premium	7,583.80
Desplaines Valley News-publication	312.70
-publication	312.70
Fort Dearborn-insurance premium	4,396.82
Healthcare Service-insurance premium	207,495.81

Ill Public Risk Fund-premium	47,357.00
Mater Card-picnic and office charges	1,995.00
Pitney Bowes-purchase power	96.90
PTS-pay phone service	78.00
Rackow, Linda-services rendered	84.82
Sikich-progress billing related to evaluation	1,065.00
Smith, Donna-services rendered	960.00

**Legal:**

Gryczewski, Lawrence-retainer for September, 2010	1,500.00
-services rendered	11,925.00
Municipal Systems-offense system	748.75

**Treasury**

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AM Audit-services rendered	703.82
American Express-conference charges	4,419.81
Bedford Park Clearing Ind.-August golf outing	1,985.62
FedEx-shipping	49.47
Petty Cash-August, 2010	462.72
Shark Shredding-console services	41.00

**Auditing:**

Baker Tilly-services rendered	546.00
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**Water:**

AT&T-service	1,823.43
Comcast Cable-service	68.36
ComEd-service	1,292.30
Constellation New Energy-service	1,336.82
-service	15,265.89
-service	18,827.05
-service	12,342.86
Digitel Corp.-handset and cord	36.81
Gempler's-misc items	48.30
-misc items	44.00

Grainger-misc items	213.30
HD Waterworks-misc items	950.00
Illinois Brick-stone	289.17
Metropolitan Industrial-labor	230.00
Nicor-service	70.26
Northern Tool-misc item	331.75
Praxair-cylinders	76.26
Quill-supplies	36.42
Rydin Decal-door decals	371.11
Shaw Environmental-services rendered	618.00
Sherwin Williams-misc supplies	128.94
Water Resources-misc items	3,845.00
Zep-cleaning supplies	199.74

**Streets and Bridge:**

Armor Construction, Inc.-emergency pipe repairs	6,432.60
ASM Auto Supply-misc items	202.05
ComEd-service	1,804.10
Crowley Sheppard Asphalt-surface	90.32
Dayton Auto Rebuilders-parts and labor for dodge charger	875.00
Don's Sewer Service-services rendered	4,680.00
Land and Lakes Disposal-pit service	454.70
Meade Electric-street light knockdown	1,915.28
-street light knockdown	1,618.25
-street light knockdown	1,852.93
-traffic signal cabinet knockdown	13,781.56
-street light outage	1,000.14
Ricmar Ind.-miracle melt	1,189.65
State Industrial Products-supplies	346.52
State Treasurer-traffic signals	3,393.00

**Bond and Interest:**

The Bank of New York Mellon-paying agent fee for acct#BEDPK09	500.00
-paying agent fee for acct#BEDPK09A	500.00
-paying agent fee for acct#BEDPK09B	500.00

Total Corporate	442,765.32
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**Street Bond:**

Hoeffferle Butler-services rendered	10,264.16
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**Water Bond:**

Hoeffferle Butler-services rendered	10,029.68
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Total All	463,059.16
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Motion by Toullos, second by Regep, to approve the Bills and Claims as presented.

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

**VISITORS COMMENTS:**

Mr. Vince Supronas of Transbaltica, addressed the Board regarding his rejected business license application. He will resubmit his application, and must be very specific on what he will be doing in the building and the board will look into it again. At this point it is not clear exactly what he will be doing there and if the building is suitable for his purpose.

**ATTORNEY REQUESTS:**

Motion by Kensik, second by Salecki, approving Ordinance for sale of personal property, a 1996 Dodge pick up truck. Sold to Kevin Ormins for blue book cost of \$1,500. Sold as is, no guarantee.

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

Motion by Regep, second by Toullos, approval of Ordinance Amending Title 10, Chap. 19 of the Village Code regarding fines for code violations.

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

Motion by Regep, second by Salecki, Amending Title 5, Chap. 2, Section 1 of village code regulating the operation of Taxicabs.

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

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

BUSINESS REGULATION CERTIFICATES:

Arctic Snow Plowing & Stone  
6450 W. 66<sup>th</sup> Place – unit D

snow plowing/stone service

Fabriscape, Inc.  
6410 W. 74<sup>th</sup> St. – Unit D

landscape fabric warehouse  
and distribution

Motion by Robison, second by Robison, second by Regep, to approve the Business Regulation Certificates as presented.

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

OCCUPANCY CERTIFICATES:

Interstate Brands Sales Corp.  
7321 S. Meade

baked goods sales and  
distribution

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

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

BUILDING PERMITS:

Fabriscape, Inc.  
6410 W. 74<sup>th</sup> Place

install fire alarm

Folding Guard  
5858 W. 73<sup>rd</sup> Street

replace curb and dumpster  
pad

T-Mobile  
6640 S. Cicero Avenue

add antenna on existing tower

Time Equities  
7250 S. Cicero Avenue

concrete curb and driveway

Air Brake Products  
6549 S. Melvina

install new fire alarm system

Marydella Coomer  
7716 W. 66<sup>th</sup> Place

interior remodel

Lawrence Consentino  
7804 W. 66<sup>th</sup> Place

re-roof garage



Maria Granados  
7708 W. 66<sup>th</sup> Place

replace shingles and wood  
on garage

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

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

PRESIDENT'S REQUESTS:

Motion by Regep, second by Kensik, approval to table approval of contract with Critical Technologies until meeting of September 16, 2010.

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

Motion by Kensik, second by Salecki, authorizing Attorney Gryczewski, to draft letter to Public Storage concerning land acquisition at their site to be used for village purposes and to mention the possibility that eminent domain process may be used to achieve this.

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

Motion by Regep, second by Kensik, authorizing Attorney Gryczewski to contract with Rudy Rodonovich of Neil, Gerber, Eisenberg to serve the villages interest on property issue.

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

Motion by Regep, second by Kensik, to appoint Jan Thurston, as representative to Aging Care Committee for stipend amount that was assigned to that committee.

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

Building Coordinator Young stated that the Alvarez's agreed to sell the small portion of their property, in an effort to settle property dispute. Details are yet to be worked out. Names of two contractors will be given to Travers.

President Brady stated that all supervisor cell phones should be either Blackberry's or Palms, that are designed for business, not video phones.

Also, access to Facebook, and games will be blocked on all department computers.

There being no further business to come before this body, a motion was made by Robison, second by Salecki, to adjourn the meeting a 7:30 p.m.

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

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David R. Brady, President

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Carol A. Lumpkins, Village Clerk









