

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., on October 20, 2010, in the Court Room of the Municipal Complex. President Brady led all present in the pledge of allegiance.

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

Also in attendance: Attorney Gryczewski, Engineer Butler, Supt. Edwards,

Visitors: None

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

1. Approval of Minutes: Committee Mtg. Oct. 4, 2010 & Board Mtg. Oct. 7 2010
2. Correspondence – Place all correspondence as listed on file.
3. Clerk's Report for month of September, 2010, in the amount of \$1,478,240.50
4. Approval of proposal for design engineering for 75<sup>th</sup> St. lighting improvement east of Sayre, from Sunjoy Area Lighting, Inc. amt. of \$8,075.00

Motion by Rubel, second by Salecki, to approve the Consent Agenda as presented.

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

AUDITOR'S & TREASURER'S REPORT: Auditor Horstman presented the reports for the month of September, 2010.

Motion by Regep, second by Robison, to approve the Auditor's & Treasurer's Report as presented.

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

President Brady noted that the Chicago Area Transportation Study has not been audited in a few years. Mr. Horstman does not know if we legally are responsible for this audit. We thought it was part of our audit but it is not. It is a separate corporation. Pres. Brady will meet with Vicki Smith, and Mayor Bennett on this matter.

BILLS AND CLAIMS: Trustee Toullos presented the following bills and claims for consideration: Payroll, period October 2-October 15, 2010, amt. of \$430,904.33 and Bills dated October 20, 2010, amt. of \$3,524,257.89

**Police:**

Aladdin Cleaners-uniform cleaning

949.05

American Express-supplies and misc items	705.26
AMR Digital Corp.-antennas and cable kit	217.00
Animal Welfare League-2 cats and 1 dog held	186.75
ATS-traffic lanes photo enforced	17,474.00
Brownells, Inc.-misc items	311.08
Chicago Office Products-office supplies	254.25
Chicago Uniform Co.-misc items	158.80
Cintas-first aid supplies	125.20
Comcast Cable-service	6.32
Critical Technology-mini tower workstation and computer supplies	624.92
Dayton Auto Rebuilders-parts and labor for 2010 jeep cherokee	1,546.95
Fuller's Car Wash-squad car washing	637.00
Galls-duty jacker	225.99
IL Public Safety Agency Network-ALERTS billing	2,496.00
J&L Uniforms-pants, blazer, shirts and boots	435.53
-pants and shoes	418.96
Kale Uniforms-misc items	265.26
-turtle necks and socks	318.49
Kiesler's Police Supply-misc items	522.00
NEMRT-training for K Bernstein	600.00
Ray O'Herron-air cartridges	998.36
-taster and targets	869.75
Russ Scholl-lettering and grafics on black charger	700.00
-paint doors on charger	400.00
Secretary of State-3 titles and 3 transfer of plates for new squads	360.00
Tiger Direct-computer items	617.19

**Fire:**

ADI-misc items	276.30
Air One Equipment-breathing air quality tests	1,149.50
-breathing aire quality test	598.90
-boots and misc items	1,042.00
-misc items	940.91
Aladdin Cleaners-uniform cleaning	285.70
American Express-supplies and misc items	674.45
-durbins and misc charges	912.74
Archer Electric-parts	62.37
AT&T-service	143.23
Aztec Supply Corp.-cleaning supplies	152.05

Bio-Tron Inc.-labor and parts	236.00
C.C.Wagner-misc items	279.42
CDW Government-misc item	939.99
-parts	222.84
Critical Technology-parts and services from lightning damage	23,983.77
Desplaines Valley News-fire prevention week ad	100.00
Fire Training Resources-seminar for M Leach	100.00
Freeway Ford-labor for unit E450	295.00
Global Emergency Products-misc items	288.29
Globalstar USA-service	40.40
Hi-Way Tractor-lawn mower repair	73.25
IL Fire Chiefs Assoc.-IFCA conference shirt	25.30
-training for T Czekala	300.00
IL Fire Store-misc items	328.64
Key Equipment-copier payment	324.39
Life Assist, Inc.-misc items	73.30
Midway Truck Parts-misc items	1,083.85
MJ Electrical Supply-misc item	157.00
National Hospitality Supply-cork board	240.23
Nextel-service	79.38
Out of Hand Graphics-beefy t's	320.00
Service On The Go.-preventive maintenance on unit 709	744.26
Sherwin Williams-misc items	107.21
The Eagle Uniforms-misc items	938.80
-misc items	658.63
Today's Uniforms Inc.-duty socks	71.76
US Gas-cylinder	75.00
rental	
Verizon Wireless-service	350.19
Village of Oak Lawn-dispatch services for June-Sept 2010	17,431.40
-dispatch services for Jan-May 2010	21,789.25
-data network services for Oct. 2010	256.90
-dispatch services for Oct. 2010	4,357.85
Village of Romeoville Fire Academy-class for M Groth	430.00
Westfield Ford-parts and labor for crown victoria	496.08
Wirfs Industries-repairs to engine 704, parts and labor	7,999.67
Wirtz Rentals-backhoe	255.00

**Health:**

Excel Occupational Health-physicals	160.00
McCloud-pest control	364.50

**Public Works:**

Air Comfort-labor and trip charges	2,051.00
AlWarren Oil Co.- fuel	1,547.56
-fuel	3,203.86
-fuel	8,247.00
American Express-misc items	1,399.93
B&F Technical Code-plan review	2,494.71
CBR Wireless-misc item	175.00
C.C.Wagner-misc items	759.40
Commercial Coffee-supplies	131.00
Direct TV-service	83.99
Don's Sewer-power rodding kitchen sink at FD#1	250.00
Firestone Complete-tires	301.38
Graff Gardens-fall decorations	1,316.00
Hi-Way Tractor-mower parts	89.83
Illini Power Products-parts and labor	207.14
Nextel-service	492.18
Nicor-service	491.70
Nicor Gas-service	58.69
Oreck Factory Showroom-parts	112.76
Precision Lubricants-supplies	709.73
Pro 4 Doors-parts and labor	385.00
Quill-office supplies	290.76
Rosco-floor mats	107.02
Schoper, Stephen-plumbing inspector	270.00
Sid's-misc items	346.14
Standard Equipment-coolant sensor	75.17
-sweeper parts and serviced	2,086.02
The Welding Center-cylinder rental	48.40
Thyssenkrupp Elevator Corp.-elevator maintenance	684.30
Touch of Class Landscaping-fence line clean up	900.00
-fence line herbicide application	900.00
-seasonal landscape decorating	1,200.00

**Administration:**

AT&T-service	74.28
-residential internet service	3,924.62
AT&T-service	33.74

AT&T Long Distance-service	122.36
Automatic Data Process-payroll	534.88
-payroll reports	50.00
Capricorn Communications-services rendered	5,000.00
Chicago Office Products-supplies	158.88
Commercial Coffee-supplies	129.50
Covad Communications-service	123.90
GE Capital-copier	373.43
Hinkley Springs- water	13.11
IL Counties Risk Mgmt Trust-deductible due	1,005.68
IL Paper-monthly flat rate	157.84
Key Equipment-kip machine	489.32
Nextel-service	160.58
Sikich-services rendered	14,142.51
Willis, Tim-web site management	75.00

**Legal:**

Ancel, Glink, Diamond,...-services rendered	4,090.81
Teska Associates-services rendered	1,000.00

**Treasury:**

Cook County Clerk-notary signature card	10.00
IL EPA-personal services, fringe benefits & indirect travel	981.31

**Water:**

Automatic Control Services-parts and labor	964.60
C.C.Wagner-misc items	444.90
City of Chicago Water Dept.-water	1,632,840.00
Comcast Cable-service	68.36
Constellation New Energy-service	802.75
Grainger-parts	288.20
J&L Uniforms-misc items	713.45
Julie, Inc.-service	96.25
Lab Safety Supply-supplies	317.45
Midway Truck Parts-hose and clamps	151.90
MW Leasing-base charge for copier	161.00
Nextel-service	496.98

Nicor-service	242.02
Quill-office supplies	38.97

**Streets and Bridge:**

AllPro Auto Glass-repairs to dodge charger	55.00
All American Sign Co.-installed reflective vinyl on bottom of signs	115.00
Grainger-misc items	549.01
Highway Technologies-signs	23.90
Land and Lakes Disposal-pit service	430.00
-residential service	4,286.64
Meade Electric-traffic signal maintenance	855.00
-street light knockdown 65 melvina	1,852.26
-street light knockdown 65 Lorel	1,715.90
-traffic signal knockdown 65 lavergne	1,143.97
Midway Truck Parts-misc items	407.13
State Industrial Products-one solution program	340.27

**Bond and Interest:**

The Bank of New York Mellon-interest and principal BEDTAX07	448,705.00
-registered interest and principal BEDPK09	699,225.00
-registered interest and principal BEDPK09A	195,931.25
-registered interest and principal BEDPK09B	333,250.00
-admin fee and redemption fee for series 2005A	5,038.50
-admin fee for series 2005	4,000.00

<b>Total Corporate</b>	<b>3,524,257.89</b>
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Motion by Toullos, second by Regep, to approve the Bills and Claims as presented.

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

Trustee Salecki questioned Supt. Edwards regarding the bill from Touch of Class for clean up along the fence, for \$900.00 a month. Supt. Edwards explained that it is for clean up and weed pulling on both sides of the 3000 foot fence. Edwards will talk with John from Touch of Class.

ATTORNEY REQUESTS:

Motion by Toullos, second by Regep, approval for Attorney Gryczewski to obtain environmental insurance policy for real estate on Cicero Ave.

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

COMMITTEE REQUESTS:

BUILDING DEPT.:

Trustee Robison presented the following permits for the Board’s consideration:

BUSINESS REGULATION CERTIFICATES:

Everest College education service  
7414 S. Cicero Avenue

A & G Distribution wholesale general merchandise  
5950 w. 66<sup>th</sup> Street

A motion by Robison, second by Regep, to approve the Building Permit’s as presented.

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

OCCUPANCY CERTIFICATES:

Everest College education service  
7414 S. Cicero Avenue

A to Z Wholesale, Inc. general merchandise distribution  
5211 W. 65<sup>th</sup> Street

Popeye Transportation transportation  
6633 W. 65<sup>th</sup> Street

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

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

BUILDING PERMITS:

FedEx Ground conveyor relocation  
6833 W. 75<sup>th</sup> Street

FedEx Ground demolition of truck dock  
7633 S. Sayre

Phil Mumford  
5001 W. 66<sup>th</sup> Street

drive in garage doors

Atlantic Press  
6721 W. 73<sup>rd</sup> Street

cables for phone service

Nora DePaola  
7653 W. 65<sup>th</sup> Street

garage repair

Kevin Ormins  
7706 W. 66<sup>th</sup> Street

water damage repair

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

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

ACCESSORY USE PERMITS:

Wal-Mart  
7050 S. Cicero Avenue

holiday storage containers  
10/20/10 to 1/30/11

A motion by Robison, second by Rubel, to approve the Accessory Use Permit as presented.

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

Trustee Salecki congratulated Mayor Brady on receiving the Excellence in Government Award.

RUBEL:

Motion by Rubel, second by Regep, to purchase Christmas wreaths and garland for the fence line on Archer Ave. To be purchased from St. Rita’s Band Boosters, at a cost of \$2,519.00.

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

President Brady asked Supt. Young to inspect the Heritage Corridor Building. It was suggested that a sign advertising the National Heritage Corridor, like the ones in the industrial area, be placed on Archer Ave. Supt. Edwards will look into this.

PRESIDENT’S REQUESTS:

Motion by Regep, second by Robison, approval for Attorney Gryczewski to draw up Ordinance for our tax rebate program.

ROLL CALL VOTE: Ayes; Kensik, Regep, Robison, Rubel, Salecki, Toullos



Nays; 0 Absent; None MOTION CARRIED

Crain's Business would like us to cosponsor a Manufacturers Forum at a cost of \$7,500. We would be a cosponsor of a business luncheon and one ad in their paper. The Board was not interested in pursuing this.

Supt. Edwards informed the Board that in the interest of the going green movement, the winter salt will be treated with beet juice.

Trustee Regep questioned the progress of the beautification of Harlem Ave. project. Engineer butler responded that work is being done in front of Weldbend.

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

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

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David R. Brady, President

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Carol A. Lumpkins, Village Clerk