

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 October 20, 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, Kensik, Regep, Rubel, Salecki, Toullos

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler, Auditor Freidman

VISITORS: None

CONSENT AGENDA:

1. Approval of Minutes: Committee Mtg. Oct. 3, 2011 & Board Mtg. Oct 6, 2011
2. Correspondence – Place all correspondence as listed on file.
3. Approval of Clerk's Report, for the month of September, 2011, amt. of \$11,210,745.55
4. Approval to pay Great Lakes Roofing & Construction Co., the amt. of \$35,577., for replacement of 1800 sq. ft. of insulation board at 6700 Archer Rd. Water Dept. Bldg.
5. Approval to donate 2 surplus TV's from the picnic to the Argo Scholarship Fund
6. Approval to donate 5 surplus TV's from the picnic to District 104
7. Approval to change regularly scheduled Committee Mtg. of Oct. 31, 2011 to Nov. 3, 2011, at 5:30 p.m.
8. Approval to accept quote from Unique Plumbing to repair two manholes on Village Combination Sewer that runs through Trans-Reed Warehouse, cost of \$7,850.
9. Approval of renewal of our property & liability insurance with Mesirov/ICRMT for period of 12/1/2011 – 11/30/12, cost of \$283,243.

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

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

AUDITOR'S & TREASURER'S REPORT:

Auditor Friedman presented the Auditor's & Treasurer's Report for the month of September, 2011. Motion by Regep, second by Rubel, to accept the report as presented.

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

BILLS AND CLAIMS: Trustee Errant presented the following Bills and Claims for the board's consideration: Payroll: October 1, through October 14, 2011, amount of \$391,056.40, Bills dated October 20, 2011, \$128,502.44.

Police:

ATS	Red light fine collections	3,361.50
CC Wagner	Tools	21.98
Cintas	First aid supplies	170.46
Comcast	Service	6.32
Commercial Coffee	Supplies	244.00
Fuller's Car Wash	Car washing	611.00
Galls	Misc items	194.64
Illinois Public Safety Agency	Alerts and Bullet - 1/12-6/12	2,496.00
ISI	Consulting services	180.00
Kale	Uniforms	134.55
Optics Planet	Tac sling and flashlight	45.98
Public Safety Direct	Unit 12 maintenance	185.75
Westfield Ford	Repairs	210.90
Xerox	Copier lease	420.99

Fire:

Air One Equipment	Fire boots	580.00
	Yellow hose	653.00
AT&T	Service	580.87
C.C. Wagner	Misc items	465.18
CDW-G	Mouse and misc equipment	401.25
	Printer and battery backup	549.27
Central Printers	Inspection reports	229.00
Chemex of Northern IL	Hand wash	129.25
Chicago Office Products	Office supplies	289.50
Desplaines Valley News	Fire prevention ad	40.00
FleetPride	Parts	286.21
Foster Coach Sales	Extinguisher inspections	456.00
Global Emergency	Light, extenda pushup	1,578.84
	Stanchion end closed	73.62
Illinois Fire Chiefs Assoc	Annual conference	180.00
	Classes	1,200.00
Key Equipment	Copier lease	324.39
Life-Assist	First aid items	299.70
Napa Auto Parts	Parts	44.54
Nextel	Service	79.99
Sign Contractors	Logo and engine letters	975.00
Southwest Spring	Alignment	85.00
The Eagle Uniform Co	Uniforms	425.20

	Uniforms	769.35
The Feed Store	Straw	39.90
US Gas	Cylinder rental	70.00
Verizon	Service	325.52
	Service	415.92
Village of Oak Lawn	Dispatch Services - Oct 2011	3,223.07
	Licensing Fees - Oct 2011	807.67
	Maint. Fees - Oct 2011	260.83
Whelen	Misc items	158.40
Zep	Misc items	210.11

Health:

McCloud	Pest control	424.50
	Pest control	103.50

Public Works:

CC Wagner & Co	Misc items	387.72
CES	Tools	26.92
Direct TV	Service	91.99
Graff Gardens	Pumpkins, hay and cornstalks	1,860.25
Grainger	Misc items	61.86
	Air filters	145.80
Firestone Auto	Tires	488.90
	12 Tires	1,284.00
Foster & Son Fire Extinguishers	Fire extinguisher inspections	459.75
Nextel	Service	968.01
Nicor	Gas Service	119.57
	Gas Service	651.76
Northern II Irrigation	Replace 2 broken heads	188.50
Roscoe	Floor mats	141.66
Schroeder Material	Soil, pumpkins, and cornstalks	695.52
Sherwin Williams	Paint	32.86
The Welding Center	Cylinder rental	41.40
Thompson Elevator	Elevator inspections	100.00
Thyssenkrupp Elevator	Quarterly service	684.30
Van Hoesen Industries	Disposal manifest	285.00

Administration:

ADP	Payroll processing - 9/30	563.31
	Payroll processing - 10/14	546.75
AT&T	Service	325.29

	Residential Internet	3,672.19
	Long Distance	120.06
	Long Distance minimum	36.11
Central Printers	Business cards	167.45
	Regular envelopes	136.50
Chicago Office Products	Office Supplies	42.07
	Office Supplies	156.71
Desplaines Valley News	Bid notices	641.30
	Bid notices	636.00
GE Capital	Copier lease	373.43
Hinckley Springs	Water	19.74
Illinois Public Risk Fund	Oct Worker's Comp	38,164.00
Key Equipment	Kip lease	489.32
MegaPath (fka Covad)	Service	135.30
Municipal Clerks of IL	Membership Dues	25.00
Nextel	Service	288.44
Rackow, Linda	Services rendered	160.23
Rydin Decal	License stickers	2,305.80
Smith, Donna	Services rendered	993.60
Sun-Times	Job postings	1,087.50
Verizon	Service	152.04
Vista National	Quarterly consulting fee	181.00
Willis, Tim	Website management	75.00
Legal:		
Ancel, Glink, Diamond, etc.	Services rendered	7,169.09
Franczek Radelet	Professional fees	2,437.50
Teska	Consulting Svcs	1,338.88
Treasury:		
FedEx	Shipping	173.25
Water:		
Allparts Auto Parts	Parts	363.72
American Water Works	Membership dues	515.00
	Standards on CD update	520.00
AT&T	Service	158.39
C.C. Wagner	Misc items	296.60
City of Chicago Water Dept	Water	1,578,395.00

Comcast	Service	71.42
ComEd	Service	25.31
Constellation	Service	7,864.06
CoolerSmart	Maintenance	183.50
Dell	Speaker system	399.99
Gempler's	Misc items	98.20
Grainger	Switches and insecticide	650.70
	Pump, booster	1,401.30
Illini Hi Reach	Boom lift	336.30
Maximum Security	Quarterly Service	96.00
MW Lease	Contract base rate	161.00
Nextel	Service	461.97
Nicor	Gas Service	161.00
Unique Plumbing	NuArt Hydrant Repair	3,809.40

Streets and Bridge:

ASM Auto	Parts	283.31
Cesar's Equipment	Parts	651.65
ComEd	Service - lights	1,349.71
	Service - lights	1,241.53
FleetPride	Misc items	613.06
Freeway Ford	Relay	51.65
Land and Lakes Disposal	Residential service	4,545.28
Meade Electric	Traffic signal maintenance	855.00
	Various street light outage repairs	2,644.74
Outsourced Fleet Svcs	Parts and repairs	1,542.30
	Parts and repairs	109.73
Southwest Spring	Alignment	95.00
Standard Equipment	Gasket	24.07
State Industrial Products	One solution program	340.27

Picnic:

A. Barr Sales	Soda, cups and tanks	234.00
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Corporate Total	1,706,897.44
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Motion by Errant, second by Regep, 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: None

ATTORNEY REQUESTS:

Motion by Rubel, second by Errant, approval to table disbursements for the WalMart project until a later meeting.

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

Motion by Regep, second by Rubel, approval of a Class 6B Tax abatement for 7171 W. 65th St.

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

Motion by Toullos, second by Regep, to approve the Surplus Funds Ordinance, in order to rebate taxes.

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

COMMITTEE REQUESTS:

FIRE DEPT:

Motion by Salecki, second by Rubel, approval to purchase an in-vehicle camera system on Truck 709 by Wirfs Industries for \$3,885. To be paid out of IPRF grant money, account #01-02-300.

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

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

OCCUPANCY CERTIFICATES:

HP’S storage company
6558 S. Menard

Dunnet Bay Construction construction office
6534 S. Lavergne

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

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

BUSINESS REGULATION CERTIFICATES:

Paxton Hardwoods
5701 W. 66th Street

lumber mfg. and sales

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

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

BUILDING PERMITS:

Fanmar Inc.
6601 S. Sayre

re-roof

CSX
7000 W. 71st Street

remove underground tank

Skam Radiology
7456 State Road

interior remodel

6955 Harlem Avenue LLC.
6955 S. Harlem Avenue

billboard sign

Metal Matic
7200 S. Narragansett

water supply for cooling tank

Wal-Mart
7050 S. Cicero Avenue

new addition

Centerpoint Properties
7525 S. Sayre Avenue

re-roof

Wal-Mart
7050 S. Cicero Avenue

demolition storage building

FedEx
7425 S. Sayre Avenue

temporary parking lot

Curtis Kerzich
7717 W. 65th Place

new sidewalk

John Thill
7730 W. 65th Street

repair faulty electrical meter

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

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

POLICE DEPT.:

Motion by Kensik, second by Rubel, to begin the testing process with Resource Management to establish an eligibility list for Patrol Officers, cost not to exceed \$9,000. List will not expire for two years.

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

WATER DEPT.:

Motion by Regep, second by Rubel, approval of emergency repair of meter vault behind the old library, by Unique Plumbing, cost of \$11,200.

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

PUBLIC WORKS:

Motion by Rubel, second by Regep, approval to contract with Murray and Trettel's Weather Command for this coming winter season. Cost of \$3,450.00

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

Motion by Rubel, second by Toullos, approval to purchase Flink stainless steel spreader for new PW truck. Purchased from R.G. Smith Equipment Co., cost of \$4,665.00

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

Motion by Rubel, second by Errant, approval to purchase holiday garland for Archer Ave. fence, from St. Rita's, cost not to exceed \$1,400.

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

Trustee Rubel recommended to President Brady that Kevin Ormnis be promoted to Public Works Foreman to replace the retiring foreman.

President Brady asked for a motion and a second to appoint Kevin Ormnis to the position of Public Works Foreman, effective October 21, 2011, salary per contract, motion by Rubel, second by Toullos.

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

PRESIDENT'S REQUESTS:

Motion by Errant, second by Salecki, per engineer's recommendation, approval to accept low quote from Unique Plumbing to replace 8" watermain on the Public Storage parking lot facility, cost of \$44,820.

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

Motion by Regep, second by Rubel, per engineer's recommendation, approval to accept low bid from Matthew Paving, for Public Storage Parking lot improvements, in the amount of \$244,826.60.

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

Motion by Rubel, second by Errant, approval to donate 2 surplus picnic TV's to South Suburban Veterans Commission for their raffle.

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

Motion by Regep, second by Salecki, approval to donate \$100.00 to Argo Community H.S. Graphic Arts Dept., for their annual technology fair.

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

Motion by Regep, second by Kensik, to approve the proposal from Verizon to provide internet service to the village, starting date to be determined.

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

Motion by Rubel, second by Regep, to go into Executive Session, to discuss personnel and a legal matter.

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

President Brady commended Engineer Butler on his knowledge of the village, and work performed for the village.

Motion by Regep, second by Rubel, to Open Regular Session.

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

Motion by Rubel, second by Regep, to approve the proposed non-contractual raises as presented. Raises effective January 1, 2012.

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

There being no further business to come before this body, a motion by Rubel, second by Errant, to adjourn the meeting at 8:00 p.m.

David R. Brady, President

Carol A. Lumpkins, Village Clerk