

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was called to order by President Brady at 7:00 p.m. on December 16, 2010. President Brady led all present in the pledge of allegiance.

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

Also in attendance: Attorney Gryczewski, Chief Godfrey, Building Coord. Edwards, Fire Chief Maloy, Engineer Butler, Auditor Nees

Visitors: Mary Riordan, Bond Holder

CONSENT AGENDA:

1. Approval of Committee Meeting Minutes and Regular Meeting Minutes of Nov. 29, 2010
2. Approval of Clerk's Report for Nov., 2010, amt. of \$1,202,558.86
3. Approval of payment of \$350.00 to Teska Assoc. for work performed on 65th St. TIF
4. Approval to purchase EMS stretcher from Ferno, cost of \$4,306.
5. Approval to start pre-employment process for FF/PM, replacement for a retirement
6. Approval to pay Geocon, \$3,828., invoice #4-105047, for work performed on 2010 Water Main and Street Improvement
7. Approval to pay Unique Plumbing, \$47,037.35, invoice #2010711 FINAL, for work on 2009 Water Main Improvement for Central Ave.
8. Approval for Supt. Edwards to attend Sustainable Energy Planning Workshop, Dec. 21, 2010, cost of \$500.00.

Motion by Regep, second by Toullos, to approve the Consent Agenda as presented.

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

TAX LEVY:

Auditor Nees presented the 2010 Tax Levy, in the amount of \$7,190,000. It represents only a 3% increase.

President Brady asked how it will affect the village rate. Auditor Nees responded that it will increase it a little, but it is dependent on Cook County's assessment of the taxes.

Motion by Regep, second by Rubel to approve the Tax Levy as presented.

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

AUDITOR'S & TREASURER'S REPORT:

Auditor Nees presented the Auditor's & Treasurer's Report for the month of November.

Motion by Toullos, second by Regep, for the months Oct. & Nov., 2010. President Brady added that we are only monitoring the Southwest Councils account.

Motion by Toullos, second by Regep, to approve the reports as presented.

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

BILLS AND CLAIMS – Trustee Toullos presented the following Bills and Claims for the Board's consideration: Payroll – Nov. 27-Dec. 10, 2010, amt. of \$429,020.84, Unused sick pay payroll dated Dec. 1, 2009 – Nov. 30, 2010, amt. of \$68,131.08 and Bills dated Dec. 16, 2010, amt. of \$1,645,318.65.

Police:

Aladdin Cleaners	Uniform Cleaning	968.40
American Express	Greeting Cards	193.00
	Uniforms	1,061.29
	Misc items	16.96
ATS	Photo Enforced Traffic Solutions	17,541.50
	Photo Enforced Traffic Solutions	8,515.00
Batteries Plus	Battery	29.99
Botach Tactical	Flashlights and misc equipment	313.93
C.C. Wagner & Company	Misc items	9.72
Chicago Badge & Insignia Co	Badges	216.41
Chicago Office Products Co.	Ink & toner	392.89
	Misc office supplies	364.89
Cintas	First aid supplies	119.97
Comcast	Cable service	105.27
Commercial Coffee Service	Supplies	142.95
	Supplies	167.50
Fuller's Car Wash	Squad car washing for Nov 2010	780.00
Intelligent Solutions	Consulting services	285.00
	Annual Maint Fees	5,076.00
Kale Uniforms	Pants, shirts, coats, and misc items	527.50
	Pants, shirts, coats, and misc items	393.15
	Coats	197.58
Nextel	Service	710.53
Public Safety Direct	Services for unit #6	100.00
Russ Scholl	Install graphics on charger #3	700.00
	Paint 4 doors on charger	400.00

Secretary of State	License plate renewal	99.00
Tiger Direct	Printer and misc computer supplies	87.57
United Radio Communications	Maint/Service Contract	625.75
Verizon Wireless	Service	219.25
Xerox	Copying Services	901.41

Fire:

Aladdin Cleaners	Uniform Cleaning	253.45
American Express	Appliance svc, membership fees, misc supplies	2,253.07
	Med-Tech supplies and misc supplies	1,137.46
Air One Equipment	Parts	1,764.00
AT&T	Service	713.29
Bella Flowers	Wreaths	320.00
C.C. Wagner & Company	Misc items	336.83
CDW Government	Parts	722.82
	BTO Pan TB 19 15-520UM 160GB 2GB	3,589.71
Central Printers & Graphics	Forms	63.10
Chicago Office Products Co	Office supplies	66.97
Fitness Factory Outlet	Rubber mats	540.00
GearGrid Corporation	Lockers and misc items	3,611.00
Global Emergency Products	Bumpers and parts	1,445.04
	Hose bed divider and parts	895.84
	Emergency repairs	4,109.82
	Emergency repairs	10,523.78
Holiday Classics	Holiday cards	174.00
IL Correctional Industries	Supplies	30.49
Key Equipment	Copier payment	324.39
Life-Assist	Gloves and razors	266.70
	Gloves	434.80
	Masks, bags, and organizer	289.41
Metropolitan Fire Chiefs Assoc	2011 Membership dues	40.00
Midway Truck Parts	Batteries and parts	516.66
Miner Electronics Corp	TAC rec repair from flood damage	3,839.00
MES - Illinois	Gear bag and gloves	894.75
Paul Conway Shields	Firefighter gloves	1,224.00
Proven Business Systems	Toner	9.25
Secretary of State	Plates & Title	105.00
Service on the Go, Inc	ECM - Fire program	3,026.13
Sign Contractors Corp	New car decals	125.00
Sherwin Williams	Supplies	236.93

Stryker Sales Corp	Foot rest kit	393.43
The Eagle Uniforms	Misc items	360.00
US Gas	Cylinder rent	85.00
	Oxygen	65.70
Verizon Wireless	Service	645.58
	Service	349.68
Village of Oak Lawn	Data network services	256.90
	Dispatch Services for Dec 2010	4,357.85

Health:

Excel Occupational Health	Physicals	310.00
	Pre-employment exam	149.00
McCloud	Pest control	484.50

Public Works:

Al Warren Oil Company	Fuel	21,538.40
American Express	Supplies	655.99
American Public Works Assoc	Membership fee renewal	155.00
	Workshop	160.00
AT&T	Service	800.74
CCP Industries	Gloves and misc supplies	723.95
C.C. Wagner & Company	Misc items	433.21
Case Lots Inc	Liners	269.40
Chicago Office Products Co	Ink and misc supplies	239.78
Commercial Coffee Service	Supplies	72.50
Direct TV	Service	83.99
Foster & Sons Fire Extinguishers	Fire Extinguishers and misc items	311.00
Hoefflerle Butler Engineering	Professional Services	2,490.16
Illini Power Products	Meter, parts and labor	823.12
J & L Uniforms	Sweatshirts	317.94
	Uniform shirts	96.20
Nextel	Service	480.33
Nicor	Gas Service	2,342.88
	Service	333.04
Ricmar Industries	Curb paint and misc items	483.87
Roscoe	Floor mats	186.29
Sid's	Christmas decorations	1,167.75
ThermFlo	Generator repair	389.25
Thompson Elevator	Elevator inspections	286.00

United Laboratories	Cleaning supplies	945.68
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Administration:

AT&T	Service	75.62
	Residential Internet	3,853.82
	Long Distance	98.72
	Service	33.74
Automatic Data Processing	Payroll - Nov 26	566.56
	Payroll - Dec 10	530.64
Capricorn Communications	Consulting Fees	5,000.00
CardSmart Systems	Webcam	138.11
Copier Dynamics	Fax Machine	1,190.00
Chicago Office Products Co	Office supplies	259.44
Covad Communications	Service	135.30
GE Capital	Copier payment	373.43
Illinois Paper & Copier Co	Nov 2010 billing	146.00
Key Equipment	Kip machine payment	489.32
L.O.C.I.S	Support	260.00
	2011 License fees	2,676.00
MCI Treasurer Bill Wescott	Registration fees	70.00
Nextel	Service	181.61
Pacific Telemanagement Svcs	Payphone service	78.00
Sikich	Survey & Data Coll (Prof svcs thru 10/31)	7,558.50
	Survey & Data Analysis (Prof svcs thru 12/8)	10,927.48
Smith, Donna	Services rendered	960.00
Solutions Networking	PC, monitor, printer MS Office license	1,844.77
	Monthly Maintenance Dec 2010	543.30
Sun Times Media	Notice of TIF Amendment & Public Hearing	132.86
WGN Radio	Commercial payment Nov 2010	12,400.00
Willis, Tim	Website management	75.00

Legal:

Ancel, Glink, Diamond...	Services rendered thru 10/31	2,506.70
	Services rendered thru 11/30	4,304.93
Gryczewski, Lawrence	Services rendered Nov 2010	14,392.50
	Retainer for Dec 2010	1,500.00
Intelligent Solutions	Annual Maint Fee - Adjudication	1,170.00

Treasury:

AmAudit	Services rendered	464.16
American Express	Hotel, registration, misc items	4,727.75
	D&B Small Business Solutions	1,259.10
Bedford Park Clearing Assoc	Harris holiday luncheon	40.00
Central Printers & Graphics	Christmas Cards	87.00
Comcast	Services rendered	16.88
FedEx	Shipping	26.26
Kushner, Dorothy	Name the newsletter contest	50.00
McNellis & Company	Public official bond	175.00
Municipal Clerk's Assoc of SW...	Luncheon	44.00
Shark Shredding	Service	41.00
Southern Belle's	Holiday Luncheon	1,592.05

Water:

Allparts Auto	Parts	522.87
American Express	Dell Parts and Warranty	287.40
AT&T	Service	776.73
	Service	221.42
	Service	27.06
	Service	32.90
C.C. Wagner & Company	Misc items	119.87
Chemical Pump Sales & Svc	Power supply and battery	605.00
City of Chicago Water Dept	Water	1,322,730.00
Comcast Cable	Service	68.36
FedEx	Shipping	26.04
Grainger	Misc items	129.77
	Dehumidifier	247.28
	Misc items	111.53
	Saw/Sander/Cutter/Polisher	454.50
Flomatcher	Airfare, lodging, and misc	2,949.16
Julie Inc	Service	98.00
Lab Safety Supply	Misc supplies	414.17
	Misc supplies	65.80
McMaster-Carr	Parts	148.35
Metropolitan Industries	Service	402.50
MW Leasing Company	Base rate	161.00
Nextel	Service	453.01
Nicor	Gas Service	442.31
Patten Industries	Remove & Install coolant heater	792.29

Praxair	Service	78.12
Sonitrol Chicagoland West	Qtrly Security Services	222.00
United Laboratories	Triump rust converter	319.61
Water Resources	2 UME 12" HPT Turbine	12,900.00
	6" Bronze Strainer	2,205.00
Zep	Cleaning supplies	496.67

Streets and Bridge:

Alldata	Subscription renewal	1,500.00
ASM Auto Supply	Parts	561.63
Audio Logic	Radio for village impala	252.00
Banc of America	Sweeper payment	41,097.24
ComEd	Service	1,142.31
Davey	Landscape planting	3,650.00
Dayton Auto Rebuilders	Repairs	1,246.20
Grainger	Parts	10.15
Jack Phelan Dodge	Windshield nozzle	31.40
Land and Lakes Disposal	Pit service	430.00
	Pit service	430.00
	Residential service	4,286.64
Martin Implement Sales	Parts	16.00
Meade Electric	Traffic signal repairs and maintenance	1,337.63
	Street light knockdown	5,438.49
	Traffic signal maintenance	855.00
	Traffic signal repair	117.00
Midway Truck Parts	Misc items	1,012.23
MSC Concrete Incorporated	Concrete and sewer work	18,087.50
State Industrial Products	One solution program	340.27
The Welding Center	Parts	41.40
Touch of Class Landscaping	Snow removal 12/4	1,180.00
	Snow removal 12/12	1,435.00
Westfield Ford	Repairs	350.48
	Repairs	249.82
	Repairs	326.78
Total		1,645,318.65

Southwest Conference of Mayors:

AT&T	Service	277.84
Crain's Chicago Business	Subscription renewal	97.95

Kokoshi, Valbona	Expenses for November 2010	307.50
Hoefflerle Butler Engineering	Professional Services - Street Bond	35,565.73
	Professional Services - Water Bond	10,054.86
Metro Strategies	Harlem Ave Corridor project mgnt - Oct 2010	767.00
	Harlem Ave Corridor project mgnt - Nov 2010	4,090.50
MW Leasing	Base charge and overage for copier	472.75
	Base charge and overage for copier	390.43
Pitney Bowes	Lease charge and program fees	216.00
Smith, Victoria	Expenses for November 2010	214.32
Village of Bedford Park	Salaries for November 2010	18,650.06
Grand Total		1,716,423.59

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

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

VISITOR'S COMMENTS:

Mary Riordan approached the Board and discussion ensued regarding her request for a replacement bond.

ATTORNEY REQUESTS:

Motion by Regep, second by Toullos, approval of 6B Renewal request from International Paper, on 73rd St.

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

Motion by Rubel, second by Kensik, approval of payment to Louis F. Cankar, Ltd, Trust Account, \$33, 121.85, and let the record show that we have received the money already.

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

COMMITTEE REQUESTS:

In the absence of Trustee Robison, President Brady presented the following Permits for the Board's consideration.

BUSINESS REGULATION CERTIFICATES:

Trans Baltica
5828 W. 66th Street

automotive rebuilder

OCCUPANCY CERTIFICATES:

Rotorzen
6640 S. Cicero Avenue

helicopter tours and instruction

Cintas Document Management
5600 W. 73rd Street

document service

BUILDING PERMITS:

Nalco
6216 W. 66th Place

remove hvac roof units

CSX
7000 W. 71st Street

install modular building

Said Deeb
7702 W. 66th Street

repair home foundation

Raymond Brady
7805 W. 66th Street

demolish shed

A motion by Rubel, second by Kensik, to approve the Business Regulations, Occupancy Certificates and Building Permits as presented.

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

POLICE DEPT.:

Trustee Salecki recommended to President Brady that Phil Tenerelli be promoted to the rank of Police Lieutenant. President Brady asked for a motion and second to promote Phil Tenerelli to the rank of Police Lieutenant, effective Jan 1, 2011, motion by Salecki, second by Regep.

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

Trustee Salecki recommended to President Brady that Adrienne Svetich be appointed to the position of Administrative Service Officer. President Brady asked for a motion and second to appoint Adrienne Svetich to the position of Administrative Service Officer, with a base salary of \$60,800., effective Jan 1, 2011, motion by Salecki, second by Regep.

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

Nays; 0 Absent; Robison MOTION CARRIED

FIRE DEPT.:

Motion by Kensik, second by Regep, to accept the intent to retire letter from FF Daniel Robison, effective, Jan. 31, 2013, pending letter of agreement with the union, that we are not setting a precedence in regards to the time frame of notifying the board of retirement.

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

WATER DEPT:

Motion by Regep, second by Kensik, to waive bid process for the 68th ST. lift station project, from Metropolitan Pump Co., for a specialized service.

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

Motion by Regep, second by Kensik, to order the parts from Metropolitan Pump Co. for the 68th St. lift station, cost of \$193,798.

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

PUBLIC WORKS:

Motion by Rubel, second by Toullos, approval for Sheridan Plumbing and Sewer, Inc. to clean and televise the sewers on Narragansett from 73rd St. south to ComEd property, and 75th St. from Sayre going east. Cost of \$8,414.00.

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

Trustee Rubel announced the winner of the Name the Newsletter Contest and congratulated the winner, Dorothy Kushner.

PRESIDENT'S REQUEST:

Motion by Regep, second by Toullos, to approve the 2011 Appointment List , with revisions.

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

Motion by Kensik, second by Rubel, approval of 3 year contract with Constellation Energy, for our electrical costs.

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

Motion by Regep, second by Toullos, approval of a 0% increase for the 2011 water rate increase. This is the result of a 0% increase passed on to us from the City of Chicago.

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

Motion by Rubel, second by Kensik, to approve the amendment of Policy 205 regarding hiring practices for new employees, to reflect the recommendations from our labor attorney.

Trustee Regep stated he would vote no, because he doesn't think it has to go into the Southtown Newspaper. He feels that advertising in the DesPlaines Valley News is sufficient.

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

President Brady stated that he will bring Attorney Zuehl into next meeting to explain these procedures to the board. And President Brady stated that he would not appoint anyone to a position, unless our procedures are changed to recommended standards, approved by the attorney.

Motion by Kensik, second by Regep, approval to amend Policy 804 to reflect personnel use of electronics during work hours.

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

Motion by Regep, second by Rubel, approval to change regularly scheduled Committee Meeting of Jan. 3, 2011, to Jan. 6, 2011, at 5:30 p.m.

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

Motion by Kensik, second by Regep, to approve the settlement of the Wilkes grievance, per terms of that agreement.

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

Motion by Kensik, second by Rubel, to approve the additional cost of \$23,000. For the work done by Don Peters, on the communications work for our water system.

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

Nays; 0 Absent; Robison MOTION CARRIED

Motion by Toullos, second by Rubel, approve Pres. Brady to attend the Governor's Inauguration in Springfield, at a cost per policy.

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

Motion by Rubel, second by Kensik, approval for base pay of Lieut. Tenerelli to be equal to the current Lieutenant's base salary.

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

Motion by Rubel, second by Kensik, to table the rewriting of Policy 205, until the next meeting.

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

The Board expressed Merry Christmas to everyone.

Motion by Rubel, second by Salecki, to adjourn the meeting at 7:50 p.m.

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

David R. Brady, President

Carol A. Lumpkins, Village Clerk