

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, January 11, 2018, at 7:00 p.m., in the Council Room of the Municipal Complex. Officer Dave Westin's children led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Errant, Kensik, Regep, Rubel, Salecki, and Stocks.

ABSENT: None.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, RSM Auditor John George, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, and Police Lieutenant Tom Hanson.

VISITORS: The Zarnecki Family, Tori Blum, Candy Adamow, Christ Dineff, Det. Andy Smuskiewicz, Police Officers Dave Westin, Jaaron Hudson and Mark Zarnecki, Police Sargent Jeff Drake, the Westin Family, and Dimitrios G. Christopoulos, council for Interstate Hotels.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of December 7, 2017 and Committee Meeting minutes of December 7, 2017.
2. Place all correspondence on file.
3. Approval of December 2017 Petty Cash in the amount of \$261.15.
4. Approval of Clerk's Report for the month of November 2017.
5. Authorization for Sgt. Jeff Drake to attend Introduction to Ethics and Social Responsibility through Ashford University, total cost for the class will be \$1,491.00.
6. Authorization for Officer Robert Reeves to attend Ethics of Conflict Resolution through Dominican University, approximate cost of \$1,900.00.
7. Approval to pay Chicago Blackhawks Invoice #IN210002109 in the amount of \$78,500.00 for advertising services per agreement passed at the 4/20/2017 Board meeting.
8. Approval to reimburse resident Myron Bennett for damage to his vehicle caused by tree damage from a tree on village easement, total amount \$500.00.
9. Approval of Hoefflerle Butler invoice # 23544 in the amount of \$3,159.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
10. Approval of Hoefflerle Butler invoice # 23545 in the amount of \$4,996.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
11. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2308 for services rendered in November 2017, total amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
12. Authorization to approve the renewal Maintenance Agreement with C. Acitelli Heating & Piping Contractors, Inc. for 2018.
13. Approval of monetary donation in the amount of \$150.00 to 100 Club of Chicago in memory of former Fire Chief Curtis L. Kerzich.
14. Approval of quote in the amount of \$2,265.32 and subsequent invoice from Solutions Networking to purchase a desktop computer for Village Administrator's office.

- 15. Approval to pay RSM Invoice No. 5261921 for services in connection with projects throughout the 2017 year in the amount of \$44,913.00 to be paid from the General Fund; the 65th & Cicero TIF in the amount of \$10,883.00 to be paid by BNY out of the Bond Proceeds, account # 764590; the Area I & II TIF in the amount of \$5,441.00 to be paid by Amalgamated, account # 1854908002; the Industrial TIF in the amount of \$5,441.00 to be paid by BMO account # 4805170107; and the Bedford City Square TIF in the amount of \$9,070.00 to be paid by BMO account # 4820287915.
- 16. Approval to pay RSM Invoice No. 5261903 for services in connection with audit for December 2016 in the amount of \$39,200.00 to be paid from the General Fund; the 65th & Cicero TIF in the amount of \$3,988.00 to be paid by BNY out of the Bond Proceeds, account # 764590; the Area TIF in the amount of \$1,887.00 to be paid by Amalgamated, account # 1854908002; the Industrial Clearing TIF in the amount of \$1,888.00 to be paid by BMO account # 4805170107; the Bedford City Square TIF in the amount of \$3,987.00 to be paid by BMO account # 4820287915; the Archer Avenue TIF in the amount of \$2,600.00 to be paid by BMO 4819168991; and Drug Forfeiture Fund in the amount of \$2,600.00 to be paid by BMO 4803968543.
- 17. Approval to pay Baxter & Woodman Invoice No. 0196659 for services rendered for Central Avenue project in the amount of \$24,192.60.

Motion by Stocks, second by Kensik, to approve the Consent Agenda items as presented.

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

AUDITOR’S REPORT: Auditor George presented the Treasurer’s Report for the month of November, 2017. Motion by Regep, second by Stocks, to approve the Auditor’s Report as presented.

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

VISITOR’S COMMENTS:

Christ Dineff presented before the Village Board to explain his interest in starting a small video gaming café in Bedford Park. He already owns an establishment in the surrounding suburbs (Lolly’s Wine Gaming and Café).

Dimitrios G. Christopoulos presented before the Board to discuss a request from his client, Interstate Hotels regarding the management of the liquor license for White Lodging Services Corporation. The manager of the hotels will comply with any requirements needed to apply for the liquor license. They are requesting that there be no interruption from the exchange of management personnel while the new hotel manager takes over operations.

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, to approve Resolution No. 18-035 for a Class 6B Renewal for Harvest B Bedford Park, LLC with respect to property located at 5025 W. 73rd Street in Bedford Park.

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

Motion by Rubel, second by Kensik, to approve Resolution No. 18-036 for a Class 6B Renewal for Icon US Industrial Owner Pool 4 Northeast/Midwest, LLC with respect to property located at 7400 S. Massasoit Avenue in Bedford Park.

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

Motion by Stocks, second by Kensik, acknowledgment of written request from the Cursio Family to participate in the Residential Incentive Program with approval from the Village Board to include the Cursio Family in the Residential Incentive Program list.

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

Motion by Rubel, second by Errant, authorizing C.A.O./Finance Curnutte to execute lease agreement on behalf of the Village of Bedford Park to lease a Public Works Department sweeper.

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

Motion by Regep, second by Rubel, to approve a transaction request from MABAS for the Village of Bedford Park to finance a truck on behalf of MABAS in which reimbursement to be coordinated with the Village of Bedford Park and MABAS.

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

Motion by Stocks, second by Salecki, to approve payment to DN Tanks, Inc. invoice # 17R3201 for services rendered at the Central Avenue Pump Station project, total amount of \$123,714.75 to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.

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

Motion by Rubel, second by Stocks, to approve payments as part of the Redevelopment Agreements with Weglarz Hotel V, LLC in the amount of \$49,257.60 and \$880,000.00 to be paid by BNY.

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

Motion by Stocks, second by Rubel, to authorize payment to Ciraulo & Sons Construction, LLC agreement, per bid awarded on 12/7/2017 for the Firehouse Station #1 project in the amount of \$166,096.00.

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

Motion by Rubel, second by Stocks, to authorize President Brady to execute the final amendment to the Intergovernmental Agreement between the Village of Bedford Park and the Metropolitan Water Reclamation District of Greater Chicago for the operation of the Bedford Park Reservoir (Melvina Ditch Reservoir).

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

Motion by Stocks, second by Rubel, acknowledgment of written request from the Aguilar Family to participate in the Residential Incentive Program with approval from the Village Board to include the Aguilar Family in the Residential Incentive Program list.

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

Motion by Regep, second by Rubel, to approve amendment to the 2008 Agreement between the Village of Bedford Park and CSX Intermodal, Inc to extend the agreement an additional ten (10) years.

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

Motion by Regep, second by Kensik, to acknowledge that Westrock wants to withdraw their Class 6 request.

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

Motion by Rubel, second by Errant, to approve the request from Interstate Hotels regarding the liquor license management for White Lodging Services Corporation for Hilton Garden Inn Midway located at 6530 S. Cicero Avenue and Marriott Midway Located at 6520 S. Cicero Avenue with respect to acquiring

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board's consideration: Bills dated 12/29/17 in the amount of \$2,754,768.32 and 1/11/18 in the amount of \$266,848.57. Giving a total for Bills and Claims approved of \$3,021,616.89. Payroll periods 12/9/17 to 12/22/17 in the amount of \$494,834.09, 12/23/17 to 1/05/18 in the amount of \$583,791.71, 2017 sick time buy back in the amount of \$73,937.52 and 2017 Fire Department retro pay in the amount of \$167,265.83. Giving a total for Payroll expense of \$1,319,829.15. For a grand total of bills, claims and payroll expense of \$4,341,446.04.

Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense as presented.

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

Motion by Stocks, second by Rubel, to approve RSM to conduct a formal review of the Village of Bedford Park's business continuity plan.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Stocks, to approve to hire the next candidate in line of the Radio Communications Hiring List: Joe Horvath as part-time Radio Communication Officer at the rate of \$20 per hour and completion of pre-employment testing.

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

Motion by Kensik, second by Rubel, to approve to hire the next candidate in line of the Radio Communications Hiring List: Maria Vinci-Palenik as part-time Radio Communication Officer at the rate of \$20 per hour and completion of pre-employment testing.

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

President Brady administered the oath of office as Sergeant to Officer Dave Westin. President Brady administered the oath of office as Police Officer to Mark Zarnecki. A round of applause and congratulations to both Sergeant Westin and Police Officer Zarnecki.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Rubel, to approve a reimbursement to FF/PM Dan Stanford for college courses attended in the 2017 Fall semester at Joliet Junior College, in the amount of \$1,703.23 per Village policy.

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

Motion by Salecki, second by Rubel, to approve the purchase of EMS reporting software from ESO Solutions for \$4,593.00, this will be payable in June 2019.

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

Motion by Salecki, second by Rubel, to approve the payment to American Door and Dock, Invoice No. 00006809 in the amount of \$2,710.00 for repairs to Fire Station #2.

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

Motion by Salecki, second by Rubel, to approve Fire Chief Maloy to attend the MABAS training summit in Bloomington on February 5-9, 2018, this is no cost to the village.

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

Motion by Salecki, second by Rubel, to table the authorization to have the position of part-time training officer created until further review from the Village Board.

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

Motion by Salecki, second by Rubel, to table the approval of public notice for the part-time training officer position posted in the Des Plaines Valley News until the position has been created.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Chicago’s Granite Guys, Inc
6520 S Laramie Ave

Granite manufacturing

KMI Logistics
5133 West 70th Pl

Steel tube distribution

Kuznia Gym, Inc
6633 W 65th St, Unit D

Gym

LP International, Inc
7313 S Meade Ave

Export

Penske Truck Leasing Co, LP
8001 W 68th St

Truck rental, leasing and repair

The Expo Group, Inc
5200 W 73rd St (moved from 5000 W 67th St)

Trade show services

Worldwide Flight Services, Inc
6640 S Cicero Ave

Airline/airport Services

OCCUPANCY PERMITS

Chicago’s Granite Guys, Inc
6520 S Laramie Ave

Granite manufacturing

KMI Logistics
5133 West 70th Pl

Steel tube distribution

Kuznia Gym, Inc
6633 W 65th St, Unit D

Gym

LP International, Inc
7313 S Meade Ave

Export

Penske Truck Leasing Co, LP
8001 W 68th St

Truck rental, leasing and repair

The Expo Group, Inc
5200 W 73rd St (moved from 5000 W 67th St)

Trade show services

Worldwide Flight Services, Inc
6640 S Cicero Ave

Airline/airport Services

BUILDING PERMITS

Costco
7300 S Cicero Ave

Repair columns on canopy

North American Warehouse
5350 W 70th Pl

Relocate sprinklers

RLJ Lodging
6500 S Cicero Ave

Renovation of public space

RLJ Lodging
6500 S Cicero Ave

Exterior renovation

Pure Fashion
7440 S Cicero Ave

Changing tile and remodeling

Walmart
7050 S Cicero Ave

Interior work on registers

Walmart
7050 S Cicero Ave

Install wall sign

Bedford Park Fire Station 1
6820 S Archer Rd

Remodel locker bunks and bathrooms

Com Ed
5702 W 73rd St

Site work and retention pond

Murray
7722 W 65th Pl

Remodel bathroom

Motion by Errant, second by Regep, to approve the BRCs, Occupancy Permits and Building Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT'S REQUESTS:

Motion by Stocks, second by Errant, to approve the recommendation to hire Paul Miraldi, Jr. for the position of Water Department Foreman with a start date of June 30, 2018.

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

Motion by Rubel, second by Stocks, to approve the 2017 Audit Engagement letter between the Village of Bedford Park and RSM US LLP.

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

Motion by Rubel, second by Regep, to approve the amendment to Title 5, Chapter 18, Section 6(A), which shall increase the maximum number of Class A liquor licenses from nine (9) to twelve (12) allotted per year.

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

Motion by Rubel, second by Kensik, to approve the proposal from ATS to conduct further sound noise testing to identify any inert retarder issues, amount not to exceed \$45,000.00.

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

Motion by Errant, second by Kensik, to approve August 11, 2018 as the date for the Annual Village Picnic.

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

Motion by Regep, second by Kensik, to approve a monetary donation request from Reavis High School for the Reavis Educational Foundation, amount of \$1,000.00 as done in previous years.

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

Motion by Rubel, second by Salecki, to approve a gift donation request from Adrienne Svetich for Mend-A-Heart Foundation for their silent raffle.

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

REGULAR MEETING

JANUARY 11, 2018

ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: None.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:35 p.m.

ROLL CALL VOTE: Ayes: 6 Nays: 0 Absent: 0 MOTION CARRIED

A handwritten signature in black ink, appearing to read "David R. Brady". The signature is written in a cursive style with a large, stylized "D" and "B".

David R. Brady, President

A handwritten signature in black ink, appearing to read "Yvette Solis". The signature is written in a cursive style with a large, stylized "Y" and "S".

Yvette Solis, Village Clerk