

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, January 12, 2017, at 7:00 p.m., in the Council Room of the Municipal Complex. President Brady led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Errant, Kensik (via telephone conference), Regep, Salecki, and Stocks.

ABSENT: Trustee Rubel.

ALSO IN ATTENDANCE: Attorney Gryczewski, Adam Metz, RSM Auditor, Steve Lindich, Police Lieutenant, Kevin Ormins, P.W. Superintendent, Sean Maloy, Fire Chief, and Rick Young, Building Coordinator.

VISITORS: Dominic Gallaga, Resident and Amy Kopinski, Resident.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of December 1, 2016, Committee Meeting minutes of December 1, 2016 and Zoning Board of Appeals Meeting Minutes of November 23, 2016.
2. Place all correspondence on file.
3. Approval of December 2016 Petty Cash in the amount of \$446.06.
4. Approval of Clerk's Report for the month of November 2016.
5. Approval to pay Illinois Secretary of State for fees associated with vehicle registration for 2 new vehicles in the amount of \$103.00 per vehicle.
6. Approval for a prize donation to Mend a Heart Foundation.
7. Approval of payment to Chicago White Sox Invoice #0000010594 in the amount of \$100,000.
8. Per recommendation of Hoefflerle Butler Engineering, approval to pay Pioneer Engineering & Environmental Services, LLC invoice #18943 in the amount of \$600.00 for the Central Pump Station Site Remediation. To be paid from 2014A water bond proceeds in BNY account #860349.
9. Per recommendation of Hoefflerle Butler Engineering, approval to pay Pioneer Engineering & Environmental Services, LLC invoice #18917 in the amount of \$4,355.00 for the Central Pump Station Site Remediation. To be paid from 2014A water bond proceeds in BNY account #860349.
10. Approval to pay Miller, Canfield, Paddock, and Stone, P.L.C invoice #1341797 in the amount of \$1,855.78 to be paid from the Bedford City Square BMO account #4820287915.
11. Approval of Hoefflerle Butler invoice No. STRBOND in the amount of \$14,104.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
12. Approval of Hoefflerle Butler invoice in the amount of \$4,018.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
13. Approval of Hoefflerle Butler invoice No. 14-502 in the amount of \$5,801.25 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.

- 14. Approval to accept Hoefflerle-Butler Engineering, Inc. rate increase of 2% to 2.5% from the 2014 rates for calendar year 2017.
- 15. Approval for Officer Kristina Gossage to attend two classes at Lewis University as part of her path to receiving a Master of Science Degree, total cost for two classes is \$3,410.00 with payment made in accordance with the contract.
- 16. Approval to hire the next two candidates in line of the Radio Communications Hiring List, Edward Koenig and Tara Goskusky, as part-time Radio Communication Officer at the rate of \$20 per hour and completion of pre-employment testing.

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

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

AUDITOR’S REPORT: Auditor Metz presented the Treasurer’s Report for the month of November, 2016. Motion by Regep, second by Stocks, to approve the Auditor’s Report as presented.

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

VISITOR’S COMMENTS: Amy Kopinski, Resident wanted to thank the Board for approving an ordinance to allow domesticated pigs within the Village of Bedford Park.

ATTORNEY REQUESTS:

Motion by Stocks, second by Errant, approval to remit TIF Surplus Funds to Cook County Treasurer (Bedford City Square Project).

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

Motion by Stocks, second by Regep, approval to remit TIF Surplus Funds to Cook County Treasurer (Wal-Mart Project).

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

Motion by Stocks, second by Kensik, table Class 6B Renewal for NAWX LLC, 5350 W. 70th Place until further review by the Village Board.

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

Motion by Salecki, second by Stocks, approval of Ordinance "Opting Out" of Cook County Unpaid Sick Leave Ordinance.

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

Motion by Regep, second by Stocks, approval of Forward Delivery Agreement with Bank of America/Water Revenue Bonds, Series 1996 and 2000.

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

Motion by Salecki, second by Regep, approval of TIF Payout/Sound Mitigation Costs for 2017 per The Seventh Supplement and Second Amendment To Redevelopment Agreement, amount due: \$870,133.60.

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

Motion by Stocks, second by Regep, approval to accept Bid proposal from Tony Haggerty pertaining to Sale of Property at 7801 W. 66th Street and prepare contract for Board's review.

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

Motion by Errant, second by Salecki, approval to authorize a Bid for the homeowner to purchase property at 7710 W. 66th Place in the amount of \$130,000.00.

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

Motion by Salecki, second by Errant, table Class 6B Renewal request for 6558 W. 73rd Street until further consideration from the Village Board.

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

Motion by Stocks, second by Errant, approval of Ordinance Abating GO Refunding Bonds, Series 2010A & Taxable Refunding GO Bonds, Series 2010B.

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

Motion by Salecki, second by Errant, approval of Ordinance Abating GO Refunding Bonds, Series 2012.

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

Motion by Regep, second by Salecki, approval of Ordinance Abating GO Refunding Bonds, Series 2013.

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

Motion by Kensik, second by Errant, approval of Ordinance Abating GO Refunding Bonds, Series 2014A.

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

Motion by Regep, second by Errant, approval of Ordinance Abating GO Bonds, Series 2001A & Series 2001B.

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

Motion by Regep, second by Errant, approval of Ordinance Abating GO Refunding Bonds, Series 2004A & Taxable GO Bonds, Series 2004B.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 12/16/16 in the amount of \$2,453,026.60, 12/29/16 in the amount of \$86,637.32, 1/5/17 in the amount of \$582,674.23, and 1/12/17 in the amount of \$228,819.45. Giving a total for Bills and Claims approved of \$3,351,157.60. Payroll periods 12/9/16 in the amount of \$524,602.06, 12/23/16 in the amount of \$529,992.00, 2016 sick time payout \$71,398.84 and 1/06/17 in the amount of \$458,242.48. Giving a total for Payroll expense of \$1,584,235.38. Grand total of \$4,935,392.98.

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

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Stocks, approval for Fire Chief Sean Maloy to attend the MABAS training summit in Bloomington, IL from February 6-8, 2017 at no cost to the Village.

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

Motion by Salecki, second by Regep, approval to purchase eight (8) new tires for Truck 709 from Poms Tire in the amount of \$5,008.60.

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

Motion by Salecki, second by Regep, approval for Engineer James Wilk to attend classes toward his Bachelor degree from Waldorf University, total cost is \$1,539.

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

Motion by Salecki, second by Errant, approval to order lighting equipment for the new vehicle from Fleet Safety Supply, total cost \$6,075.00.

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

Motion by Salecki, second by Errant, approval to hire the Illinois Fire Chiefs Promotional Evaluation and Assessment Service to conduct promotional testing for the rank of Captain, fee is not to exceed \$15,000.00.

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

Motion by Salecki, second by Regep, approval of notice of pending retirement from Engineer Joseph Wagner with a retirement date of June 28, 2019 and entitlement of service benefits as stated in the firefighter contract/village policy.

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

Motion by Salecki, second by Errant, approval of notice of retirement from Captain Michael Doogan with a retirement date of June 28, 2019 and entitlement of service benefits as stated in the firefighter contract/village policy.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES:

Carroll's LLC
5025 W 73rd ST

Wholesale Tire Distribution

CERTIFICATE OF OCCUPANCY:

Carroll's LLC
5025 W 73rd ST

Wholesale Tire Distribution

BUILDING PERMITS:

Sebis Direct, Inc.
6516 W 74th ST

Replace generator

Carroll Tire
5025 W 73rd ST

Install low voltage system

Carroll Tire
5025 W 73rd ST

Install fire sprinklers

Carroll Tire
5025 W 73rd ST

Interior build-out

T-Mobile Village Tower
6701 S Archer

Cell tower work

ALPA
6601 S Central Ave

Install building signs

Nalco
6216 W 66th Place

Demo tank and catwalk

American Tower
6700 S Central

Cell tower work

William Hayward Co.
5241 W 70th PL

Replace AC rooftop unit

Acorn Box
5133 W 65th ST

Remove two underground tanks

Ingredion
6400 S Archer

Corn rail unloading upgrade

Butler
7651 W 66th ST

Replace 1 bay window

Lumpkins
7731 W 65th PL

Replace 4 windows

Motion by Errant, second by Stocks, to approve the BRCs, Occupancies and Permits as presented.
VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Errant, approval of Village Policy updates regarding vehicle use by the supervisors and procedures when they are out of the office during work hours for work related assignments.

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

Motion by Stocks, second by Errant, approval to accept the recommendations from Chief Administrative Officer/Finance Marilyn Curnutte regarding healthcare package renewal and property/liability insurance renewal.

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

Motion by Regep, second by Kensik, approval to extend Southern Belle Restaurant’s liquor license to serve alcohol on Sundays.

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

Motion by Errant, second by Regep, approval to accept proposal from Hunden Strategic Partners to conduct an Industrial Mall study, total cost \$15,000.00 which would fulfill the request from one of the potential investors for the Industrial Mall facility.

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

Motion by Stocks, second by Errant, approval to change the March 2017 Regular Board Meeting Schedule from March 2nd and March 16th to March 1st and March 15th.

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

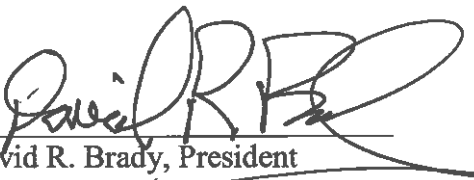
ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

President Brady asked P.W. Superintendent Ormins to prepare a bid specks to rebid the landscaping to keep costs appropriate.

A motion by Kensik, second by Regep, to adjourn the meeting at 7:25 p.m.

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk