

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, October 19, 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, Regep, Salecki, and Stocks.

ABSENT: Trustee Rubel

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, RSM Auditor John George, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Deputy Fire Chief Bill Thomas, Police Chief Dan Godfrey, Water Foreman Chris Lesniak, and Village Engineer James Butler.

VISITORS: Joe Slattery, Gilbane and Mark Murray, Village employee and resident.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of October 5, 2017 and Committee Meeting minutes of October 5, 2017.
2. Approval of Clerk's report for the month of September 2017, in the amount of \$5,135,777.48.
3. Approval of payment to SinkCombsDethlefs Architecture Design Invoice No. 001714.00-2 in the amount of \$18,652.50 to be paid by BNY out of the 2013 Bond Proceeds, account # 564271.
4. Approval of payment to SinkCombsDethlefs Architecture Design Invoice No. 001714.00-3 in the amount of \$1,243.50 to be paid by BNY out of the 2013 Bond Proceeds, account # 564271.
5. Approval of payment to SinkCombsDethlefs Architecture Design Invoice No. 001714.00-4 in the amount of \$2,515.89 to be paid by BNY out of the 2013 Bond Proceeds, account # 564271.
6. Approval to reimburse the Village of Bedford Park's Corporate Fund for a total amount of \$98,040.00 to be paid from 2014 Water Bond (BNY #860349) for amount paid to FBi Buildings, Inc. for services rendered in connection with P.W. storage facility.
7. Per recommendation of Hoefflerle Butler Engineering, approval to pay Schwartz Excavating in the amount of \$90,409.96 for services rendered for the Central Pump Station to be paid by BNY out of the 2014 Bond proceeds, account #860349.
8. Approval to pay RSM Invoice No. R-5115484-541 for services rendered in April 2017, total amount of \$86,000.00.
9. Approval to accept the retirement letter from Officer David R. Narsutis with a retirement date of September 27, 2017.
10. Approval of reimbursement for mileage and lunches to Officer Jacob Lordo for attending Southwestern Illinois College in the amount of \$815.00, per village policy.
11. Approval to accept proposal from RJN Group for assessment of IEPA Phase II storm water program, MS4 inspection and annual reporting, total cost \$15,678.30.
12. Approval of Patten Power Systems quote for repair of three (3) generators for a total cost of \$5,271.67.

- 13. Approval of quote from Crosstown Garage Door Service, Inc for installation of two (2) overhead doors for the new storage building, total cost \$6,700.00.
- 14. Approval to purchase holiday décor for Christmas 2017 from BSA Boy Scout Troop 216, total cost \$2,675.00.
- 15. Authorization to send one (1) Officer to attend the 6-week Dual Purpose Narcotic Detector Dog Class at Vohne Liche Kennels, Inc. in Indiana and the purchase of one (1) K9 at a cost of \$17,384.00. Included in the cost is the K9, 6 weeks of training, Housing. A per diem for food will be separate from the previous cost. Monies will come from the 1505 Drug Account.
- 16. Approval for reimbursement of \$138.44 to Officer Tom Pollard for prescription lenses for his gas mask, per policy.
- 17. Authorization for Adrienne Svetich and Police Chief Dan Godfrey to attend the Illinois Public Safety Telecommunications Association (IPSTA) Conference in Springfield, IL Sunday, November 5 through Wednesday, November 8, 2017. All costs paid by the Des Plaines Valley ETSB.

Motion by Regep, second by Stocks, approval of the Consent Agenda items as presented.

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

VISITOR’S COMMENTS: None.

AUDITOR’S REPORT:

Auditor John George presented the Treasurer’s Report for the month of August 2017. Motion by Regep, second by Stocks, approval of the Auditor’s Report as presented.

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

Auditor George presented the Treasurer’s Report for the month of September 2017. Motion by Stocks, second by Regep, approval of the Auditor’s Report as presented.

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

ATTORNEY REQUESTS:

Motion by Salecki, second by Kensik, approval of ordinance establishing a public hearing for the proposed Bedford Park Clearing Yard Tax Increment Redevelopment Act, which the hearing will take place on December 7, 2017 at 7:00 p.m. inside the courtroom of the Municipal Complex.

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

Motion by Kensik, second by Errant, approval of Class 6 Renewal Request 6131 W. 74th SER Application, no objections from the taxing districts.

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

Motion by Stocks, second by Kensik, approval of Rescission Agreement with 5401 Properties, LLC between the Village of Bedford Park and Mr. Cherag Patel regarding property approximately located at 5401 W. 65th Street.

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

Motion by Regep, second by Kensik, approval of ordinance regarding direct sale of real estate property approximately located at 5401 W. 65th Street upon receipt a fully executed rescission agreement has been satisfied for this property.

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

Motion by Stocks, second by Errant, approval of resolution appointing Dyane Joiner as the authorized plan administrator for Valic, Nationwide and IPPFA.

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

Motion by Regep, second by Kensik, approval of request from Michael Anagnos to participate in the Residential Incentive Program for 2018.

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 10/19/17 in the amount of \$3,393,769.29. Payroll period 9/30/17 to 10/13/17 in the amount of \$519,647.56. Grand total of bills, claims and payroll expense in the amount of \$3,913,416.85. Motion by Stocks, second by Regep, approval of 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 Kensik, approval to enter into a Cooperative Purchasing Agreement with the Houston-Galveston Area Council (H-GAC). There is no cost to the Village associated with this agreement.

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

Motion by Salecki, second by Regep, approval for reimbursement to FF/PM Brendan Healy for class attended at Moraine Valley, total cost \$1,541.48, per village policy.

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

Motion by Salecki, second by Kensik, approval of request to have a children’s Christmas party on December 16, 2017 in the basement of Firehouse #1.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

Chicago Car Center, Inc. Auto repair
5301 W 66th ST

OCCUPANCY PERMITS

Chicago Car Center, Inc. Auto repair
5301 W 66th ST

BUILDING PERMITS

Core & Main Replace signs
5144 W 73rd ST

Nalco Building demo work
6216 W 66th PL

Star Moulding Demo 15 x 15 building
6606 W 74th ST

Cintas
5600 W. 73rd ST.

Install New Parking lot & MWRD work

S. A. Gear
7252 W. 66th ST.

Replace concrete parking and door

CJ Phillips
5350 W. 70th PL

Interior office build-out

Sciaky Inc.
4915 E. 67th ST

Fire main repair

Professional Freezing
6901 W. 65th ST.

Install fire alarm

Village of Bedford Park
6535 S Central AVE

New pump station building

Wesolowski
7706 W 66th PL

Replace 1 window

Holloway
7821 W. 66th ST

Install new windows

ACCESSORY USE PERMITS

Costco Wholesale
7300 S Cicero AVE

Food truck lunch 10/5, 10/12, 10/19,
10/26/17

Northwestern College
7725 S. Harlem AVE

Hosting 5K Run 11/4/17 – crossing thru
Sayre Ave.

Motion by Errant, second by Stocks, approval of all Business Regulation Certificates, Occupancy Certificates, Building Permits and Accessory Use 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 Regep, second by Errant, approval to appoint Mark Murray to Fire Marshall with a starting date of August 1, 2018.

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

Motion by Regep, second by Stocks, approval to pre-appoint Thomas Hansen to Deputy Police Chief beginning July 1, 2018 with a starting salary of \$122,500.00 and re-affirming the vote in which Thomas Hansen will be appointed to Police Chief after the last day of retirement of Dan Godfrey commencing on January 1, 2019 with a starting salary of \$130,000.00.

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

Motion by Regep, second by Errant, approval to appoint Peter Lettiere to Deputy Police Chief beginning January 1, 2019 with a starting salary of \$125,000.00.

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

Motion by Regep, second by Stocks, approval of reimbursement request from resident Bob Erklin for property damage to his window caused by a tree on Village easement, cost not to exceed \$75.00.

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

Motion by Regep, second by Kensik, approval of regular board meeting schedule change for one meeting in December 2017 (December 7th) and one meeting in January 2018 (January 11th).

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

ENGINEER'S REPORT:

Village Engineer Butler discussed an issue with the traffic signal at Archer and Roberts Road. He stated with Speedway operating, there is traffic buildup and causes backup. However, a study was conducted by Speedway previously in 2015. They gave their projections for traffic time. We might need to do another traffic study since Penske will be opening soon and there will be more traffic issues. There is only so much we can do to change the times on the light signals. The signals currently changes every 100 seconds. If you change the time of the light signals, it causes the other signals to delay the light change.

Motion by Stocks, second by Regep, approval for Village Engineer Jim Butler to generate a proposal for the traffic light study.

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

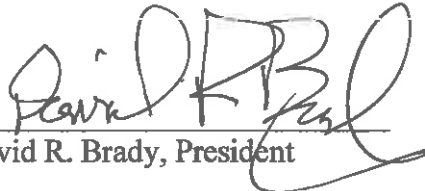
DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Water Foreman Lesniak updated the Village Board regarding the Central Avenue Pump Station project.

P.W. Supt. Ormins updated the Village Board regarding the storage building already under construction and should be completed soon.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:20 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

