

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on October 20, 2016, 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, Rubel, Salecki and Stocks.

**ALSO IN ATTENDANCE:** Attorney Larry Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Police Chief Dan Godfrey, Assistant Fire Chief William Thomas, and Engineer Jim Butler.

**VISITORS:** None.

**CONSENT AGENDA:**

1. Place all correspondence on file.
2. Approval for Chief Administrative Officer Curnutte and Treasurer Hyde to attend the Illinois Municipal Treasurers Institute, 11/13-17/2016 in Bloomington, IL, cost of \$620.00 for institute, cost of lodging for 1 room, plus per diem of \$200.00 per day for each.
3. Per recommendation of Engineer Butler, approval to accept invoice #5102.800-4 from Gewalt-Hamilton the total amount due of \$895.00 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
4. Approval of prize donation to Lyonsville Congregational Church.
5. Approval to pay invoice #04 from RJN Group, Inc. for services rendered on 9/30/16 in the amount of \$2,680.00.
6. Approval to pay invoice #21999 from Northern Illinois Irrigation total cost \$6,600.00.
7. Authorization to approve quote from Cesar's Equipment Co. in the amount of \$2,739.99.

Motion by Regep, second by Stocks, 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**

**VISITOR'S COMMENTS:** None.

**ATTORNEY REQUESTS:**

Motion by Stocks, second by Errant, approval of ordinance terminating 72<sup>nd</sup> and Cicero Tax Increment Finance District (Bedford City Square Project).

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

Motion by Stocks, second by Errant, approval of invoice from Miller, Canfield, Paddock and Stone, P.L.C. for services rendered in the amount of \$2,030.00.

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

Motion by Regep, second by Errant, approval of ordinance terminating 71<sup>st</sup> and Cicero Tax Increment District No. 1 and 2 (Wal-Mart Project).

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

Motion by Rubel, second by Errant, approval to establish bank account upon behalf of The Bedford Enterprise Zone regarding Sales Tax Building Material Exemption.

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 10/20/16 in the amount of \$169,518.99. Payroll expense period 10/01/16 through 10/14/16 in the amount of \$427,376.56. Approved for a grand total between the bills/claims and payroll expense of \$596,895.55. Motion by Stocks, second by Regep, approval of 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

**Police Department – Trustee Kensik: None.**

**Fire Department – Trustee Salecki**

Motion by Salecki, second by Stocks, approval for Jim Wilk to attend courses at Waldorf College towards his Bachelor’s degree, total cost of \$1,539.00.

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

Motion by Salecki, second by Stocks, approval to purchase a new heart monitor for Engine 710 from Zoll Medical from the government purchasing program, total cost \$30,681.00 (will be split into two payments).

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

Motion by Salecki, second by Stocks, approval to purchase a new intercom system from United Radio for Truck 705, total cost \$3,400.29.

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

**Policy – Trustee Errant**

**BUSINESS REGULATION CERTIFICATES:**

PEVO Sports Company Manufacturing of Metal Soccer Goals  
5301 W. 65<sup>th</sup> Street

**CERTIFICATE OF OCCUPANCY:**

PEVO Sports Company Manufacturing of Metal Soccer Goals  
5301 W. 65<sup>th</sup> Street

**BUILDING PERMITS:**

Authentic Brands Chicago Fire alarm and sprinkler work  
6410 W. 74<sup>th</sup> ST

Magoo’s Bar New sign on parkway  
6550 S. Menard

Magoo’s Bar Install sign on building  
6550 S. Menard

Atlas First Access Replace damaged asphalt  
6400 W. 73<sup>rd</sup> ST

Plakias Layover of old shingles with new  
7635 W 65<sup>th</sup> PL

Pembroke Install 2 windows  
7645 W 65<sup>th</sup> PL

Motion by Errant, second by Regep, to approve the BRCs, Occupancies and 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 Rubel, second by Errant, approval for policy concerning ethics with final draft approval from Village Attorney Larry Gryczewski.

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

Motion by Stocks, second by Rubel, reaffirming telephone approval the proposal from CBS Radio for Chicago Cubs World Series Advertising, not to exceed \$47,500.00.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS: None.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:06 p.m.

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



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David R. Brady, President



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Yvette Solis, Village Clerk