

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, October 5, 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, Rubel, Salecki, and Stocks.

ABSENT: None.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Deputy Fire Chief Bill Thomas, Police Chief Dan Godfrey, Water Foreman Chris Lesniak, and Village Engineer James Butler.

VISITORS: Joe Slattery, Gilbane.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of September 7, 2017, Committee Meeting minutes of September 7, 2017 and Special Meeting minutes of September 18, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of September 2017, in the amount of \$92.16.
4. Approval of Clerk's report for the month of August 2017, in the amount of \$16,846,117.65.
5. Approval of Hoefflerle Butler invoice # 23525 in the amount of \$10,100.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
6. Approval of Hoefflerle Butler invoice # 23524 in the amount of \$4,252.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
7. Authorization to renew 5-year agreement with Pitney Bowes which includes an upgraded inserting system (lease to purchase) for a cost of \$937.35 billed quarterly.
8. Approval to pay Baxter & Woodman invoice # 0194968 for services rendered at the Central Avenue Pump Station, total amount of \$11,166.91 to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
9. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2177 for services rendered in August 2017, total amount of \$6,204.09 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
10. Approval of prize donation to DJ Burdzinski Memorial Golf Outing.
11. Approval of prize donation to Bedford Park District for their new program GIRLPOWER 101.
12. Approval of prize donation to Ingredion for its Annual Charitable Contributions Drive.
13. Approval to pay KS StateBank for payment of 2014 Chevrolet Van Terra XLT Acct: 3347385, in the amount of \$12,666.52.
14. Approval to pay Chicago Blackhawks Hockey Team, Inc per advertisement agreement Invoice No. #IN210002108, in the amount of \$78,500.00.

15. Approval to reimburse the Village of Bedford Park General Fund \$8,525.00 from 65th & Cicero TIF funds (BNY #764590) for amount paid to PCB Piezontronics Inc. for a sound/noise monitor related to railyard noise disturbing hotels.
16. Approval to pay the Office of the Cook County Treasurer (ATTN: Cook County Collector) \$9,835.42 for current agency liability of the Bedford City Square TIF to be paid from BMO escrow account No.: 4820287915.
17. Approval of reimbursement for mileage and lunches to Officer Jacob Lordo for attending Southwestern Illinois College in the amount of \$591.00, per village policy.
18. Approval of donation of \$500.00 to the South Suburban Association of Chiefs of Police to help defer some of the cost of Chief Dan Godfrey's Installation Dinner as President of same.
19. Authorization to purchase three (3) tables at the SSACOP Installation and Awards Dinner at a total cost of \$1,500.00. Cost will come out of the Special Grant Fund.
20. Authorization to donate the following to the Robbins Police Department: (2) Panasonic Toughbook laptops, (8) mobile video units, (17) Kenwood TK 390 portable radios, (2) Kenwood Mobile in-car radios, and (2) Motorola Mobile in-car mounted radios, as the items are no longer in use.
21. Approval to accept proposal from United Fence Company for installation of a fence along the village garage area, amount of \$3,990.00.
22. Approval to purchase Christmas decorations from Temple Displays, amount not to exceed \$25,000.00.
23. Approval to purchase a renewal sticker for a 2007 Cadillac (Police Dept.) for a fee of \$101.00 and purchase a duplicate title for a 2014 Dodge Charger (Police Dept.) and 1999 International Truck (P.W.) for a fee of \$95.00 each from the Secretary of State.

Motion by Regep, second by Rubel, approval of 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 Regep, second by Errant, approval of Resolution No. 17-030 Class 6 Tax Abatement Renewal Request from Jade Sterling Steel Company, property located at 5100 W. 73rd Street, notices were sent to taxing district with no negative comments.

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

Motion by Regep, second by Kensik, approval to send notice to Mr. Cha Patel regarding Redevelopment Agreement with 5401 Properties LLC pertaining to 65th & Central Avenue requesting a rescission of the agreement, with a letter of default to follow if agreement is not executed.

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

Motion by Stocks, second by Rubel, approval to reimburse 7250 S. Cicero Holdings LLC for their second installment of the 2016 tax rebate per agreement in the amount of \$56,267.00.

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 9/21/17 in the amount of \$2,806,091.19 and bills dated 10/04/17 in the amount of \$439,487.92. For a total of bills and claims in the amount of \$3,245,579.11. Payroll periods 9/2/17 to 9/15/17 in the amount of \$471,509.06 and payroll periods of 9/16/17 to 9/29/17 in the amount of \$510,773.37, for a total of payroll expense in the amount of \$982,282.43. Grand total of bills, claims and payroll expense in the amount of \$4,227,861.54. 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 Kensik, approval of proposal from A.F. Spataro Construction for repair of some sidewalks around Firehouse Station #1, in the amount of \$7,114.00.

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

Motion by Salecki, second by Rubel, approval of repair estimate for Engine 710 from Global Emergency Products in the amount of \$5,840.38.

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

Motion by Salecki, second by Rubel, approval to reject all bids submitted for the Fire Station #1 remodel project until further review.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

Chiland Towing Recovery, Inc.
6600 S. Melvina

Towing

Damco Distribution Services, Inc.
5100 W. 70th Place, Unit B

Warehousing and distribution

Otis Elevator
65321 W. 65th ST

Elevator sales, service and repair

TPW Truck Repair
6601 S. Lorel

Truck repair and maintenance

OCCUPANCY PERMITS

Chiland Towing Recovery, Inc.
6600 S. Melvina

Towing

Damco Distribution Services, Inc.
5100 W. 70th Place, Unit B

Warehousing and distribution

Otis Elevator
65321 W. 65th ST

Elevator sales, service and repair

TPW Truck Repair
6601 S. Lorel

Truck repair and maintenance

BUILDING PERMITS

Professional Freezing
6901 W 65th ST

Install fire sprinkler

Briggs Mortgage
6558 W 73rd ST

Repair water line

Buckeye
8600 W 71st ST

Install new biodiesel tank

PCA
5555 W 73rd ST

Replace concrete entry walkway

Averitt Express
7526 State RD

Parking lot work and install fence

Superior Graphite
6540 Laramie AVE

Asphalt repair

American Box Board
5101 W. 65th ST

Metal siding repair

Marty Flaska
6515 S. Austin AVE

Bow, truss roof repair

Gonzalez
7726 W. 65th ST

Bathroom remodel

Conoboy
7718 W. 66th ST

Remove and replace roof

Village of Bedford Park
7299 Sayre AVE

Build new storage building

OPEN BURN PERMITS

Hallstar Company
5851 W. 73rd ST

Live Fire Extinguisher Training 10/4 and 10/5/17, 10AM and 6PM

FedEx Ground
6833 W. 75th ST

Live Fire Extinguisher Training on 10/11/17, 7AM and 3PM

Motion by Errant, second by Regep, approval of all Business Regulation Certificates, Occupancy Certificates, Building Permits and Open Burn 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 Regep, second by Stocks, approval to authorize P.W. Supt. Kevin Ormins to request bid proposals for snow removal and lawn care for senior resident's participating in the Senior Citizen Residential Program, current agreement will expire in November 2017.

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 accept 2018-2019 Cubs Radio RBIs renewal proposal for advertising as presented for a cost not to exceed \$535,194.

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:

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

Motion by Rubel, second by Errant, approval to close the Regular Board Meeting.

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 enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel and labor negotiations.

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

Motion by Rubel, second by Kensik, approval to re-open Regular Board Meeting.

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

Motion by Regep, second by Stocks, approval to accept the resignation of Police Officer Andrew Havlicek effective immediately.

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

Motion by Stocks, second by Errant, approval to appoint Peter Lettiere for the position of Deputy Police Chief at a date to be determined.

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

Motion by Stocks, second by Errant, approval to close the Regular Board Meeting.

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

Motion by Errant, second by Rubel, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel.

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 re-open Regular Board Meeting.

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

A motion by Regep, second by Stocks, to adjourn the meeting at 8:01 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

