

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on November 03, 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, Water Foreman Chris Lesniak, and Engineer Jim Butler.

**VISITORS:** Bob Swanson (BPCIA representative), Amy Kopinski (resident), and Ed Grzywacz (Manager of Professional Freezing Solutions).

**CONSENT AGENDA:**

1. Approval of Regular Board Meeting minutes of October 6 and 20, 2016 and Committee Meeting minutes of October 6 and 20, 2016.
2. Place all correspondence on file.
3. Approval of Clerk's Report for the month of September 2016.
4. Approval of Petty Cash Report for the month of October 2016 in the amount of \$272.07.
5. Approval to hold annual Christmas employee lunch on December 2, 2016 at Southern Belle's Restaurant.
6. Approval to hold a Veteran's Memorial on November 11, 2016 and breakfast to follow for resident Veterans and their guest at Southern Belle's Restaurant.
7. Authorization for President Brady to execute agreement with West Central Municipal Conference in relation to the Employee Assistance Program, effective date of January 1, 2017 to December 31, 2017.
8. Approval of renewal agreement with Benistar the retiree medical plan effective 1/01/2017.
9. Approval to authorize payment to National Power Rodding Corp, invoice #47547, for services rendered in the amount of \$11,116.05.
10. Approval of Hoefflerle Butler invoice No. 23446 in the amount of \$2,945.25 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
11. Approval of Hoefflerle Butler invoice No. 23447 in the amount of \$119.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
12. Approval of Hoefflerle Butler invoice No. 23448 in the amount of \$18,774.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
13. Approval to authorize payment to BNY Mellon, invoice # 252-1977467, for administrative fees in the amount of \$5,600.00 to be paid by BNY out of the 2005A Bond Proceeds, account #764594.
14. Approval to authorize payment to Baxter & Woodman invoice # 0188798 for Central Avenue Pump Station to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
15. Approval for Officer Robert Reeves to attend Dominican University in pursuit of his Masters Degree, taking course cost not to exceed \$1,800.00.
16. Approval to pay invoice from Shaw's Awning and Tents for Veterans Day total cost of \$500.00.

- 17. Approval to pay invoice from Shaw’s Awning and Tents for the Village Annual Picnic, deposit amount of \$958, total cost \$2,875.00.
- 18. Approval to pay invoice #0001744068 from Classic Event and Tent Rentals for services rendered at the 2016 Picnic, total cost \$2,865.65.
- 19. Approval to pay 2016-2017 membership fee for Municipal Clerks of South and West Suburbs of Cook County, total amount of \$20.00.
- 20. Approval to publish a Veterans Ad in the Des Plaines Valley News, total cost \$239.40.

Motion by Kensik, 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

AUDITOR’S REPORT: Auditor John George presented the Levy for 2016 and will display it for public viewing before approval from the Board. Also presented was the Treasurer’s Report for the month of September, 2016. Motion by Regep, second by Stocks, approving 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: Amy Kopinski (resident) presented before the Board for permission to allow domesticated pigs within the Village of Bedford Park. She stated that the particular breed she is asking for is the Juliana Pig which range up to 17 inches in height, up to 60 pounds in weight and will be vaccinated and trained as a pet (dog or cat).

Ed Grzywacz, Professional Freezer asked for approval of a Class 6B for his business. Attorney Larry Gryczewski will have to send out public notice first to all taxing districts. Ed Grzywacz also discussed his view on the Minimum Wage Ordinance and how it would affect his businesses.

ATTORNEY REQUESTS:

Motion by Rubel, second by Stocks, approval to extend agreement to submit plans for construction regarding property located at 7638 W. 66<sup>th</sup> Street no later than January 1, 2017.

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

Motion by Rubel, second by Salecki, approval for Resolution approving the use of the Class 6B Property Tax Incentive Assessment Request from Chicago Pallet Services for property located at 5133 W. 66<sup>th</sup> Street, Bedford Park, IL.

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

Motion by Rubel, second by Regep, approval of ordinance approving the sale of property located at 7801 W. 66<sup>th</sup> Street, Bedford Park, IL.

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

Motion by Kensik, second by Rubel, approval to authorize Village Attorney Larry Gryczewski to draft a Minimum Wage Ordinance for the Village Board's review and approval of same.

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

Motion by Rubel, second by Kensik, approval of Resolution to adopt annual 1,000 hour standard for IMRF participation.

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 11/03/16 in the amount of \$6,916,438.33. Payroll expense period 10/15/16 through 10/28/16 in the amount of \$493,595.52. Approved for a grand total between the bills/claims and payroll expense of \$7,410,033.85. Motion by Stocks, second by Regep, approval of the Bills and Claims and Payroll Expense as presented.

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

**Police Department – Trustee Kensik:**

Motion by Kensik, second by Rubel, approval to pay invoice to Lexipol, LLC in the amount of \$8,385.00 for continuation of policy manual updates and on-line manuals, paid from the IPRF grant line.

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

Motion by Kensik, second by Rubel, approval to authorization to purchase two vehicles through the Southwest Conference of Mayors Co-op Program from Thomas Dodge of Orland Park, which will replace two aging units in the fleet, cost not to exceed \$60,000.

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

**Fire Department – Trustee Salecki**

Motion by Salecki, second by Rubel, approval to reimburse Dan Stanford for proficiency exams toward his degree, per contract, total cost \$360.00.

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

**Policy – Trustee Errant**

**BUSINESS REGULATION CERTIFICATES:**

- |  |  |
|--|--|
| Beauty Sleep USA<br>5321 W 65 <sup>th</sup> ST     | Refurbish mattresses                       |
| Ocean Blue Water Products<br>7447 S Central AVE    | Swimming pool accessories                  |
| Fabrication Specialties, Inc.<br>6817 S Harlem AVE | Thermal/acoustical insulation distribution |

**CERTIFICATE OF OCCUPANCY:**

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|--|--|
| Beauty Sleep USA<br>5321 W 65 <sup>th</sup> ST     | Refurbish mattresses                       |
| Ocean Blue Water Products<br>7447 S Central AVE    | Swimming pool accessories                  |
| Fabrication Specialties, Inc.<br>6817 S Harlem AVE | Thermal/acoustical insulation distribution |

**BUILDING PERMITS:**

- |  |                               |
|--|-------------------------------|
| Nalco<br>6216 W 66 <sup>th</sup> PL        | Install APP 180 modified roof |
| Midway LLC<br>6700 S Central AVE           | Replace 3 antennas            |
| Astoria Wire<br>5303 W 74 <sup>th</sup> PL | Install 35 x 45 concrete pad  |
| R & S Recycling, Inc.<br>6650 S Oak Park   | Electrical repair             |

CBRE  
5133 W 65<sup>th</sup> ST

Install real estate sign

Crown Castle  
7201 S Lockwood

Replace antennas on cell tower

Holiday Inn  
6624 S Cicero

Concrete and asphalt repair

Brusic Rose  
7300 S. Central AVE

Roof repairs

Sigala  
7716 W 66<sup>th</sup> ST

Install sump pump and dry wall

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:**

Motion by Regep, second by Kensik, approval to authorize Airy’s Inc. to replace 70<sup>th</sup> Place Storm Water Lift Station Pump for a total cost of \$17,594.00.

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

Motion by Regep, second by Salecki, approval to authorize Unique Plumbing to reconfigure the water piping and gas lines to relocate to the lower level of the Archer Avenue facility and install two Navien tankless heaters for a total cost of \$10,870.00.

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

**PRESIDENT’S REQUESTS:**

Motion by Rubel, second by Stocks, approval to schedule the Annual Village Picnic for 2017 on August 12, 2017.

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

Engineer Jim Butler and Public Works Department will be conducting maintenance reports for sidewalks within the Village of Bedford Park.

Motion by Rubel, second by Kensik, approval to issue a liquor license for Bedford Park District and affiliated host as a one-time application for event held on December 1, 2017.

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

Motion by Rubel, second by Salecki, approval for a one-hour extension on Magoo's Bar liquor license only to apply on Wednesday, November 23, 2016.

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 amend Senior Bus program to include rides to/from employment if the individual is unable to transport themselves to work.

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

ENGINEER'S REPORT: None.

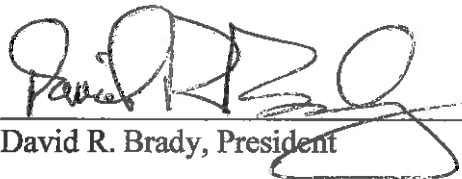
DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: None.

Police Chief Godfrey updated the Board with regards to the 911 Dispatch Center and possible new hires.

Water Foreman Lesniak updated the Board with regards to the Central Avenue Pump station and awaiting for permit approval from the City of Chicago.

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:32 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