

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, November 13, 2017, at 7:00 p.m., in the Council Room of the Municipal Complex. Trustee Regep led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady (via telephone conference at 7:18 p.m.) Village Clerk Solis, Trustees: Errant, Kensik, Regep, Salecki, and Stocks.

ABSENT: Trustee Rubel.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Water Foreman Chris Lesniak, and Village Engineer James Butler.

VISITORS: Denise Orr, resident of Burbank, IL.

Motion by Stocks, second by Kensik, approval to appoint Trustee Regep as President Pro Tem for tonight's Regular Board Meeting in absence of President Brady.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks

Nays: 0 Absent: Rubel

MOTION CARRIED

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of November 2, 2017.
2. Place all correspondence on file.
3. Authorization for Officer Jaaron Hudson to attend Ashford University – On-line, the cost for this course is \$1,971.00. Reimbursement will be in accordance with Village Policy and Union Agreement.
4. Authorization for Menard Consulting, Inc. to perform GASB 45 and GASB 75 valuations; total cost of \$5,700.00.
5. Approval to pay ATS Consulting Invoice No. 3658-2 in the amount of \$10,501.87 for services rendered in regards to Noise Study for Belt Railway Clearing Yard to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
6. Approval of monetary donation in lieu of flowers in the amount of \$150.00 in memory of Alice Thomas (mother of Deputy Fire Chief Bill Thomas).
7. Authorization to renew contract with Air Comfort for annual preventive maintenance in the amount of \$19,520.00, Invoice No. 138833.
8. Approval to pay B & F Construction Code Services, Inc. Invoice No. 47320 for services rendered; total amount \$10,255.51.
9. Approval to pay Murray & Trettel, Inc. Invoice No. 1117-13 for services rendered in the amount of \$3,150.00.
10. Approval to pay Custom Tire Inc. for services rendered on village vehicle (Volvo) in the amount of \$5,995.00.
11. Approval to pay Custom Tire Inc. for services rendered on village vehicle (backhoe) in the amount of \$2,210.00.

- 12. Approval of proposal from Lyons & Pinner Electric Co. for underground conduits for power to village storage building in the amount of \$16,550.00.
- 13. Approval of \$1,000 donation to the The International Order of the Alhambra Barcair Caravan No. 198 of Summit as done in previous years.

Motion by Stocks, second by Kensik, 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:

Denise Orr, resident of Burbank, presented before the Village Board regarding an issue with the expansion of Averitt Express, which is a business in the Village. Ms. Orr stated that the business is located across the street from her mother’s home. Ms. Orr distributed a handout to the Board which was six (6) pictures depicting Averitt Express and the landscaping surrounding the business. The business has been updating their landscaping and removed bushes that she states blocked noise that came from the business. She also mentioned that she has asked for plans for Averitt Express’ expansion from Building Coordinator Rick Young and Averitt Express and has yet to receive copies from either one. Ms. Orr handed Village Clerk Solis a FOIA request for such documents. Trustee Stocks stated that the business is in compliance with the Village code and no other complaints have risen. She is asking for some kind of remedy to the noise issue with the business including a change to the Motor Freight Terminal District Regulations to include verbiage from the Heavy Manufacturing Industrial District Regulations.

ATTORNEY REQUESTS:

Motion by Kensik, second by Errant, approval of reimbursement to Good Oil Company for 2nd Quarter 2017 State Sales Tax in the amount of \$20,581.98 per the Sales Tax Revenue Share Agreement.

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 11/13/17 in the amount of \$3,020,668.89. For a total of bills and claims in the amount of \$3,020,668.89. Payroll periods 10/28/17 to 11/10/17 in the amount of \$514,488.45 for a total of payroll expense in the amount of \$514,488.45. Grand total of bills, claims and payroll expense in the amount of \$3,535,157.34. Motion by Stocks, second by Kensik, 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 purchase a new hose from Air One Equipment, total cost \$6,455.00.

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

Motion by Salecki, second by Kensik, approval for Kylie Maloy and Abigail Maloy to work during their winter break at the Fire Station starting on December 11, 2017 to January 12, 2018.

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

Motion by Salecki, second by Kensik, approval to pay Service on the Go, Inc Invoice No. 1645 for the replacement of the electronic control module on Truck 705, total cost \$2,218.57.

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

Motion by Salecki, second by Kensik, approval to pay Cummins Sales and Service Invoice No. 711-24787 for repairs to Engine 710, total cost \$6,948.15.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

House of Fades Barber Shop
6548 S Menard

OCCUPANCY PERMITS

House of Fades Barber Shop
6548 S Menard

BUILDING PERMITS

Warner Tear off and replace roof
7700 W 66th ST

Lapham-Hickey Steel
5500 W 73rd ST

Tree removal and clean-up

Bedford Dental
7250 S CICERO AVE

Install new sign

Dis-Pack
5719 W 65th ST

Tuckpointing and masonry work

ACCESSORY USE PERMITS

Go With The Best, Inc – Margaret Drwal-Owner
5901 W 66th ST

Auction 11/13 – 11/18/2017

Speedway
6800 S Archer

Grand opening 11/10/17, 1pm – 6pm

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:

President Pro Tem Regep asked Water Foreman Lesniak to discuss any updates with the Central Avenue Pump Station. Water Foreman Lesniak discussed landscaping options for the building which would be cost effective for the overall budget of the project.

PRESIDENT’S REQUESTS:

Motion by Salecki, second by Kensik, approval of authorization for RFPs for the firehouse Station #1.

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

MOTION CARRIED

Motion by Kensik, second by Stocks, approval of Video Gaming Terminal License Application for Speedway LLC #8799.

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

MOTION CARRIED

Motion by Kensik, second by Errant, approval of monetary honorarium in the amount of Five Hundred (\$500.00) Dollars to each of the following: Boys Scout Troop 216, Trinity Lutheran Church, and Reavis High School Band, for their services at the Veteran’s Memorial Ceremony held on November 11, 2017.

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: None.

A resident requested donation of the Village pumpkins which are on display around the Village Hall. P.W. Superintendent Ormins stated that the pumpkins are not used for other purposes so there is no issue with the resident picking up as many pumpkins as they chose.

Motion by Kensik, second by Stocks, approval to close the Regular Board Meeting and enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss a personnel matters.

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

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

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

Motion by Stocks, second by Kensik, approval of a rate increase for Attorney Larry Gryczewski for his legal services from \$170.00 to \$190.00 per hour effectively immediately.

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

A motion by Stocks, second by Kensik, to adjourn the meeting at 7:40 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk