

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on November 17, 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, Fire Chief Sean Maloy, Water Foreman Chris Lesniak and Engineer Jim Butler.

VISITORS: None.

CONSENT AGENDA:

1. Place all correspondence on file.
2. Approval of Clerk's Report for the month of October 2016 in the amount of \$4,763,420.36.
3. Approval to utilize American Express Rewards point to obtain 140-\$25.00 Wal-Mart gift cards to distribute to each Village employee as a Thanksgiving Gift.
4. Authorization to pay invoice # 2735 from NES, Inc. for demolition at 7801 W. 66th Street, total cost \$23,525.00.
5. Approval for donation request from Zion Evangelical Lutheran Church.
6. Approval of quote from Rydin to purchase all Village stickers for the year of 2017 in the amount of \$2,385.00.
7. Approval to pay Illinois Secretary of State for fees associated with vehicle registration for 2016 Chrysler Van, total cost \$108.00.
8. Approval to pay invoice # 10721 from Hunden Strategic Partners for consultation services rendered, total amount of \$10,000.00.
9. Approval to authorize payment to BNY Mellon, invoice # 252-1977464, for administrative fees in the amount of \$2,250.00 to be paid by BNY out of the Tax Increment Revenue Refunding Bonds Series 2015, account #764594.
10. Approval to authorize payment to BNY Mellon, invoice # 252-1977457, for administrative fees in the amount of \$2,700.00 to be paid by BNY out of the Series 2007 A&B Bond Proceeds, account #764594.

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 Kensik, approval of Class 6B Tax Abatement Resolution for property at 6901 W. 65th Street (Professional Freezing Services).

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

Motion to approve Resolution to Opt Out of Cook County Sick Leave Ordinance has been tabled until further review from the Board.

Motion by Regep, second by Kensik, approval of resolution to Opt Out of Cook County Minimum Wage Ordinance.

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

Motion by Rubel, second by Kensik, approval to authorize Village Engineer James Butler and Village Attorney Larry Gryczewski to review the architectural proposals pertaining to the multi-purpose facility near 65th and Central Avenue.

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 reclassify liquor license to add Class G for a one-time use liquor license.

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 authorize Village Attorney Larry Gryczewski to draft an ordinance for the Boards review to allow domesticated pigs within the Village of Bedford Park.

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 11/17/16 in the amount of \$2,879,557.01. Payroll expense period 10/29/16 through 11/11/16 in the amount of \$488,584.17. Approved for a grand total between the bills/claims and payroll expense of \$3,368,141.18. 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

Trustee Stocks addressed Fire Chief Maloy to thank the first responders in the Fire Department for their quick response to two incidents that occurred in his household and how grateful he is for their commitment and service to the Village.

Police Department – Trustee Kensik:

Motion by Kensik, second by Rubel, approval for authorization to offer conditional employment to David C. Gabriel, candidate #1 on the Patrol Officer Eligibility list, pending successful completion of all pre-employment testing with a tentative start date of January 2, 2017.

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

Motion by Kensik, second by Rubel, approval for authorization to offer conditional employment to Sarah Dixon and Alison Kiedaosch and to change the part-time status of Amy Goldsmith to full-time, top 3 candidates on the Telecommunications Eligibility list, pending successful completion of all pre-employment testing with a tentative start date of November 26, 2016.

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

Fire Department – Trustee Salecki: None.

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES:

Alliance Steel Steel service center
6499 W 65th ST

Alliance Steel Steel service center
6650 S Narragansett AVE

CERTIFICATE OF OCCUPANCY:

Alliance Steel Steel service center
6499 W 65th ST

Alliance Steel Steel service center
6650 S Narragansett AVE

Bedford Foam & Mattress Manufacturing foam & mattresses
7200 W 65th ST

BUILDING PERMITS:

Alpha Products Replace roof
5570 W 70th PL

Alpha Products Remove and repave parking lot
5570 W 70th PL

Penske
8500 W 68th ST

Site work

Andrius Presniakovas
6147 W 65th ST

Install fire sprinklers

L&P Guarding
5858 W 73rd ST

Remove and replace concrete

DMK Express Inc.
6601 S Menard

Install low voltage security system

Village of Bedford Park
7801 W 66th ST

Demo home

Brady
7805 W 66th ST

Change out electrical box to breaker box

Motion by Errant, second by Stocks, to approve the BRCs, Occupancies and Permits as presented.

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

Public Works – Trustee Rubel:

Motion by Rubel, second by Salecki, approval to accept proposal from Agae Contractors, Inc for installation of new business signs in the industrial area, total cost \$7,907.03.

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 purchase through the State Program a new snow plow truck and v-box spreader, amount not to exceed \$160,000.00.

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

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Kensik, approval of Illinois Public Risk Fund for Workers Compensation Insurance renewal for 2017.

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

Motion by Stocks, second by Regep, approval to dispose of regular board meeting tapes dated August 2004 to March 2015 as written record has been approved and recorded in the Minute Books.

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

Motion by Rubel, second by Errant, approval of \$1,000 donation to The International Order of the Alhambra Barcair Caravan No. 198 of Summit as done in previous years.

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

Motion by Regep, second by Rubel, approval to have windows painted for the holiday season by The Warehouse Project & Gallery for a cost not to exceed \$200.00.

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

Motion by Rubel, second by Stocks, approval to authorize Village Attorney Larry Gryczewski to draft a consultant contract to have Mike Young conduct inspections of rental properties within the Village of Bedford Park.

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

ENGINEER'S REPORT: Village Engineer Butler discussed the IL 43 Study and asked the Board to authorize Village Clerk Solis to mail a copy of a survey to all Bedford Park businesses as a Community Context Audit for review and completion to be done by the businesses and mailed to the appropriate contact information located on the audit study.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Police Chief Godfrey updated the Board with regards to 911 Dispatch Unit. Police Chief Godfrey briefed the Board on the background of the new hires in the Police Department and Dispatch Unit.

President Brady asked Water Foreman Lesniak about the home in foreclosure within the Village. He stated that they had to winterize the home and the home was quick messy but they did contact the Bank that owns the property.

P.W. Superintended Ormins was informed of the special requests from the Village Library in regards to snowing and salting.

The Board wished everyone a Happy Thanksgiving.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:28 p.m.

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

MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk