

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 2, 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, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Water Foreman Chris Lesniak, and Village Engineer James Butler.

VISITORS: Khoalis Rahman, BP-CIA representative.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of October 19, 2017 and Committee Meeting minutes of October 19, 2017.
2. Approval of Petty Cash Report for the month of October 2017.
3. Approval of Hoefflerle Butler invoice # 23531 in the amount of \$1,883.25 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
4. Approval of Hoefflerle Butler invoice # 23532 in the amount of \$7,295.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
5. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2234 for services rendered in September 2017, total amount of \$6,039.42 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
6. Approval to pay Baxter & Woodman invoice # 0195605 for services rendered at the Central Avenue Pump Station, total amount of \$4,667.50 to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
7. Approval to pay Teska Associates, Inc. invoice #8103 for services rendered in the amount of \$4,920.00.
8. Approval of quote from Lee Jensen Sales Co. to purchase an aluminum trench box for a total cost of \$7,905.00 paid out of the IPRF grant program.
9. Authorization to accept Airy's Inc. proposal to purchase a 30 HP hydromatic submersible pump for a cost of \$19,815.00.
10. Authorization to promote David Westin to Sergeant effective January 1, 2018.
11. Approval to hire Allyson Murray to work in the Police Department as part time help during the college winter break once pre-employment testing has been completed.
12. Approval to hire Taylor Lupo to work in the Clerk's Office as part time help during the college winter break (December 18, 2017 – January 16, 2018) once pre-employment testing has been completed.
- ~~13. Authorization to terminate RCO Allison Keidaisch per probationary terms.~~

- 14. Authorization to change work status for RCO Barbara Bebenek from part-time to full-time status.
- 15. Approval to hold Annual Christmas employee/retiree luncheon on December 7, 2017 at Southern Belle’s Restaurant.
- 16. Approval to hold a Veteran’s Memorial on November 11, 2017 and breakfast to follow for resident Veterans and their guest at Southern Belle’s Restaurant.
- 17. Approval to place a Veteran’s Day ad in the DesPlaines Valley Newspaper, total cost \$239.40.
- 18. Approval to purchase a 2018 plow truck from Landmark Ford through the State purchase plan for a total cost of \$90,677.00.

Motion by Regep, second by Salecki, 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.

AUDITOR’S REPORT:

Review of the 2016 Levy which will be displayed for public viewing before final approval from the Board. Motion by Regep, second by Errant, approval to publish the 2016 Levy for public view.

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

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval of Class 6B Renewal from Univar Corp. property located at 8500 W. 68th Street in Bedford Park.

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

Motion by Regep, second by Stocks, authorization for Attorney Larry Gryczewski to execute a Term Sheet proposed by the Hoffman Group regarding the 65th and Central Avenue project.

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

Motion by Regep, second by Salecki, approval of TIF reimbursement for B Swift & Co in the amount of \$68,116.04 to be paid out of the 65th Street TIF, per the Redevelopment Agreement.

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

Motion by Stocks, second by Kensik, approval to bypass the bid process due to an emergency repair for a proposal submitted by Airy's Inc., cost exceeds \$20,000.00.

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 accept Airy's Inc. proposal to purchase a 25 HP hydromatic submersible pump for a cost of \$21,317.00.

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 award bid for the Senior Citizen Residential Grass Cutting and Snow Removal Program to Duck's Landscaping, which was the lowest bidder.

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 11/02/17 in the amount of \$3,682,015.13. For a total of bills and claims in the amount of \$3,682,015.13. Payroll periods 10/14/17 to 10/27/17 in the amount of \$478,137.58 for a total of payroll expense in the amount of \$478,137.58. Grand total of bills, claims and payroll expense in the amount of \$4,160,152.71. 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 of termination of probationary RCO Allison Keidaisch effective immediately.

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 Regep, second by Errant, per recommendation from C.A.O/Finance Curnutte approval to accept the 2018 healthcare package renewal as presented by our healthcare broker Vista National.

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

Motion by Errant, second by Salecki, approval to reschedule Regular Board Meeting of November 16, 2017 to November 13, 2017 and the March 2018 Regular Board meetings scheduled for the 1st and 3rd Thursday of the month rescheduled to 1st and 3rd Wednesday of the month.

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

Motion by Rubel, second by Errant, approval for President Brady to execute Release - Village of Bedford Park et. Al. vs. Luke Oil Inc.

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

Motion by Rubel, second by Salecki, approval to accept retirement letter from FF/Engineer Joseph A. Majewski with a retirement date of May 30, 2019 in compliance with village policy and contract standards.

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

ENGINEER’S REPORT: Village Engineer Butler updated the Board regarding construction near Nalco.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Fire Chief Maloy mentioned to everyone that Deputy Chief Thomas’ mother passed away and visitation will be held at Damar-Kaminski Funeral Home on Friday from 3p.m. to 9p.m.

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

Motion by Regep, second by Rubel, amendment to the previous motion regarding authorization for Attorney Larry Gryczewski to execute a Term Sheet proposed by the Hoffman Group regarding the 65th and Central Avenue project subject to final legal modification by Attorney Larry Gryczewski.

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

A motion by Regep, second by Rubel, to adjourn the meeting at 7:20 p.m.

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

A handwritten signature in black ink, appearing to read "David R. Brady", written over a horizontal line.

David R. Brady, President

A handwritten signature in black ink, appearing to read "Yvette Solis", written over a horizontal line.

Yvette Solis, Village Clerk

