

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on December 1, 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 (via telephone conference), 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: Mary Koutek, BPCIA representative and NALCO employee, Carl Metz, Resident and Kevin Pacheco, Resident.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of November 3 and 17, 2016 and Committee Meeting minutes of November 3 and 17, 2016.
2. Approval of Clerk's Report for the month of October 2016.
3. Approval of Petty Cash Report for November 2016 in the amount of \$324.41.
4. Approval for \$150.00 donation to St. Jude Children's Research Hospital in memory of Lucille Matyas (Vicky Smith's mother).
5. Approval of Hoefflerle Butler invoice No. 23455 in the amount of \$2,796.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
6. Approval of Hoefflerle Butler invoice No. 23456 in the amount of \$5,654.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
7. Approval to authorize payment to BNY Mellon, invoice # 252-1985365, for administrative fees in the amount of \$3,050.00 to be paid by BNY out of the 2013A Bond Proceeds, account #564271.
8. Approval to authorize payment to BNY Mellon, invoice # 252-1985366, for administrative fees in the amount of \$3,050.00 to be paid by BNY out of the 2013A Bond Proceeds, account #564271.
9. Approval to authorize payment in the amount of \$61,800.00 to Baxter & Woodman invoice # 0187950 for Central Avenue Pump Station to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
10. Approval to authorize payment in the amount of \$15,450.00 to Baxter & Woodman invoice # 0189382 for Central Avenue Pump Station to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
11. Approval for payment to be authorized to Cook County Bureau of Technology in the amount of \$2,805.00 for the annual fees associated with the Cook County WAN and CABS services critical to the operations of the Police Department.
12. Approval to pay invoice #G427099 from HD Supply Waterworks in the amount of \$2,596.00.
13. Per recommendation of Hoefflerle Butler Engineering, approval to pay Pioneer Engineering & Environmental Services, LLC invoice #18825 in the amount of \$23,475.00 for the Central Pump Station Site Remediation. To be paid from 2014 water bond proceeds in BNY account #860349.

14. Per recommendation of Hoefflerle Butler Engineering, approval to pay Pioneer Engineering & Environmental Services, LLC invoice # 18824 in the amount of \$8,200.00 for the Central Pump Station Site Remediation. To be paid from 2014 water bond proceeds in BNY account #860349.
15. Approval to pay Miller, Canfield, Paddock, and Stone, P.L.C invoice #1338171 in the amount of \$5,452.00 to be paid from the Bedford City Square BMO account #4820287915.
16. Approval to pay Teska Associates Inc. invoice # 7286 in the amount of \$300.00 for services rendered to be paid from the BNY 65th and Cicero TIF account #764594.
17. Approval to pay Illinois Secretary of State for fees associated with vehicle registration for 2013 Ford Ambulance in the amount of \$101.00.
18. Approval to pay Illinois Secretary of State for fees associated with vehicle registration for 2009 Ford Ambulance in the amount of \$101.00.
19. Approval to pay Illinois Secretary of State for fees associated with vehicle registration for 2010 Dodge Police vehicle in the amount of \$101.00.
20. Approval to pay Illinois Secretary of State for fees associated with vehicle registration for 2007 Cadillac Police vehicle in the amount of \$101.00.
21. Approval for Honorarium for Argo High School Band in the amount of \$500.00 for help at Veterans' Day Ceremony.
22. Approval for Honorarium for Argo High School Orchestra in the amount of \$500.00 for help at Senior Spaghetti Dinner.
23. Approval for Honorarium for Argo High School Cross Country in the amount of \$500.00 for help with Spaghetti Dinner.

Motion by Stocks, second by Regep, 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 George presented the Treasurer's Report for the month of October, 2016. Motion by Stocks, second by Salecki, to approve 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: Carl Metz wanted to thank the Board and present them with a Christmas card as a token of appreciation for being invited to a White Sox game and throwing the first pitch.

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval to open the proposals submitted for the bid for sale on property located at 7801 W. 66th Street.

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

Attorney Larry Gryczewski opened the first bid submitted by Kevin Pacheco in the amount of \$47,000.00 and the second bid submitted was from Tony Haggerty from A & J Construction in the amount of \$130,000.00. President Brady stated the Board will review the proposals and award a bid.

Motion by Stocks, second by Errant, to table awarding a bid until further review and consideration from the Board until the next Board meeting of January 12, 2017.

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

Motion by Stocks, second by Rubel, approval of ordinance approving a special use permit for Westwind Trucking Project on Archer Avenue.

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 redevelopment agreement between Bedford Park and Penske Corporation for reimbursement of 60% of the increment derived from the site from the TIF until Penske Corporation is paid back or the TIF expires, whichever ever come first and subject to final legal review from Village Attorney Gryczewski.

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

Motion by Stocks, second by Rubel, approval for Class 6 Request from Westwind Trucking Project on Archer Avenue subject to their final application.

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

Motion by Stocks, second by Errant, approval of ordinance approving redevelopment agreement with Penske Corporation.

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

Motion by Kensik, second by Errant, approval for authorization to transfer \$2 Million from the Water Fund to the General Fund as historically done in the last month of the year.

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

Motion by Rubel, second by Stocks, approval of ordinance for domesticated pigs within the residential district of the Village of Bedford Park subject to no objections from adjacent neighbors.

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

Motion by Regep, second by Errant, approval of payment for Sales Tax Revenue Share Agreement to Good Oil Company, Good To Go in the amount of \$48,456.40.

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

Motion by Rubel, second by Salecki, approval of the 2016 Tax Levy Ordinance.

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 11/30/16 in the amount of \$380,187.23. Payroll expense period 11/12/16 through 11/25/16 in the amount of \$441,779.68. Approved for a grand total between the bills/claims and payroll expense of \$821,966.91. Motion by Stocks, second by Rubel, 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 Rubel, approval to order a new vehicle for Deputy Fire Chief Thomas from Roesch Ford, total cost \$37,856.00.

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

Motion by Salecki, second by Kensik, approval to pay the invoice to Global Emergency Products for repairs to Engine 711 in the amount of \$3,404.14.

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 purchase new tires for Engine 707 from Poms Tires, total cost \$3,691.34.

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

Motion by Salecki, second by Rubel, approval for reimbursement for college classes at Waldorf University for Engineer James Wilk in the amount of \$1,511.00 consistent with Village policy.

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

Policy - Trustee Errant

BUILDING PERMITS:

Hexion, Inc.
8600 W 71st ST

Locker room buildout

Carroll Tire Co.
5025 W 73rd ST

Install storage racking

Carroll Tire Co.
5025 W 73rd ST

Install signs

Nalco
6216 W 66th PL, Bldg #32

Demo fiberglass tanks

Nalco
6216 W 66th PL

Elevator repair work

Superior Graphite
6540 S Laramie

Replace two steel doors

Prairie Packaging
7200 Mason

Roof replacement

Filter Tech
7200 S Leamington

New 2000 amp service

American Tower
6700 S Central

Upgrade to cell tower

Easterling
7717 W 66th ST

Electrical panel upgrade

Reid
7707 W 65th PL

Remove and replace concrete floor

Doss
7707 W 65th PL

Install basement drain tile

Motion by Errant, second by Stocks, to approve the BRCs, Occupancies and Permits as presented.
VOTE: Ayes: 6 Nays: 0 Absent: 0 MOTION CARRIED

PW - Trustee Rubel:

Trustee Rubel congratulated Supt. Kevin Ormins and the entire Public Works Department for a job well done throughout the Village.

Police – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Regep, approval of the 2017 Appointment List.

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 the Regular Board Meeting Schedule for 2017 as presented:

2017 Regular Board Meetings

Month	1st Thursday	2nd Thursday
January	1/12/2017	
February	2/2/2017	2/16/2017
March	3/2/2017	3/16/2017
April	4/6/2017	4/20/2017
May	5/4/2017	5/18/2017
June	6/1/207	
July	7/6/2017	
August	8/3/2017	
September	9/7/2017	
October	10/5/2017	10/19/2017
November	11/2/2017	11/16/2017
December	12/7/2017	

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

Motion by Rubel, second by Errant, approval of 3% pay raise for all non-contractual employees at a starting date of January 1, 2017.

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

The Board thanked everyone for all their hard work and efforts to the Village.

Motion by Rubel, second by Stocks, approval to include in the Fire Marshall position the responsibilities of a Chief Ordinance Inspector which would change the pay for this position to be consistent with the salary of a Fire Lieutenant effective January 1, 2017.

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 change the current title of Chief Administrative Officer to Chief Administrative Officer-Finance effective immediately.

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 offer the position to Kenneth E. Pannaralla as an Ordinance Inspector under the supervision of Building Coordinator Rick Young and Fire Marshall Jerry Ponio which involves ordinance enforcement predominantly in the industrial area and possibly in the residential area with a starting pay of \$40/hour and does not include benefits with the same standard provisions as set for previous inspectors for the Village.

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 offer the position to Daniel Rubel as an Ordinance Inspector under the supervision of Building Coordinator Rick Young and Fire Marshall Jerry Ponio which involves ordinance enforcement predominantly in the industrial area and possibly in the residential area with a starting pay of \$40/hour and does not include benefits with the same standard provisions as set for previous inspectors for the Village.

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 offer the position to Michael Young as an Ordinance Inspector under the supervision of Building Coordinator Rick Young and Fire Marshall Jerry Ponio which involves ordinance enforcement predominantly in the residential area with a starting pay of \$40/hour and does not include benefits with the same standard provisions as set for previous inspectors for the Village.

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 authorize Chief Administrative Officer-Finance Curnutte to invest in the Ethicon Suture Credit Union on behalf of the Village of Bedford Park so as to become a member of the credit union with a long-term goal to expand credit union services to residents, Village employees, Village businesses and their employees.

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

Motion by Stocks, second by Errant, table any SmartCity projects until more incentives from the companies involved in the project are reached.

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

Motion by Rubel, second by Regep, approval for gift donation not to exceed \$400 for the Argo Community High School District 217 Bands and Orchestra.

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 authorize Village Attorney Gryczewski to negotiate with homeowner with the intent to purchase the property located at 7710 W. 66th Place.

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

ENGINEER'S REPORT: Engineer Butler wished everyone a Merry Christmas.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Fire Chief Maloy stated that the salary for Fire Lieutenant Tier #1 is lower than what the current pay is for Fire Marshall. He stated the starting salary should be Fire Lieutenant Tier #2 to be consistent.

President Brady reaffirmed the previous motion:

Motion by Rubel, second by Salecki, approval to revise the starting salary for the Fire Marshall position with the responsibilities of a Chief Ordinance Inspector which would be consistent with the salary of a Fire Lieutenant Tier #2 effective January 1, 2017.

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

Police Chief Godfrey updated the Board with regards to the joint 911 Dispatch agreement. The new hires are getting comfortable and everything seems ready to go. He also wished everyone a Merry Christmas.

President Brady updated the Board with issues in regards to Brusio-Rose, Inc. The Board does not feel in any way that the Village contributed to any damage caused at the facility due to water damage and issues with the construction. The Board will look further into the matter.

The Board wished everyone a Merry Christmas.

Motion by Regep, second by Rubel, to close the regular meeting at 7:45 pm.

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

