

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 7, 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, RSM Auditor John George, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Police Chief Dan Godfrey, Water Foreman Chris Lesniak, EQCB Chairman James Kennedy and Village Engineer James Butler.

VISITORS: Fred Hoffman, Jennifer LaSota, and John Terzakis from Hoffmann Alpha Omega Development Group LLC; Charles Spitulnik, Kaplan Kirsch & Rockwell; Hugh Saurenman, ATS Consulting; Tim Coffey, Belt Railway Co.; Judy Regep, resident; Jill Bernal, resident; Allison I. Fultz, Kaplan Kirsch & Rockwell; William Bowlby, Bowlby & Associates, Inc.; Mark Weglarz, Weglarz Company; Richard Skroozki, GSRNH, Ltd.; John Yednick, Terme Bancor, Inc.; Visay Chksi, Slap Shot, LLC; Harry Lipner, Harbor Properties Associates; Tom Davis, Paradiom Ins. Group; Kenneth Errant, BK Mobile Productions, Edward Brooks, Terme Bancorp, Inc.; Owen Ormin, Terme Bancorp, Inc; and Dan Riordan, Reavis High School District 220.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of November 13, 2017 and Committee Meeting minutes of November 2, 2017 and November 13, 2017.
2. Approval of Petty Cash Report for the month of November 2017.
3. Approval of Hoefflerle Butler invoice # 23539 in the amount of \$5,237.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
4. Approval of Hoefflerle Butler invoice # 23540 in the amount of \$13,409.00 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 # 2276 for services rendered in October 2017, total amount of \$6,017.04 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
6. Approval to pay Baxter & Woodman invoice # 0196131 for services rendered at the Central Avenue Pump Station, total amount of \$18,887.04 to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
7. Approval to pay Engineered Fluid, Inc. invoice # 17875 for services rendered at the Central Avenue Pump Station, total amount of \$58,596.15 to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
8. Authorization for Andy Smuskiewicz to attend Calumet College of St. Joseph for Spring Semester classes, reimbursement to be determined by contractual agreement.
9. Authorization for Jeff Drake to attend Ashford University for Winter Semester, reimbursement to be determined by contractual agreement.

10. Approval of reimbursement of \$50.00 to Officer Jacob Lordo for sun glasses broken during the arrest of a resisting offender.
11. Approval of payment to Carey's Heating and Air to replace the Variable Frequency Drive unit, cost for the new controller with installation is \$6,325.00. Payment will be made from one of the Special Funds.
12. Per recommendation of Engineer Butler, approval to pay Gewalt-Hamilton invoice # 5102.800-9 in the total amount of \$1,251.75 for services pertaining to Harlem and 71st Intersection Improvements to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
13. Per recommendation of Engineer Butler, approval to pay A Lamp Construction invoice # 15798 in the total amount of \$245,545.94 for services pertaining Narragansett Ave. Resurfacing project to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
14. Approval of quote and subsequent invoice from S & G Heating and Carpentry for installation of heaters, amount of \$11,600.00.
15. Approval of quote and subsequent invoice from Hi-Way Tractor & Equipment for a 2018 Scag Turf Tiger II, amount of \$12,169.00.
16. Approval to pay BMO Harris Bank Invoice No. 87282665 for PW dump truck, in the amount of \$28,348.51.
17. Approval to pay IML 2018 Municipal membership in the amount of \$150.00.
18. Approval to pay The Warehouse project & gallery for window painting in the amount of \$120.00.
19. Approval for Jerry Ponio to attend a course regarding ADA, registration fee is \$345.00. Reimbursement to Jerry Ponio for the registration fee.
20. Approval to reimburse the Village of Bedford Park's Corporate Fund for a total amount of \$98,040.00 to be paid from 2009 Water Bond for amount paid to FBi Buildings, Inc. for services rendered in connection with P.W. storage facility.
21. Approval for reimbursement from BNY 2014 Water Bond Proceeds for \$309,500.00 paid to City of Chicago for 65th and Central Pump Station project.
22. Approval to pay ATS Consulting invoice no. 3690-3 for services rendered in the noise study for Belt Railway, total amount of \$6,276.00.
23. Approval of ATS travel costs, not to exceed \$3,100.00.
24. Approval to purchase a floral arrangement from The Sympathy Store in memory of Mary Barzyk, member of the Bedford Park Clearing Industrial Association, cost not to exceed \$150.00.

Motion by Stocks, second by Kensik, 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: Hugh Saurenman, ATS Consulting reviewed and discussed the study that was conducted to determine the measurements of the Belt Railway retarder noise. Conclusions could not be determined which retarders were the significant sources of noise. He would like to go into the railyard

or conduct the study again to pinpoint the exact retarders. Wind is a big factor in the measurement of noise/sound and how it travels. When the study was conducted, there were strong high winds. Jim Kennedy, EQCB chairman, stated that he has been working with the Belt Railyard for possible solutions to the noise even looking at a European company that designs equipment to reduce sound levels emitting from retarders. The prices are very high and are looking into other options. He is looking into pilot programs to find a possible solution. President Brady stated again that the inert retarders were put in place by the strong recommendation from the federal government to protect against accidents from occurring where the trains cannot stop, such accident occurred in Canada. There are no current devices that are approved by the government to lower the sound level emitting from the inert retarders. Tim Coffey, Belt Railway Co. stated that the railway has done as much as possible as they can to help in this situation. They have lowered the amount of inert retarders being installed and grants to help alleviate the expense to replace retarders. William Bowlby, Bowlby & Associates, Inc. discussed their findings and compared them to the study from ATS Consulting along with video recordings from the Village that were provided. He stated that the inerts are still an issue and the specific retarders need to be identified to reduce the noise. Mark Weglarz reiterated that the noise is an issue for their hotels and business. President Brady asked ATS Consulting and Bowlby & Associates to work together as they are professionals in their field and possible solutions to this issue in which it benefits all parties involved. No objections from parties. There will be no study conducted on Belt Railway property but they will try to assist in any other way they can.

Jill Bernal, resident of Bedford Park wanted to discuss the issue she is having with her neighbor. The issue revolves around a canine. She says she consistently has feces on her lawn or sees the canine running lose without a leash. She has communicated with her neighbor but to no avail. She finally contacted the police department which did not resolve the issue. She is asking the Village Board for help in this matter. President Brady stated he would work with the police department and contact the other resident involved.

Judy Regep, resident of Bedford Park wanted to thank the Village Board for all their support towards the Argo Summit Bedford Park Woman's Club.

AUDITOR'S REPORT:

Auditor George presented the Treasurer's Report for the month of October 2017. Motion by Regep, second by Salecki, approval of the Auditor's Report as presented.

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

ATTORNEY REQUESTS:

Attorney Gryczewski updated the Village Board that no bids were received for property located at 65th and Central per the RFP posted publicly. Motion by Regep, second by Rubel, approval of a Development Agreement Regarding 65th and Central between the Village of Bedford Park and the Hoffmann Group and authorization for President Brady to execute said agreement on behalf of the Village of Bedford Park.

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 amend Ordinance Title 8, Chapter 1, Section 19(D) regarding Ambulance Billing.

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

Attorney Gryczewski updated the Village Board on the default provision for property located at 5401 W. 65th Street Project. We are awaiting for a response from Mr. Patel or his attorney. Attorney Gryczewski asked for authorization to seek proposals for the property. Motion by Regep, second by Kensik, approval of RFPs for property located at 5401 W. 65th Street.

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

Motion by Regep, second by Rubel, approval of Resolution No. 17-033 for a Class 6B Incentive Renewal for PPP Holdings, LLC located at 5701 W. 73rd Street in Bedford Park.

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 No. 17-034 for a Class 6B Incentive for Fleet Park, LLC for property located at 6600 S. Nashville.

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 adopt Ordinance No. 17-1550 a policy prohibiting sexual harassment for the Village of Bedford Park.

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

Motion by Kensik, second by Stocks, approval of transfer from BNY account no. 984699 to BMO Corporate Cash Account, total of \$1,419,000.00 for securities maturing 12/1 and 12/15 per Depository Agreement dated 8/1/2017.

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

Motion by Regep, second by Rubel, approval for authorization to transfer \$2 Million from the Water Fund to the General Fund as historically done.

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 Ordinance No. 17-1551 for the levy and assessment of taxes for the Village of Bedford Park for the tax levy year 2017.

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 publish a public notice for RFPs for property located at 5401 W. 65th Street in Bedford Park and RFPs to be reviewed by the Village Board in late February 2018.

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 12/07/2017 in the amount of \$559,472.55. For a total of bills and claims in the amount of \$559,472.55. Payroll periods 11/11/2017 to 11/24/2017 in the amount of \$476,826.20 and payroll period of 11/25/2017 to 12/08/2017 in the amount of \$478,200.07 for a total of payroll expense in the amount of \$955,026.27. Grand total of bills, claims and payroll expense in the amount of \$1,514,498.82. 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 Stocks, authorization to offer conditional employment as police officer to Mark Zanecki, the next eligible candidate on the eligibility list for police officer, pending successful completion of the power test, polygraph, psychological and medical testing with a tentative start date of January 2, 2018.

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

Motion by Kensik, second by Regep, authorization to offer conditional employment as police officer to Taylor Ficke, the next eligible candidate on the eligibility list for police officer, pending successful completion of the power test, polygraph, psychological and medical testing with a tentative start date of January 2, 2018.

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

Midway Windows & Doors
6700 S Sayre AVE

Manufacturing screens and patio doors

PMJ Stone Works, LLC
5321 W 65th ST, Unit B

Fabrication of granite

OCCUPANCY PERMITS

UPS
5100 70th PL

Transportation – temporary location

Paradigm Insurance Group, LLC
5235 W 65th, Unit C2

Commercial Insurance

Smart Style
7050 S Cicero AVE

Beauty salon services/hair care product sales

Midway Windows & Doors
6700 S Sayre AVE

Manufacturing screens and patio doors

PMJ Stone Works, LLC
5321 W 65th ST, Unit B

Fabrication of granite

BUILDING PERMITS

Averitt Express
7580 State RD

Demo building

Averitt Express
7526 State RD

Install block heaters

Mumford Properties
5200 W 73rd ST

Relocate 2 signs

Ed Grzywacz
6901 W 65th ST

Install new wall sign

North American Ware
5350 W 70th PL

Additions to fire alarm

Praxair
7400 S Central AVE

Install monument sign

Air Craft Gear
6633 W 65th ST

Tear off and replace roof

A & J Construction
7725 W 66th ST

Demo house and garage

A & J Construction
7648 W 66th PL

Demo house and garage

Gonzalez
7726 W 65th ST

Remove and replace shingles

A & J Construction
7648 W 66th PL

Build new home

A & J Construction
7725 W 66th ST

Build new home

Kates
7815 W 66th PL

Tear off and replace roof

Motion by Errant, second by Stocks, approval of all Business Regulation Certificates, Occupancy Certificates, and Building Permits as presented.

VOTE: Ayes: 6 Nays: 0 Absent: 0

MOTION CARRIED

Public Works – Trustee Rubel:

Motion by Rubel, second by Stocks, approval of quote and subsequent lease proposal from Standard Equipment to purchase a new street sweeper, amount of \$317,942.00 through the NJPA purchasing program.

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 Salecki, second by Errant, authorization for Village Attorney Larry Gryczewski to discuss on developmental agreement for property on 65th Street with John Yednick.

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

Nays: 0 Absent: 0

MOTION CARRIED

Motion by Regep, second by Stocks, approval of the agreement between the Village of Bedford Park and IAFF Local 3571 representing Firefighters, Engineers, Lieutenants and Captains pending final vote from IAFF Local 3571 and their attorney.

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 2018 Appointments schedule as presented.

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

Motion by Regep, second by Kensik, approval of Intergovernmental Agreement with Cook County regarding Invest in Cook grant, an initiative of Connecting Cook County and the Village of Bedford Park authorizing President Brady to execute said Intergovernmental Agreement.

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 the sound study presented by ATS Consultants.

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

Motion by Regep, second by Kensik, approval of the Property and Liability Insurance Renewal with Alliant/Mesirow, total cost of \$288,000 including broker fee.

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 the 2018 renewal agreement for Worker's Comp Insurance from Illinois Public Risk Fund for \$417,050 with a broker fee of \$16,000 for McNellis Insurance.

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 the 2018 Annual Sponsorship on WBBM-AM renewal contract in the amount of \$83,980.00.

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 donation request from Allyson Murray as a participant of the 2018 Polar Plunge, total amount of \$100.00.

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

Motion by Kensik, second by Rubel, approval of the 2018 Regular Board Meeting schedule as presented.

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

ENGINEER’S REPORT:

Village Engineer Butler stated that it has been brought to his attention by Fire Chief Maloy that the street markers by Speedway need to be redone. There are issues with drivers going through Fire Station #1 to avoid the traffic signals at the intersections on Archer and Roberts Road. Engineer Butler stated he would review any options possible since the intersection is managed by IDOT.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS: None.

Motion by Rubel, second by Errant, approval to close the Regular Board Meeting.

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 enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel.

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 re-open Regular Board Meeting.

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

Motion by Kensik, second by Rubel, approval of a three (3%) percent raise for 2018 for salaries of non-contractual personnel.

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 appoint Lawrence Gryczewski as part-time Village Administration of Bedford Park with the terms and conditions described in the Village Administrator Agreement.

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

Motion to Kensik, second by Rubel, authorization, upon the approval of our Labor Attorney Dave Johnson, to offer IMRF benefits to part-time personnel at their own expense.

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

A motion by Regep, second by Kensik, to adjourn the meeting at 8:20 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk