

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 1, 2018, 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, Salecki, and Stocks.

ABSENT: Trustee Rubel.

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

VISITORS: Edward Brooks, Owen Okmin, Harry Lipner, John G. Yedinak, Chris Trifilio, Terme Properties representatives; Victor Chatfield, Harbor Properties representative; Jennifer LaSota and John Terzakis, Hoffman Alpha Omega Development Group representatives.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of January 11, 2018 and Committee Meeting minutes of January 11, 2018.
2. Approval of Petty Cash Report for the month of January 2017.
3. Approval to pay Dayton Auto in the amount of \$2,265.90 for repairs to Police Department vehicle Unit 3.
4. Approval to pay Best Technology in the amount of \$8,790.00 for annual gun range cleaning for the Police Department.
5. Authorization for Sgt. Jeff Drake to attend Ashford University and take CRJ 201 Introduction to Criminal Justice at a cost not to exceed \$1491.00 pursuant to contract.
6. Authorization of payment to Axon for participation in a multiple year lease/maintenance agreement for Tasers at a cost of \$2,640.00.
7. Approval to pay ATS Consulting Invoice No. 3718-4 for noise study conducted at the Belt Railway Clearing Yard in the amount of \$11,088.36 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
8. Approval of quote and subsequent invoice from The Original Crosstown Garage Door Service for garage door service installation for a total cost of \$3,300.00.
9. Approval of Hoefflerle Butler invoice # 23550 in the amount of \$303.75 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
10. Approval of Hoefflerle Butler invoice # 23551 in the amount of \$4,123.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
11. Approval to pay Wells Fargo Invoice No. 2000400311 for the purchase of a 2016 Ford F450 in the amount of \$83,472.58.
12. Approval of proposal and subsequent invoice from Patten Cat to purchase the yearly service contract with the Water Department for four(4) station generators for a total cost of \$9,667.00.
13. Approval of quote and subsequent invoice from Thompson Pipe Group Pressure to purchase a 20" Transition Adapter for a total cost of \$3,612.00.

- 14. Approval of quote and subsequent invoice from Patten Cat to repair a generator at Archer Avenue Pump Station for a total cost of \$13,417.54.
- 15. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2334 for services rendered in December 2017, total amount of \$6,009.71 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.

Motion by Regep, second by Errant, to approve 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: No comments.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval to open bids submitted for 5401 W. 65th Street per RFP notice that was posted publicly.

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

Motion by Regep, second by Kensik, approval to accept the bids submitted for 5401 W. 65th Street in order of submission: Alpa Construction, Terme Properties, and Hoffman, Alpha, Omega Development Group.

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

Motion by Stocks, second by Kensik, approval to schedule a Special Meeting for February 7, 2018 commencing at 5:00 p.m. to conduct presentations/interviews for Alpa Construction, Terme Properties, and Hoffman, Alpha, Omega Development Group per their bid submission for 5401 W. 65th Street.

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

Motion by Regep, second by Stocks, approval to accept the request by CSWS regarding their annual facility license fee in which the fee will be paid in two installments of \$35,000.00, the first in January 2018 and the last installment by July 1, 2018.

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

Motion by Kensik, second by Errant, approval of the written request from Michael Anagnos for property located at 7713 W. 65th Street to participate in the Residential Incentive for "50 FT lots", which in this case the lot is vacant.

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

Motion by Errant, second by Stocks, approval of Resolution No. 18-038 authorizing President Brady to execute a "release of claims" on behalf of the Village of Bedford Park pertaining to Case No. 2017-CV-01236.

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

Motion by Stocks, second by Kensik, approval to transfer \$1,805,000.00 of the 2017 Surplus Funds from General Fund to Capital Projects account.

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

Motion by Regep, second by Errant, to approve Ordinance No. 18-1556 abating GO Refunding Bonds, Series 2010A & Taxable Refunding GO Bonds, Series 2010B.

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

Motion by Kensik, second by Errant, to approve Ordinance No. 18-1557 abating GO Refunding Bonds, Series 2012.

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

Motion by Kensik, second by Errant, to approve Ordinance No. 18-1558 abating GO Refunding Bonds, Series 2013.

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

Motion by Errant, second by Regep, to approve Ordinance No. 18-1559 abating GO Refunding Bonds, Series 2014A.

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

Motion by Errant, second by Kensik, to approve Ordinance No. 18-1560 abating GO Bonds, Series 2001A & Series 2001B.

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

Motion by Regep, second by Errant, to approve Ordinance No. 18-1561 abating GO Refunding Bonds, Series 2004A & Taxable GO Bonds, Series 2004B.

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

Motion by Errant, second by Stocks, to approve Ordinance No. 18-1562 abating GO Refunding Bonds, Series 2017.

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

Motion by Regep, second by Errant, approval to pay Baxter & Woodman Invoice No. 0197191, \$19,444.24 for services rendered in the Central Avenue Pump Station project to be paid by BNY out of the 2014 Bond Proceeds, account No. 860349.

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

Motion by Regep, second by Errant, approval to pay JJ Henderson (pay request #1) in the amount of \$126,506.09, for work on Central Avenue Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Kensik, second by Regep, approval to pay DN Tanks (pay request #2) in the amount of \$265,835.75, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Regep, second by Stocks, approval of the consulting contract from Vista National, Health Care Insurance Broker for a 1-year renewal in the amount of \$21,000.00.

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

Motion by Regep, second by Kensik, approval to pay Costco the amount of \$167,683.29 for the 2017 Sales Tax Rebate per agreement.

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

Motion by Regep, second by Kensik, approval to table the request from Lamar Sign lease proposal until further review and consideration by the Village Board.

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 2/01/2018 in the amount of \$2,832,991.52, giving a total for Bills and Claims approved of \$2,832,991.52. Payroll periods 1/06/2018 to 1/19/2018 in the amount of \$488,291.68 and 1/20/2018 to 2/02/2018 in the amount of \$560,226.74. Giving a total for Payroll expense of \$1,048,518.42. For a grand total of bills, claims and payroll expense of \$3,881,509.94.

Motion by Stocks, second by Regep, to approve 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 of the proposal and subsequent invoice from Reliable Fire and Security for work on the fire alarm system at Station #1 for a total cost of \$9,300.00.

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

Motion by Salecki, second by Kensik, approval of the quote and subsequent invoice from Air One Equipment, Inc. to have flow testing done on air masks as part of the annual requirement for a total cost of \$3,770.00.

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

Motion by Salecki, second by Kensik, approval of the quote and subsequent invoice from Chicago Office Products to purchase office furniture for a total cost of \$5,507.42.

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

Motion by Salecki, second by Regep, approval to pay Ciraulo & Sons Construction, LLC for completion of Phase II on the Fire Station #1 project in the amount of \$83,048.00.

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

Motion by Salecki, second by Regep, approval to waive the local bidding process to purchase a new mini-pumper from the National Joint Powers Alliance purchasing co-op.

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

Motion by Salecki, second by Regep, approval to purchase a 2018 mini-pumper from Rosenbauer America for \$198,286.00.

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

Motion by Kensik, second by Errant, to table the authorization to have the position of part-time training officer created until further review and consideration from the Village Board.

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

Motion by Kensik, second by Errant, to table the public notice for the part-time training officer position until further review and consideration from the Village Board.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Hertz Rental Car Rental car
7030 S Cicero

HK Iron Works, Inc Metal fabrication
5321 W 65th ST, Unit C

OCCUPANCY PERMITS

Hertz Rental Car Rental car
7030 S Cicero

HK Iron Works, Inc Metal fabrication
5321 W 65th ST, Unit C

BUILDING PERMITS

GCP

6051 W 65th ST

Install low voltage camera system

L. & P Folding Guard

5858 W 73rd ST

Brick work on a column

SBA

5025 W 73rd ST

Cell tower repair

Harlem LLC

6817 S Harlem

Sprinkler work

White Lodging

6540 S Cicero Ave

Wireless modifications

Laphamp-Hickey Steel

55000 W 73rd ST

Install fire protection in new addition

Peter Dziedlic

7050 S Archer RD

Truck depot foundation work

Holloway

7821 W 66th ST

Replace doors

Motion by Errant, second by Regep, to approve the BRCs, Occupancy Permits and Building Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT'S REQUESTS:

Motion by Stocks, second by Kensik, to approve Chicago Southland Convention and Visitors Bureau as the convention and visitors bureau of record for the marking and promotion of the tourism industry for the Village of Bedford Park.

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

Motion by Regep, second by Kensik, to approve the EQCB Environmental Report as presented for 2017 and thank you to all the board members for a successful year.

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

Motion by Errant, second by Stocks, to approve the consulting agreement presented by Tai Ginsberg & Associates for to continue transportation relations services which shall be effective for one (1) year.

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

Motion by Errant, second by Regep, to authorize Village Attorney Gryczewski and Village Engineer Butler to pursue an incentive and continue discussions with the businesses regarding removing their water services from "the Loop" on 65th Street.

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

ENGINEER'S REPORT:

Village Engineer Butler discussed a meeting with the Sprinkler Association with businesses in the village that are currently under "the Loop" on 73rd Street. He stated that the meeting went well. President Brady stated that more discussion should continue with the businesses so as to remove their water services from "the Loop".

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Police Chief Godfrey wanted to inform the Village Board that Rick Witvoet will be our 2nd Canine Officer. He has trained with canine Jego and the partnership is working well.

A motion by Stocks, second by Errant, 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