

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 15, 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, 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, Water Foreman Chris Lesniak, Fire Chief Sean Maloy, Police Chief Dan Godfrey, and Village Engineer Jim Butler.

VISITORS: Edward Brooks, Owen Okmin, John G. Yedinak, Chris Trifilio, Terme Properties representatives; Harry Lipner, Harbor Properties; Jennifer LaSota and John Terzakis, Hoffman Alpha Omega Development Group representatives; Robert J. Rubel, resident; Dan Riordan, Reavis High School District 220; and Cynthia Medrano, Argo High School student.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of February 1, 2018.
2. Place all correspondence on file.
3. Approval of Clerk's Report for the month of December 2017.
4. Approval of a prize donation request from the Argo Community High School District 217 Bands and Orchestra for their annual pancake breakfast.
5. Approval of the donation request from Argo Higher Education Foundation for their annual casino night.
6. Approval to pay CPS invoice no. 14858 for installation of equipment to a police vehicle (Dodge Durango) in the amount of \$3,698.50.
7. Approval to pay ATS Consulting Invoice No. 3747-5 for noise study conducted at the Belt Railway Clearing Yard in the amount of \$1,136.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
8. Approval to issue payment to A & J Construction for demolition costs associated to property 7725 W. 66th Street in the amount of \$13,800.00, per the Residential Incentive program.
9. Approval to issue payment to A & J Construction for demolition costs associated to property 7811 W. 66th Street in the amount of \$14,400.00, per the Residential Incentive program.
10. Approval to issue payment to A & J Construction for demolition costs associated to property 7648 W. 66th Place in the amount of \$14,200.00, per the Residential Incentive program.
11. Approval of proposal and subsequent invoice from Reliable Fire & Security for installation of fire alarms for Public Works building a total cost of \$8,214.00.
12. Approval to pay Patten Industries invoice no. PH10053161 for repair services to a generator (P.W.) in the amount of \$2,665.59.
13. Approval to purchase a trailer-mounted hot water pressure washer from Northern Tool & Equipment in the amount of \$7,549.99.
14. Approval of proposal and subsequent invoice from Davey Tree Expert Company for tree pruning in the residential area for a total cost of \$5,400.00.

- 15. Approval to pay the 2017 first installment property tax bill for property located at 4900 W. 71st Street (PIN:19-21-400-045-0000) in the amount of \$15.19 along with any ACH fees associated with this transaction.
- 16. Approval to pay the 2017 first installment property tax bill for property located at 4840 W. 71st Street (PIN:19-21-400-063-0000) in the amount of \$6,013.38 along with any ACH fees associated with this transaction.
- 17. Approval to pay the 2017 first installment property tax bill for property located at 6700 S. Lavergne Avenue (PIN:19-21-213-078-0000) in the amount of \$590.32 along with any ACH fees associated with this transaction.
- 18. Approval to pay the 2017 first installment property tax bill for property located at 6659 S. Lavergne Avenue (PIN:19-21-213-083-0000) in the amount of \$1,534.18 along with any ACH fees associated with this transaction.
- 19. Approval to pay the 2017 first installment property tax bill for property located at 7710 W. 66th Place (PIN:18-24-114-051-0000) in the amount of \$3,537.55 along with any ACH fees associated with this transaction.

Motion by Rubel, 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: No comments.

AUDITOR'S REPORT:

Auditor George presented the Treasurer's Report for the month of December 2017. Motion by Stocks, second by Regep, 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

ATTORNEY REQUESTS:

Motion by Rubel, second by Kensik, approval of change order #1 and #2 from Ciraulo & Sons Construction, LLC in the amount of \$5,480.00 for work done at the Firehouse Station #1 project.

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 Class 6 request from 6901 Bedford LLC to amend the previously approved Resolution No. 17-022 to include additional property purchased from Belt Railway.

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

Motion by Regep, second by Rubel, to tentatively approve the proposal submitted from Hoffman Alpha Omega Development Group for property pertaining to 5401 W. 65th Street parcels.

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

Motion by Regep, second by Errant, to authorize Village Attorney Gryczewski to begin negotiations with Hoffman Alpha Omega Development Group for property pertaining to 5401 W. 65th Street parcels.

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

Motion by Stocks, second by Kensik, to authorize Village Attorney Gryczewski to prepare a RFP for a proposed convention center at the 5401 W. 65th Street parcels.

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

Motion by Stocks, second by Regep, to authorize Village Attorney Gryczewski to seek engagement letters from Miller, Canfield, Paddock, and Stone pertaining to TIF analysis and Teska Associates, Inc. regarding the redevelopment area on 65th Street.

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 2/15/2018 in the amount of \$2,437,269.81, giving a total for Bills and Claims approved of \$2,437,269.81. Payroll periods 2/03/2018 to 2/16/2018 in the amount of \$529,828.51. Giving a total for Payroll expense of \$529,828.51. For a grand total of bills, claims and payroll expense of \$2,967,098.32.

Motion by Stocks, second by Regep, to approve 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, for authorization to hire the next candidate in line of the Radio Communications Hiring List.

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

Motion by Stocks, second by Errant, approval to hire Kirsten Crenshaw as part-time Radio Communication Officer at the rate of \$20 per hour and completion of pre-employment testing.

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

Fire Department – Trustee Salecki:

Motion by Salecki, second by Regep, approval to pay Global Emergency Products invoice no. AGJ12624 for repair services to Engine 710 in the amount of \$3,104.24.

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 Lt. Mark Murray, Engr. Mike O'Lear and FF Wayne Clark to attend the Illinois Fire Inspectors conference in Peoria from March 21-23, 2018 for a cost of \$820.74 each person, which includes lodging, registration and per diem, \$2,462.22 total cost.

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 Fire Assistant Jill Olszak to attend the IFSAP training conference from April 19-20, 2018 in Galena, IL for a total cost of \$342.00, which includes registration and per diem.

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

Motion by Salecki, second by Regep, approval to create the position of part-time training officer.

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 advertise for the part-time training officer position in the Des Plaines Valley Newspaper.

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

Policy – Trustee Errant

BUILDING PERMITS

Holiday Inn Express
6500 S Cicero Ave

Addition to fire alarm system

CJ Phillips
6800 W 68th ST

Install new fire system

Home Chef
6901 W 65th ST

Install new sign

Cintas
5600 W 73rd ST

Install new conveyer system

Folding Guard
5858 W 73rd ST

Install new door opening

West Wind Express
7050 S Archer Ave

Install aggregate piers

Bedford Dental
7250 S Cicero, Unit F

Dental clinic build-out

Cushman & Wakefield
5025 W 73rd ST

Install GLP wall sign

Kinder Morgan
8500 W 68th ST

Install above ground storage tank

Vegetable Juice, Inc
7400 S Narragansett Ave

Building modifications to create interior rooms

ACCESSORY USE PERMITS

Home Chef
6901 S 65th ST

Ribbon cutting on February 28, 2018

Motion by Errant, second by Regep, to approve the Building Permits and Accessory Use Permit as presented.

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

Public Works – Trustee Rubel:

Motion by Rubel, second by Regep, approval to advertise notice for bids for Village of Bedford Park landscaping.

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, to table advertising with the Chicago Bears Radio until further review and consideration from Chief Admin. Officer-Finance Marilyn Curnutte.

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 any resident that is permanently disabled to be included in the Senior Snow and Lawn Maintenance program subject to pre-qualification which includes documentation certifying the resident is permanently disabled and the resident has to renew on a yearly basis.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Foreman Lesniak updated the Board with the progress of the Central Avenue Pump Station.

A motion by Rubel, second by Regep, to adjourn the meeting at 7:25 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk