

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 16, 2017, at 7:00 p.m., in the Council Room of the Municipal Complex. Tina George 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.

ALSO IN ATTENDANCE: Attorney Gryczewski, John George, RSM Auditor, Chief Administrative Officer Marilyn Curnutte, Dan Godfrey, Police Chief, Kevin Ormins, P.W. Superintendent, William Thomas, Deputy Fire Chief, Rick Young, Building Coordinator, James Butler, Village Engineer, Jim Gifford, Water Superintendent, and Chris Lesniak, Water Foreman.

VISITORS: Antonio Miranda, St. Xavier University, Carla Murray, Resident and Village Employee, Mark Murray, Resident and Fire Department Captain, Michael Hiemer, Fire Department FF/PM, Joseph Hall, Fire Department FF/PM, Michael Doogan, Fire Department Captain, Adrienne Svetich, Police Administrative Assistant, Traci Meilicke, Police Dispatcher, Larry Fields, P.W. Maintenance, Paul Lewandowski, P.W. Maintenance, and Jason Jurkones, Water Maintenance.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of February 2, 2017 and Committee Meeting minutes of February 2, 2017.
2. Approval of Clerk's Report for the month of January 2017, grand total of \$4,068,500.85.
3. Approval for payment in the amount of \$2,395.00 to Signs of Life for lettering/decals of two new squads and the repair of another squad.
4. Approval to subscribe to the Police Law Institute on an annual basis for an annual fee of \$3,420.00.
5. Approval of prize donation to Oak Lawn Raiders S.A.C.
6. Approval to pay Hunden Strategic Partners Invoice No. 10738 as kickoff portion for Industrial Mall Analysis, amount of \$4,000.00 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
7. Approval of \$150.00 donation to McCord Gallery & Cultural Center of Palos Park, Capital Campaign, in memory of Jacob "Jack" Weglarz.

Motion by Regep, second by Kensik, 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: None.

EMPLOYEE SERVICE AWARDS: The President and Board of Trustees recognized those employees who have dedicated years of service to the Village ranging from 5 years to 30 years of service and

commitment to the Village of Bedford Park. Their respective Supervisor issued their award and a quick recess was taken.

AUDITOR'S REPORT: Auditor George presented the Treasurer's Report for the month of January 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 Regep, second by Rubel, approval of proposal from Flow-Technics, Inc. to purchase Gould Water Pumps for 66th and Central in the amount of \$435,187.00 and will be paid by BNY out of the 2014A Bond Proceeds, account # 860349.

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 sale of 2005 Ford Expedition to Bridgeview ESDA in exchange of services totaling \$3,700.00 and to authorize Fire Chief Sean Maloy to sign the bill of sale on behalf of the Fire Department.

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 2/16/17 in the amount of \$2,549,344.06. Giving a total for Bills and Claims approved of \$2,549,344.06. Payroll periods 2/4/17 to 2/17/17 in the amount of \$474,491.48. Giving a total for Payroll expense of \$474,491.48. Grand total of \$3,023,835.54.

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: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Rubel, approval to send Engr. Mike O’Lear to the Illinois Fire Inspectors Association training conference March 22-24, 2017 in Peoria, total cost including lodging and per diem is \$653.48.

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 send FF Wayne Clark to the Illinois Fire Inspectors Association training conference March 22-24, 2017 in Peoria, total cost including lodging and per diem is \$653.48.

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 send Engr. Rick Symonds to the Illinois Fire Inspectors Association training conference March 22-24, 2017 in Peoria, total cost including lodging and per diem is \$653.48.

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 have annual air mask service testing done by AirOne Equipment, total cost is \$3,745.00 for 53 SCBA units.

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 pay MABAS Division 21 for the division wide radio system, total cost of \$3,273.84.

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 MABAS Division 21 for annual dues in the amount of \$5,600.00.

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 pay Schneider Electric Invoice No. 5044030 for Weather Sentry public safety support, total cost of \$4,812.00.

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

Policy – Trustee Errant

BUILDING PERMITS

Home Depot 7200 S Cicero Ave	Replace 8” sprinkler pipe
Prax Air 7400 S Central Ave	Replace fire alarm
West Wind Trucking 7050 S Archer	Trailer, fence cleaning
Carroll Tire 5025 W 73 rd St	Low voltage cable system
Carroll Tire 5025 W 73 rd St	Addition to fire alarm
Ingredion 6400 Archer	Dextrose metal detector enclosure
Taloff 7712 W 65 th St	Sewer repair
Kenzich 7717 W 65 th Pl	Burglar alarm

Motion by Errant, second by Stocks, to approve the Building Permits as presented.

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

Public Works – Trustee Rubel:

Motion by Rubel, second by Regep, approval for authorization to post Notice of Bid 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 Stocks, approval of the incentive for building residential homes on 35 foot lots upon the review of Village Attorney Larry Gryczewski.

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 2017 Budget as presented by Chief Administrative Officer Curnutte 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 Regep, second by Rubel, reaffirm phone vote for approval of Chicago Bears advertising in the amount of \$120,000.00.

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 proposal submitted by the Chicago White Sox for additional advertising in the amount of \$20,000.00.

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

Motion by Rubel, second by Kensik, approval of Commodity Agreement with Direct Energy Business, LLC 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 Regep, second by Stocks, approval to pay Frega Associates, Ltd. Invoice No. 23 as full and final payment for the Bedford Park Municipal Complex in the amount of \$23,259.46 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.

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

ENGINEER'S REPORT: Averitt is expanding. Plans have been reviews. FedEx is constructing a site into a parking facility. They found a location on 74th and Massasoit Avenue.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: Police Chief Godfrey stated that the sergeant testing has been completed and the final list will be available for the March 1st Board meeting. 911 Joint Dispatch should be squared away by mid-March.

Water Superintendent Jim Gifford updated the Board on the progress of the Central Pump Station. He wants to meet with City of Chicago and present revised plans in hopes that they approve our plans for the Pump Station.

A motion by Stocks, second by Salecki, to adjourn the meeting at 7:40 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". The signature is stylized with large, bold letters and a long horizontal stroke extending to the right.

David R. Brady, President

A handwritten signature in black ink, appearing to read "Yvette Solis". The signature is written in a cursive style with a horizontal line underneath.

Yvette Solis, Village Clerk