

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 2, 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, Salecki, and Stocks.

ABSENT: Trustee Rubel.

ALSO IN ATTENDANCE: Attorney Gryczewski, Adam Metz, RSM Auditor, Kevin Ormins, P.W. Superintendent, Sean Maloy, Fire Chief, Rick Young, Building Coordinator, James Butler, Village Engineer, Chris Lesniak, Water Foreman.

VISITORS: Carla Murray, Resident and Village Employee, Pamela Cohn, BP-CIA, Kristin Salgado, DesPlaines Valley News, and Kim Klein, Resident.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of January 12, 2017 and Committee Meeting minutes of January 12, 2017.
2. Place all correspondence on file.
3. Approval of Clerk's Report for the month of December 2016, amount of \$4,384,517.46.
4. Approval of Petty Cash Report for the month of December 2016.
5. Approval for donation of \$150.00 to The Garden Center Services in memory of Marianne L. Viverito, who passed away on January 10, 2017.
6. Approval to accept Quote #05-002261 from Martin Implement Sales, Inc. in the amount of \$6,329.15 for services rendered for tractor maintenance.
7. Approval to accept proposal from RJN Group, Inc total cost of \$17,700.00 to provide professional engineering services in meeting the requirements of the MWRD Infiltration/Inflow Control Program.
8. Approval to accept Proposal #1071 from Weedpatch Co., Inc. for weed control for 2017.
9. Approval of donation to Argo High School Marching Band in the amount of \$1,000.00.
10. Approval to submit acknowledgement letter for Chicago Southland Convention & Visitors Bureau as Bedford Park's CVB agency of record.
11. Approval for donation to American Cancer Society for Relay for Life of Central Cook County in the amount of \$1,000.00.
12. Approval of Hoefflerle Butler Invoice # 14-502-2 in the amount of \$2,570.26 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
13. Approval of Hoefflerle Butler Invoice # STRBOND-2 in the amount of \$8,257.76 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
14. Per recommendation of Hoefflerle Butler Engineering, approval to award OZ Engineering per their bid proposal submitted to perform roadway borings of Sayre and Narragansett Avenues for street improvements.

- 15. Approval for authorization to bid for two separate sidewalk installations for Melvina Avenue from 65th Street to the gate owned by Nalco and Menard Avenue from 65th Street to 66th Street.
- 16. Approval to pay Costco \$118,029.30 for their 2016 sales tax share in accordance with the Sales Tax Revenue Sharing Agreement.
- 17. Approval to reimburse the General Fund from 65th & Cicero TIF funds (BNY #764590) for amounts paid to Chambers, Conlon, & Hartwell, LLC for consulting services related to railyard noise disturbing hotels. Total amount to date, \$26,668.28.
- 18. Approval to purchase a new stainless steel rotating assembly impeller and casing rings for Pump Station #1 from ITT Quote # AA01242017, total cost \$10,976.00.

Motion by Regep, second by Stocks, to approve the Consent Agenda items as presented.

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

AUDITOR'S REPORT: Auditor Metz presented the Treasurer's Report for the month of December, 2016. Motion by Stocks, second by Regep, to approve the Auditor's Report as presented.

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

VISITOR'S COMMENTS: Kim Klein is a new resident of Bedford Park and wanted to introduce herself and also wanted to comment on the squirrel issues she is having around her home. She states that her neighbor might be feeding the squirrels but doesn't have proof other than she has caught them leaving nuts on the ground for the squirrels.

ATTORNEY REQUESTS:

Motion by Regep, second by Kensik, approval of Class 6B Tax Renewal for NAWX LLC located at 5350 W. 70th Place, Bedford Park, IL. All taxing districts have been notified and no objections have been made.

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

Motion by Kensik, second by Errant, approval of Class 6B Tax Renewal for BIGS Mortgage, LLC located at 6558 W. 73rd Street, Bedford Park, IL. All taxing districts have been notified and no objections have been made.

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

Motion by Regep, second by Errant, approval to accept the bid proposal from Sink Combs Dethlefs for architectural services for 65th and Central Avenue Convention Center/Multi-Purpose Facility.

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

Motion by Regep, second by Stocks, approval of Class 6B Tax Request regarding Westwind Express located at 7050 S. Archer Road, Bedford Park, IL. All taxing districts have been notified and no objections have been made.

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

Motion by Regep, second by Kensik, approval of Liquor License Ordinance increasing permitted number for Classification B.

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

Motion by Regep, second by Kensik, approval of Ordinance approving purchase of 7710 W. 66th Place, Bedford Park, IL for the proposed bid price of \$130,000.00 which offer was accepted.

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

Motion by Regep, second by Kensik, approval for the Village President to execute the IGA regarding Public Safety Interoperable Communications Radio Loan.

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

Motion by Regep, second by Errant, approval of Liquor License Ordinance amending Classification A in which it shall be unlawful to sell or offer for sale, or to service or permit the consumption of any alcoholic liquor in the village in all areas between the hours of three o'clock (3:00) A.M. and seven o'clock (7:00) A.M. on Sundays.

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 \$26,110.52 agency liability to the Cook County Collector for tax refunds issued from the Bedford City Square TIF. This payment will be made from the Bedford City Square Escrow account, BMO #4820287915.

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 \$73,954.19 agency liability to the Cook County Collector for tax refunds issued from the Area I and II TIFs. This payment will be made from the Area I & II Escrow account, Amalgamated #1854908002.

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

Motion by Stocks, second by Regep, approval to reimburse the General Fund \$180,775.48 from the Bedford City Square Escrow account, BMO #4820287915. This amount represents legal, bank and auditing fees paid by the Village dating back to 2012.

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 1/24/17 in the amount of \$2,530,983.71 and 2/2/17 in the amount of \$399,010.74. Giving a total for Bills and Claims approved of \$2,929,994.45. Payroll periods 1/20/17 in the amount of \$617,923.54 and 2/3/17 in the amount of \$494,558.83. Giving a total for Payroll expense of \$1,112,482.37. Grand total of \$4,042,476.82.

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 to pay Global Emergency Products Invoice #AG52971 in the amount of \$2,686.23 for services rendered.

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 extended warranties for Ambulance 701 and Ambulance 703, cost of \$4,135 per vehicle and covers units for 7 years/75,000 miles.

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

Motion by Salecki, second by Regep, approval to have AIS, Inc. do extensive IT work on computer network for an estimated total of \$10,700.00 with a 50% down payment to begin work.

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

Motion by Salecki, second by Kensik, approval for FF/PM Dan Stanford to attend 3 classes: Confined Space Operations from April 10-14, 2017 at \$395.50 for lodging and \$255.00 per diem, total cost \$650.50; Confined Space Technician from May 1-5, 2017 at \$395.50 for lodging and \$255.00 per diem, total cost \$650.50; and Structural Collapse Technician from May 15-19, 2017 at \$496.07 for lodging and \$255.00 per diem, total cost \$751.07.

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

Motion by Salecki, second by Regep, approval for FF/PM Glenn Kosieniak to attend Instructor 3 class at the Fire Service Institute in Champaign, IL for 3 nights of lodging at \$70.00 per night plus tax and \$51.00 per day for meals, total cost of \$435.00. There is no cost for tuition.

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

Motion by Regep, second by Errant, approval to accept the final eligibility list for the fire department, which will be effective until January 24, 2019.

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

Motion by Stocks, second by Kensik, approval to advertise for bid proposals for architectural plans for Fire Station #1.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Nexus Distribution Corporation
6558 W 73rd Street

Warehouse – 3rd party

Alien Entertainment
5207 65th Street

Memorabilia/collectible retailer

CERTIFICATE OF OCCUPANCY

Nexus Distribution Corporation
6558 W 73rd Street

Warehouse – 3rd party

Alien Entertainment
5207 65th Street

Memorabilia/collectible retailer

BUILDING PERMITS

Target
7100 S Cicero Avenue

Replace water backflow

Extra Space Storage
4821 W 67th Street

Exterior tuck pointing

AT&T
6700 S Central Avenue

Cell tower work

AT&T
6750 S Sayre

Cell tower work

FedEx
6833 W 75th Street

Office remodeling

Sigala
7716 W 66th Street

Remodel basement

Rodriguez
7708 W 66th Place

Change electrical service

Motion by Errant, second by Stocks, to approve the BRCs, Occupancies and 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 Kensik, second by Stocks, table motion regarding policy for residential homes until further consideration and review by the Village Board.

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

Nays: 0 Absent: Rubel

MOTION CARRIED

Motion by Kensik, second by Stocks, table motion for advertising until further consideration and review by the Village Board.

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

Motion by Stocks, second by Kensik, approval to recommend Ernest Montonero to fill the vacancy left by Patrick Shaughnessy for the Environmental Quality Control Board.

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

Motion by Regep, second by Stocks, approval to add the following job responsibilities for the administrative staff: Yvette Solis the responsibility of Deputy Treasurer, Carla Murray the responsibilities of Deputy Clerk/Deputy Treasurer, Rhonda Hyde the responsibility of Deputy Clerk, Marilyn Curnutte the responsibilities of Deputy Clerk/Deputy Treasurer, and Dyane Joiner the responsibilities of Deputy Clerk/Deputy Treasurer. The Deputy Clerk position would be assigned to the Village President, the Village Board and the Village Clerk and the Deputy Treasurer position would be assigned to the Village President, the Village Board and the Village Treasurer. There will be an additional pay to each individual in the amount of \$1,000 and will be effective immediately.

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

Motion by Stocks, second by Regep, approval to accept the lowest bid recommendation by EQCB Chairman Jim Kennedy for aggregation rates for the Village depending on the auction set for February 3, 2017.

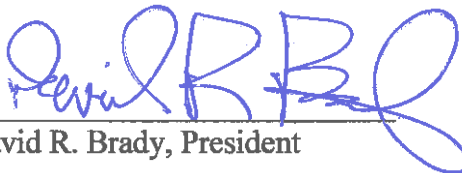
ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks
Nays: 0 Absent: Rubel MOTION CARRIED

ENGINEER'S REPORT: Engineer Butler stated he has not seen plans for construction from Westwind Express which will be located at 7050 S. Archer Road, Bedford Park, IL.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: None.

A motion by Stocks, second by Salecki, to adjourn the meeting at 7:30 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk