

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Wednesday, March 1, 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: Kensik, Regep, Salecki, and Stocks.

**ABSENT:** Trustees: Errant and Rubel

**ALSO IN ATTENDANCE:** Attorney Gryczewski, Dan Godfrey, Police Chief, Kevin Ormins, P.W. Superintendent, Sean Maloy, Fire Chief, Rick Young, Building Coordinator, and James Butler, Village Engineer.

**VISITORS:** Jaclyn Young, representative of White Lodging (Holiday Inn and Holiday Inn Express), Will Hansen, representative for BP-CIA, and Anthony Miranda, St. Xavier University.

**CONSENT AGENDA:**

1. Approval of Regular Board Meeting minutes of February 16, 2017 and Committee Meeting minutes of February 16, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of February 2017.
4. Per recommendation of Engineer Butler, approval to pay MYS Incorporated for services rendered in relation to the 73<sup>rd</sup> Street Sidewalk construction minus 5% retention until 6 month after the work is completed in the amount of \$51,467.39 to be paid by BNY out of the 2013A proceeds, account # 564271, total cost of project #16-506 is \$54,176.20.
5. Approval to pay Hoefflerle Butler invoice No. 23475 in the amount of \$1,215.00 for professional services with regards to future water projects to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
6. Approval to pay Hoefflerle Butler invoice No. 23476 in the amount of \$20,129.39 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
7. Approval to pay Wells Fargo Equipment Finance Invoice No. 000000012124557 in the amount of \$83,472.58 for 2 2016 Ford F450 Road Rescue Ambulances.
8. Approval to pay ComEd for services rendered at Central Avenue Pump Station in the amount of \$5,801.50.
9. Authorization to purchase twelve (12) Stalker Radar DSR - 2- Antenna Radar Systems for a total cost of \$16,197.60.
10. Authorization to offer conditional employment to Andrew Havliek, the next eligible candidate on the eligibility list, pending successful completion of the power test, polygraph, psychological and medical testing with a tentative start date of April 1, 2017.
11. Authorization to hire Barbara Berenek as a part-time RCO at the hourly rate of \$20.00, pending successful completion of the medical and drug screening.

- 12. Per recommendation of Engineer Butler, approval to award the contract for the Menard Avenue Sidewalk Installation to Whiteline Construction Inc, of Chicago, IL in the amount of \$26,677.25.
- 13. Per recommendation of Engineer Butler, approval to award the contract for the Melvina Avenue Sidewalk Installation to American Grading, Inc, of Schaumburg, IL in the amount of \$33,888.00.
- 14. Approval to pay Chambers, Conlon & Hartwell, LLC invoice no. 1873 in the amount of \$6,000.00 for professional services rendered to be paid by BNY out of the 65<sup>th</sup> & Cicero TIF, account # 764590.

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

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

MOTION CARRIED

VISITOR’S COMMENTS: Jaclyn Young representing White Lodging discussing that White Lodging is offering a Rewards program to their customers. They will be allowing Reward nights that will be tax exempt to their members. In December 2016, the IHG Brand will be reimbursing White Lodging up to \$25.00 for participating in the Rewards Program. The Board asked to receive in writing what the percentage will be that is being reimbursed so the Village can budget accordingly.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval to move BMO investments from the general operating cash account to investment accounts as presented to the Board by Chief Administrative Officer/Finance (C.A.O/Finance) Curnutte and Treasurer Hyde.

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

MOTION CARRIED

Motion Regep, second by Stocks, approval to proceed with preliminary discussions regarding the Industrial Mall concept at 65<sup>th</sup> and Central in Bedford Park.

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

MOTION CARRIED

Motion by Kensik, second by Stocks, approval of program relating to Real Estate Purchase Incentives within the residential area.

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

MOTION CARRIED

Motion by Regep, second by Stocks, approval of Class 6B Tax Incentive for Sterling Springs located at 7171 W. 65th Street.

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

MOTION CARRIED

Motion by Stocks, second by Kensik, approval to renew contract with IC&SC bus shelter program for 10 years and the Village will receive 20% of revenue from the ads on an annual basis.

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

MOTION CARRIED

Motion by Regep, second by Stocks, approval to pay Walmart for Sales Tax Revenue Sharing Agreement in the amount of \$604,025.27 for sales tax revenue received in 2017.

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

MOTION CARRIED

Motion by Regep, second by Stocks, approval to pay Art Van for Sales Tax Revenue Sharing Agreement in the amount of \$96,140.76 for sales tax revenue received in 2016.

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

MOTION CARRIED

Motion by Stocks, second by Kensik, approval to pay Time Equities Revenue Share Agreement for first installment of 2016 Real Estate Taxes Rebate of \$64,530.00.

ROLL CALL VOTE: Ayes: Kensik, Regep, Salecki, and Stocks  
Nays: 0 Absent: Errant and 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 3/01/17 in the amount of \$469,750.20. Payroll periods 2/18/17 to 3/03/17 in the amount of \$497,700.77. Grand total of \$967,450.97.

Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense as presented.

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

MOTION CARRIED

**Police Department – Trustee Kensik: None.**

**Fire Department – Trustee Salecki: None.**

**Policy – Trustee Stocks (in absence of Trustee Errant):**

**BUSINESS REGULATION CERTIFICATES**

Chicago Pallet Service II, Inc.  
5133 W 66<sup>th</sup> Street

Manufacturing of wooden pallets

**CERTIFICATE OF OCCUPANCY**

Chicago Pallet Service II, Inc.  
5133 W 66<sup>th</sup> Street

Manufacturing of wooden pallets

**BUILDING PERMITS**

Wide Open West (WOW)  
6502 S Archer

Install optic cable

ITT Pro Services  
6733 W 73<sup>rd</sup> Street

Direct bore 60 feet

Fed Ex  
6833 W 75<sup>th</sup> Street

Fire sprinkler work

Magna  
7456 S State Rd

Electrical repair work

Freddie Mac/Smith  
7649 W 65<sup>th</sup> Place

Removal of debris

Homa  
7636 W 66<sup>th</sup> Street

New garage roof

Motion by Stocks, second by Regep, to approve the Business Regulation Certificates, Certificate of Occupancies and Building Permits as presented.

VOTE: Ayes: 4 Nays: 0 Absent: 2

MOTION CARRIED

**Public Works – Trustee Rubel: None.**

**Water Department – Trustee Regep: None.**

PRESIDENT'S REQUESTS:

Motion by Stocks, second by Kensik, authorizing Attorney Gryczewski to develop a policy concerning residential home building incentive program for 35 ft. lots and for the recently purchased property located at 7710 W. 66<sup>th</sup> Place, Bedford Park.

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

Motion by Stocks, second by Regep, approval of C.A.O/Finance Curnutte's recommendation to take part as a presenting sponsor for 6 months with WBBM NewsRadio during the Noon Business Hour in the amount of \$59,000.00 and exclude the Village from expanding with WGN Stanley Cup Playoffs advertising.

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

Motion by Regep, second by Kensik, approval to amend policy requiring a permanent eight (8) inch decal on the driver side and passenger side door of all Village owned vehicles excluding police undercover vehicles.

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

Motion by Regep, second by Stocks, approval for prize donation to the Argo Higher Education Foundation for their Casino Night on March 3, 2017.

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

Motion by Stocks, second by Regep, approval of the 2017 Appropriation Ordinance.

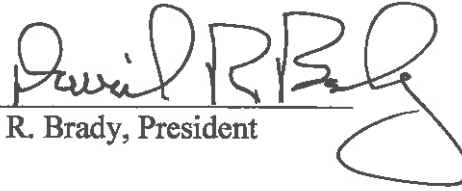
ROLL CALL VOTE: Ayes: Kensik, Regep, Salecki, and Stocks  
Nays: 0 Absent: Errant and Rubel MOTION CARRIED

ENGINEER'S REPORT: Engineer Butler updated the Board on the suburban bike program. The bike plans include connecting Justice, Willow Springs, Summit and Bedford Park. The issue is funding.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: Police Chief updated the Board on the new officer hired, he is adjusting well. There was an arrest of three suspects involved in the Cicero Avenue armed robberies. The DesPlaines 911 dispatch is taking over and has been doing well with the transition. The dispatchers are sharing responsibilities.

A motion by Stocks, second by Kensik, to adjourn the meeting at 7:18 p.m.

ROLL CALL VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED

A handwritten signature in black ink, appearing to read "David R. Brady", written over a horizontal line.

David R. Brady, President

A handwritten signature in black ink, appearing to read "Yvette Solis", written over a horizontal line.

Yvette Solis, Village Clerk