

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Wednesday, March 15, 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, Rubel, Salecki, and Stocks.

**ABSENT:** Trustee Regep.

**ALSO IN ATTENDANCE:** Attorney Gryczewski, John George, RSM Auditor, Kevin Ormins, P.W. Superintendent, Rick Young, Building Coordinator, Chris Lesniak, Water Foreman and James Butler, Village Engineer.

**VISITORS:** None.

**CONSENT AGENDA:**

1. Approval of Regular Board Meeting minutes of March 1, 2017 and Committee Meeting minutes of March 1, 2017.
2. Place all correspondence on file.
3. Approval of Clerk's report for the month of February 2017 in the amount of \$7,389,126.15.
4. Approval to pay Chicago White Sox Invoice No: 0000010981 for the 2017 White Sox Sponsorship per contract in the amount of \$100,000.00.
5. Approval to accept quote from Davey for the 2017 Annual Plant Health Care Program in the amount of \$15,733.00.
6. Approval to reimburse Benjamin Sigala-Meza \$3,000.00 per the Flood Reduction Incentive Program.
7. Approval of Tri-State Disposal demolition quote for property located at 7710 W. 66<sup>th</sup> Place, Bedford Park in the amount of \$9,080.00.
8. Approval of I&M Canal National Heritage Corridor Donation.
9. Approval to pay Illinois Secretary of State for fees associated with the 2017 vehicle registration of the 2010 Dodge police vehicle, total cost \$121.00.
10. Approval of A-Awesome Amusement Co. rental Invoice No: 43925 for the 2017 Village picnic in the amount of \$8,150.00, 50% deposit due for booking (\$4,075.00).
11. Approval of \$500.00 donation to GiGi's Playhouse of Tinley Park in memory of Daniel Gryczewski (Attorney Gryczewski's father).
12. Approval to pay Illinois EPA in accordance with the terms of the IGA (031BL1BEDFO) in the amount of \$24,622.00.
13. Approval to pay Hunden Strategic Partners Invoice No: 10758 in the amount of \$7,000.00 for midpoint invoice of Industrial Mall analysis to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
14. Approval to reimburse Corporate Cash account in the amount of \$5,801.50 for payment made to ComEd for the Central Avenue Pump Station to be paid by BNY out of the Water Bond, account #860349.

Motion by Stocks, second by Kensik, approval of Ordinance to sell Real Estate at 7710 W. 66th Place and will be published in the local newspaper. Property has to be owner-occupied. Bids will be opened at the April 6, 2017 Board Meeting.

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

Motion by Stocks, second by Rubel, approval of Residential Housing Tax Incentive program and including property 7710 W. 66<sup>th</sup> Place, Bedford Park.

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

Motion by Rubel, second by Stocks, approval of revised Class 6 Tax Incentive Resolution 13-007 regarding property located at 7171 W. 65th Street, Sterling Springs.

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

Motion by Rubel, second by Salecki, approval to authorize Attorney Gryczewski to draft a new water rate ordinance with respect to the increase in June 2017, pursuant to contract we will notify the appropriate companies of same.

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

COMMITTEE REQUESTS:

**Bills and Claims - Trustee Stocks**

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 3/15/17 in the amount of \$2,666,676.04. Payroll periods 3/04/17 to 3/17/17 in the amount of \$553,210.80. Grand total of \$3,219,886.84. Motion by Stocks, second by Rubel, to approve the Bills and Claims and Payroll Expense as presented.

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

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

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

Motion by Salecki, second by Rubel, approval for Abigail Maloy to begin working on May 15, 2017 through August 25, 2017 as summer help once pre-employment testing has been completed.

**BUILDING PERMITS**

Lapham-Hickey Steel  
5500 W 73<sup>rd</sup> Street

Reroof office

Cintas Corp  
5600 W 73<sup>rd</sup> Street

Storm detention project

Schold Machine  
7200 W 65<sup>th</sup> Street

Roof repair

Penske Leasing  
8500 W 68<sup>th</sup> Street

New one story building

66<sup>th</sup> Place LLC  
6801 W 66<sup>th</sup> Place

Install burglar alarm

Hegarty  
7801 W 66<sup>th</sup> Street

Build new home

Baggio  
7646 W 65<sup>th</sup> Place

Install new fence

Stocks  
7647 W 65<sup>th</sup> Place

Install new fence

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

VOTE: Ayes: 5 Nays: 0 Absent: 1

MOTION CARRIED

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

**Water Department – Trustee Errant (in absence of Trustee Regep):**

Motion by Errant, second by Rubel, approval to enter into a service contract with Mitsubishi Electric Power Products, Inc. for the maintenance of the UPS at the LeClaire Pumping Station for 2017 for a total cost of \$2,369.00.

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

Nays: 0 Absent: Regep

MOTION CARRIED

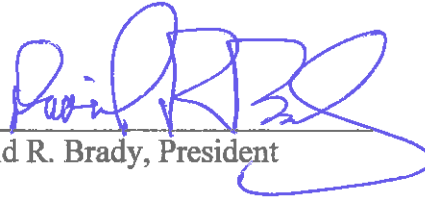
Motion by Errant, second by Rubel, approval to purchase a remote control all terrain slope mower from Martin Implement Sales, Inc. through the contract with National Joint Powers Alliance for a total cost of \$82,639.00.

ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: None.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:20 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk