

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Wednesday, March 21, 2018, at 7:00 p.m., in the Council Room of the Municipal Complex. Andrew Orlos and Kayla Sutton 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, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Police Lieutenant Thomas Hansen, Water Foreman Chris Lesniak and Village Engineer Jim Butler.

VISITORS: Edward Brooks, Terme Bancorp, Inc.; Andrew Orlos, resident and Argo H.S. student; Kayla Sutton, Argo H.S. student; Will Hansen, BP-CIA representative; and Leslie Boucrec, CTA representative.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of March 7, 2018.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of February 2018.
4. Authorization to pay Full Circle K9 Solutions \$5,238.00 for one year of training for the two (2) K9's.
5. Authorization to purchase one (1) Mobile Video System with four (4) cameras for installation in the Prisoner Transport Vehicle from Watch Guard at a cost of \$5,635.00.
6. Authorization for Det. Andy Smuskiewicz to take Ethics in Public Safety and Contemporary Issues in Public Safety at Calumet College of St. Joseph at a cost of \$3,700 payable in accordance with the terms of the contract and village policy.
7. Approval of Quote No: 871 and 872 and subsequent invoice(s) from Solutions Networking Corp. to purchase Remote Cloud storage/backup for a total cost of \$12,287.75.
8. Approval of Estimate No: 188 and subsequent invoice(s) from Petroleum Technologies Equipment, Inc. for services rendered at Firehouse Station #1, total estimate \$2,406.36.
9. Approval of proposal and subsequent invoice(s) from Petroleum Technologies Equipment, Inc. for UST manhole replacement for a total cost of \$7,995.00.
10. Approval of proposal and subsequent invoice(s) from RJN Group for engineering services totaled at \$38,165.00 for manhole rehabilitation with construction cost estimated to be \$75,000 and cleaning and televising price estimated to be \$20,000.
11. Approval of donation request from A River through History Rendezvous, which will be held on September 7, 2018, as done previously in years prior.
12. Approval to pay ATS Consulting Invoice No. 3773-6 for noise study conducted at the Belt Railway Clearing Yard in the amount of \$2,650.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
13. Approval to pay Tai Ginsberg & Associates for services rendered in February 2018 in the amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.

- 14. Approval to pay Illinois EPA in the amount of \$24,622.00 per the IGA (031BL1BEDFO) entered into on July 7, 2011.
- 15. Approval to pay Oshkosh Capital as final payment on the Pierce Aerial lease (Lease No: 181563000) the amount of \$248,082.17.
- 16. Approval of estimate and subsequent invoice from J.J. Advantage Security for service and maintenance of cameras at the Archer Pump Station for a total cost of \$2,336.04.

Motion by Salecki, second by Regep, 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:

Will Hansen wanted to let the Board know that he's worked in the village for many years and is glad to see the transportation usage increasing. President Brady mentioned that the Village has been in communication with PACE regarding their services. The Village also applied for a grant for a ride-sharing program in the village. We are awaiting for more information regarding this program.

AUDITOR'S REPORT:

Auditor George presented the Treasurer's Report for the month of January 2018. 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

Auditor George presented the Treasurer's Report for the month of February 2018. 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 Errant, approval of Ordinance No. 18-1563 amending Title 3, Chapter 3, Section 10(B) pursuant to a water rate increase from the City of Chicago, notice will be sent out per agreement of the water rate increase.

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 6B Tax abatement renewal for Outsource Fleet Services located at 6363 W. 73rd Street, notices sent and no objection from taxing districts.

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 Ordinance No. 18-1564 establishing an administrative procedure for assessing and determining claims under PSEBA.

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 amendment to resolution regarding Class 6B request from Professional Freezing located at 6901 W. 65th Street.

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 Time Equities, Inc. request regarding 71st & Cicero Project for reimbursement of \$66,447.00 per the sales tax revenue sharing agreement.

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

Motion by Regep, second by Rubel, approval of Wal-Mart's request for reimbursement of \$628,252.74 per the sales tax revenue sharing agreement.

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

Motion by Regep, second by Rubel, approval of Art Van's request for reimbursement of \$92,344.24 per the sales tax revenue sharing agreement.

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

Motion by Rubel, second by Kensik, approval to pay J.J. Advantage Security per the annual maintenance agreement, a total cost of \$61,250.00.

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

Motion by Rubel, second by Stocks, to table the request for contribution pertaining to the Midway Hotel project until further review and consideration.

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 proclaim the month of April as "Prevent Child Abuse Month".

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, claims and payroll expenses for the Board's consideration: Bills dated 3/21/2018 in the amount of \$349,586.55 and payroll period 3/03/018 to 3/16/2018 in the amount of \$529,701.69. For a grand total of bills, claims and payroll expense of \$879,288.24.

Motion by Stocks, second by Regep, to approve the Bills, 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 pay DTN, LLC Invoice No: 5262948 for weather sentry services for an annual subscription at the total cost of \$4,410.98.

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 Global Emergency Products Invoice No: AGJ12676 for repair services to Engine 711 for a total cost of \$8,178.35.

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 Global Emergency Products Invoice No: AGJ12711 for new rear springs on Engine 711 for a total cost of \$3,638.80.

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

Motion by Salecki, second by Rubel, approval of quote and subsequent invoice from Global Industrial Supply to purchase a hot water pressure washer for a total cost of \$2,684.44.

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

Motion by Salecki, second by Rubel, authorization to pay Village of Burbank total cost of \$12,201.04 for administration of a grant awarded to our MABAS division, in return the Village will receive a grant in the amount of \$122,000.

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 accept the retirement letter from Engr. Timothy P. Czekala after serving the Village of Bedford Park for 27 years, this will be consistent with the Village policy.

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

Motion by Salecki, second by Rubel, to table the hiring of Michael Kuzmicki as the new part-time Director of Personnel Standards until an ordinance has been created and approved for this position.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

RYNO Recovery Towing
5950 W 66th ST

OCCUPANCY PERMITS

RYNO Recovery Towing
5950 W 66th ST

BUILDING PERMITS

GRM Install racking system
7123 W 65th ST

Kinder Morgan Install above ground storage tank
8500 W 68th ST

Lee & Associates Real estate sign
5025 W 73rd ST

Motion by Errant, second by Regep, to approve the Business Regulation Certificates, Occupancy Permits and Building Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Rubel, approval of the 2018 Appropriation Ordinance as presented by Chief Administrative Officer-Finance Curnutte.

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

Motion by Rubel, second by Errant, authorization to advertise in the DesPlaines Valley and Daily Southtown Newspaper to create an eligibility list for Public Works and Water Works for future hiring and testing to be performed by Chuck Hale.

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

Motion by Rubel, second by Errant, to reject advertising with WGN per the proposal presented by Karen Moss.

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

Motion by Rubel, second by Stocks, authorization for Village Attorney Gryczewski to reimburse A & J Construction for the construction of a new home on the property 7811 W. 66th Street once all requirements have been met according to the Residential Incentive program.

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

ENGINEER’S REPORT: Village Engineer Butler discussed a meeting that was held with the Sprinkler Association regarding the 65th Street “Loop”. Also there is a possibility of lane widening on 65th Street going east. There will be more information to come.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Foreman Lesniak updated the Board regarding the Central Avenue Pump Station. They are moving along with schedule.

A motion by Errant, second by Rubel, to adjourn the meeting at 7:27 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk