

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Wednesday, March 7, 2018, 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 Larry Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Police Chief Dan Godfrey, Chief Administrative Officer-Finance ("CAO-F") Marilyn Curnutte, Carla Murray, Deputy Clerk/Deputy Treasurer and Village Engineer Jim Butler.

**VISITORS:** Carol Lumpkins, resident; Sophia Mallis, resident; Stefanie De La Torre, resident; Daisy De La Torre, resident; Janel Kmith, resident; Edward Brooks, John G. Yedinak, Chris Trifilio, Terme Properties representatives; Sam Ekstein, Ekstein Asset Management.

**CONSENT AGENDA:**

1. Approval of Regular Board Meeting minutes of February 15, 2018, Committee Meeting minutes of February 1<sup>st</sup> and 15<sup>th</sup>, 2018 and Special Meeting minutes of February 7, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of February 2018.
4. Approval of the Clerk's Report for the month of January 2018.
5. Approval of quotes and subsequent invoices from Rydin to purchase the annual decals and motorcycle tags for the village at a total cost of \$2,079.00.
6. Approval of proposal and subsequent invoices from Shaw's Awnings and Tents, Inc. for their services requested at the 2018 Memorial Day event and annual village picnic.
7. Approval of proposal and subsequent invoice from Certified Fleet Services, Inc. for repair on a main hydraulic cylinder for a total cost of \$2,621.00.
8. Approval of proposal and subsequent invoice from M.E. Simpson Co., Inc. for master/production meter testing for a total cost of \$2,750.00.
9. Request approval for Sgt. Jeff Drake to attend Ashford University to take Sociology 305 Crime and Society to be completed by April 2, 2018 at a cost of \$1,491.00, reimbursement per contract and Village policy.
10. Approval of Hoefflerle Butler Invoice No. 23559 in the amount of \$7,864.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
11. Approval of gift card donation for the Southwest Conference Expo on March 10, 2018.
12. Approval to pay Tai Ginsberg & Associates for services rendered in the amount of \$6,000.00 to be paid by BNY out of the 65<sup>th</sup> & Cicero TIF, Account No. 764590.
13. Approval to pay Chicago White Sox Invoice No: 0000014063 in the amount of \$118,000.00 as part of the 2018 sponsorship.
14. Approval of quote and subsequent invoice from Mesirow Insurance Services, Inc. to renew the annual policy on storage tank liability insurance for a total cost of \$4,089.00.

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

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

VISITOR'S COMMENTS:

John Yedniak presented before the Village Board to discuss his investments in the Village. He has purchased property within the Village. He would like to discuss his options for financial reports or information regarding the TIF where his property is located. President Brady stated that all taxing districts are notified and meetings are posted for the public to attend.

Mrs. Lumpkins wanted to thank the Village Board, the Public Works Department and the Police Department for their efforts during the recent snow storm. She is grateful for what the Village does for the residents. This was reiterated by residents Ms. Mallis and Mrs. Kmitch. They were pleased that ordinances were enforced and that the streets were plowed in a timely fashion.

ATTORNEY REQUESTS:

Motion by Regep, second by Kensik, to approve the Class 6B Renewal request from Metal-Matic, Inc for property located at 7200 S. Narragansett.

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

Motion by Stocks, second by Regep, to reaffirm the acceptance of the proposal from the Hoffman Alpha Omega Development Group regarding the development of 5401 W. 65th Street.

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

Motion by Regep, second by Salecki, to approve the engagement letter from Miller, Canfield, Paddock, and Stone for services in connection with the proposed convention center.

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

Motion by Regep, second by Kensik, to approve the engagement letter from Teska Associates, Inc. in connection with the proposed convention center.

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

Motion by Regep, second by Errant, to approve the engagement letter from Perkins+Will for their services for the conceptual planning of the proposed convention center.

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 Baxter & Woodman Invoice No. 0197689 in the amount of \$12,107.96 to be paid by BNY out of the 2014 Water Bond Proceeds, account No. 860349 for services rendered at the Central Avenue Pump Station project.

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 Ciraulo & Sons Construction, LLC Invoice No: 3 in the amount of \$4,500.00 for services rendered at Fire Station #1 project.

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

Motion by Regep, second by Salecki, approval to pay Ciraulo & Sons Construction, LLC Invoice No: 4 in the amount of \$66,439.00 for services rendered at Fire Station #1 project subject to final approval from the Building Coordinator and Plumbing Inspector.

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

Motion by Regep, second by Salecki, approval to pay Marcin Michalek per the Residential Resale Program, total reimbursement of 80% of the purchase price.

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

Motion by Regep, second by Errant, approval to continue working with Hunden Strategic Group in regards to the proposed convention center per agreement previously approved and invoices would reflect said agreement signed in November 2016.

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, claims and payroll expenses for the Board's consideration: Bills dated 3/07/2018 in the amount of \$536,286.95 and payroll period 2/19/2018 to 3/02/2018 in the amount of \$503,045.54. For a grand total of bills, claims and payroll expense of \$1,039,332.49.

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

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

Trustee Stocks updated the Village Board regarding a preliminary meeting with RSM to review and develop a formal Business Resumption Plan for the Village of Bedford Park.

**Police Department – Trustee Kensik:**

Trustee Kensik read the commendation letter received from Police Chief Godfrey for Police Officers: Bryon Gorski and Mark Zarnecki. A round of applause for the officers for a job well done.

**Fire Department – Trustee Salecki:**

Motion by Salecki, second by Regep, approval of quote and subsequent invoices from AIS, Inc. to enter into an annual network security monitoring agreement for a one-time charge of \$3,497.00 and monthly fee of \$1,497.00.

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

Motion by Salecki, second by Kensik, approval to pay Defilippis & Associates, Inc. Invoice No: 17-2081 for architectural services rendered at Fire Station #1 in the amount of \$2,515.60.

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

Motion by Salecki, second by Kensik, approval to pay MABAS Division 21 per invoice submitted for annual dues and assessments for 2018 in the amount of \$5,600.00 and .

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

Motion by Salecki, second by Regep, approval to pay MABAS Division 21 per invoice submitted for radio circuit fees and equipment maintenance fees for 2018 in the amount of \$3,482.16.

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

Motion by Salecki, second by Regep, approval to pay Fire Service Inc. Invoice No: 26107 for repair services rendered on Unit# 703 in the amount of \$6,419.51.

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

**Policy – Trustee Errant**

**BUILDING PERMITS**

MCI Metro Access LLC W. 73 <sup>rd</sup> ST	Install underground fiber in public right of way
Lapham-Hickey 5500 W 73 <sup>rd</sup> ST	Foundation permit only
Corrugated Supplies 5043 W 67 <sup>th</sup> ST	New conference room
Michael Zureikat 6396-6398 W 74 <sup>th</sup> ST	Repair roof
Cawley Chicago 6955 S Harlem Ave	Install sign
Midway Window 6750 S Belt Circle DR	Pavement addition
Maloney 7824 W 66 <sup>th</sup> PL	Install and fix drain tile
Michael Anagnos 7713 W 65 <sup>th</sup> ST	Build new home

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

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

**Public Works – Trustee Stocks (in absence of Trustee Rubel):**

Motion by Stocks, second by Kensik, to approval the only bid submitted for the Village of Bedford Park landscaping by Touch of Class in the amount of \$45,000.00.

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

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

**PRESIDENT’S REQUESTS:**

Motion by Regep, second by Kensik, approval to renew the advertising proposal with WBBM Bears Radio 2018-2019 for a total cost of \$73,000.00.

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

Motion by Regep, second by Errant, approve to accept the 2018 budget as presented by CAO-F Curnutte.

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

Motion by Regep, second by Salecki, approval to accept request from Argo-Summit-Bedford Park Woman’s Club to place Blue and Silver Pinwheels at the Memorial Park, on the Village Marquee and the pillars along Archer Road to bring awareness to “Prevent Child Abuse Month” for the month of April.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Fire Chief Maloy informed the Village Board about a possible grant he is working on for communication equipment.

Police Chief Godfrey informed the Village Board that police canine Bier has been diagnosed with cancer. They will be getting him treatment and hopefully he recovers soon. In regards to the issues with traffic by the emission’s building on 70<sup>th</sup> Place, ESDA will be adding more assistance to reroute traffic and assist getting trucks to the docks for delivery. There will also be additional signage directing vehicles.

President Brady asked P.W. Supt. Ormins to lower the Village flags at half-staff on Thursday in memory of Liet. Carl Raber.

A motion by Stocks, second by Salecki, to adjourn the meeting at 7:34 p.m.

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

  
\_\_\_\_\_  
David R. Brady, President

  
\_\_\_\_\_  
Yvette Solis, Village Clerk