

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 19, 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, RSM Auditor Sandee Sheehan, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Police Chief Dan Godfrey, Water Foreman Chris Lesniak, and Village Engineer Jim Butler.

VISITORS: Tim Coffey, BP-CIA representative.

CONSENT AGENDA:

1. Approval of Committee Board Meeting minutes of April 5, 2018 and Regular Board minutes of April 5, 2018.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of March 2018.
4. Authorization to purchase 50 licenses for Microsoft Office 360 at a price not to exceed \$12,000. (Window upgrades will no longer support our current version).
5. Authorization for Officer Robert Reeves to attend Dominican University and take Conflict Resolution in the Community at a price not to exceed \$1,900.00. Payable according to current bargaining agreement.
6. Approval to accept quote from SnoDaze Tropical Sno in the amount of \$1,475.00 for services rendered for the 2018 Village Picnic.
7. Approval to pay ATS Consulting Invoice no. 3788-7 for noise study conducted at the Belt Railway Clearing Yard in the amount of \$21,690.80 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
8. Approval to pay Tai Ginsberg & Associates for services rendered in January 2018 (invoice no. 001) and March 2018 (invoice no. 003) for a total amount of \$12,000.00 to be paid by BNY out of the 2013 Bond Proceeds, account no. 564271.
9. Approval to pay Unique Plumbing Invoice no. 20180369 for services rendered in the amount of \$5,720.00 to be paid by BNY out of the 2014 Water Bond, account no. 860349.
10. Approval of quotes and subsequent invoices from Hayes Beer Distributing Co. for the rental of a refreshment trailer and other items for the annual village picnic set for August 11, 2018 for a total cost of \$2,795.00.
11. Approval to pay KS StateBank as payment for the 2007 Kenworth Rescue Trunk in the amount of \$20,977.94 which will be reimbursed by MABAS per agreement.

Motion by Stocks, 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: None.

AUDITOR'S REPORT:

Auditor Sheehan presented the Treasurer's Report for the month of March 2018. 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

ATTORNEY REQUESTS:

Motion by Regep, second by Salecki, approval of Indemnification Agreement with Alpa Construction to park on Village property as a temporary basis while construction is ongoing.

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

Motion by Stocks, second by Errant, approval of reimbursement request from resident Daniel Diaz for \$100,000.00 per the Residential Incentive Program for property located at 7649 W. 65th Place.

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

Motion by Regep, second by Errant, approval of written request from Timothy Watson for property located at 7732 W. 65th Place to participate in the Residential Incentive Program subject to verification of the homeowner.

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 Miller, Canfield, Paddock, and Stone Invoice no. 1391408 for services rendered in the amount of \$25,383.00 to be paid by BNY out of the 2013 Bond Proceeds, account no. 564271.

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 4/19/2018 in the amount of \$2,622,295.75 and payroll period 3/31/2018 to 4/13/2018 in the

amount of \$475,280.14. For a grand total of bills, claims and payroll expense of \$3,097,575.89. Motion by Stocks, second by Regep, approval of the Bills, 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:

Motion by Kensik, second by Regep, approval to hire Allyson Murray to begin working in the Police Department on May 14, 2018 as summer part-time help once pre-employment testing has been completed.

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

Fire Department – Trustee Salecki:

Motion by Salecki, second by Stocks, approval to begin pre-employment processing to replace Fire Marshall Ponio with an anticipated start date of June 4, 2018 per fire union contract

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

Motion by Salecki, second by Errant, approval of quote and subsequent invoice from Air One Equipment, Inc. to purchase 9 sets of turn-out gear for a total cost of \$23,220.00.

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

Motion by Salecki, second by Kensik, approval for the Division 21 Technical Rescue Team to drill on our communications tower at Station #2 on May 15-17, 2018 and May 22-24, 2018.

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 Willowbrook Ford for repairs to Truck #713 in the amount of \$2,979.06.

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

Motion by Salecki, second by Kensik, approval to waive the bid process and to purchase a vehicle from the HGAC government purchasing co-op.

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 a 2018 Pierce Ascendant "Quint" for \$1,166,489.00, this price includes \$3,489 for a performance bond and will be purchased through PNC Equipment Finance with 5 annual payments beginning 2019 in the amount of \$249,678.65.

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

Nays: 0 Absent: Rubel

MOTION CARRIED

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

ALRAAM Wholesale, Inc
7200 W 66th Street, Unit B

Wholesale

Tiffany's Bistro, Inc
5321 W 65th ST, Unit A

Liquor sales

OCCUPANCY PERMITS

ALRAAM Wholesale, Inc
7200 W 66th Street, Unit B

Wholesale

Tiffany's Bistro, Inc
5321 W 65th ST, Unit A

Liquor sales

BUILDING PERMITS

Lapham & Hickey Steel
5500 W 73rd ST

New steel building addition

USPS
7425 S Sayre AVE

Remove and replace tanks

North American Warehouse
6800 W 68th ST

Install TPO system on roof

General Electric
7337 S Mason AVE

Replace backflows

Jade Steriling Steel
5100 W 73rd ST

Remove and replace concrete

Magna
7456 S State RD

Change sign face

Superior Graphite
6540 S Laramie

Interior build-out

Motion by Regep, second by Errant, approval of monetary honorarium in the amount of Five Hundred (\$500.00) Dollars to the Argo H.S. Girls Track team for their services at the Senior Spaghetti Dinner held on April 16, 2018.

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

ENGINEER'S REPORT:

Village Engineer Butler discussed recent plans from IDOT regarding the viaduct on Archer Road. Ingridion has not seen the plans and requested copies from the Village. Discussion ensued about how traffic will flow when the IDOT project begins next year.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

President Brady asked Fire Chief Maloy to get quotes from companies on installing an elevator at Fire Station #1.

Water Foreman Lesniak updated the Board with the timeline of Central Avenue Pump Station. Water mains will be installed soon which will cause a shut down over the weekend. But the project is moving along as planned.

Also discussed per request from a resident to change the requirement, the Village Board agreed that the current regulations and requirements for the construction of new residential homes will stay in place.

Discussion ensued about IDOT plans regarding 65th Street and 63rd Street by the railroad tracks. As well as issues with the intersection on Archer Road and Roberts Road. The intersection is controlled by IDOT. There has been complaints about the length of time on the stoplights. Supt. Ormins and Village Engineer Butler will contact IDOT again to discuss the complaints and issue. Also Supt. Ormins stated that as soon as the weather warms up a bit, they will begin painting curbs and streets.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:28 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk