

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 20, 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, Regep, Rubel, Salecki, and Stocks.

ABSENT: None.

ALSO IN ATTENDANCE: Attorney Gryczewski, RSM Auditor John George, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Police Chief Dan Godfrey, Water Foreman Chris Lesniak and Village Engineer James Butler.

VISITORS: Carla Murray, Resident and Village of Bedford Park employee.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of April 6, 2017, Committee Meeting minutes of April 6, 2017 and Special Meeting minutes of April 12, 2017.
2. Place all correspondence on file.
3. Approval of Clerk's report for the month of March 2017 in the amount of \$9,471,747.01.
4. Approval to pay Westfield Ford for installation of equipment on the 2017 Ford Transit for the Water Department, total cost of \$3,806.14.
5. Approval to hire Allyson Murray to begin working in the Police Department on May 15, 2017 as summer help once pre-employment testing has been completed.
6. Approval to pay RSM Invoice No. R-5061273-541 for services in connection with special projects during December 2016 for the General Fund (\$36,658.00), Industrial TIF (\$5,747.00), 65th Street TIF (\$4,747.00) and Bedford City Square TIF (\$6,747.00).
7. Approval to pay RSM Invoice No. R-5061273-541 for the 65th & Cicero TIF in the amount of \$4,747.00 to be paid by BNY out of the Bond Proceeds, account # 764590.
8. Approval to pay RSM Invoice No. R-5061273-541 for the Area I & II TIF in the amount of \$5,747.00 to be paid by Amalgamated, account # 1854908002.
9. Approval to pay SinkCombsDethlefs Invoice No: 001714.00-1 in the amount of \$2,487.00 for services rendered through March 31, 2017 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
10. Approval to pay Hunden Strategic Partners Invoice No: 10784 in the amount of \$4,000.00 for final invoice of Industrial Mall analysis to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
11. Approval to reimburse Corporate Cash account in the amount of \$500.00 for payment made to AT&T for the Central Avenue Pump Station to be paid by BNY out of the Water Bond, account #860349.
12. Approval to pay Kraus Electronic Systems Order No. PO#VoBP-FTTFD for Fiber feed from the Village Hall to the Fire Department, total cost \$28,122.00.
13. Approval to accept proposal from Cove Remediation for asbestos abatement work on property 7710 W. 66th Place, Bedford Park, IL, total cost \$6,350.00.

14. Approval to authorize annual payment to North East Multi-Regional Training, Inc (NEMRT) in the amount of \$3,895.00 for training of the Bedford Park Police Department.
15. Approval to authorize payment to Public Safety Direct, Inc for the outfitting of the new police Unit 5 for continued conversion from the Dodge Charger to Dodge Durango, total cost \$8,407.29.
16. Request for reimbursement of training expenses for David Gabriel in the amount of \$1,250.00 for mileage and lunches while attending the Cook County Training Academy, expenses will be reimbursed to the Village following the recruits' graduation.
17. Request for authorization for Officer Andy Smuskiewicz to attend the 2017 Spring Semester at Calumet College of St. Joseph in pursuit of a degree in Public Safety, costs will be allocated as prescribed in the bargaining agreement between the Village and the FOP Lodge 121.
18. Request for authorization for Officer Andy Smuskiewicz to attend the 2017 Summer Semester at Calumet College of St. Joseph in pursuit of a degree in Public Safety, costs will be allocated as prescribed in the bargaining agreement between the Village and the FOP Lodge 121.

Motion by Regep, second by Stocks, 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: None.

AUDITOR'S REPORT: Auditor George presented the Treasurer's Report for the month of March 2017. Motion by Regep, second by Stocks, 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 Rubel, approval for Thomas Gavin from Baird & Associates to review the 2007 G.O. Bond Refunding for a possible net savings to the Village.

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 extension request from Speedway Gasoline Project for a 45-day extension on construction agreement not to exceed past October 1, 2017.

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 and Claims for the Board’s consideration: Bills dated 4/20/17 in the amount of \$2,311,284.00. Payroll periods 4/01/17 to 4/14/17 in the amount of \$516,988.86. Grand total of \$2,828,272.86. Motion by Stocks, second by Regep, approval of the Bills and Claims and Payroll Expense as presented.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: 0 Absent: None MOTION CARRIED

Police Department – Trustee Kensik: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Kensik, approval to pay Interstate Power Systems Invoice No. R042009067 for repairs on Truck 705 in the amount of \$22,718.45.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: 0 Absent: None MOTION CARRIED

Motion by Salecki, second by Kensik, approval for reimbursement for college classes to James Wilk in the amount of \$1,539.00 per Village policy.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: 0 Absent: None MOTION CARRIED

Policy – Trustee Errant:

BUILDING PERMITS

Vegetable Juices
7400 S Narragansett

Interior build-out

Bedford Park Water Dept.
5445 W 70th PL

Remove and replace fence

Chicago Pallet
5133 W 66th ST

Replace backflow device

T-Mobile
7425 S Sayre AVE

Replace 3 cell tower antennas

Raymundo’s

Replace RTU Unit

7424 S Lockwood
Skan Imaging
7456 S State RD

Electrical work

Thomson PTS
7250 S Cicero AVE

Upgrading camera

Speedway
6800 S Archer RD

New gas & truck stop

Beltway Railroad
6900 S Central AVE

Install new tank & canopy

Kates
7815 W 66th PL

Install above ground pool

OPEN BURN PERMIT

Corrugated Supplies Company
5043 W 67th ST

Yearly fire extinguisher training

Motion by Errant, second by Regep, approval of Building Permits and Open Burn Permit as presented.

VOTE: Ayes: 6 Nays: 0 Absent: None

MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Rubel, per recommendation from Chief Administrative Officer Curnutte approval for a one (1) year contract directly with the Blackhawks for advertising, total amount not to exceed \$160,000.00.

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

Nays: 0 Absent: None

MOTION CARRIED

ENGINEER’S REPORT: Engineer Butler updated the Board regarding the new sidewalk by 65th and Menard. The sidewalk project has been completed.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Police Chief Godfrey stated that the new hire David Gabriel graduated at the top of his class in the academy and is on the streets now. We have another recruit who will be starting the academy this coming week. Wishing him much success.

There has been complaints that the North Lot is being used for purposes other than overnight guest parking. Police Chief Godfrey will look into it by checking the vehicles. The Village Board will review the parking ordinance.

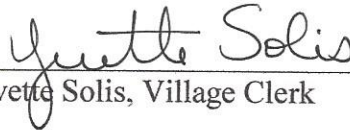
The Board gave Mr. Patel an extension to build on 5401 property until July 1, 2017. Building Coordinator Young stated he is still awaiting on plans from Mr. Patel with regards to the hotels.

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:33 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

