

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 5, 2018, at 7:00 p.m., in the Council Room of the Municipal Complex. Craig Weiss and Luke Dobrayniecki led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Errant, Kensik, Regep, Rubel, and Stocks.

ABSENT: Trustee Salecki.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, P.W. Superintendent Kevin Ormins, Fire Chief Sean Maloy, Police Lieutenant Thomas Hanson, Water Foreman Chris Lesniak, and Village Engineer Jim Butler.

VISITORS: Edward Brooks, Terme representative; Ryan Rogers, Craig Weiss, Luke Dobrayniecki, Itzayana Iturraide, Christian Langoria, Neida Nunez, Jennifer Romero, Amber Rodriguez, Vaneza Diaz de Leon, Yolanda M. Bocanegra, Ja'Quan Goodloe, Jesica Poloczak, Audrzaj Mamsarz, Lindsay Noyer, Larry Noyer, Madison Lewandowski, Carina Suarez, Mark Olivares, Argo High School students.

CONSENT AGENDA:

1. Approval of Committee Board Meeting minutes of March 7, 2018 and Regular Board minutes of March 21, 2018 and Committee Board Meeting minutes of March 21, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of March 2018, total amount \$74.22.
4. Authorization to pay North East Multi Regional Inc. \$4,275.00 for the annual membership fee for the police department.
5. Authorization to pay Public Safety Direct \$10,001.57 for the up fitting of a new police Unit 1.
6. Request authorization for Sgt. Jeff Drake to attend Ashford University and take Sociology 333 Research Methods in pursuit of his degree at a cost of \$1,475.00, reimbursement made pursuant to contract.
7. Approval of proposal and subsequent invoice from United Fence Company to install a new fence along Archer Road to connect the old fence and the Village Hall for a total cost of \$14,570.00.
8. Authorization for Public Works' employees Bill Litsogiannis and Paul Lewandowski to attend Elgin Sweeper Mechanical Training on April 9-12, 2018 for a total cost of \$893.10 for registration and lodging, plus per diem per policy for each employee.
9. Approval of quote and subsequent invoice from A-Awesome Amusements Co. for rental of rides for the annual village picnic for a total cost of \$9,600.00.
10. Approval of quote and subsequent invoice from A-Awesome Amusements Co. for rental of ride for the annual village picnic for a total cost of \$850.00 (police dept.).
11. Approval to pay Baxter & Woodman Invoice No. 0198249 in the amount of \$19,616.69 to be paid by BNY out of the 2014 Bond Proceeds, account No. 860349.
12. Approval of Hoefflerle Butler invoice for the period ending in 3/30/2018 in the amount of \$12,729.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.

- 13. Approval of Hoefflerle Butler invoice # 23563 in the amount of \$8,210.25 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
- 14. Approval of donation request from Bedford Park-Clearing Industrial Association for the 2018 Annual Golf tournament to sponsor the hot dogs and two prizes (one prize for each event) as done in the previous years.
- 15. Per recommendation of Village Engineer Butler, approval to pay MYS Incorporated as final payment for 73rd Street Sidewalk project in the amount of \$2,708.81 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
- 16. Per recommendation of Village Engineer Butler, approval to pay A Lamp Concrete Contractors per the total amount due on estimate of \$7,962.05 for work performed on the Narragansett Avenue Resurfacing project to be paid by BNY out of the 2013A Bond proceeds, account # 564271.

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

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

VISITOR’S COMMENTS: None.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval to authorize Village Attorney Larry Gryczewski to negotiation the terms regarding the TIF assistance request from the Weglarz Group.

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

Motion by Rubel, second by Stocks, approval of Ordinance No. 18-1566 establishing the position of Part-Time Director of Personnel Standards.

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

Motion by Stocks, second by Ruble, authority to execute ComEd Lease agreement.

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

Motion by Regep, second by Kensik, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #2) in the amount of \$28,647.11, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Nays: 0 Absent: Salecki

MOTION CARRIED

Motion by Rubel, second by Errant, approval to amend Village Policy #410 "Payroll Deductions".

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

Nays: 0 Absent: Salecki

MOTION CARRIED

Motion by Regep, second by Stocks, approval to pay Hunden Strategic Partners Invoice No. 10948 for services rendered in relation to the proposed event center in the amount of \$9,000.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.

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

Nays: 0 Absent: Salecki

MOTION CARRIED

Motion by Rubel, second by Stocks, approval of IPRF's amendment to the Pooling Agreement and Bylaws.

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

Nays: 0 Absent: Salecki

MOTION CARRIED

Motion by Regep, second by Rubel, approval of Good Oil Company's request for reimbursement of \$50,539.30 per the sales tax revenue sharing agreement.

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

Nays: 0 Absent: Salecki

MOTION CARRIED

Motion by Regep, second by Stocks, approval of quote and subsequent invoices from Roesch Ford Truck Center to purchase a 2018 Ford F150 for \$37,082.00 through the NWMC suburban purchasing co-op to replace a 2011 pickup (Water dept.).

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

Nays: 0 Absent: Salecki

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 4/05/2018 in the amount of \$2,947,376.21 and payroll period 3/17/2018 to 3/30/2018 in the amount of \$524,203.04. For a grand total of bills, claims and payroll expense of \$3,471,579.25. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expense as presented.

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

Nays: 0 Absent: Salecki

MOTION CARRIED

Motion by Stocks, second by Regep, approval of proposal and subsequent invoice from RSM in providing Business Continuity Planning readiness assessment services for a total cost of \$30,000.00 plus any additional travel and other out-of-pocket expenses.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Rubel, authorization and approval of the Municipal Parking Agreement allowing Bedford Park Police Department to enforce parking regulations on private properties.

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

Trustee Kensik requested a motion to offer conditional employment to Sean Bolton for the position of Police Officer pending successfully passing the medical, psychological, drug, and polygraph with a start date of May 1, 2018.

Motion by Rubel, second by Stocks, approval to hire Sean Bolton for the position of Police Officer pending successfully passing the medical, psychological, drug, and polygraph with a start date of May 1, 2018.

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

Fire Department – Trustee Salecki:

Motion by Regep, second by Kensik, approval of proposal and subsequent invoice from The Brick Doctor for tuck-pointing repairs at Fire Station #1 for a total cost of \$2,475.00.

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

Motion by Regep, second by Rubel, approval for our hazmat unit with four personnel to take part in a MABAS deployment drill on April 10-11, 2018 (20 hours) in Marseilles, IL and MABAS will reimburse overtime and backfill.

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

Motion by Rubel, second by Kensik, approval to pay Braniff Communications, Inc. Invoice #0031459 for the annual maintenance on the tornado alert sirens for a total cost of \$2,900.00.

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

Motion by Rubel, second by Errant, approval of quote and subsequent invoice from Air One Equipment, Inc. to have compressor maintenance done on the breathing air compressor at Fire Station #2 for a total cost of \$2,034.27.

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

Motion by Regep, second by Rubel, approval to hire Michael Kuzmicki as the new part-time Director of Personnel Standards pending completion of physical and background check with a start date of April 16, 2018.

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

Motion by Regep, second by Rubel, approval of the starting pay rate of \$35/hour for the Director of Personnel Standards, raising to \$40/hour after six months.

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

Motion by Rubel, second by Errant, approval to begin the hiring process for six (6) new firefighters with an anticipated start date of June 5, 2018.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

AGD Truck Repair Truck repair shop
5901 W 66th ST, Unit F

Cheap Ink Recycling, LLC Ink cartridge recycling
6499 W 65th ST, Unit B

Express Pallets, Inc Pallet repair
5939 W 66th ST, Building 2(B)

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

President Brady announced that the Village will host a retirement dinner scheduled for Wednesday, June 6, 2018 to be held at the Bedford Park District for those employees that retired from the Village within 2017-2018.

Motion by Rubel, second by Errant, authorization for Village Attorney Gryczewski to issue an RFP for a needs assessment in relation to the Connecting Cook County project and publish in the DesPlaines Valley newspaper.

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

Motion by Errant, second by Regep, approval of request for refund of surplus funds for 2016 real estate taxes for property located at 7811 W. 65th Place.

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

Motion by Regep, second by Rubel, approval to proclaim the week of April 8th – 14th as National Public Safety Telecommunicators Week and recognize our telecommunication officers for the fine service they have done with the expanded role they have taken on with the merger with the other municipalities.

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

Motion by Rubel, second by Errant, approval to recognize July 1st, 2018 as National Honor Guards Day.

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

Motion by Rubel, second by Errant, approval of the donation request from American Cancer Society – Relay for Life as done previously, in the amount of \$1,000.00.

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

ENGINEER’S REPORT: Village Engineer Butler updated the board that the plans for the 66th and Central (commonly known as “IKO”) property shall be submitted shortly.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Fire Chief Maloy invited the Village Board and staff to visit Fire Station #1 to see the remodel. The project is completed and the fire department is very thankful and appreciative.

Water Foreman Lesniak updated the Village Board on the progress of Central Avenue Pump Station. DN Tanks is almost complete with their services. Plumbing will be happening next.

Public Works Supt. Ormins stated that his crew will begin street sweeping soon. Trustee Stocks stated that the Village Administrative Office should send out a notice to the residents. There is a piece of land on Archer Road by the ComEd site that needs to be landscaped. President Brady asked Supt. Ormins about getting a quote for ComEd to landscape that area.

A motion by Rubel, 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