

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 6, 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 (via telephone conference), Regep, Rubel, Salecki, and Stocks.

ABSENT: None.

ALSO IN ATTENDANCE: Attorney Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Police Chief Dan Godfrey, Water Superintendent Jim Gifford and James Butler, Village Engineer.

VISITORS: Cheryl Leska and Dave Leska, Representative of BP-CIA, Haley Willis, Resident, Anna Willis, Resident, Tim Willis, Resident, and Kevin Pacheco, Resident.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of March 15, 2017 and Committee Meeting minutes of March 15, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of March 2017.
4. Per recommendation of Engineer Butler, approval to pay Oz Engineering for conducting a subsurface investigation of Sayre and Narragansett Avenues in the amount of \$3,121.00 to be paid by BNY out of the 2013A proceeds, account # 564271.
5. Approval to pay Hoefflerle Butler invoice No. 23485 in the amount of \$4,313.25 for professional services with regards to future water projects to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
6. Approval to pay Hoefflerle Butler invoice No. 23486 in the amount of \$16,689.51 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
7. Authorization to hire Gary Koenig as a part-time RCO at the hourly rate of \$20.00, pending successful completion of the medical and drug screening.
8. Approval to pay Chambers, Conlon & Hartwell, LLC Invoice # 1916 for services rendered in the month of February 2017 in the amount of \$6,006.62.
9. Authorization to allow Lt. Phil Tenerelli to take a marked patrol vehicle for two days (May 3-4, 2017) to Springfield, IL for the purpose of attending the Annual Illinois Police Memorial Service as done in previous years.
10. Authorization to pay Public Safety Direct, Inc. for the outfitting of the new Dodge Durango police Unit 3 in the amount of \$8,407.29.
11. Approval to pay PNC Equipment Finance, LLC for third installment on the Fire Department Pierce Aerial Truck Lease No. 181563000 in the amount of \$248,081.17.
12. Approval to pay Chicago White Sox Invoice No. 0000011071 for water bottle giveaway per advertising contract in the amount of \$23,870.00.
13. Approval to pay Heartland Recycling, LLC Invoice No. 0000016384 for services rendered in the amount of \$2,587.04.

- 14. Approval to make a donation to Illinois & Michigan Canal National Heritage Corridor for “A River through History Rendezvous” in the amount of \$1,000 as done in previous years.
- 15. Approval of purchase request for a Helios small scale Barrel burner (Drug Incinerator) in the amount of \$4,036.21.
- 16. Approval of Proclamation of National Public-Safety Telecommunications Week for April 9-15, 2017.
- 17. Approval of donation to Argo Redbirds Fastpitch Organization as Double Play Sponsor in the amount of \$350.00.
- 18. Approval of vehicle purchase for the Water Department through Westfield Ford at the cost of \$24,793.00.
- 19. Approval to install a barbed wire fence for the 70th Place retention pond from Oak Ridge Fence & Gate for a total cost of \$6,890.00.
- 20. Approval to pay RSM Invoice No. R-5058486-541 for audit services rendered in December 2015 for the General Fund (\$20,300.00), Water Fund (\$11,200.00), Industrial Clearing TIF (\$1,688.00), 65th Street TIF (\$5,000.00), Bedford City Square TIF (\$3,687.00), Archer Avenue TIF (\$2,500.00), and Drug Forfeiture Fund (\$2,500.00) in the amount of \$46,875.00.
- 21. Approval to pay RSM Invoice No. R-5058486-541 for the 65th & Cicero TIF in the amount of \$3,688.00 to be paid by BNY out of the Bond Proceeds, account # 764590.
- 22. Approval to pay RSM Invoice No. R-5058486-541 for the Area I & II TIF in the amount of \$1,687.00 to be paid by Amalgamated, account # 1854908002.
- 23. Authorization to bid on the removal of contaminated soil and concrete from the expansion site at the Central Avenue Pump Station.

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.

ATTORNEY REQUESTS:

Motion by Rubel, second by Stocks, approval of Water Rate Ordinance adjusting water billing.

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

Motion by Stocks, second by Regep, approval of Real Estate Tax Reimbursement with Reavis High School District regarding 65th and Central property.

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

Motion by Stocks, second by Regep, approval to accept the bid from Resident Kevin Pacheco who proposed \$60,000 to purchase the property at 7710 W. 66th Place being the only bid placed and authorizing Attorney Gryczewski to close the deal.

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

Motion by Regep, second by Rubel, approval to amend Class 6 Tax Abatement Resolution adopted in December of 2016 regarding 6901 W. 65th Street as there was an error in the PIN number listed.

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 Engagement Letter with Miller, Canfield Debt Service Agreement.

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

Motion by Rubel, second by Regep, approval of payroll deduction adoption in Village Policy No. 410 in which payroll deductions shall be permitted twice per year and insurance plan deductions shall be permitted only one time per year during open enrollment.

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

Motion by Regep, second by Salecki, approval to pay Good Oil Company per the Sales Tax Revenue Share Agreement for the 4th Quarter 2016 sales in the amount of \$20,610.11.

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

Motion by Rubel, second by Errant, approval for Attorney Gryczewski to notify taxing districts about Class 6B Tax Request regarding Lapham-Hickey Steel located at 5500 W. 73rd Street.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board's consideration: Bills dated 4/04/17 in the amount of \$477,195.29. Payroll periods 3/18/17 to 3/30/17 in the amount of \$449,538.20.

Grand total of \$926,733.49. 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 Rubel, approval of the maintenance agreement with Braniff Communications for our five (5) outdoor warning sirens, total cost \$2,825.00.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

Consolidated Pathology Consultants SC 7456 S State RD	Healthcare Service
For Life Signs, Inc. 6532 S Lavergne	Manufacturing of signs/channel letters
Mena Trading LLC 5820 W 66 th ST	Import/export of general parts
Pain Specialists of Greater Chicago 7456 S State RD	Medical practice
Smith Maintenance Company 5213 W 65 th ST	Sewer Rehabilitation
Terme Bancorp Inc 5235 W 65 th ST	Financial services and consulting

CERTIFICATES OF OCCUPANCY

Consolidated Pathology Consultants SC 7456 S State RD	Healthcare Service
For Life Signs, Inc. 6532 S Lavergne	Manufacturing of signs/channel letters

Mena Trading LLC
5820 W 66th ST

Import/export of general parts

Pain Specialists of Greater Chicago
7456 S State RD

Medical practice

Smith Maintenance Company
5213 W 65th ST

Sewer Rehabilitation

Terme Bancorp Inc
5235 W 65th ST

Financial services and consulting

BUILDING PERMITS

Target
7100 S Cicero AVE

Install signs

Speedway
6800 S Archer

Demo building

Skystar of IL LLC
7050 S Archer

Install temp service

Professional Freezing
6601 S Sayre AVE

Demo building

Verizon
6499 W 66th PL

Cell tower work

Orbitz Sports
4944 W 73rd ST

Electrical repair work

Santana
7802 W 66th PL

Patio covers/1 side, 1 back

Freddie Mac
7649 W 65th PL

Tear-off and replace roof

Haynes
7735 W 65th PL

Tear-off and replace porch roof

Rodriguez
7708 W 66th PL

14' x 14' addition

Torres
7701 W 66th ST

Pour cement around fire pit

ACCESSORY USE PERMITS

Art Van Furniture
7200 S Cicero AVE

Parking lot tent sale on May 1

Motion by Errant, second by Stocks, approval of Business Regulation Certificates, Certificate of Occupancies, Building Permits and Accessory Use 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: None.

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Superintendent Jim Gifford updated the Board regarding the construction schedule for the Central Avenue Pump Station.

P.W. Superintendent Kevin Ormins requested permission to mount sweeper signs on posts throughout the Village. Village Board approved to allow sign once all residents have been notified. This will alleviate the burden of having to post plastic signs and pick them up every time the department sweeps.

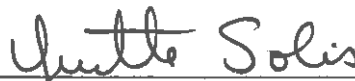
A motion by Regep, second by Rubel, to adjourn the meeting at 7:20 p.m.

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

MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk