

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 17, 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, Rubel, Salecki, and Stocks.

ABSENT: Trustee Regep.

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

VISITORS: Ed Brooks, Terme Properties representative; Joe Slattery, Gilbane; Kim Lika, Chris Castellano, and Rainy Loper, Argo High School students.

CONSENT AGENDA:

1. Approval of Regular Board minutes of May 3, 2018.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of April, 2018 in the amount of \$5,724,397.39.
4. Approval to pay ATS Consulting Invoice no. 3801-8 for noise study conducted at the Belt Railway Clearing Yard in the amount of \$4,270.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
5. Approval to pay Tai Ginsberg & Associates for services rendered in April 2018 for a total amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
6. Approval of proposal and subsequent invoice from Weedpatch Co., Inc. to purchase a three year program for weed control for a total cost of \$2,600.00/year.
7. Approval of quote and subsequent invoice from Reliable Fire & Security to purchase a three year agreement for fire alarm and sprinkler system inspection for a cost of \$7,100.00.
8. Approval of proposal and subsequent invoice from AIMS to repair #4 pump at LeClaire Pump Station for a total cost of \$14,198.00.
9. Approval to purchase ad space in the Des Plaines Valley News for Memorial Day in the amount of \$239.40.
10. Approval of proposal and subsequent invoice from Touch of Class Landscaping for landscaping area across from the Village Hall in the amount of \$8,500.00.
11. Approval of proposal and subsequent invoice from Touch of Class Landscaping for landscaping in the north end of the Police Department/Village Hall in the amount of \$3,800.00.
12. Approval of quote and subsequent invoice from Mad Bomber for fireworks display at the Annual Village Picnic on August 11, 2018 for a total cost of \$8,950.00.
13. Approval of quote and subsequent invoice from Mario's Catering for catering service at the Village Retirement dinner being held on June 6, 2018 for a total cost of \$5,137.50.

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

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

VISITOR'S COMMENTS: None.

AUDITOR'S REPORT:

Auditor John George presented the Treasurer's Report for the month of April 2018. Motion by Stocks, second by Kensik, to approve the Auditor's Report as presented.

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

ATTORNEY REQUESTS:

Motion by Rubel, second by Errant, approval of ordinance repealing Ordinance No. 07-1241 and adopting the Chicago Electrical Code.

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

Motion by Rubel, second by Errant, approval of ordinance repealing Ordinance No. 07-1239 and adopting the International Building Code.

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

Motion by Errant, second by Rubel, approval of ordinance repealing Ordinance No. 07-1243 and adopting the International Mechanical Code.

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

Motion by Kensik, second by Errant, approval of ordinance repealing Ordinance No. 96-985 and adopting the Chicago Plumbing Code.

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

Motion by Errant, second by Rubel, approval to amend Ordinance No. 17-1535 in reference to Title 5, Chapter 18, Section 12(A).

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

Motion by Rubel, second by Kensik, approval to pay Baxter & Woodman Invoice No. 0198755 in the amount of \$18,481.26 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, Rubel, Salecki, and Stocks
Nays: 0 Absent: Regep MOTION CARRIED

Motion by Rubel, second by Kensik, approval of contract from The Antero Group regarding the Village of Bedford Park: Reducing Intermodal Transport Gaps and Improving Access to Jobs for All project.

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

Motion by Rubel, second by Errant, approval for part-time dispatchers to participate in IMRF and the Village of Bedford Park to be reimbursed through the Des Plaines Valley ETSB.

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

Motion by Stocks, second by Kensik, approval of reimbursement request from A & J Construction for the construction of a new home located at 7725 W. 66th Street per the Residential Incentive program.

ROLL CALL VOTE: Ayes: Errant, Kensik, Rubel, Salecki, and Stocks
Nays: 0 Absent: Regep 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 5/16/2018 in the amount of \$2,505,200.10 and payroll period 4/28/2018 to 5/11/2018 in the amount of \$505,145.11. For a grand total of bills, claims and payroll expense of \$3,010,345.21. Motion by Stocks, second by Kensik, approval of the Bills, Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Stocks, approval of dismissal of Probationary Officer Sean Bolton as of May 4, 2018 for failure to meet the minimums of the Power Test, a prerequisite of attending the Chicago Police Academy.

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

Motion by Kensik, second by Stocks, approval of the letter of commendation for Police Officer Mark Zarnecki Badge #68 for his actions of professionalism and dedication to duty and submit the letter of commendation in his personnel file. A round of applause ensued.

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 Rubel, approval of quote and subsequent invoice from AirOne Equipment, Inc. to purchase 7 air masks for a total cost of \$5,586.00.

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 AirOne Equipment, Inc. Invoice No. 132517 to purchase helmets and shields in the amount of \$2,390.00.

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

Motion by Salecki, second by Kensik, approval of proposal and subsequent invoice from Hastings Air Energy Control, Inc. to upgrade the vehicle exhaust system at Station #1 for a total cost of \$12,012.32.

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

Motion by Salecki, second by Kensik, approval to hire Kylie Maloy as summer part-time help for the Fire Department commencing June 4, 2018 pending completion of pre-employment testing.

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

Motion by Salecki, second by Rubel, approval to pay Cummins Sales and Service Invoice No. F2-16838 for repairs to air compressor on Engine 710 in the amount of \$2,191.33.

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 Global Emergency Products Invoice No. AGJ12690 for work performed on Truck 709 in the amount of \$3,523.50.

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

Motion by Salecki, second by Rubel, approval of quote and subsequent invoice from TargetSolutions to purchase membership in assisting with management training for a total cost of \$6,021.00 per year.

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

Motion by Salecki, second by Kensik, approval to hire Mark Binnendyk for the position of Firefighter/Paramedic starting on June 4, 2018 pending completion of pre-employment testing and background check.

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

Motion by Salecki, second by Kensik, approval to hire Lukasz Repczynski for the position of Firefighter/Paramedic starting on June 4, 2018 pending completion of pre-employment testing and background check.

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

Motion by Salecki, second by Kensik, approval to hire Christopher Wozniak for the position of Firefighter/Paramedic starting on June 4, 2018 pending completion of pre-employment testing and background check.

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

Motion by Salecki, second by Kensik, approval to hire Brian Farano for the position of Firefighter/Paramedic starting on June 4, 2018 pending completion of pre-employment testing and background check.

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

Motion by Salecki, second by Kensik, approval to hire Kailee Bain for the position of Firefighter/Paramedic starting on June 4, 2018 pending completion of pre-employment testing and background check.

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

Motion by Salecki, second by Kensik, approval to hire Brennan Dirks for the position of Firefighter/Paramedic starting on June 4, 2018 pending completion of pre-employment testing and background check.

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

Nays: 0 Absent: Rubel

MOTION CARRIED

Policy – Trustee Errant

BUILDING PERMITS

Courtyard by Marriott
6610 S Cicero

Elevator repair

Pactiv
7207 Mason

Roof replacement

Dubois Chemical
7025 W 66th PL

Sprinkler work

Village of Bedford Park
6535 S Central

Demo building for pump station

Westwind
7050 S Archer

New building and site work

Belt Railway
6900 S Central

Water meter vault replacement

Cushman and Wakefield
5025 W 73rd PL

Install fire radio

CBRE
6550 S Lavergne

Install real estate sign

CBRE
7337 S Mason

Install real estate sign

Hyatt Place
6650 S Cicero

Install new signs

Charles
7727 W 66th ST

Tear-out and replace sidewalk

Michalek
7639 W 66th ST

Install new fence

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

Motion by Rubel, second by Stocks, approval to authorize P.W. Supt. Ormins to get a proposal for shrubbery on Averitt Express property.

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

Motion by Rubel, second by Errant, approval to accept the appraisal for property located at 7731 W. 66th Street.

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

Motion by Rubel, second by Errant, approval of proposal submitted for property located at 7710 W. 66th Place upon final approval from Building Coordinator Young.

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

ENGINEER’S REPORT:

Village Engineer stated that plans have been submitted to Cook County regarding the bike trail. The Village Board would like to proceed with the landscaping on the north side of the Village Hall.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Foreman Lesniak updated the Board that the demolition of the existing Central Avenue Pump Station. Permits were received from City of Chicago so the project is moving along as planned.

P.W. Supt. Ormins is working with Touch of Class for landscaping around the Village Hall. He also got a fence up in front of the building to go along with the fence line already in place on Archer Road.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:40 p.m.

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


David R. Brady, President


Yvette Solis, Village Clerk