

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 3, 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, Regep, Salecki, and Stocks.

ABSENT: Trustee Kensik and Trustee Rubel.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, 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: Sandra Orr, Jimmy Pietek, and Denise Orr, residents of Burbank; and Tammy Knor, BPCIA Board member.

CONSENT AGENDA:

1. Approval of Regular Board minutes of April 19, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of April 2018.
4. Approval of donation to Argo Golf Outing as done in previous years.
5. Authorization for Sgt. Jeff Drake to take the class Juvenile Justice 301 at Ashford University for a cost of \$1,540.00 payable per contract.
6. Authorization to pay Police Law Institute \$3,325.00 for the annual subscription for computerized training.
7. Authorization for Chief Dan Godfrey to attend the annual IACP Conference in Orlando, FL, Oct 5-10, 2018 at a cost not to exceed \$2,500.00 plus per diem as policy.
8. Approval to pay IPRF Invoice No. 51411 for the services rendered for 2017 audit in the amount of \$10,364.00.
9. Approval of reimbursement to Village of Justice for the CMAP bike trail project in the amount of \$3,330.70.
10. Approval to pay Perkins+Will Invoice No. 221714.000-155457 for services rendered in connection with the event center in the amount of \$5,247.06 to be paid out of BNY 2013 Bond proceeds, account no. 564271.
11. Approval of monetary donation in the amount of \$150.00 to Toys for Tots in memory of Christine M. Campbell.
12. Approval of contract with Specks Photography Services for the retirement party set for June 6, 2018 in the amount of \$600.00.
13. Approval to pay Watch Guard Invoice No. 4REINV0007173 for services rendered in the amount of \$5,635.00.
14. Per recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton \$1,505.64 for services at 71st and Harlem intersection project to be paid by BNY out of the 2013A Bond proceeds, account # 564271.

15. Approval of quote and subsequent invoice from Northern Illinois Irrigation, Inc. for an irrigation system in the water department office for a total cost of \$7,600.00.
16. Approval of Hoefflerle Butler Invoice No. 23576 in the amount of \$5,212.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
17. Approval of Hoefflerle Butler invoice # 23575 in the amount of \$7,777.25 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
18. Approval of Hoefflerle Butler Invoice No. 23574 in the amount of \$729.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.

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

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

Nays: 0 Absent: Kensik and Rubel

MOTION CARRIED

VISITOR'S COMMENTS: Denise Orr, resident of Burbank presented before the Board regarding the issue she is having with Averitt Express. The business is located across the street from her mother's home, Sandra Orr, located at 7512 S. Laramie. Ms. Orr stated that the business removed their landscaping that covered the fence and trucks. Now the landscaping is an eye sore and the business is beyond the easement. Ms. Orr wants them to fix the landscaping and meet her approval and the neighbors in the area. She would like to be involved in the planning of the landscaping for the business. The Village stated that the business is in compliance with all ordinances. Averitt Express submitted plans which meet the approval of the Board and the building coordinator. Building Coordinator Young presented to her the plans for viewing purposes. The Village will verify if the business has gone beyond the easement as stated by Ms. Orr but to their knowledge the business is within its property limits and in compliance. When the property is sold all the PINs will come up on title according to Attorney Larry Gryczewski. President Brady will reach out to the Mayor of Burbank and the owner of Averitt Express as well for a meeting to resolve this issue.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval of resolution approving financing through PNC for a new fire truck.

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

Nays: 0 Absent: Kensik and Rubel

MOTION CARRIED

Motion by Stocks, second by Regep, approval of the proposal from Midwest Warehouse/Bedford Trucking regarding parking violations and requesting until September 2018 to pave the parking lot in accordance with village ordinances.

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

Nays: 0 Absent: Kensik and Rubel

MOTION CARRIED

Motion by Salecki, second by Regep, approval to revise the Residential Incentive Program in that plans have to be approved and specifying restrictions on appraisals.

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

Motion by Regep, second by Errant, approval of final payment to Ciraulo & Son's for services rendered in the Firehouse Station #1 project Invoice No. 5 in the amount of \$16,610.00.

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

Motion by Regep, second by Salecki, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #3) in the amount of \$44,862.17, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Stocks, second by Regep, per recommended by Baxter & Woodman, approval to pay Patten Industries, Inc (pay request #1) in the amount of \$175,500.00, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Regep, second by Errant, approval to pay Baxter & Woodman Invoice No. 0198755 in the amount of \$7,630.00 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Stocks, second by Regep, approval of demolition payout to Mr. Daniel Diaz per Residential Incentive Program subject to receipts showing demolition expenses.

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

Motion by Stocks, second by Regep, approval of amendment to TIF Agreement with the Weglarz Group where the Village will payout the remaining balance on the 5-year agreement up front at \$4.1 million and \$350,000 for renovations of the Holiday Inn to a Doubletree as requested with consideration of this agreement the Weglarz would relieve the Village of any further costs due and sign a covenant not to sue the Village regarding any claim of noise/sound violations.

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

Motion by Regep, second by Errant, approval of proposal to hire Edelson and Associates as a contingency basis and join other municipalities regarding a Class Action Lawsuit, no monies are due from the Village, fees to Edelson and Associates will be taken from the settlement of the lawsuit.

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

Motion by Salecki, second by Stocks, to table authorization to pay invoice from Sam Ekstein and Associates until further review and consideration from the Village Board.

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

Motion by Stocks, second by Regep, approval of proposed commercial/industrial concept developmental ideas for 65th Street from Cicero Avenue to Central Avenue presented by the Hoffman Group. The Village encourages business development without displacing or condemning any current businesses.

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

Motion by Stocks, second by Errant, approval of ordinances regarding building code updates as presented by Building Coordinator Young.

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

Motion by Regep, second by Stocks, recommendation to award bid for the Village of Bedford Park: Reducing Intermodal Transport Gaps and Improving Access to Jobs for All to The Antero Group which was the only bid received.

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

Motion by Stocks, second by Errant, approval of request for reimbursement from A & J Construction for property located at 7648 W. 66th Place per the Residential Incentive Program in the amount of \$178,000.00.

ROLL CALL VOTE: Ayes: Errant, Regep, Salecki, and Stocks
Nays: 0 Absent: Kensik and 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 5/03/2018 in the amount of \$830,642.43 and payroll period 4/14/2018 to 4/27/2018 in the

amount of \$579,054.49. For a grand total of bills, claims and payroll expense of \$1,409,696.92. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

Police Chief Godfrey presented a letter of commendation for Sergeant Jeffrey Drake, Officer Michael Martens, Officer Rich Witvoet, Officer Jaaron Hudson, Officer Bryon Gorski, RCO Karen Chaput and RCO Vicky Meilicke for their professionalism, teamwork and dedication to the duty in a safe resolution of an event that could have potentially ended in any number of different conclusions. A round of applause ensued.

Motion by Regep, second by Stocks, to recognize these officers for their dedication to the duty and submit the letter of commendation in their personnel files.

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

Fire Department – Trustee Salecki:

Motion by Salecki, second by Stocks, approval to hire Abigail Maloy as summer part-time help for the Fire Department commencing May 14, 2018 pending completion of pre-employment testing.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Real Site Video Corp Photo/video studio
6556 S Menard AVE

OCCUPANCY CERTIFICATES

Real Site Video Corp Photo/video studio
6556 S Menard AVE

BUILDING PERMITS

Vegetable Juices Boiler upgrades
7400 S Narragansett

J&J Woodworking Upgrade sprinkler system
7001 W 66th ST

Superior Graphite
6616 S Laramie AVE

Install low voltage camera system

Superior Graphite
5211 W 66th PL

Install low voltage camera system

Superior Graphite
6540 S Laramie Ave

Install low voltage camera system

American Wheel
5939 W 66th ST

Roof repair

Perkins Products
7025 W 66th PL

Install elevator pit ladder

Bedford Park Trust
7464 S Cicero

Replace 3 roof top AC units

NAI Hiffman
6755 W 73rd ST

Install real estate sign

Lapham & Hickey
5500 W 73rd ST

Sprinkler and backflow work

Taloff
7721 W 66th ST

Tear-off and replace roof

Kensik
7714 W 65th ST

Tear-out and replace concrete

Carl Metz
7813 W 66th ST

Tear-off and replace roof

Motion by Errant, second by Regep, to approve the Business Regulation Certificates, Occupancy Certificates, and Building Permits as presented.

VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED

Public Works -- Trustee Rubel: None.

Water Department -- Trustee Regep: None.

PRESIDENT'S REQUESTS:

Motion by Errant, second by Stocks, approval of the advertising proposal submitted by WGN Radio for White Sox advertising for a total cost of \$98,000 for the 2018 season.

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

Motion by Regep, second by Errant, approval of the resident request for handicap parking from Kathy Donnelly, residing at 7805 W. 65th Pl.

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

Motion by Stocks, second by Errant, approval of Liquor License Application for Tiffany's Bistro located at 5321 W. 65th Street, Unit A.

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

ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Police Chief Godfrey stated that a meeting he had with CSWS regarding issues at the business. His recommendation is to keep our ordinances in place regarding closing hours.

Water Foreman Lesniak updated the Board regarding the Central Avenue Pump Station. Water mains and pipe connections are about 65% complete. The project is moving along.

A motion by Regep, second by Errant, to adjourn the meeting at 7:45 p.m.

ROLL CALL VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk

