

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 4, 2017, at 7:00 p.m., in the Council Room of the Municipal Complex. Tomi Wruk 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, 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: Charles Goetze, CLG Consulting, Vijay Choksi, Nikki's, John G. Yedinak, Terme, E.B. Smith, Terme, Nick Alfini, Guest, Julianna Tassune, Guest, Anita Stocks, Resident, Helen Mallis, Resident, Linda Rackow, Resident, Bob Rubel, Resident, Bridget Ormins, Resident, Kathy McMullin Resident, Tomi Wruk, Resident, Judith J. Regep, Resident, Sophia Mallis, Resident, Betty Brady, Resident, Mary Koutek, Nalco and BP-CIA and Judge Pat Rodgers.

OLD BUSINESS:

Motion by Stocks, second by Errant, approval to remove item #1 from the consent agenda.

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

Motion by Rubel, second by Errant, approval of Regular Board Meeting minutes from April, 20, 2017.

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 Committee Meeting minutes from April 20, 2017.

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 accept the votes for office of newly elected Village President David R. Brady and Village Trustees: Terry J. Stocks, Gail P. Rubel and Robert S. Regep.

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

Judge Pat Rogers administered the Oath of Office to the newly elected Village President David R. Brady and Village Trustees: Terry J. Stocks, Gail P. Rubel and Robert S. Regep. The Village Board thanked

everyone for their efforts. Congratulations and a round of applause was given to the newly elected Village President and Village Trustees.

NEW BUSINESS:

CONSENT AGENDA:

1. Place all correspondence on file.
2. Approval of Petty Cash Report for the month of April 2017.
3. Per recommendation of Engineer Butler, approval to pay American Grading, Inc. for services rendered in relation to the 65th Street to Nalco Gate Sidewalk construction minus 5% retention until 6 month after the work is completed in the amount of \$42,824.67 to be paid by BNY out of the 2013A proceeds, account # 564271, total cost of project #16-507 is \$45,078.60. (\$10,336.70 of the project cost will be reimbursed by B. Swift for additional work completed).
4. Per recommendation of Engineer Butler, approval to pay Whiteline Construction for services rendered in relation to the 65th Street to 6546 S. Menard Avenue Sidewalk construction minus 5% retention until 6 month after the work is completed in the amount of \$25,892.25 to be paid by BNY out of the 2013A proceeds, account # 564271, total cost of project #17-502 is \$27,255.00. (\$13,627.50 of the project cost will be reimbursed to the Village per agreement with Bedford Motor Freight).
5. Per recommendation of Engineer Butler, approval to pay Gewalt-Hamilton Invoice No. 5102.800-5 in the amount of \$2,980.25 for services rendered in relation to 71st/Harlem and 71st/Sayre to be paid by BNY out of the 2013A proceeds, account # 564271.
6. Approval of Hoefflerle Butler Invoice # 23489 in the amount of \$11,603.28 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
7. Approval of Hoefflerle Butler Invoice # 23490 in the amount of \$23,513.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
8. Authorization to promote Officer Darryl Blackburn from patrol officer to Sergeant effective immediately.
9. Authorization to promote Sergeant Thomas Hansen from patrol sergeant to Lieutenant effective immediately.
10. Approval for Police Chief Dan Godfrey to attend the annual International Association of Chiefs of Police Conference in Philadelphia, PA on October 20-24 at a cost not to exceed \$3,100.00 including per diem per Village policy.
11. Approval of reimbursement for a "Fit Bit" that was lost/stolen while Officer Robert Radecki was effecting an arrest in the performance of his duties, total cost up to \$50.00 reimbursement per the contract.
12. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 1971 for services rendered in the amount of \$6,218.29 to be paid by BNY account # 764590.
13. Approval to accept quote from Uncle Bub's in the amount of \$19,488.68 for catering for the 2017 Village Picnic.
14. Approval to accept quote from SnoDaze Tropical Sno in the amount of \$1,475.00 for services rendered for the 2017 Village Picnic.

- 15. Authorization to enter into an agreement with Infintech as the Clerk’s office new credit card processing system.
- 16. Approval to pay Lyon Communications invoice # 14150 in the amount of \$8,822.50 for marketing services rendered.

Motion by Rubel, second by Salecki, approval of 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: President Brady congratulated Sophia Mallis on her Volunteer Award from Lyons Township. President Brady also congratulated Kathy McMullin as she was newly elected as a Board Member for the Library Board. A round of applause for both of them.

John G. Yedinak was present and President Brady mentioned that the video gaming for a new business is still pending Board approval and awaiting on permitting. President Brady also mentioned to John G. Yedinak and his team that the credit union concept is being tabled due to reservations from the Board.

ATTORNEY REQUESTS:

Motion by Rubel, second by Kensik, approval to table the Class 6 Request regarding FanMar Facility near 6901 W. 65th Street (Professional Freezing site) until further review.

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

Motion by Regep, second by Stocks, approval for Village President to execute engagement letters from Bond counsel and underwriter regarding 2007 G.O. Bond refunding transaction which should be completed by the first board meeting in July 2017.

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

Motion by Stocks, second by Kensik, approval to prepare RFPs regarding 65th Street and Central in the event it is needed for future consideration.

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 ordinance increasing Liquor Licenses Title 5, Chapter 18, Section 6.

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 pay AT&T for services to relocated aerial facilities in the amount of \$75,589.07 to be paid by BNY out of the Water Bond, account #860349.

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

Motion by Regep, second by Rubel, per recommendation of Water Supt. Gifford approval to award bid for the Water System Improvements for Central Avenue Pumping Station to Patten Industries, Inc. in the amount of \$195,000.00 as their equipment is more conducive to the equipment already in place.

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

Motion by Rubel, second by Kensik, approval to table CCTV/Microwave Project Maintenance Agreement until further review.

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 5/3/17 in the amount of \$903,576.33. Payroll periods 4/15/17 to 4/28/17 in the amount of \$553,400.92. Grand total of \$1,456,977.25. 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: 0 MOTION CARRIED

Police Department – Trustee Kensik: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Kensik, approval for Dan Stanford to attend classes at Joliet Junior College for the summer semester, tuition total of \$950, per Village policy.

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

Motion by Salecki, second by Regep, approval to accept quote from CE Solutions for 1 year unlimited CEU program in the amount of \$3,600.00.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

E&J Polishing & Buffing Inc. 6516 Lavergne	Metal polishing
Orbitz Complex, Inc. 4944 W 73 rd ST	Sports recreational service

CERTIFICATES OF OCCUPANCY

E&J Polishing & Buffing Inc. 6516 Lavergne	Metal polishing
Orbitz Complex, Inc. 4944 W 73 rd ST	Sports recreational service

BUILDING PERMITS

Midway Industries 6750 S Belt Circle DR	Roof repair flashing
LCN Group, LLC 6817 S Harlem	Roof repair partial
Cinta’s Corp 6001 W 73 rd ST	Fire alarm work
Speedway 6800 S Archer	Install fuel tanks
Gleich 7827 W 66 th PL	Tear-off and reroof
McMullin 7712 W 65 th PL	Install windows
Balciunas 7712 W 65 th ST	Replace two exterior doors

OPEN BURN PERMIT

Rock Tenn
6131 W 74th ST

Hands-on fire extinguisher training on 6/6/17

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:

Motion by Regep, second by Errant, approval for Engineer Butler authorization to allow the Narragansett Avenue Resurfacing 65th Street – 66th Place project to go out for bid.

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

MOTION CARRIED

ENGINEER’S REPORT: Engineer Butler discussed that Nalco facility would like to consider a beautification area by 65th Street and Narragansett making it a more urban area.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS: None.

Motion by Stocks, second by Salecki, approval to close the Regular meeting.

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

MOTION CARRIED

Motion by Stocks, second by Salecki, approval to go into Executive Session to discuss real estate property/land acquisition.

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

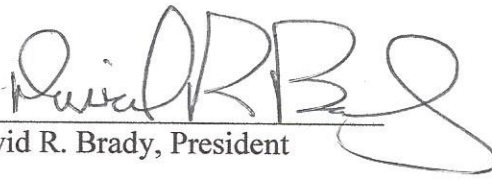
MOTION CARRIED

Motion by Stocks, second by Errant, approval to re-open Regular Meeting.

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

A motion by Stocks, second by Errant, to adjourn the meeting at 7:50 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

