

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on May 9, 2016, 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, Regep, Rubel, Salecki, and Stocks.

**ALSO IN ATTENDANCE:** Attorney Larry Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Assistant Fire Chief Bill Thomas, Water Foreman Chris Lesniak, and Engineer Jim Butler.

**VISITORS:** Tim Coffey, Bedford Park Clearing Industrial Association representative.

**CONSENT AGENDA:**

1. Approval of Regular Board Meeting minutes of April 21, 2016, and Committee Meeting minutes of April 21, 2016.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of April 2016, amount of \$487.98.
4. Per recommendation of Engineer Butler, approval to pay Accu-Paving Co. invoice no. 15-5570RET in the amount of \$14,994.90 for Bedford Park Village Hall parking lot improvements to be paid by BNY out of the 2013A Bond Proceeds, acct no. 564271.
5. Per recommendation of Engineer Butler, approval to pay Gewalt-Hamilton invoice no. 5102.800-1 in the amount of \$3,751.00 for professional services for the Harlem and 71<sup>st</sup> Intersection improvements to be paid by BNY out of the 2013A Bond Proceeds, acct no. 564271.
6. Approval to pay Baxter & Woodman invoice no. 0185622 for work performed on Central Avenue Pump Station in the amount of \$29,355.00 to be paid by BNY out of the 2014A Bond Proceeds, acct no. 860349.
7. Approval to pay Hoefflerle Butler invoice no. 23399 in the amount of \$4,793.50 for review of Central Avenue Pump Station project to be paid by BNY out of the 2014A Bond Proceeds, acct no. 860349.
8. Approval to pay Hoefflerle Butler invoice no. 23400 in the amount of \$350.00 for review of Village Hall Parking lot project to be paid by BNY out of the 2013A Bond Proceeds, acct no. 564271.
9. Approval to pay Hoefflerle Butler invoice No. 23401 in the amount of \$6,001.00 for professional services on various projects to be paid by BNY out of the 2013A Bond Proceeds, acct no. 564271.
10. Approval to authorize a reimbursement of \$19,663.25 from the 2013 Bond Proceeds in BNY account no. 564271 to the Capital Projects account at Harris Bank. The village paid invoices from the General Fund but should have been paid out of the 2013 Bond Proceeds.
11. Approval to authorize a \$105.00 reimbursement from the 65<sup>th</sup> and Cicero TIF, BNY account no. 764582 for Teska invoice no. 6232 which was paid by the General Fund on 10/1/15.

12. Approval to transfer \$1,250.00 from the Industrial Clearing TIF account at Harris Bank to the General Fund. This is to reimburse the General Fund for payment of the Associated Property Counselors, Ltd. invoice dated 10/29/15.
13. Approval to authorize a reimbursement of \$19,476.00 from the 2014 Water Bond Proceeds in BNY account no. 860349. Amount comprises of 2015 invoices for the Central Avenue Pump Station project that were paid out of the Water Fund but should have been paid out of the 2014 Water Bond Proceeds.
14. Approval to accept proposals from Hawkins, Inc., Water Treatment Group to rebuild and replace the chlorination equipment at the Archer Avenue Pump Station, LeClair Avenue Pump Station, and Old Harlem Pump Station for a total cost of \$12,015.20.
15. Approval to accept Proposal 10137KPKP from AIMS Power Inc. to rebuild the #6 600 HP motor at the LeClair Pump Station for a total cost of \$11,641.00.
16. Approval to accept Proposal 10085KPKP from AIMS Power Inc. to rebuild the Load Cell for the #4 motor at the LeClair Pump Station for a total cost of \$6,366.00.
17. Approval to accept proposal from DN Tanks – Concrete Tank Services to replace the hatch entrance cover on the 5 MG reservoir and 3 vents/screens on all reservoirs at the Old Harlem Avenue Pump Station for a total cost of \$5,500.00.
18. Approval to renew the service contract on the UPS equipment at the LeClair Avenue Pump Station with Mitsubishi Electric for a total cost of \$2,300.00.
19. Approval for Police Chief Dan Godfrey to attend the Annual International Association of Chiefs of Police Conference in San Diego, CA on October 14-18, 2016 at a cost not to exceed \$3,100.00, per policy.

Motion by Kensik, second by Errant, 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 Regep, second by Rubel, approval of Class 6B Tax Abatement Request for LCW Group LLC at 6817 S. Harlem Avenue. Public notices sent out with no objections to same.

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 5/09/16 in the amount of \$1,235,282.75. Payroll expense period 4/16/16 through 4/29/16 in the amount of \$455,759.68. Approved for a grand total between the bills/claims and payroll expense of \$1,691,042.43. Motion by Stocks, second by Regep, approve 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 Rubel, approval to waive the bidding requirement to replace the specialized garage doors at Station #1 so the garage doors coordinate with the front doors replaced last year.

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 purchase new garage doors for the rear side of Fire Station #1. The total cost of 4 doors and 4 new openers is \$47,960.

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

Motion by Salecki, second by Rubel, approval to pay 2 invoices in the amount of \$2,623.45 and \$2,330.95 from Gear Wash, LLC for annual cleaning, inspection and repair of firefighting gear.

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

Motion by Salecki, second by Rubel, approval to host a fire officer candidate from the Main School of the Fire Service in Warsaw, Poland during the month of September and \$600 for meals during his/her internship stay.

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

Motion by Salecki, second by Rubel, approval to accept letter from Lt. Jeffrey Clohessy announcing his intent to retire effective November 30, 2018 after 31 years of service to the village, including the village early retirement incentive per policy.

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

**Policy – Trustee Errant**

**BUSINESS REGULATION CERTIFICATES:**

Nexus Distribution Corporation                      Warehousing  
5100 W 70<sup>th</sup> PL

**CERTIFICATE OF OCCUPANCY:**

Nexus Distribution Corporation                      Warehousing  
5100 W 70<sup>th</sup> PL

**BUILDING PERMITS:**

Hoist Lift    Install new fence and sign  
6499 W 65<sup>th</sup> ST

Exeter Properties    Concrete repair  
7301 S Meade

Bedford Auto Group LLC                              Site work and new building  
6147 W 65<sup>th</sup> ST

Robert Sorenson    Office updates  
6969 W 73<sup>rd</sup> ST

TireCo    Install sprinkler heads  
5025 W 73<sup>rd</sup> ST

Naser D. Saadsh    Remodel inside of building  
4944 W 73<sup>rd</sup> ST

Hollander Products    Repair roof  
7373 S Lockwood AVE

Bedford Auto Group    New concrete ramp  
6147 W 65<sup>th</sup> ST

TireCo    Install low voltage alarm  
5025 W 73<sup>rd</sup> ST, Suite D

Dan Usrey  
7710 W 65<sup>th</sup> ST

Remodel bathroom

Rodriguez  
7708 W 66<sup>th</sup> PL

Build garage

Gary Grasham  
7801 W 65<sup>th</sup> ST

Build utility shed

**ACCESSORY USE PERMIT:**

Magoo's Bar

Extra parking due to event on 5/5/16

Motion by Errant, second by Stocks, to approve the BRCs, Occupancies and 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 Stocks, second by Errant, reaffirming our village policy of not selling any land of easements in the residential area.

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

**ENGINEER'S REPORT:** Engineer Butler received some cost estimates for the concrete removal at the Central Avenue Pump Station. He received proposals under \$20,000, so he is going to review all proposals and make his recommendation.

**DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:**

President Brady made a clarification for the supervisors that if there are any overruns on bid projects, those bills need to be brought to the attention of the Board especially on any major projects. This will help keep transparency.

Water Foreman Lesniak updated the Board with regards to the Central Avenue Pump Station. They are getting everything ready for the Central Avenue shutdown. They just had an underwater submarine inspect the reservoirs. The inspection came back good.

Trustee Stocks inquired as to the maintenance of a foreclosed property. Attorney Gryczewski is looking into ownership to see who is responsible for the maintenance and up keeping of the property.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:11 p.m.

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

A handwritten signature in black ink, appearing to read "David R. Brady", written over a horizontal line.

David R. Brady, President

A handwritten signature in black ink, appearing to read "Yvette Solis", written over a horizontal line.

Yvette Solis, Village Clerk