

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. Boys Scouts Troop led all present in the Pledge of Allegiance.

**PRESENT AT THE MEETING:** President Brady, Village Clerk Solis, Trustees: Errant, Salecki, and Stocks.

**ABSENT:** Trustees: Kensik, Regep, and 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, Village Engineer James Butler, Auditor John George and Auditor Kelly Kirkman.

**VISITORS:** Bill Bowlby, Bowlby & Associates, Inc., Mark Weglarz, Weglarz Co., Scott McCracken, Southwest Airlines, Allison I. Fultz, Kaplan Kirsch & Rockwell LLP, Charles A. Spitulnik, Kaplan Kirsch & Rockwell LLP, Nathan Suchecki, Hyatt Place Midway, Jaclyn Young, Holiday Inn Midway, Rick Skrodzki, Goldstine Skrodzki, Jon Weglarz, Hyatt Place/Holiday Inn/Residence Inn, Tammy Knox, Midway Hyatt Place/Holiday Inn/Residence Inn, Richard Welty, White Lodging/Midway Airport Hotels, Stacy Frank, White Lodging/Midway Hotels, Mark Murray, Resident, Carla Murry, Resident, Allyson Murray, Resident, Peter Brown, Gary Mazr, Karen Griffin, Tim Coffey, BP-CIA, Deborah O'Neill, Mary Garza, Anna Willis, Tim Willis, Brook Willis, Haley Willis, Randy Wagner, Stephanie Wagner, and Diane McClellar.

**CONSENT AGENDA:**

1. Approval of Regular Board Meeting minutes of May 4, 2017 and Committee Meeting minutes of May 4, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of May 2017, amount of \$364.73.
4. Approval of Clerk's report for the month of April 2017, amount of \$4,695,203.20.
5. Approval of ITT/Gould quote for repair costs for the impellor at Old Harlem Pump Station, total cost \$18,687.00.
6. Approval of Patten Power Systems 2017 maintenance/service contract for all Water Department generators in the amount of \$9,409.00.
7. Approval of quote from Air Comfort to perform repairs to the LeClaire Avenue Pump Station HVAC in the amount of \$7,972.00.
8. Approval to pay Ray O'Herron \$6,112.00 for various ammunition purchases for the Police Department.
9. Approval of Ed Koenig moving from part-time status to Full-Time status as Radio Communications Officer to be effective June 19, 2017.
10. Approval for Officer Kristina Gossage to attend two summer classes at Lewis University in pursuit of a Master of Science degree in Public Safety Administration at a cost of \$3,410.00 to be paid in accordance with the contract agreement between the Village and the Bedford Park FOP.

11. Approval to reimburse Officer Kristina Gossage for classes taken for the Winter semester at Lewis University in accordance with the contract agreement between the Village and the Bedford Park FOP.
12. Approval of donation request from Argo-Summit, Bedford Park Woman's club for 2 gift items.
13. Approval of donation request for Argo High School Robotics Team in the amount of \$250.00.
14. Approval of 1 gift donation request for the Southwest Conference of Mayors' Annual golf outing.
15. Approval to enter into an agreement with Mad Bomber for fireworks display at the 2017 Village Picnic in the amount of \$5,000.00.
16. Approval of one gift donation for each golf outing for Bedford Park – Clearing Industrial Association and sponsorship of hot dog for the 2017 Annual golf outings.
17. Approval of gift donation request for the 2017 Rally for Ryan fundraiser.
18. Approval to pay Miller Canfield for services rendered during the period of March and April 2017 in the amount of \$7,057.50.
19. Approval to pay Hoefflerle Butler Engineering Invoice No. 23496 in the amount of \$20,937.52 to be paid from 2014A water bond proceeds in BNY account #860349.
20. Approval to pay Hoefflerle Butler Engineering Invoice No. 23497 in the amount of \$19,038.05 to be paid from 2013A water bond proceeds in BNY account #564271.
21. Approval to pay Baxter & Woodman Invoice No. 0192661 in the amount of \$15,450.00 to be paid from 2014A water bond proceeds in BNY account #860349.
22. Per recommendation of Hoefflerle Butler Engineering, approval to pay Gewalt-Hamilton in the amount of \$950.00 for services rendered for the Harlem and 71<sup>st</sup> Intersection to be paid from 2013 Bond proceeds in BNY account #564271.
23. Approval to pay Chambers, Conlon & Hartwell LLC in the amount of \$6,201.72 to be paid from BNY 65<sup>th</sup> & Cicero TIF, account #764590.
24. Approval to pay RSM Invoice No. R-5115518-541 for services rendered for the General Fund total amount of \$36,000.00, and for services rendered for the Water Fund total amount of \$24,000.00.
25. Approval to pay RSM Invoice No. R-5109748-541 for services rendered pursuant to engagement letter of 2016, total cost of \$16,252.00.

Motion by Stocks, second by Errant, approval of the Consent Agenda items as presented.

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

Nays: 0 Absent: Kensik, Regep and Rubel

MOTION CARRIED

#### VISITOR'S COMMENTS:

Tim Griffin wished to recognize eight (8) Boy Scouts with a certificate of EMS completion. He thanked the Board for their continued support for the Boy Scouts Troop. The Board also congratulated them on their achievement and wished them well.

Rick Skrodzki, attorney for the Weglarz, discussed the issues with the railroad noise in regards to the inert retarders. He said the hotels are losing business because of the noise as guest complain to management and online. Bill Bowlby discussed the matter in detail using a PowerPoint presentation to point out his conclusions. He conducted a noise study from three different locations around Hyatt, Residence Inn and S. Leclair. Mark Weglarz also discussed how the noise affects his hotels. Scott McCracken, Southwest Airlines pilot, commented how the noise affects the pilots staying in the hotels. Allison I. Fultz commented that the issue is disruptive to the community and asking for a voluntary solution at the local level. Her suggestion was to consider the noise an environmental and pollution issue and may be regulated at the state level. Mr. Skrodzki concluded asking the Village for any help with the situation.

Richard Welty, White Lodging/Midway Airport Hotels asked the Board for their approval to exempt the hotel/motel sales tax in regards to the rewards system for IHG hotels. The Board stated they needed to discuss and further review.

AUDITOR’S REPORT:

Auditor George presented the Treasurer’s Report for the month of April 2017. Motion by Stocks, second by Salecki, to approve the Auditor’s Report as presented.

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

Auditor John George and Kelly Kirkman from RSM presented the 2016 Financial Audit Report. The Village is doing well financially. The report also details deficiencies in the Village’s internal control and managements’ responses but overall everything is in good standing. Motion by Stocks, second by Errant, approval of the 2016 Financial Audit Report.

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

ATTORNEY REQUESTS:

Motion by Stocks, second by Errant, approval of General Obligation Refunding Bond Ordinance Series 2017.

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

Motion by Stocks, second by Salecki, approval of amended Class 6B Tax Abatement Resolution for property located at 6601 S. Sayre Avenue.

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

McMullin  
7717 W 65<sup>th</sup> PL

Install patio slab

James  
7800 W 65<sup>th</sup> PL

Tear off and replace roof

Volk  
7823 W 66<sup>th</sup> ST

Tuckpointing and waterproofing

Motion by Errant, second by Stocks, approval of Business Regulation Certificates, Certificate of Occupancies, and Building Permits as presented.

VOTE: Ayes: 4 Nays: 0 Absent: 3

MOTION CARRIED

**Public Works – Trustee Errant (in absence of Trustee Rubel):**

Motion by Errant, second by Stocks, approval to accept the proposal from A.F. Spataro Construction to remove and replace sidewalk in the residential area in the amount of \$12,870.00.

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

MOTION CARRIED

Motion by Errant, second by Stocks, approval to advertise for bids to construct a 42 x 96 storage shed.

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

MOTION CARRIED

**Water Department – Trustee Regep: None.**

PRESIDENT’S REQUESTS:

President Brady took a moment to congratulate the 2017 Bedford Park Scholarships winners: Natalie Edwards, Allyson Murray, and Haley Willis. The Village Board thanked them for all the community service they did for the senior citizen residents and wished them a successful career and hoped that one day they come back and contribute to the village in some way.

Motion by Stocks, second by Salecki, approval to award Schwartz Excavating, Inc. for lowest bid for project of contaminated soil and wall removal at the Central Avenue Pump Station in the amount of \$113,671.08.

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

MOTION CARRIED

Motion by Stocks, second by Errant, approval of hats donation to the Argo Higher Education golf outing, amount not to exceed \$1,600.00.

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

Motion by Stocks, second by Errant, approval to amend Village Policy 707 to comply matching the standards for supervisors in which one may resign from their contractual position to a non-contractual position with the Village.

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

Motion by Stocks, second by Errant, approval to appoint the Chief of Police Dan Godfrey and the Fire Chief Sean Maloy to the Des Plaines Valley ETSB.

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

Motion by Stocks, second by Salecki, approval to accept the resignation of Constantine V. Toullos from the Environment Quality and Control Board after years of service.

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

Motion by Stocks, second by Errant, approval to appoint Anna Willis to the vacant position on the Environment Quality and Control Board.

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

Motion by Stocks, second by Salecki, approval of gift prize donation to Aging Care Connection for their sports gala as previous done in the past.

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

ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: None.

A motion by Stocks, second by Errant, to adjourn the meeting at 8:13 p.m.

ROLL CALL VOTE: Ayes: 4 Nays: 0 Absent: 3 MOTION CARRIED

  
\_\_\_\_\_  
David R. Brady, President

  
\_\_\_\_\_  
Yvette Solis, Village Clerk