

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, July 6, 2017, 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.

ABSENT: None.

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, and Auditor John George.

VISITORS: John Malnar, BP-CIA representative, Tim & Anna Willis, Residents.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of June 1, 2017 and Committee Meeting minutes of June 1, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of June 2017.
4. Approval of Clerk's report for the month of May 2017, in the amount of \$4,779,447.92.
5. Approval to sponsor the Double Hole for Southwest Conference of Mayors golf outing in the amount of \$300.00.
6. Approval for Trustees Katrina Errant and Anthony Kensik to attend the National League of Cities Summit, November 15-18 in Charlotte, North Carolina and costs of lodging, travel and per diem will be reimbursed once supporting documentation is submitted as per village policy.
7. Approval of quotes from Promos911 for gift bag items for the 2017 Village Picnic (wristbands, coolies, can tops, bags, and bug sprays).
8. Approval to purchase a new controller from Dorner Company for the inlet valve at the Archer Avenue Pump Station for a total cost of \$7,327.00.
9. Approval of proposal from Graf Tree Care for professional services contract for environmental consulting in the amount of \$4,455.00.
10. Approval of proposal/contract from Pavement Systems Inc. to restripe Sayre Avenue, 71st & 73rd Street in the amount of \$16,071.00.
11. Approval for reimbursement of \$50.00 to Officer Aaron Wright for replacement of his watch that was damaged during a lawful arrest.
12. Approval of payment to the Cook County Sheriffs Police Training Academy in the amount of \$2,089.00 for Academy tuition for Officer Andrew Havlicek. This will be reimbursed by the Illinois State Training and Standards Board upon completion.
13. Approval of payment to Triton College in the amount of \$300.00 for technology fee for Cook County Police Academy for Officer Andrew Havlicek.

14. Approval of payment to Officer Andrew Havlicek in the amount of \$1,250.00 for mileage and lunches while attending the Cook County Police Academy. Illinois State Training and Standards Board will reimburse upon completion of the Academy.
15. Authorization to hire Michael Ryan and Spencer Vetter as Part-Time Radio Communications Operators at the hourly rate of \$20.00 after successfully completing medical and drug screening as per village policy.
16. Approval to pay RSM Invoice No. R-5139925-541 for services in connection with the audit during December 2016 for the Industrial TIF in the amount of \$3,312.00 and for the Bedford City Square TIF in the amount of \$3,313.00.
17. Approval to pay RSM Invoice No. R-5139925-541 for the 65th & Cicero TIF in the amount of \$3,312.00 to be paid by BNY out of the Bond Proceeds, account # 764590.
18. Approval to pay RSM Invoice No. R-5139925-541 for the Area I & II TIF in the amount of \$3,313.00 to be paid by Amalgamated, account # 1854908002.
19. Per recommendation of Hoefflerle Butler Engineering, approval to pay Whiteline Construction in the amount of \$1,362.75 for services rendered at the Menard Avenue Sidewalk project near 65th St. to be paid from 2013 Bond proceeds in BNY account #564271.
20. Per recommendation of Hoefflerle Butler Engineering, approval to pay American Grading, Inc in the amount of \$2,253.93 for services rendered at the Melvina Avenue Sidewalk project near 65th St. to Nalco Gate to be paid from 2013 Bond proceeds in BNY account #564271.
21. Approval of donation request to the Turner Syndrome Society.
22. Approval to pay Chambers, Conlon & Hartwell LLC in the amount of \$6,386.75 to be paid from BNY 65th & Cicero TIF, account #764590.
23. Approval to pay Hoefflerle Butler Engineering Invoice No. 23501 in the amount of \$5,545.75 to be paid from 2014A water bond proceeds in BNY account #860349.
24. Approval to pay Hoefflerle Butler Engineering Invoice No. 23502 in the amount of \$18,735.25 to be paid from 2013A water bond proceeds in BNY account #564271.
Authorization to re-hire Lori Cypranowski as a Part- Time Radio Communications Operator "RCO" at the hourly rate of \$20.00 after successfully completing medical and drug screening as per village policy.

Motion by Regep, second by Stocks, 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: None.

AUDITOR'S REPORT:

Auditor John George presented the Treasurer's Report for the month of May 2017. Motion by Regep, second by Salecki, to approve the Auditor's Report as presented.

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

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval to pay Good Oil Company 1st quarter 2017 sales per terms of Sales Tax Revenue Share Agreement a total amount of \$19,155.83.

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

Motion by Regep, second by Stocks, approval to amend Liquor License provision to increase the number of liquor licenses to allow one more liquor license.

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

Motion by Regep, second by Kensik, approval of request from Time Equities (7200 S. Cicero) regarding Sales Tax Agreement still in full force and in effect.

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 termination agreement with Bank of America regarding 2000 Water Revenue Bonds.

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 disburse funds to A & J Construction regarding construction of a new residence, sum of 80% of purchase price.

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

Motion by Stocks, second by Rubel, re-approval of Bond Purchase Agreement with Robert Baird in connection with 2017 Taxable General Obligation Bonds.

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

Motion by Regep, second by Kensik, authorization for Village Attorney Gryczewski to draft correspondence and notify the individuals that applied for the residential housing incentives program and will reflect the order that letters were received by the individuals applying for the residential incentive agreement.

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

Motion by Regep, second by Kensik, approval of Surplus Funds Ordinance to be drafted by Village Attorney Gryczewski to issue tax rebates to residents as previous done in the past.

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 6/16/17 in the amount of \$1,965,976.14 and bills dated 7/5/17 in the amount of \$432,932.87. For a total of bills and claims in the amount of \$2,398,909.01. Payroll periods 5/27/17 to 6/09/17 in the amount of \$585,519.73, payroll periods of 6/10/17 to 6/23/17 in the amount of \$508,892.27, and for payroll periods of 6/24/17 to 7/07/17 in the amount of \$550,552.73 for a total of payroll expense in the amount of \$1,644,964.73. Grand total of bills, claims and payroll expense in the amount of \$4,043,873.74. 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 Rubel, approval to pay invoice from Interstate Power Systems for \$2,207.17 for repair services on T-705.

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 conduct annual physicals with Advocate Health Care for cost not to exceed \$18,000.

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 participate in the USA-Poland InFireNet officer exchange program, including cost of meals \$600.00.

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 order 10 sets of turn out gear from Air One Equipment in the amount of \$25,000.00.

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

Motion by Salecki, second by Kensik, approval for Fire Assistant Jill Olszak to attend IFSAP training during September 14-15, 2017, cost for registration is \$200.00.

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

Motion by Salecki, second by Rubel, approval for Argo High School Cheerleading program to have a car wash at Fire Station #1 on July 23rd with a rain date of July 29th during the hours of 10am to 3pm.

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

Motion by Salecki, second by Kensik, approval for Brendan Healy to attend class at Moraine Valley College for the summer semester, cost of courses is \$952 plus books.

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 Pomp's Tire Service, Inc. Invoice #470046059 for new tires on Engine 711 in the amount of \$2,158.72.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

Flo Trans Transportation
6600 S. Melvina

On Time Express, Inc. Trucking
6600 S. Melvina, Suite 205

New Sound Transportation, LLC Transportation
6600 S. Melvina

Slap Shot, LLC Video Gaming Café
5301 W. 65th St., Unit A

CERTIFICATES OF OCCUPANCY

Flo Trans
6600 S. Melvina

Transportation

On Time Express, Inc.
6600 S. Melvina, Suite 205

Trucking

New Sound Transportation, LLC
6600 S. Melvina

Transportation

Slap Shot, LLC
5301 W. 65th St., Unit A

Video Gaming Café

BUILDING PERMITS

Cornell Forge
6666 W 66th Street

Press foundation and shed

Speedway
6800 S Archer

Install sprinkler system

Slap Shot
5301 W 65th ST, Unit A

Interior buildout

Extra Space
4821 W 65th ST

Replace 3 signs

Midway Windows & Doors
6750 S Belt Circle DR

Install fence

Marriott Courtyard
6610 Cicero AVE

Replace make up air unit

Superior Graphite
6540 S Laramie

Repair parking lot

John Freidman
5200 W 73rd ST

Install new backflows

Walmart
7050 S Cicero AVE

Concrete block reinforcement

Westwind
7050 S Archer AVE

Rough grade/hall away concrete

Baltic Auto
6147 W 65th ST

Install water tap & sanitary

Bedford Med
7456 S State RD

Office build-out

Cintas
5600 W 73rd ST

Install new conveyor system

C Maloy
7715 W 66th ST

Replace fence & gate

Voza
7648 W 66th ST

Home repairs

Vargas
7828 W 66th ST

Replace porch & windows

Herrera
7734 W 66th ST

Install new fence

Brasil
7801 W. 66th ST

Driveway/Concrete

Motion by Errant, second by Regep, approval of Business Regulation Certificates, Certificate of Occupancies, and Building 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 Kensik, re-affirm approval to purchase 100 White Sox tickets for the July 14, 2017 fireworks night game, which tickets will be raffled to Bedford Park residents, as part of our advertising sponsorship with the White Sox.

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 internally post for job vacancies within the Village due to retirements, which includes the posting of the Water Superintendent, Building Supervisor, Police Chief and Police Deputy Chief at approximately one year’s time before the vacancy occurs.

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


ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Police Chief Godfrey noted that the newest officer will be graduating from Police Academy on July 14, 2017. President Brady wanted to thank the officer that handled the residential area on the night of July the 4th. The residential area was quiet and there were no complaints.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:23 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk