

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, August 10, 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, Deputy Fire Chief Bill Thomas, Police Chief Dan Godfrey, Water Foreman Chris Lesniak, Village Engineer James Butler, and Auditor John George.

VISITORS: John Malnak, Lapham-Hickey Steel, Hoffman Dev Group, and Marlynn Payne, Resident.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of July 6, 2017, Committee Meeting minutes of July 6, 2017 and Special Meeting minutes of June 26, 2017 and July 20, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of July 2017.
4. Approval of Clerk's report for the month of June 2017, in the amount of \$4,557,763.98.
5. Approval of \$1,000.00 donation for Mattie Hyde "Skate for Gold" Fundraiser.
6. Authorization to conditionally hire Jacob Lordo as Patrol Officer, next available candidate on the Recruit List with a hire date of 9/2/2017 pending medical, drug screening, psychological & polygraph pre-employment testing.
7. Authorization to purchase a Prisoner Transport Van (Dodge Promaster 2500 Cargo Van fleet from Thomas Auto Group as part of their Southwest Conference of Mayors government pricing and Havis Prisoner Transport Insert) including installation and up fitting for a cost not to exceed \$70,000.00.
8. Authorization to purchase two (2) 2017 Dodge Durango's to replace aging vehicles in the fleet from Thomas Auto Group as part of their Southwest Conference of Mayors government pricing.
9. Authorization for Officer Robert Reeves to attend Dominican University – Intercultural Conflict Resolution in pursuit of his Master's Degree as per Village Policy.
10. Authorization for Officer Jay Hudson to attend Ashford University for three (3) classes as per Village Policy.
11. Authorization for a foursome to attend the South Suburban Major Crimes Task Force 15th Annual Golf Outing on August 21, 2017 at a cost of \$400.00.
12. Approval of quote from Patten Power Systems for repair costs in the amount of \$2,673.96 to the generators at 70th Place Sanitary Station & the LeClaire Pumping Station.
13. Approval to pay J.J. Advantage Security for their 2 year service agreement for commercial surveillance system in the amount of \$61,250.00.

14. Approval to pay Shaw's Awning and Tents, Inc. for delivery and installation of tents for the Village Picnic in the amount of \$1,917.00.
15. Approval to pay Hoefflerle Butler Engineering Invoice No. 23509 in the amount of \$4,073.25 to be paid from 2014A water bond proceeds in BNY account #860349.
16. Approval to pay Hoefflerle Butler Engineering Invoice No. 23510 in the amount of \$13,738.25 to be paid from 2013A water bond proceeds in BNY account #564271.
17. Approval to pay Big Tex Trailers Invoice No. 7027 in the amount of \$2,848.00 to purchase an enclosed trailer.
18. Approval to pay KSA Lighting & Controls to purchase lighting supplies for a total cost of \$3,708.00.
19. Approval to pay Southwest Conference of Mayors to place a full page ad and reserve a table for ten for the 35th Anniversary Dinner, total cost \$6,150.00.
20. Approval to pay annual dues to International Institute of Municipal Clerks in the amount of \$160.00 for Village Clerk Yvette Solis.
21. Approval of \$500.00 donation to Argo Booster Club and Athletics.
22. Approval to pay A-Awesome Amusements Co. Invoice No. 43925 for services rendered at the Village Picnic in the amount of \$4,075.00.

Motion by Rubel, second by Errant, 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 June 2017. Motion by Regep, second by Stocks, 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 Stocks, approval to accept request for Class 6B Resolution for Alpha Products located at 5570 W. 70th Place.

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

Motion by Regep, second by Salecki, approval to accept request for Class 6B Resolution for Lapham Hickey located at 5500 W. 73rd Street.

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

Motion by Rubel, second by Kensik, approval of revised Plumbing Code Ordinance amending Title 7, Chapter 7, Section 1, which has been approved by the State of Illinois.

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

Motion by Stocks, second by Salecki, approval for President Brady to execute depositary agreement on behalf of the Village of Bedford Park with Bank of New York regarding securities CUSIP 09659JZ14 and CUSIP 09659JZF3.

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 Sales Tax Revenue Sharing Agreement Amendment from Speedway LLC requesting an extension on the completion date of August 2017 to October 2017.

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

Motion by Kensik, second by Rubel, approval to award bid to A Lamp Concrete for the Narragansett Avenue Resurfacing project in the amount of \$329,957.04 as per recommendation from Village Engineer.

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 7/20/17 in the amount of \$3,310,405.74 and bills dated 8/10/17 in the amount of \$529,818.48. For a total of bills and claims in the amount of \$3,840,224.22. Payroll periods of 7/8/17 to 7/21/17 in the amount of \$558,605.59, payroll periods of 7/21/17 to 8/4/17 in the amount of \$490,284.68 for a total of payroll expense in the amount of \$1,048,890.27. Grand total of bills, claims and payroll expense in the amount of \$4,889,114.49. 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 to rescind motion from July 6, 2017 to participate in the exchange program with Poland.

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 Fire Marshal Jerry Ponio to attend Firehouse Expo in Nashville, TN on October 17-21, 2017 including lodging, travel and per diem total cost \$2,409.46.

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

Motion by Salecki, second by Kensik, approval to pay Global Emergency Product for repairs to Engine 711, invoice no. AGJ11934 total cost \$2,088.20.

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

Motion by Salecki, second by Kensik, approval to pay Global Emergency Product for repairs to Truck 705, Invoice No. AGJ11938 total cost \$6,771.15.

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 FF/PM Dan Stanford to attend college courses at Joliet Junior College in the fall semester, total cost \$1,358 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 Gear Wash invoice no. 12927 for annual cleaning and repair of turn-out gear for total cost of \$4,609.02.

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 Conduent Government Systems for the annual Firehouse Software license and support, total cost of \$4,220.00.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

Blue Tiger Coffee
6558 S. Menard

Office Coffee Distribution

Michels Corporation
6396 W 74th Street

Utility Construction

QTC Medical Group
7456 State Street, Suite 203

Medical Evaluation Facility

Speedway #8799
6800 S Archer Road

Retail Gasoline Station/Convenience Store

CERTIFICATES OF OCCUPANCY

Blue Tiger Coffee
6558 S. Menard

Office Coffee Distribution

Michels Corporation
6396 W 74th Street

Utility Construction

QTC Medical Group
7456 State Street, Suite 203

Medical Evaluation Facility

Speedway #8799
6800 S Archer Road

Retail Gasoline Station/Convenience Store

BUILDING PERMITS

Professional Freezing
6901 W 65th Street

Foundation work

Orbitz Sports
4944 W 73rd ST

Install two new signs

Midwest Warehouse
6634 W 68th ST

Mill and pave parking lot

WMI Chicago
6700 S Sayre AVE

Tear-off and replace roof

Vegetable Juices
7400 S Narragansett

Install elevator

Cintas
5600 W 73rd ST

Install storage racks

Penske
8500 W 68th ST

Install lawn irrigation system

Fed Ex Ground
6833 W 75th ST

Install low voltage card access system

Costco
7300 S Cicero AVE

Equipment replacement

Costco
7300 S Cicero AVE

Parking lot asphalt repair

Speedway
6800 S Archer Road

Install fire alarm

Hyatt Place
6550 S Cicero AVE

Install sound proof windows

Ingredion
6400 S Archer ROAD

Install project dextrose building

WMI Chicago
6700 S Sayre

Replace light fixtures

Margaret Drwal
5901 W 66th ST

Install two new service panels

Bernal
7720 W 65th PL

Interior remodel

Pezzette
7638 W 65th PL

Tree removal

Schueler
7808 W 65th PL

Tear-off and reroof garage

Mudel
7705 W 65th PL

Tear-off and replace roof

A & J Construction
7811 W 66th ST

Demo house and garage

Maloney
7819 W 66th ST

Tear-out and replace sidewalk

Joe Pezzette
7638 W 65th PL

Build new home

C Majer
7725 W 66th ST

Electrical repair work

ACCESSORY USE PERMITS

Art Van Furniture
7200 S Cicero

Tent Sale 7/26/17 to 8/21/17

Levica, LLC
6502 S Laverge AVE

Tent for Pro Soccer Players Autographs
7/7/17 to 7/8/17

Drwal Construction/Grafe Auction Company
5901 W 66th ST

Auction event on 9/12/17

Motion by Errant, second by Regep, 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 to appoint Chris Lesniak for the position of Water Superintendent at a starting salary of \$100,000.00 effective upon the retirement/last working day of Water Supt. Jim Gifford. President Brady and the Village Board congratulated Chris Lesniak.

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

MOTION CARRIED

Motion by Rubel, second by Kensik, approval of sound device from Larson Davis, cost not to exceed \$9,000.00.

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 agreement with ATS Consultant for sound consultant services, cost not to exceed \$19,000.00.

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 5-year renewal agreement for the residential area from Republic Waste Disposal including an electronic waste disposal program after review from Village Attorney Larry Gryczewski.

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 the County Ride Sharing Program and authority to seek bids from vendors once direction is given from County.

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 bid from Hoffman Alpha Omega Development Group LLC for the development of a hotel, gas station and restaurant at the former IKO site in connection with the commercial project located near 65th and Central Avenue and authorizing Village Attorney Larry Gryczewski to draft an agreement between the Village of Bedford Park and Hoffman Alpha Omega Development Group LLC.

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:

President Brady asked P.W. Supt. to consider a path between the Village Hall walking to Southern Belles. P.W. Supt Ormins updated the Board on bids received for the storage facility. He will make his recommendation at a later Board meeting.

President Brady requested a report from the Fire Department for a five year span of all fire calls received within the Village.

Water Foreman Lesniak updated the Village Board regarding the Central Avenue Pump Station project.

President Brady reminded everyone present about the Village Picnic scheduled for Saturday, August 12, 2017.

A motion by Regep, second by Rubel, to adjourn the meeting at 7:27 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

