

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, September 7, 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, RSM Auditor John George, 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: Derek Wasilwick, BP-CIA representative.

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of August 10, 2017, Committee Meeting minutes of August 10, 2017 and Special Meeting minutes of August 24, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of August 2017, in the amount of \$396.24.
4. Approval of Clerk's report for the month of July 2017, in the amount of \$7,937,690.38.
5. Approval to pay Alan Gresik Music Performance for services rendered at the 2017 Village picnic, total amount \$450.00.
6. Approval to pay Hayes Beer Distributing Co., Invoice #70095 & #70094 for services rendered at the 2017 Village picnic, total amount \$2,750.00.
7. Approval to reimburse Trustee Anthony Kensik for airfare cost to travel to Charlotte, NC to attend the National League of Cities City Summit, November 15-18, 2017 in the amount of \$636.92.
8. Approval to pay Municipal Clerks Association of South and West Suburbs of Cook County 2017-2018 renewal membership fee for Village Clerk Yvette Solis, total cost \$20.00.
9. Approval of donation to Aging Care Connections for their annual Sports Ball 2017 in the amount of \$1,000.00.
10. Approval to place ad in the DesPlaines Valley News to celebrate Labor Day as done in the past, total cost \$239.40.
11. Approval of gift donation to the 10th Annual Foster Fest 2017.
12. Approval to pay M&M Event Rental, Invoice # 0002162027 for services rendered at the 2017 Village picnic, total amount \$2,865.65.
13. Approval of gift donation to St. Joseph Catholic Church for their annual Our Lady of Guadalupe mass.
14. Approval of two gift donations to St. Fabian Catholic Community for their annual Family Fest 2018.
15. Approval of two gift donations to Fifth District SWAT's Fundraiser held in October 2017.

16. Approval of Hoefflerle Butler invoice # 23519 in the amount of \$12,099.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
17. Approval of Hoefflerle Butler invoice # 23517 in the amount of \$11,249.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
18. Per recommendation of Engineer Butler, approval to pay Gewalt-Hamilton invoice # 5102.800-7 and 5102.800-8 in the total amount of \$4,070.00 for services pertaining to Harlem and 71st Intersection Improvements from April 24, 2017 to June 18, 2017 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
19. Approval for Village Clerk Solis to attend the Municipal Clerks of Illinois Institute during October 8-13, 2017 in Springfield, IL, cost of \$550.00 for registration, \$593.25 for lodging, plus per diem of \$200.00 per day.
20. Approval of request from resident Thomas Walsh for 2016 refund of surplus funds (for the real estate taxes of 2015), amount \$1,288.64.
21. Approval to pay Baxter & Woodman invoice # 0194434 for design services rendered at the Central Avenue Pump Station, total amount of \$75,000.00 to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
22. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2136 for services rendered in July 2017, total amount of \$6,011.47 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
23. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2104 for services rendered in June 2017, total amount of \$6,224.90 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
24. Approval to pay Unique Plumbing invoice # 20170624 for services rendered at 7400 State Road, total amount \$5,482.30.
25. Approval to pay Concentric Integration invoice # 0194433 for services rendered at LeClaire Pump Station, total amount \$20,091.98.
26. Approval of request from the Water Department to purchase pressure washer accessories from Northern Tool + Equipment, total amount \$2,157.44.
27. Approval of Resolution commemorating Moraine Valley Community College's 50th Anniversary.
28. Approval to accept proposal from A-Lamp Concrete Contractors, Inc. for the Narragansett Ave. Resurfacing project in the amount of \$3,600.00.
29. Approval of \$100.00 donation to Argo-Summit, Bedford Park Women's Club.
30. Approval to pay 1800-Flowers for a floral arrangement for the passing of a family member of Village employee, Larry Fields.

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 July 2017. Motion by Stocks, second by Salecki, approval of 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 of written request from Time Equities regarding the Revenue Sharing Agreement with the Village assigning a new holding company to receive payments on their behalf.

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

Motion by Rubel, second by Salecki, approval to proceed with steps necessary to zone area as a TIF near 67th and Cicero for redevelopment purposes.

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

Motion by Regep, second by Kensik, table request from local business to amend liquor license ordinance regarding resale of liquor until further review and consideration from the Village Board.

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 Resolution No. 17-029 relating to participation by elected officials in Illinois Municipal Retirement Fund.

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

Motion by Kensik, second by Stocks, approval to authorize President Brady to execute Ordinance No. 17-1547 disposal by Public auction/sale of personal property owned by the Village of Bedford Park.

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

Walmart
7050 S Cicero AVE

Renovation for online grocery pickup

CBRE
7301 S Meade AVE

Real estate sign

Post Office
6801 W 73rd ST

Install new fire alarm

Costco
7300 S Cicero AVE

Install warming hut and lighting

Brasil
7801 W 66th ST

Install new fence

Holloway
7821 W 66th ST

Replace bow window

A&J Construction
7811 W 66th ST

Build new home

Joudeh Investments
7725 W 66th PL

Replace siding and upgrade to code

Dominic Gatlin
7706 W 65th ST

Replace roof and siding

Daniel Diaz
7649 W 65th PL

Demo old home and build new home

ACCESSORY USE PERMITS

Costco
7300 S Cicero AVE

Food truck lunch 8/24, 8/31, 9/7, 9/14,
9/21 & 9/28/17

Lapham-Hickey Steel
5500 W 73rd ST

Security detail 7/28/17

Motion by Errant, second by Regep, approval of 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 Stocks, approval of White Sox proposal for advertising for the years 2018-2019 as presented, total cost \$472,000.00 for two years.

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 amend policy for the senior residential citizen’s ride program to extend eligibility for those permanently disabled or through requests presented to the Village Board on a case-by-case basis.

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 Dan Godfrey updated the Board regarding the new officer, Jacob Lordo that will be starting soon and attending academy soon.

Water Foreman Chris Lesniak updated that Board regarding the pre-construction meeting for the Central Avenue Pump Station that was held during the week.

Public Works Supt. Kevin Ormins updated the Board regarding the progress of the storage facility.

Motion by Rubel, second by Errant, approval to close the Regular Board Meeting.

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

Motion by Rubel, second by Errant, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel and labor negotiations.

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 re-open Regular Board Meeting.

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 appoint Thomas Hanson for the position of Police Chief effective upon the retirement/last working day of current Police Chief Dan Godfrey, his shift will change to daytime status effective January 1, 2018 in order to train for the Police Chief position.

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 appoint Gerald Ponio for the position of Building Coordinator effective January 1, 2018.

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

Motion by Rubel, second by Salecki, approval to internally post for the job vacancy of Fire Marshall.

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

A motion by Stocks, second by Rubel, 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