

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on September 8, 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, Regep, and Salecki.

ABSENT: Trustees: Kensik, Rubel and Stocks

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, Auditor Adam Metz, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Assistant Fire Chief William Thomas, Policy Chief Dan Godfrey, Water Foreman Chris Lesniak, and Engineer Jim Butler.

VISITORS: Scot Jennings (FedEx Ground), John George (attorney for FedEx Ground), Peter Vemos (attorney for FedEx Ground), Catherine Cox (CEC), Cheryl Luska (BP-CIA & Independence Tube) and Alice Krampits (I & M Canal CCA).

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of August 15, 2016 and Committee Meeting minutes of August 15, 2016.
2. Place all correspondence on file.
3. Approval of Clerk's Report for the month of July 2016 in the amount of \$6,831,292.65.
4. Approval of Petty Cash Report for the month of August 2016 in the amount of \$142.75.
5. Approval for Village Clerk Solis to attend the Municipal Clerks of Illinois Institute, 10/9-14/2016 in Springfield, IL, cost of \$550.00 for institute, \$102.00 per night for 5 nights, plus per diem of \$200.00 per day.
6. Approval of \$45 fee for the Municipal Clerks of Illinois membership application for Village Clerk Solis.
7. Approval for Senior Coordinator Laura Bell and President Brady to purchase their own work tablet at a cost of \$1.00 each, they will each pay for the service on their own.
8. Authorization for Officer Andy Smuskiewicz to attend Calumet College of St. Joseph in pursuit of a degree in Public Safety. Cost will be allocated as prescribed in the bargaining agreement between the Village and the FOP Lodge 121.
9. Authorization for Officer Kristina Gossage for two classes completed. Cost will be allocated as prescribed in the bargaining agreement between the Village and the FOP Lodge 121.
10. Authorization to purchase eleven (11) Trijicon MRO 1X25 2MOA Full Witness rifle sights for our patrol rifles, cost not to exceed \$4,675.00 from Ray O'Herron Company, Inc.
11. Approval to extend service agreement with Daktronics, Inc. for the Village sign in front of the Municipal Complex.
12. Approval for 1 prize donation for Aging Care Connections.

13. Authorization to begin payment on upgrades to the Village's SCADA systems. Total cost of upgrade is \$19,350.00. Approval of first installment of \$4,837.50 to B&W Control Systems Integration.
14. Per recommendation of Engineer Butler, approval to pay RW Collins Company for further removal of underground storage tank and some contaminated soils at Central Avenue Pump Station in the amount of \$4,500.00 be paid by BNY out of the 2014 Water Bond proceeds, account # 860349.
15. Approval to make payment to Mad Bomber for fireworks at the annual Village picnic, total cost of \$10,352.00.
16. Approval for donation to All American Eagle Program.
17. Approval of donation of 2 prizes to the Argo-Summit, Bedford Park Women's Club.
18. Approval of Queen of Peace donation as done in previous years.
19. Approval to pay Baxter & Woodman inv. 0187641 for services rendered at Central Avenue Pump Station, total cost \$15,450.00.
20. Approval of Hoefflerle Butler invoice No. 23430 in the amount of \$11,486.50 for professional services with 73rd Street Resurfacing be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
21. Approval of Hoefflerle Butler invoice No. 23429 in the amount of \$7,975.50 for professional services with regards to future water projects to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.

Motion by Regep, second by Salecki, to approve the Consent Agenda items as presented.

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

AUDITOR'S REPORT: Auditor Metz presented the Treasurer's Report for the month of July, 2016. Motion by Regep, second by Salecki, to approve the Auditor's Report as presented.

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

VISITOR'S COMMENTS: Alice Krampits, I & M Canal CCA representative, spoke to the Board about Prairie Days and the Des Plaines Valley Rendezvous. She had brochures and flyers with information and asked to display the items for the public. She also thanked the Board for their ongoing support.

ATTORNEY REQUESTS:

Motion by Errant, second by Regep, reaffirmation of acceptance of proposals submitted by Pioneer Testing and R.W. Collins regarding Central Avenue Pump Station.

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

Motion by Salecki, second by Errant, approval of plat of subdivision regarding Speedway Gasoline Station Project.

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

Motion by Rubel, second by Errant, approval of ordinance regarding voting procedure for absent officials.

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

Review of Architectural RFP for Multi-Purpose Center on 65th Street. Attorney Gryczewski indicated that two proposals were submitted to know what costs would be associated with the Convention Center. Motion by Regep, second by Salecki, to open proposals.

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

Village Clerk Solis opened the first proposal submitted by Sink Combs (bid amount \$24,870) and the second proposal by ESG (bid amount \$50,000). No bid was awarded as Attorney Gryczewski and Engineer Butler will have to review proposals. Motion by Regep, second by Errant, to review bids for accuracy.

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

Motion by Rubel, second by Kensik, approval of TIF reimbursement for B Swift & Co. in the amount of \$64,268.78.

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

Village Attorney Gryczewski reviewed the proposed ordinance granting a special use permit to FedEx Ground Package System, Inc., for property located at 6901 W. 65th Street in the Village of Bedford Park. Motion by Rubel, second by Errant, approval of proposed conditional Special Use Permit regarding FedEx Ground Chicago.

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

Motion by Regep, second by Errant, approval of ordinance suspending ETSB Operations.

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

Motion by Salecki, second by Rubel, approval of Second Amendment to the 65th Street and Central Midway Hotel Project Development Agreement.

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

COMMITTEE REQUESTS:

Bills and Claims – Trustee Errant (in absence of Trustee Stocks)

Trustee Errant presented the following Bills and Claims for the Board’s consideration: Bills dated 9/8/16 in the amount of \$3,973,185.54. Payroll expense periods 8/06/16 through 8/19/16 in the amount of \$509,768.22, 8/20/16 through 9/02/16 in the amount of \$448,841.80, for a grand total of payroll expense of \$958,610.02. Approved for a grand total between the bills/claims and payroll expense of \$4,931,795.56. Motion by Errant, second by Regep, approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Salecki

Motion by Salecki, second by Errant, approval to pay for a repair invoice from Global Emergency Products for repairs to Engine 711, cost not to exceed \$8,063.13.

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

Motion by Salecki, second by Errant, approval for Fire Chief Sean Maloy to attend the Illinois Fire Chiefs Association annual conference in Peoria, IL October 9-12, 2016, registration \$150.00, lodging \$470.00 and per diem \$600.00 for three days, total cost of \$1,220.00.

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

Motion by Salecki, second by Errant, approval for annual physicals by Advocate Occupational Health for employees, cost not to exceed \$20,000.00.

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

Motion by Salecki, second by Kensik, approval for FF/PM Dan Stanford to attend courses at Joliet Junior college towards a degree, total of two classes for total reimbursement of \$945.00.

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

Motion by Salecki, second by Rubel, approving to hold annual pancake breakfast for our department members and retirees on October 16, 2016.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES:

Universal Logistics Group Logistics
7373 S Lockwood Ave

Party City dba Halloween City Seasonal Retail
7440 S Cicero Ave

CERTIFICATE OF OCCUPANCY:

Universal Logistics Group Logistics
7373 S Lockwood Ave

Party City dba Halloween City Seasonal Retail
7440 S Cicero Ave

BUILDING PERMITS:

Nalco Elevator repair work
6216 W 66th PL

Brusic Rose Furniture Repair water to street
7300 S Central Ave

Target Interior alterations
7100 S Cicero Ave

FedEx Add new sprinkler heads
5151 W 73rd ST

R.W. Machine Install irrigation system
6312 W 74th ST

Halloween City
7440 S. Cicero

Install new sign

Jon Sala
7373 S Lockwood

Install new backflows

Costco
7300 S Cicero

Install 6 ton RTU unit

GRM
7123 W 65th ST

Install storage racking

Fed Ex
5151 W 73rd ST

Install low voltage cable

Bedford Auto Group
6147 W 65th ST

Install new service

ACH Food Companies
6400 S Archer Ave

Elevator repair work

GIA Publications
7343 S Mason

Add new library space

Fed Ex
5151 W 73rd ST

Add to fire alarm system

Astro Plastics
6735 S Old Harlem Ave

Remove and replace asphalt

Professional Freezer
7035 W 65th ST

Install burglar alarm

Trimark Marlin
6100 W 73rd ST

Install new fence

Darrell Cutz
5144 W 73rd ST

Install drywall

Wide Open West
6499 W 66th PL

Install fiber optic cable

Atlantic Press
6721 W 73rd ST

Buildout new room

Kmitch
7700 W 65th PL

Concrete work

Whitley
7641 W 65th PL

Repair and replace fence

Walsh
7654 W 65th ST

Repair roof

Motion by Errant, second by Regep, to approve the BRCs, Occupancies and Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep:

Motion by Regep, second by Errant, approval to authorize Hawkins, Inc. Water Treatment Group to replace (3) chlorine gas leak detectors at the Archer Station, Old Harlem Avenue Station and the LeClaire Avenue Station, total cost \$6,180.00.

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

Motion by Regep, second by Salecki, approval for Unique Plumbing Co. to replace the 16 inch butterfly fill valve for the West 5 million gallon reservoir on Old Harlem Avenue, total cost \$19,682.00

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

Motion by Regep, second by Errant, approval to purchase from Westside Tractor Sales Co. 3 backhoe buckets for our backhoe when excavating in areas around underground utilities, total cost \$6,858.50.

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

Motion by Rubel, second by Salecki, approval to authorize Airy’s Inc. to replace one of the submersible sanitary pumps at the 73rd & Oak Park Sanitary Lift Station, total cost \$20,980.00.

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

Motion by Regep, second by Salecki, approval to authorize Dorner Valves and Automation rebuild the discharge check valve #4 at LaClaire Avenue Pump Station, total cost \$10,737.00.

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

PRESIDENT’S REQUESTS:

Motion by Rubel, second by Salecki, approval to hire three Senior Bus Drivers, Michelle Hernandez, Harlen Calvert and Dave Quinlan, for the Village of Bedford Park Senior Citizen resident program pending all eligibility requirements being satisfied.

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

Motion by Rubel, second by Kensik, approval of donation of 2 prizes to the 5th District SWAT Team annual fundraiser on September 30th.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Trustee Regep suggested having a medical equipment room in the Village Hall. It would house medical equipment no longer being used by residents. In turn, any resident that would like to rent the medical equipment may do so after signing a hold harmless agreement.

A motion by Regep, second by Errant, to adjourn the meeting at 7:55 p.m.

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

David R. Brady, President

Yvette Solis, Village Clerk