

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on November 12, 2015, 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 Curnutte, Trustees: Errant, Kensik, Regep, Rubel, Salecki, and Stocks.

ALSO IN ATTENDANCE: Attorney Gryczewski, John George, RSM Auditor, Jack Edwards, P.W. Supt., Kevin Ormins, P.W. Forman, Jim Gifford, Water Supt., Dan Godfrey, Police Chief, Sean Maloy, Fire Chief, and Engineer Butler.

VISITORS: Yvette Solis, Resident and Village Employee

CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of October 15, 2015, Committee Meeting minutes of October 15, 2015, and Special Meeting minutes of October 20, 2015.
2. Place all correspondence on file.
3. Approval of Clerk's Report for the month of October 2015, amount of \$7,821,756.68.
4. Approval of October 2015 Petty Cash in the amount of \$345.43.
5. Donation of 1 Prize to the Peace for Officers Memorial Foundation of Cook County's fundraising event on November 20, 2015.
6. Authorization for the Police Dept. to purchase the Illinois Law Enforcement Policy Manual (w/Implementation Service) and Daily Training Bulletins at a cost of \$12,750 from LEXIPOL. This will be paid from the FML fund. After the initial year, the annual updates will cost \$7,300 and will be paid from the General Fund.
7. Approval to pay Jaymi Kapsalis \$3,771 for etched vinyl signage in and around the Municipal Complex, Building Dept blind, installation and framing of pictures in Village Hall.
8. Approval to purchase annual decals from Rydin Decal at a cost of \$2,505 plus shipping.
9. Approval for the Water Dept. to purchase equipment for New Holland L190 Bobcat from Martin Implement Sales. This includes: CAT III Bucket - \$2,680, Eight Ft Snow Blade and Pusher - \$6,490 and Allied/Rammer 555 Concrete Breaker - \$9,950. Grand Total \$19,120.
10. Approval for the Water Dept. to have the 2011 Ford F250 Super Duty Pick-up Truck repaired by Westfield Ford. Total Cost \$7,973.08.
11. Approval to pay Hoefflerle Butler Engineering \$14,514.50 for engineering services through 10/26/15.
12. Approval to pay Hoefflerle Butler Engineering invoice #23340 in the amount of \$3,474.50 for work on the 65th and Central Pump Station. To be paid by BNY out if the 2014 A Bond proceeds, account # 860349.
13. Approval to pay Hoefflerle Butler Engineering invoice #23339 in the amount of \$12,648 for work on the Village Hall parking lot. To be paid by BNY out if the 2013 A Bond proceeds, account # 564271.

14. Approval to pay Hoefflerle Butler Engineering invoice #23341 in the amount of \$14,612.50 for work on 73rd Street Re-Surfacing, 71st & Harlem Pavement Marking and Archer Ave sidewalk project. To be paid by BNY out if the 2013 A Bond proceeds, account # 564271.
15. Per recommendation of Hoefflerle Butler Engineering, approval to pay Unique Plumbing invoice #20151502 in the amount of \$34,866.24 for Water Service at Fire Station #1.
16. Per recommendation of Hoefflerle Butler Engineering, approval to pay Unique Plumbing invoice #20151501 in the amount of \$17,718.81 for Tap and Tree Removal at Fire Station #1.
17. Per recommendation of Hoefflerle Butler Engineering, approval to pay ECS Midwest invoice #494575 in the amount of \$1,798.09 for work on 73rd Street Re-Surfacing. To be paid by BNY out if the 2013 A Bond proceeds, account # 564271.
18. Per recommendation of Hoefflerle-Butler Engineering, approval to accept proposal from Geodon Professional Services in the amount of \$1,996 for sampling and testing of contaminated soil at the Veteran's Memorial parking lot site.
19. Per recommendation of Hoefflerle-Butler Engineering, approval to accept proposal from ECS Midwest for testing services related to the Village Hall Parking Lot Improvements in the amount of \$5,517.50.

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

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

AUDITOR'S REPORT: Auditor George presented the Treasurer's Report for the month of September, 2015. Motion by Regep, second by Errant, 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

VISITOR'S COMMENTS: NONE

ATTORNEY REQUESTS:

Motion by Regep, second by Errant, to authorize the execution of the Kenneth MacDonald Bernstein Memorial Fund Agreement, a donation of \$50,000 to the Village to be used for certain purposes as set forth in the recitals as prepared by the Estate of Mr. Bernstein.

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

Attorney Gryczewski also updated the Board on the 65th and Central Pump Station project. He stated that Jim Butler and Jim Gifford have been working with Baxter & Woodman on the project and they are on target to be completed in 18 months.

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 10/29/2015 in the amount of \$163,732.59 and 11/12/15 in the amount of \$3,531,741.32 for a total bills amount of \$3,695,473.91. Payroll period 10/10/15-10/23/15, amount of \$454,967.33 and 10/24/15-11/6/15, amount of \$465,037.04 for a total payroll amount of \$920,004.37. Grand total of \$4,615,478.28.

Motion by Stocks, second by Regep, to approve 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

COMMITTEE REQUESTS:

Police Department – Trustee Kensik

Motion by Kensik, second by Stocks, approval to hire Dawn Kurry as a part-time Radio Communications Officer at the hourly rate for this position of \$20/hr. Hire date of 11/13/15 pending medical background tests. Police Chief Godfrey explained that they have experience some unforeseen health issues with 2 of their 4 full-time RCO’s and need to hire additional part-time RCO’s.

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

Fire Department – Trustee Salecki

Motion by Salecki, second by Regep, approval to donate surplus outdoor exercise equipment from a Boy Scout project to the Bedford Park District. Total value of the equipment is less than \$5,000.

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

Motion by Salecki, second by Kensik to Authorization to update Village Ordinances and Fire Codes to reflect the following, pending Village Attorney approval:

- a. 8-2-1 of the Village Code – Update to the International Fire Code, 2015 Edition (with amendments). Update Life Safety Code (NFPA 101) 2015 Edition.
- b. 8-2-9 of the Village Code – Update to the International Fire Code, 2015 Edition.
- c. 8-2-9, Section 1001 of amendments: - F-1001.1 Scope Reference NFPA 101 Life Safety Code, 2015 Edition.

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

Policy - Trustee Errant

BUSINESS REGULATION CERTIFICATE:

FedEx Ground Package System Inc.
5151 W. 73rd Street

Seasonal shipping warehouse

BUILDING PERMITS:

Stickney Township
7745 S. Leamington

“Welcome” Sign

RockTenn
6131 W. 74th Street

Modify wet pipe sprinklers

Ocean Club
5555 W. 70th Place

Install new sign

Kinder Morgan
8500 W. 68th Street

Install fire main

Filter Technology
7200 S. Leamington

Replace windows

M. Block
5020 W. 73rd Street

Install precast walls

Residence Inn
6638 S. Cicero Avenue

Update finishes in rooms

Juan Torres
7701 W. 66th Street

Install pavers

Charlotte Metz
7701 W. 65th Street

Install new gutters

ACCESSORY USE PERMITS:

Pep Boys Automotive
7030 S. Cicero Avenue

Promotional sign-year round

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

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

PRESIDENT'S REQUESTS:

Motion by Regep, second by Rubel, to approve the retirement date of Village Administrator Frank Basile effective 3/17/16. Mr. Basile, upon board approval, will still work on negotiations and do some other consulting work for the Village.

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

Motion by Salecki, second by Kensik, approve the plan recommendation, by Mr. Basile, of the Retiree Health Insurance plan. This will bifract it 1/1/2016 from the existing employee Village Health Insurance plan. The Village will realize a \$100,000 savings and employees should see about \$120 annual savings. This is upon consulting with retirees, and it is the Village's opinion this plan is as good if not better for the retirees. The Village will continue to pick up the \$1,800 deductible.

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

Motion by Stocks, second by Errant, approval of White Sox Adverting for 2016 & 2017, which will be different than our current radio advertising as it will include radio, television, a whole weekend sponsored by Bedford Park, and Bedford Park giveaway days. First year not to exceed \$197,000 and second year not to exceed, \$205,000.

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

Motion by Stocks, second by Kensik, authorize Engineer Butler to do a sound study with the impact of Belt Railroad on Hotel Project to be financed with TIF funds and will ask the Hotels to contribute.

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

Motion by Errant, second by Rubel, to extend, for one year, time frame for Mr. Pezzette to build a home on the former Brewer property that he purchased.

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

President Brady presented a letter addressed to Chief Maloy concerning the Polish exchange program that the Fire Dept has participated in for the past few years. The letter is from William Peterson, in charge of the Polish Firefighter Exchange Program, thanking the Village for hosting the Polish firefighter. President Brady said that the program is doing very well.

Motion by Kensik, second by Rubel, approval of a \$250 donation to the Argo High School Band Aids, for participating in our Veteran's day program.

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

ENGINEER'S REPORT: Engineer Butler gave an update of the Municipal Complex parking lot project. Lighting will be done after the new lots are finished as this work was not part of the parking lot job. Conduit has been put in under the sidewalk by the Veteran's Memorial and lighting will be installed.

President Brady said that a resident told him that when his computer is hooked up directly to the fiber internet the speeds are up to 100 Mbps.

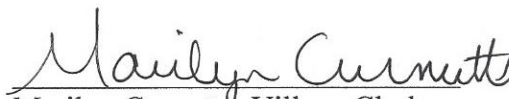
Trustee Kensik asked if we could put green lights in by the Veteran's Memorial in show of support of the troops; Jack Edwards said he will look into the lights.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Motion by Stocks, second by Errant, to close the regular meeting at 7:33 pm and go in to Executive Session.

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


David R. Brady, President


Marilyn Curnutte, Village Clerk