

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, June 26, 2017, at 5:00 p.m., in the President's Office of the Municipal Complex.

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, Chief Administrative Officer Marilyn Curnutte, Engineer Jim Butler and Fire Chief Sean Maloy.

VISITORS: Kathleen Taloff, CPRP, Bedford Park District Executive Director, Patti Wilson, Bedford Park District Director of Recreation and Special Events, Rob Hunden, Hunden Strategic Partners, and Lindsey Peckinpaugh, AIA LEEP AP, Associate Principal for Sink Combs Dethlefs.

Purpose of the meeting:

- Discuss Convention Center.
- New Home Incentives.
- District 104.
- Review ESDA contract.
- Review of EMA Agreement with the Village of Bridgeview.
- Approval of RFP for the remodeling project at Fire Station #1.
- Approval to waive the bidding process for IT work on the firehouse computer network.
- Approval to award contract with AIS for phase 2 of firehouse network repairs in the amount of \$41,417.00 with a down payment of \$27,737.
- Review Cook County Sweetened Beverage Tax Ordinance.
- Review Board Meeting schedule.
- Discuss Park District Parade.
- Approval of maintenance repairs for generator at Fire Station #1 from Patten Power Systems, total cost of \$4,391.15.

Kathleen Taloff, Executive Director, discussed the Bedford Park District parade that will take place on July 6<sup>th</sup>. Mrs. Taloff would like to request a squad car and a fire truck for the parade to assist the summer campers in the parade. She stated they would just go down 78<sup>th</sup> Avenue around a few blocks and head back to the Community Building. The parade should not last longer than an hour. The Village Board approved the parade taking place through the Village on July 6, 2017.

President Brady discussed the hotel revenues, income tax, real estate tax revenues, sales and retail taxes, water revenues and expenditures, and video gaming report for the month of May 2017. The Village was has a bond rating of AA-

Job postings will begin soon for the Police Chief and Deputy Police Chief, Building Coordinator and Water Superintendent per Village policy, job posting will occur internally first and then publicly if need be.

Motion by Stocks, second by Kensik, approval to waive the bidding process for IT work on the firehouse computer network.

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 award contract with AIS for phase 2 of firehouse network repairs in the amount of \$41,417.00 with a down payment of \$27,737.

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

Motion by Stocks, second by Regep, authorization for Fire Chief Maloy working with Village Attorney Larry Gryczewski and Village Engineer Jim Butler to seek bids for the remodeling project at Fire Station #1.

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

President Brady stated that Dr. Troy Whalen contacted him with the possibility of joining the fiber optics available for village residents to also be part of Walker Elementary School District 104. He also asked for help with the air conditioning in the building. The principal, Amanda Deaton, contacted President Brady as well seeking help with the library. If the Board approves, Village Attorney Larry Gryczewski drafted an intergovernmental agreement laying out the idea of the Village financially helping if in turn the library is used for senior programs to the residents as well. The amount the school is asking for library renovations is \$16,500.00. The fiber optics upgrade would cost about \$11,500.00.

Motion by Rubel, second by Stocks, approval of the Village of Bedford Park to pay Kraus Electronic Systems Inc. to install fiber optics to Walker Elementary School District 104 building feeding the fiber from the Village Hall to Walker Elementary School for a total cost of \$11,528.57.

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

Motion by Kensik, second by Regep, approval of intergovernmental agreement with Walker Elementary School District 104 for financial help to update the school's library in exchange a reading senior program will be provided to residents, total cost of \$16,500.00.

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

President Brady discussed the connection of 65<sup>th</sup> and Central with Sayre Avenue. There might be a chance the Village will have to buy out land from one of the companies which involves buying out the loop for fire protection or at least getting companies off the loop which the clearing association administers. Engineer Butler stated there is one section that goes into a retention pond. On the other section, we were able to get companies off the loop. This allows us to maintain and keep function possible.

President Brady discussed the residential home incentive program. He stated that the Village has received two applicants and there is another one pending. The issues arising is being arbitrary when it comes to accepting applicants for the program. There is a process and requirements to be approved for the Residential Home Incentive Program.

White Sox has special pricing for tickets on July 14, 2017. Due to the rain delay and issues with the homecoming game of May 26, 2017 that the Village hosted, White Sox is having another fireworks night in exchange. They will also discount tickets for residents to attend. The Village Board agreed to purchase 100 tickets to raffle to village residents.

Regular Board meeting scheduled for August 3, 2017 should be rescheduled since there is a Clearing Industrial Association golf outing. Motion by Regep, second by Kensik, approval to reschedule the Regular Board meeting scheduled for August 3, 2017 to be held on August 10, 2017.

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 accept the ESDA and EMA agreements as presented.

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

Cook County Sweetened Beverage Tax ordinance will become effective July 1, 2017. The Village cannot opt out as this is a cook county tax.

Motion by Rubel, second by Errant, approval of maintenance repairs for generator at Fire Station #1 from Patten Power Systems, total cost of \$4,391.15.

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

Rob Hunden, Hunden Strategic Partners, discussed the design and costs for the convention center. He went over the reasons behind the concept for the facility. He wanted to create a destination for visitors. The idea is to bring in visitors by having a multi-purpose facility for sports and recreational activities and events. Also including a restaurant row to assist in making it a destination. This will also help generate flow into the hotels.

Lindsey Peckinpaugh, Associate Principal for Sink Combs Dethlefs, introduced herself to the Village Board and discussed the design/layout for the convention center. She discussed in length the details and uses for the facility and how it will be multifunctional for different events that can take place. She mentioned how the design considers functionality for efficient space planning, operational for the staff (effective) and cost saving in the long run by paying attention to details (pre-engineering). The facility would have a hardcourt layout for basketball and volleyball, spectator seating, drop-down from ceiling (electrical and division of courts) and storage off to the sides of the building. The building would also be used for conventions. The layout would allow 382 booths with electrical wiring dropping down from the ceiling. The upper floor would be designed as a fitness center, with an indoor jogging track, lockers and a fitness classroom. The project cost including fixtures, wiring and eighteen months to construct is estimated at \$37.2 million. Park District Director Taloff mentioned that funding could come from entertainment tax or other grants available. The Village Board asked to further review and consider the next steps needed to proceed with the project.

A motion by Regep, second by Errant, to adjourn the meeting at 7:00 p.m.

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

  
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David R. Brady, President

  
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Yvette Solis, Village Clerk