

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, August 24, 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.

VISITORS: None.

Purpose of the meeting:

- Discuss residential home maintenance
- Discuss residential properties
- Discuss advertising
- Review donation policy
- Discuss IKO property
- Review senior services – procedures
- Discuss retirement party
- Donation Request from TWP&G
- Discuss personnel
- Approval to award bid to FBI Buildings for the P.W. storage facility in the amount of \$98,040 and foundation bid to A.F. Spataro for \$78,912.00.

Motion by Regep, second by Stocks, approval of proposed Village Policy 910 regarding holiday decorations for residential property in that holiday decorations shall be removed from the residential property within 30 days of the conclusion of that holiday.

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 proposed Village Policy 812 regarding honorariums, gifts, and donations to local organizations, non-profits and other local government bodies.

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 proposed Village Policy 909 regarding participants in the residential senior citizen program in which services shall be terminated 30 days after the death of the owner and immediately upon the sale of the property or rental of property.

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

President Brady discussed the situations in surrounds suburbs regarding rodent issues. President Brady stated what other municipalities are doing to remediate the issue. The Village Board agreed to have Attorney Larry Gryczewski draft a document which is similar to a “stay on the fine”. The judge would issue a “stay on the fine” which would give the resident 30 days to remedy the issue or forfeit their fine.

Residential Properties

President Brady updated the Village Board regarding residential property construction. Joseph Pezzette’s property located at 7638 W. 65th Place is under construction and home will be developed by A & J Construction. We are awaiting for an update on Pacheco’s property located at 7710 W. 66th Place. Theurer’s property located at 7811 W. 66th Street is under the “Residential 35ft lot Incentive Program”. The demolition has been done and foundation will be poured soon. Sean Maloy’s property located at 7731 W. 66th Street is pending but plans have been submitted. Construction may began as early as this year and possibly removal of a tree in the front easement for equipment and machinery to pass in and out of the property. New home owner Daniel Diaz at property 7649 W. 65th Place recently had the asbestos removed in the home. He is awaiting for his demolition permit from Cook County. Plans have not been approved. The fourth on the residential incentive program has not submitted plans. Attorney Larry Gryczewski started the appraisal process for him and we will await to hear any updates. The fifth on the list is the Doss property located at 7707 W. 65th Place which property has been appraised already.

There are two properties that will be listed for sale in Bedford Park. The properties in question is former Jan Thurston home located at 7725 W. 66th Street and Roberta Wesolowski located at 7648 W. 66th Pl. A & J Construction is planning on purchasing the homes and developing them. Construction would have to begin August 2018.

Motion by Stocks, second by Regep, approval to authorize Attorney Larry Gryczewski to draft correspondence to parties involved in the purchase/sale of homes located at 7725 W. 66th Street and 7648 W. 66th Place.

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

Motion by Stocks, second by Regep, approval to expand list for the “Residential Incentive Program” to include properties located at 7725 W. 66th Street and 7648 W. 66th Place.

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

Motion by Stocks, second by Regep, approval to transfer funds from reserve accounts in the event that funding exceeds the “Residential Incentive Program” limits.

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

IKO Property

President Brady updated the Village Board regarding the property leased to Mr. Patel. Hilton terminated the franchise agreement with Mr. Patel on the basis that site control has expired. Mr. Patel sent correspondence to Attorney Larry Gryczewski as his plans on relocating the hotels to a different site in Bedford Park and how he will proceed with the transaction. The Board agreed that once the lease agreement expires with Mr. Patel, other options need to be explored regarding the property.

Cubs Advertising

President Brady stated that he meet with Mr. Adam Collopy from CBS Radio as he wanted to present to the Board the 2018-2019 renewal proposal for Cubs Advertising. The Village would receive on-air assets and cubs merchandise for a total investment of \$535,194.00. The Village Board agreed to decline any advertising for the time being.

Bears Game

President Brady discussed the amenities included in the Bears advertising. One of the items is tickets to a Bears game on October 22nd. Food and drinks are not included so the Board agreed to purchase food and drinks for the event. There is another event for a Bears game which is practice viewing. Since it is during the day, the Board decided to open up the event for senior citizen residents.

Personnel

President Brady updated the Board regarding negotiations with the Fire contract. He also mentioned that the deadline for the Chief/Deputy Chief posting is August 31st and Building Coordinator posting is September 5th. He will make a recommendation to the Board for the September 7th Board Meeting.

Retirement Party

The Village Board discussed hosting a retirement party for next year since a handful of employees will be retiring in 2018. Retirement party date will be determined at a later meeting.

Motion by Regep, second by Kensik, approval of \$500.00 donation as Gold Sponsorship for The Warehouse Project & Gallery fourth annual 5K-Alebrije Run scheduled for October 21, 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 proposed bid from FBi Buildings in the amount of \$98,980.40 for the design and construction of a Public Works storage facility and approval to accept the proposed bid from A.F. Spataro in the amount of \$78,912.00 for concrete foundation of the Public Works storage facility.

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

President Brady discussed the idea of hiring an auto mechanic to service all the village vehicles. This would include fire trucks. After discussion, it was decided not to proceed any further with hiring a mechanic.

A motion by Stocks, second by Rubel, to adjourn the meeting at 6:15 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk