

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, September 18, 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 (via telephone conference call), Regep, Salecki and Stocks.

ABSENT: Trustees: Kensik and Rubel.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski and Water Superintendent Jim Gifford.

VISITORS: None.

Purpose of the meeting: discussion of the Cook County Ride-Sharing Grant Program and update on the Water Department Central Avenue Pump Station project.

President Brady discussed the draft Attorney Larry Gryczewski prepared for the agreement with Cook County Ride Sharing Grant Program. The program would allow Bedford Park visitors to get a discounted rate with requesting a ride from Uber. A study with the businesses would still need to be conducted to see usage of the program.

Motion by Stocks, second by Regep, approval for Attorney Larry Gryczewski to draft an agreement for the Cook County Ride Sharing Grant Program on behalf of the Village.

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

MOTION CARRIED

President Brady discussed the Central Avenue Pump Station updates. The company overseeing the project wants to use foreign steel for fittings. There is a time constraint with purchasing foreign steel as well as regulations in force when using foreign steel. A letter needs to be submitted with disclosure as to why foreign steel is being used and in this case we are requesting to use foreign steel only for the fittings. The letter will be sent to Baxter & Woodman so they can submit the letter as time is of the essence for the project to begin.

Motion by Regep, second by Stocks, approval for Attorney Larry Gryczewski to draft correspondence on behalf of the Village to request permission to purchase foreign steel for one (1) fitting in regards to the Central Avenue Pump Station.

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

MOTION CARRIED

A motion by Stocks, second by Salecki, to adjourn the meeting at 5:22 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk