



David R. Brady
President

Yvette Solis
Village Clerk

Trustees:
Katrina M. Errant
Anthony W. Kensik
Robert S. Regep
Gail P. Rubel
Edward J. Salecki
Terry J. Stocks

VILLAGE OF BEDFORD PARK

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AGENDA REGULAR MEETING OF DECEMBER 7, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of November 13, 2017 and Committee Meeting minutes of November 2, 2017 and November 13, 2017.
 2. Approval of Petty Cash Report for the month of November 2017.
 3. Approval of Hoefflerle Butler invoice # 23539 in the amount of \$5,237.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
 4. Approval of Hoefflerle Butler invoice # 23540 in the amount of \$13,409.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
 5. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2276 for services rendered in October 2017, total amount of \$6,017.04 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
 6. Approval to pay Baxter & Woodman invoice # 0196131 for services rendered at the Central Avenue Pump Station, total amount of \$18,887.04 to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
 7. Approval to pay Engineered Fluid, Inc. invoice # 17875 for services rendered at the Central Avenue Pump Station, total amount of \$58,596.15 to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
 8. Authorization for Andy Smuskiewicz to attend Calumet College of St. Joseph for Spring Semester classes, reimbursement to be determined by contractual agreement.
 9. Authorization for Jeff Drake to attend Ashford University for Winter Semester, reimbursement to be determined by contractual agreement.
 10. Approval of reimbursement of \$50.00 to Officer Jacob Lordo for sun glasses broken during the arrest of a resisting offender.
 11. Approval of payment to Carey's Heating and Air to replace the Variable Frequency Drive unit, cost for the new controller with installation is \$6,325.00. Payment will be made from one of the Special Funds.

12. Per recommendation of Engineer Butler, approval to pay Gewalt-Hamilton invoice # 5102.800-9 in the total amount of \$1,251.75 for services pertaining to Harlem and 71st Intersection Improvements to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
13. Per recommendation of Engineer Butler, approval to pay A Lamp Construction invoice # 15798 in the total amount of \$245,545.94 for services pertaining Narragansett Ave. Resurfacing project to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
14. Approval of quote and subsequent invoice from S & G Heating and Carpentry for installation of heaters, amount of \$11,600.00.
15. Approval of quote and subsequent invoice from Hi-Way Tractor & Equipment for a 2018 Scag Turf Tiger II, amount of \$12,169.00.
16. Approval to pay BMO Harris Bank Invoice No. 87282665 for PW dump truck, in the amount of \$28,348.51.
17. Approval to pay IML 2018 Municipal membership in the amount of \$150.00.
18. Approval to pay The Warehouse project & gallery for window painting in the amount of \$120.00.
19. Approval for Jerry Ponio to attend a course regarding ADA, registration fee is \$345.00. Reimbursement to Jerry Ponio for the registration fee.
20. Approval to reimburse the Village of Bedford Park's Corporate Fund for a total amount of \$98,040.00 to be paid from 2009 Water Bond for amount paid to FBi Buildings, Inc. for services rendered in connection with P.W. storage facility.
21. Approval for reimbursement from BNY 2014 Water Bond Proceeds for \$309,500.00 paid to City of Chicago for 65th and Central Pump Station project.
22. Approval to pay ATS Consulting invoice no. 3690-3 for services rendered in the noise study for Belt Railway, total amount of \$6,276.00.
23. Approval of ATS travel costs, not to exceed \$3,100.00.
24. Approval to purchase a floral arrangement from The Sympathy Store in memory of Mary Barzyk, member of the Bedford Park Clearing Industrial Association, cost not to exceed \$150.00.

III. VISITORS' COMMENTS

IV. AUDITOR'S REPORT

V. ATTORNEY REQUESTS

1. Review of Development Agreement Regarding 65th and Central between the Village of Bedford Park and the Hoffmann Group.
2. Review of Ordinance Title 8, Chapter 1, Section 19 D regarding Ambulance Billing.
3. Review of Default Provision – 5401 W. 65th Street Project.
4. Review of Class 6 Incentive Renewal PPP Holdings, LLC, 5701 W. 73rd Street.
5. Review of Class 6 SER Incentive Fleet Park, LLC, 6600 S. Nashville.
6. Review of Ordinance Prohibiting Sexual Harassment.

7. Approval of transfer from BNY Account # 984699 to BMO Corporate Cash Account, total of \$1,419,000.00 for securities maturing 12/1 and 12/15 per Depository Agreement dated 8/1/2017.
8. Approval for authorization to transfer \$2 Million from the Water Fund to the General Fund as historically done.
9. Review of ordinance for the 2017 Levy.
10. Review of RFPs for 65th and Central Avenue.
11. RFPs for 5401 W. 65th Street.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

1. Authorization to hire the next two candidates from the hiring list: Mark Zanecki and Taylor Ficke. Pending polygraph, psychological, medical and drug screening.

Trustee Salecki – Fire Department

1. Approval to award bid for the Fire Station #1 remodel.
2. Approval to order a new roof top unit and installed from Air Comfort, Inc., total cost not to exceed \$20,000.00.
3. Approval to pay American Door and Dock invoice no. 00006384 for emergency repair to garage door, total cost of \$2,395.00.
4. Approval to pay AID, Inc invoice no. 58781 for IT services rendered, total cost of \$2,404.71
5. Review of estimate from Cummins Sales and Service for repair of a turbocharger, amount of \$5,000.00.

Trustee Errant – Policy

1. Building Department – Approval of all Business Regulation Certificates, Occupancy Certificates, and Building Permits.

Trustee Rubel – Public Works

1. Approval of quote and subsequent lease proposal from Standard Equipment to purchase a new street sweeper, amount of \$317,942.00 through the NJPA purchasing program.

Trustee Regep – Water Department

VII. PRESIDENT'S REQUESTS

1. Fire Contract
2. 2018 Appointments
3. Approval of IGA with Cook County on a grant to study ride sharing program.
4. 2018 Non-contractual salary raises and adjustments for summer help rates
5. Approval of sound study from ATS
6. Property and Liability Insurance Renewal with Alliant/Mesirow, total cost of \$288,000 including broker fee.

7. Renewal of Illinois Public Risk Fund (Worker's Comp Insurance) for \$417,050 with a broker fee of \$16,000.
8. Advertising
9. Personnel
10. Donation request from Ally Murray for 2018 Polar Plunge.
11. Approval of the 2018 Regular Board Meeting schedule.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION – Personnel (5 ILCS 120/2)

XII. ADJOURNMENT