

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, June 7, 2018, 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 Solis, Trustees: Errant, Kensik, Regep, Rubel, Salecki, and Stocks.

**ABSENT:** None.

**ALSO IN ATTENDANCE:** Attorney Larry Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Police Chief Dan Godfrey, Water Foreman Chris Lesniak, CAO-F Marilyn Curnutte, and Village Engineer Jim Butler.

**VISITORS:** Ed Brooks, Terme Bancorp; Khaalis Rahman, BPCIA representative; John G. Yedinak, Terme Bancorp; Jerek C. Dyson, resident; and Robert J. Rubel, resident and former Fire Chief.

**CONSENT AGENDA:**

1. Approval of Regular Board minutes of May 17, 2018 and Committee minutes of April 19, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of May 2018 in the amount of \$393.811.
4. Authorize the use of Oxcart Permit Systems as an on-line vendor to process over weight truck permits. This service is provided at no cost to the Village/Police Department.
5. Authorize Officer Bryon Gorski to take two classes at University of the Cumberland's Foundations of Justice Administration and Stat Applications in Justice Administration at a cost of \$1,990.00 payable according to contract.
6. Authorization to hire Resource Management Associates to administer the testing process for new Police Candidates at a cost not to exceed \$4,000.00.
7. Authorization to pay Axon Enterprise, Inc. (Taser) \$2,340.00 and enter into a 5 year lease/purchase agreement.
8. Authorization to pay Axon Enterprise, Inc. (Taser) \$2,600.00 for 100 Taser 15' cartridges.
9. Approval to pay Airy's Inc. Invoice No. 22428 to repair City of Chicago valves in the amount of \$7,197.62 to be paid by BNY out of the Water Bond proceeds, account no. 860349.
10. Approval of proposal and subsequent invoice from S&K Security Corp. to relocate fire alarms at 65<sup>th</sup> and Central for a total cost of \$1,619.00 to be paid by BNY out of the 2014 Bond, account no. 860349.
11. Approval of quote and subsequent invoice from Hach Company to purchase new chlorine analyzers for three (3) pump stations for a total cost of \$9,428.40.
12. Approval of Hoefflerle Butler invoice # 23583 in the amount of \$16,570.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
13. Approval of Hoefflerle Butler Invoice No. 23584 in the amount of \$4,340.25 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
14. Approval to pay Resource Management Associates Invoice No. 18053/1 for test administrative services for the PW/WW Department in the amount of \$3,462.50.

- 15. Approval to pay Tai Ginsberg & Associates for services rendered in May 2018 for a total amount of \$6,000.00 to be paid by BNY out of the 65<sup>th</sup> & Cicero TIF, account no. 764590.
- 16. Approval to pay Promos911, Inc. Invoice No. 7639 for picnic goodie bag items for the Annual Picnic in the amount of \$2,552.54.
- 17. Approval to pay Desplaines Valley News to publish a congratulatory advertisement honoring 2018 graduates in the amount of \$239.40.
- 18. Approval of monetary honorarium in the amount of Five Hundred Dollars (\$500.00) to Boys Scout Troop 203S for their services at the Memorial Day Ceremony held on May 28, 2018.
- 19. Approval of monetary honorarium in the amount of One Hundred Dollars (\$100.00) to Brandon Willis for his services at the Memorial Day Ceremony held on May 28, 2018.
- 20. Approval of monetary honorarium in the amount of One Hundred Dollars (\$100.00) to Haley Willis for her services at the Memorial Day Ceremony held on May 28, 2018.
- 21. Approval of two gift donations to St. Fabian Catholic Community for their annual Family Fest.
- 22. Approval of a monetary donation in support of Argo XC Champ Abigail Lopez in the amount of \$250.00 for her to attend Team Prep USA running camp held in the summer 2018.
- 23. Approval to void Danny Ice Cream Mobile Food License No. 0001 and reimburse the \$100.00 application fee.

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

VISITOR’S COMMENTS: None.

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval to adopt an inducement resolution for 2018 Revenue Bonds.

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

Motion by Rubel, second by Errant, approval of engagement letters from Miller Canfield and Robert W. Baird for their services in the event center project.

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 the ordinance implementing an act entitled “wages of employees on public works projects” within the Village of Bedford Park.

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

Motion by Regep, second by Stocks, approval of the zoning ordinance pertaining to 65th & Central Ave to change the zoning in the area from H-1 to Commercial.

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 an ordinance establishing a vehicles fuel tax within the Village of Bedford Park in the amount of two cents per gallon.

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

Motion by Rubel, second by Kensik, approval to accept the request from resident Ruthann Balciunas, property located at 7803 W. 65<sup>th</sup> Street, to participate in the Residential Incentive Program.

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

Motion by Stocks, second by Errant, Approval to pay Baxter & Woodman Invoice No. 0199190 in the amount of \$24,285.40 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Regep, second by Rubel, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #4) in the amount of \$776,878.76, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Rubel, second by Regep, authorization to accept Baxter & Woodman Change Order #1 in the amount of \$9,167.34.

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

Motion by Rubel, second by Stocks, authorization to intervene in a class action lawsuit regarding opioid crisis and authorize President Brady to execute the agreement.

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

Motion by Regep, second by Kensik, to rescind the previous motion passed on May 3, 2018 regarding approval to hire Edelson and Associates for the opioid crisis class action lawsuit.

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

COMMITTEE REQUESTS:

**Bills and Claims - Trustee Stocks**

Trustee Stocks presented the following bills, claims and payroll expenses for the Board's consideration: Bills dated 6/07/2018 in the amount of \$552,136.56. Payroll period 5/12/2018 to 5/25/2018 in the amount of \$542,384.32 and 5/26/2018 to 6/08/2018 in the amount of \$525,811.32 for a total of \$1,068,195.64. For a grand total of bills, claims and payroll expense of \$1,620,332.20. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expenses as presented.

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

**Police Department – Trustee Kensik:**

Motion by Kensik, second by Rubel, approval to hire three part-time Radio Communication Operators: Michelle Amalarz; Sharme Singer; and Cathy Ryan pending background checks and pre-employment testing.

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

Motion by Kensik, second by Rubel, authorization to promote Lt. Thomas Hansen to Deputy Police Chief effective July 1, 2018.

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

Motion by Rubel, second by Kensik, approval to appointment Lt. Thomas Hansen to the rank of Deputy Police Chief effective July 1, 2018.

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 Rubel, approval to advertise the entry level testing in the newspaper and on the Fire Department website with a testing date of August 18, 2018.

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

Motion by Salecki, second by Rubel, approval to rescind the motion to hire Brennan Dircks from the May 17, 2018 Board Meeting.

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

Motion by Salecki, second by Rubel, approval to pay Turnout Rental Invoice No. 14880 for fire rental gear in the amount of \$4,475.00.

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

Motion by Salecki, second by Rubel, approval to pay Industrial Organizational Solutions, Inc. Invoice No. C42380A for conducting psychological evaluations in the amount of \$2,910.00.

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

Motion by Salecki, second by Regep, approval of request from Argo Cheer Team to host a carwash at Station #1 on Sunday, July 22<sup>nd</sup> with a rain date of July 29<sup>th</sup> during the hours of 9am to 3pm.

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

Motion by Salecki, second by Regep, approval of proposal from Resource Management Associates to conduct entry level testing later in the fall for a cost not to exceed \$4,000.00.

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

Motion by Salecki, second by Rubel, approval of quote and subsequent invoice from Air One Equipment, Inc. to purchase two (2) new air packs for a total cost of \$9,990.00.

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

**Policy – Trustee Errant**

**BUILDING PERMITS**

West Suburban Water  
7000 S Archer

Repair concrete

RJ Recycling  
6650 W 66<sup>th</sup> ST

Fire pump and sprinkler work

Fed Ex  
6833 W 75<sup>th</sup> ST

Install low voltage security system

American Warehouse  
5350 W 70<sup>th</sup> PL

Install fire alarm system

Scaletta Moloney  
6800 S Belt Circle Dr

Install low voltage burglar alarm

M Block  
5020 W 73<sup>rd</sup> ST

Install card access system

Neill Cartage  
7424 S Mason Ave

Replace concrete

Midway Windows  
6750 S Belt Circle Dr

Add sprinkler system

Averitt Express  
7580 State Rd

Construct new maintenance garage

Professional Freezing  
6901 W 65<sup>th</sup> ST

Addition to building, Phase III

Professional Freezing  
6901 W 65<sup>th</sup> ST

Sprinkler system, Phase III

Gaytan  
7809 W 65<sup>th</sup> PL

Replace deck and stairs

Stocks  
6742 W 65<sup>th</sup> PL

Replace fence

Magliano  
7814 W 66<sup>th</sup> ST

Replace siding and fascia

Sammon  
7816 W 66<sup>th</sup> ST

New patio in backyard

Gaytan  
7809 W 65<sup>th</sup> PL

Replace fence and add fence

Christensen  
7730 W 65<sup>th</sup> ST

Tear off and replace roof

Saucedo  
7719 W 65<sup>th</sup> PL

Replace front stairs

Erklin  
7651 W 65<sup>th</sup> PL

Install new fence

**OPEN BURN PERMITS**

Ingredion  
6400 S Archer

6/5/18, 7am – 3pm and 6/7/18, 7am – 3pm

Corrugated Supplies  
5043 W 65<sup>th</sup> ST

6/12/18, 6:30am, 2pm and 3pm

Motion by Errant, second by Regep, to approve the Building Permits and Open Burn Permits as presented.

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

**Public Works – Trustee Rubel:**   None.

**Water Department – Trustee Regep:**

Motion by Regep, second by Rubel, authorization to accept the lowest proposal to remove contaminated soil from the Central Avenue Pump Station with a cost not to exceed \$300,000.00.

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

**PRESIDENT’S REQUESTS:**

Motion by Regep, second by Rubel, authorization to send notice to residents regarding the available position of part-time senior citizen bus driver with a pay rate of \$20.00 per hour.

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

Motion by Rubel, second by Errant, approval of proposal and subsequent invoices from Touch of Class Landscaping to landscape the fence line along Averitt Express located at 7526 S. State Road for a cost not to exceed \$19,000.00.

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 donation request from Reavis Ram Cheerleaders for sponsorship of the 2018-2019 season in the amount of \$150.00.

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

ENGINEER'S REPORT:     None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Fire Chief Maloy would like to do promotions in the Fire Department at the next Board Meeting.

Police Chief Godfrey thanked the Village Board and the ladies in the office for their efforts in the village retirement party. Building Coordinator Young thanked the Board and the ladies in the office for their efforts in the village retirement party as well. They all enjoyed it as well as their families and are very thankful and appreciative. The Village Board congratulated the retirees and wished them a happy retirement. President Brady and the Village Board thanked the ladies in the Village Administrative Office for their time and effort in making the retirement party a success. A round of applause ensued.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:20 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