

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, July 12, 2018, at 7:00 p.m., in the Council Room of the Municipal Complex. Resident Haley Willis led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Kensik, Regep, Rubel, Salecki, and Stocks.

ABSENT: Trustee Errant.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Deputy Police Chief Thomas Hansen, Water Superintendent Chris Lesniak, Chief Administrative Officer-Finance Marilyn Curnutte, RSM Auditors John George and Kelly Kirkman, and Village Engineer Jim Butler.

VISITORS: Joe Slattery, Gilbane; Edward Brooks, Terme; Jerek C. Dyson; Carla Murray, Deputy Clerk and resident; Mark Murray, employee and resident; Christine, Eoin, Finn Wilk, Tom, Missy, Madison, Tristan Gottstein, Deb Gottstein, Kenny Hughes, Jen Robison, Art Robison; Erik Hoffer, Northern IL Fire Sprinkler Advisory Board; Luis Jimenez, police; Ally Murray, resident; Dennis Croucher, Great Lakes Service; Amanda Croucher; Alan Jimenez; Aleksandra Kamienska; Veronica Jimenez; Enrique Jimenez; Stephanie Jimenez; Kathy Fritschel; David Albano; Darlene Murray Kebort, Mark Murray's mother; Irma Hoffer; Frank & Renee Chojnowski, friends; Olivia Albano; Tim, Anna, and Haley Willis, residents; Christine & FF/PM Brendan Healy, F.D. employee; FF/PM Vasilios Dalakoures, F.D. employee; Tim Broniewicz; Engineer Rick Symonds, F.D. employee; and FF/EMT Brian DeRoos, F.D. employee.

CONSENT AGENDA:

1. Approval of Regular Board minutes of June 7, 2018.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of May, 2018 in the amount of \$\$4,676,179.64.
4. Approval of the Petty Cash Report for the month of June, 2018 in the amount of \$472.16.
5. Approval to pay resident Thomas Pallardy's vehicle insurance deductible of \$500.00 for damage to his vehicle from a tree branch on village easement.
6. Approval to pay Orkin Invoice No. 175286796 in the amount of \$262.00 for services performed for resident Carol Lumpkins due to pest control issue from a village tree.
7. Approval of one prize donation requested from Southwest Conference of Mayors' for their annual golf outing held on August 22, 2018.
8. Authorization for a foursome (including Police Chief Godfrey) for the South Suburban Association of Chiefs of Police Golf Outing on August 2, 2018 at a cost of \$500.00.
9. Approval of donation request from The Warehouse Project & Gallery for their annual Alebrije 5K Walk/Run in the amount of \$500.00.
10. Approval of donation request from Aging Care Connections for their annual sports ball gala held in September 14, 2018 in the amount of \$1,000.00.
11. Approval of proposal and subsequent invoice from Lopez Plumbing Systems for repair services in the amount of \$5,500.00.

12. Approval of quote and subsequent invoice from Martin Implement Sales, Inc. for repair services in the amount of \$3,441.57.
13. Approval to pay Kraus Electronic Systems (April 2018) for fiber to the home services in the amount of \$10,359.06.
14. Approval to pay Kraus Electronic Systems (May 2018) for fiber to the home services in the amount of \$11,529.06.
15. Approval to pay Kraus Electronic Systems (June 2018) for fiber to the home services in the amount of \$10,359.06.
16. Approval of proposal and subsequent invoice from Uncle Bub's for catering at the village picnic in the amount of \$16,862.20.
17. Approval to pay Chicago Bears Football Club, Inc. Invoice No. INV-00005686 in the amount of \$63,000.00 as the first installment per the 2018 Chicago Bears sponsorship agreement.
18. Approval to pay Tai Ginsberg & Associates Invoice No. 1001 for services rendered for a total amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
19. Approval to pay Hunden Strategic Partners Invoice No. 10992 for services rendered in the event center project to be paid by BNY out of the 2013 Bond proceeds, account no. 564271.
20. Per recommendation of Village Engineer Butler, approval to pay IDOT Invoice No. 121950 in the amount of \$36,869.86 for the Village's share of the construction cost for the contract to resurface 73rd Street from Central to Cicero to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
21. Per recommendation of Village Engineer Butler, approval to pay A Lamp in the amount of \$13,342.53 for all work performed at the Narragansett Ave. Resurfacing project to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
22. Approval of Hoefflerle Butler invoice # 23592 in the amount of \$11,969.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
23. Approval of Hoefflerle Butler invoice # 23591 in the amount of \$486.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
24. Approval of Hoefflerle Butler invoice # 23593 in the amount of \$303.75 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
25. Approval to pay The Antero Group Invoice No. VOBP-201806-002 in the amount of \$5,110.00 for services rendered in the "Invest in Cook Grant" project.
26. Approval to pay Lyon Communications Invoice No. 14306 in the amount of \$5,250.00 for services rendered in the video production for the event center.
27. Approval of quote and subsequent invoice from Water Resources Inc. for annual maintenance work to the water meter reading system for a total cost of \$3,850.00.
28. Approval to pay 2017 second installment property tax bill to Cook County Treasurer for property located at 7710 W. 66th Place in the amount of \$2,592.58.
29. Approval to pay 2017 second installment property tax bill to Cook County Treasurer for property located at 6700 S. Lavergne Avenue in the amount of \$581.09.
30. Approval to pay 2017 second installment property tax bill to Cook County Treasurer for property located at 6659 S. Lavergne Avenue in the amount of \$1,505.52.

31. Approval to pay 2017 second installment property tax bill to Cook County Treasurer for property located at 4900 W. 71st Street in the amount of \$11.42.
32. Approval to pay 2017 second installment property tax bill to Cook County Treasurer for property located at 4840 W. 71st Street in the amount of \$4,507.34.
33. Approval to pay Mitsubishi Electric in the amount of \$2,487.00 for UPS systems maintenance contract for the LeClaire Pumping Station.
34. Approval for Trustee Katrina Errant to attend the National League of Cities in November 7-10, 2018, cost for registration is \$1,000.00, lodging and per diem per Village policy.
35. Approval for Trustee Anthony Kensik to attend the National League of Cities in LA from November 7-10, 2018, cost for registration is \$760.00, lodging and per diem per Village policy.
36. Approval to reimburse Trustee Katrina Errant \$415.96 for flight arrangements to attend the National League of Cities in LA from November 7-10, 2018.
37. Approval of quote and subsequent invoice from Jack Phelan to purchase a vehicle in the amount of \$27,251.00 for the Building Dept.
38. Approval of one prize donation to Make-A-Wish of Illinois foundation.

Motion by Regep, second by Kensik, to approve the Consent Agenda items as presented.

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

VISITOR'S COMMENTS:

Resident Anna Willis wanted to bring to the attention to the Board about her concern with the light signal at the Archer Road/Roberts Road/Columbia Drive intersection by Speedway. The light signal does not turn until after three or four cycles. This is causing issues because she has witnessed other drivers take the red light just to go because the light signal takes too long to turn green. She also wanted to thank the Public Works Department because whenever she calls them, they take the time to help her.

AUDITOR'S REPORT:

Auditor John George and Kelly Kirkman from RSM presented the 2017 Financial Audit Report. The Village is doing well financially. The report also details deficiencies in the Village's internal control and managements' responses but overall everything is in good standing. Motion by Stocks, second by Regep, approval of the 2017 Financial Audit Report as presented.

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

Auditor John George presented the Treasurer's Report for the month of May 2018. Motion by Stocks, second by Rubel, to approve the Treasurer's Report as presented.

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

ATTORNEY REQUESTS:

Motion by Rubel, second by Regep, to table the execution of the closing documents for the IKO property.

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

Motion by Regep, second by Rubel, approval of the plat of subdivision for 65th & Central submitted by the Hoffman Development Group as it is in compliance with Village codes.

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

Motion by Rubel, second by Kensik, to table the Class 7 Tax Abatement request for 65th & Central for the Hoffman Development Group.

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

Motion by Rubel, second by Stocks, approval to amend alarm system ordinance to reflect July 1st to June 30th of each calendar year as the renewal cycle.

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

Motion by Rubel, second by Stocks, approval to amend mobile vending license ordinance to reflect July 1st to June 30th of each calendar year as the renewal cycle.

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

Motion by Rubel, second by Stocks, approval to amend vending license ordinance to reflect July 1st to June 30th of each calendar year as the renewal cycle.

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

Motion by Rubel, second by Kensik, to table the Class 6B renewal request submitted by Hoist Lift Truck until further consideration and review.

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

Motion by Regep, second by Rubel, approval of Class 6B Request for property located at 7337 S. Mason d/b/a R.W. Machine, all taxing districts have been notified and no objection to same.

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

Motion by Regep, second by Stocks, approval to transfer \$4 million from the corporate cash account to a new portfolio with BMO as an alternative investment to diversify the Village's assets.

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

Motion by Rubek, second by Kensik, approval to pay Baxter & Woodman Invoice No. 0199930 in the amount of \$17,984.51 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Regep, second by Rubel, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #5) in the amount of \$557,633.01, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Stocks, second by Rubel, approval to reimburse the Capital project fund from the industrial TIF for 73rd St. resurfacing project in the amount \$62,758.92.

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

Motion by Stocks, second by Rubel, approval to renew the Surplus Funds Ordinance to issue tax rebates to residents that qualify for said reimbursement.

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

Motion by Regep, second by Stocks, approval to publish notice for RFPs for construction management and architectural services in connection with the proposed event center, site location 6600 S. Central Avenue in Bedford Park in the Desplaines Valley News and posted in various venues for public viewing.

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

Motion by Rubel, second by Kensik, approval and authorization for Village Attorney Larry Gryczewski to draft a policy with respect to Class 6B renewals within the Village of Bedford Park.

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

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 6/29/2018 in the amount of \$2,560,651.62 and bills dated 7/12/2018 in the amount of \$3,960,739.07 for a grand total of \$6,521,390.69. Payroll period 6/09/2018 to 6/22/2018 in the amount of \$5,633,838.11 and 6/23/2018 to 7/06/2018 in the amount of \$524,770.92 for a total of \$1,158,609.03. For a grand total of bills, claims and payroll expense of \$7,679,999.72. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expenses as presented.

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

MOTION CARRIED

Police Department – Trustee Kensik:

Trustee Kensik made a request to offer conditional employment to the top 4 candidates from the 2018 Recruit List for police officers: Egwin Loya, Andrew Armitage, Chad Willis, and David Chadek. These officers will replace Dan Godfrey, Wayne Wahl, Mike Anagnos, and Andrew Havlicek. The Village Board would like to wish Dan Godfrey, Wayne Wahl, and Mike Anagnos a happy retirement and thank you for your services to the Village of Bedford Park. A round of applause ensued.

Motion by Regep, second by Kensik, approval to hire Egwin Loya to the position of Police Officer pending pre-employment testing and background check per policy.

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

MOTION CARRIED

Motion by Regep, second by Kensik, approval to hire Andrew Armitage to the position of Police Officer pending pre-employment testing and background check per policy.

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

MOTION CARRIED

Motion by Regep, second by Kensik, approval to hire Chad Willis to the position of Police Officer pending pre-employment testing and background check per policy.

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

MOTION CARRIED

Motion by Regep, second by Kensik, approval to hire David Chadek to the position of Police Officer pending pre-employment testing and background check per policy.

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

Fire Department – Trustee Salecki:

Motion by Salecki, second by Rubel, approval to pay Cummins Invoice No. F2-16838 in the amount of \$2,191.33 for service repairs on Engine 710.

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

Motion by Salecki, second by Rubel, approval of quote and subsequent invoice from Stryker to purchase a new stretcher for a cost not to exceed \$17,054.52.

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

Motion by Salecki, second by Rubel, approval to pay Ottosen, Britz et al., for sexual harassment training in the amount of \$2,000.00.

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

Motion by Salecki, second by Regep, approval to pay ESO Invoice No. INV00007346 for annual software licensing in the amount of \$4,220.00.

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

Motion by Salecki, second by Kensik, approval to reimburse FF/PM Dan Stanford in the amount of \$495.82 for college courses attended at Joliet Junior College for the Spring 2018 semester.

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

Trustee Salecki made a recommendation to President Brady to promote the following effective August 1, 2018: Lieut. Mark Murray to Fire Marshall, Engineer James Wilk to Lieut., FF/PM Michael Grala to Engineer and FF/EMT Timothy Robison to Engineer.

Motion by Stocks, second by Rubel, approval to appoint Lieut. Mark Murray to the position of Fire Marshall effective August 1, 2018.

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

Motion by Stocks, second by Kensik, approval to appoint Engineer James Wilk to the position of Lieutenant effective August 1, 2018.

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

Motion by Regep, second by Rubel, approval to appoint FF/PM Michael Grala to the position of Engineer effective August 1, 2018.

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

Motion by Regep, second by Kensik, approval to appoint FF/EMT Timothy Robison to the position of Engineer effective August 1, 2018.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

767 Auto Leasing, LLC Commercial auto leasing
7030 S Cicero

Alraam Wholesale, Inc Wholesale
7200 W 66th ST

Bug Construction Construction
6549 S Melvina AVE

Dickinson Fleet Services, LLC Truck and trailer repair service
6363 W 73rd ST

Midway Marines, LLC dba Lucky E Garage Mechanic services
6528 S Lavergne

Partners Fulfillment, LLC Warehousing
5000 W 67th ST

Richard Daniels Transportation Full trucking/warehousing/repair
5331 W 66th ST

CERTIFICATES OF OCCUPANCY

767 Auto Leasing, LLC Commercial auto leasing
7030 S Cicero

Alraam Wholesale, Inc
7200 W 66th ST

Wholesale

Bug Construction
6549 S Melvina AVE

Construction

Dickinson Fleet Services, LLC
6363 W 73rd ST

Truck and trailer repair service

Midway Marines, LLC dba Lucky E Garage
6528 S Lavergne

Mechanic services

Partners Fulfillment, LLC
5000 W 67th ST

Warehousing

Richard Daniels Transportation
5331 W 66th ST

Full trucking/warehousing/repair

BUILDING PERMITS

M Block
5020 W 73rd ST

Parking lot asphalt overlay

Fed Ex Ground
6833 W 75th ST

Low voltage card system

Westwind
7050 S Archer

Fire sprinkler install

Pure Fashion
7440 S Cicero

Install LED sign

DuBois Chemical
7025 W 66th ST

Replace concrete ramp and pit

Superior Graphite
6540 S Laramie

Sprinkler work

Pactiv
7207 S Mason AVE

Install exhaust fans

Speedway
6800 S Archer

Install steel bollards

Nalco
6216 W 66th PL

Install new platform lift

Allstate
6640 S Cicero

Install new sign

Cornell Forge
6666 W 66th ST

Install fire alarm

North Star
6006 W 73rd ST

Install new door opening

Thill
7730 W 65th ST

Roof tear-off and replace

S Maloy
7731 W 66th ST

Install wood flooring

Ochoa
7811 W 66th PL

Install new pool

Rolfe
7713 W 65th PL

Install new fence

Inglis
7726 W 66th PL

Install drain tile

ACCESSORY USE PERMITS

Art Van Furniture
7200 S Cicero

Tent Sale 7/26 – 8/2

Art Van Furniture
7200 S Cicero

Tent Sale 8/3 – 8/13

RSM
7050 S Cicero

Snapple Home Run Derby, leave from Walmart on 6/16

OPEN BURN PERMITS

Hallstar
5851 W 73rd ST

7/18 and 7/19, 10am and 6pm

West Rock
6131 W 74th ST

6/21/18, 7-8am, 2-3pm, 3-5pm

Motion by Regep, second by Rubel, to approval of all New Business Certificates, Occupancy Certificates, Building Permits, Accessory Use Permits and Open Burn Permits as presented.

VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED

Public Works – Trustee Rubel:

Motion by Rubel, second by Kensik, recommendation to hire Jason Lupo for the Public Works Department as Maintenance I, the next candidate on the eligibility list, pending pre-employment testing and background check.

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

Motion by Regep, second by Rubel, approval to hire Jason Lupo to the position of Maintenance I in the Public Works Department pending pre-employment testing and background check per policy (starting date to be determined by Mr. Lupo).

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

Trustee Rubel also wanted to thank the Public Works Department for their services in the residential area along Archer Road.

Water Department – Trustee Regep:

Motion by Regep, second by Rubel, approval to allow businesses to hire a licensed plumbing contractor of their choice for their plumbing projects within the Village of Bedford Park subject to final approval from Water Superintendent Chris Lesniak.

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

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Rubel, approval to accept the bid/invoice in the amount of \$6,800.00 for additional landscaping from Touch of Class for work at the fence line along Averitt Express located at 7526 S. State Road.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Superintendent Chris Lesniak wanted to congratulate Jim Gifford on his retirement. The Village Board gave Mr. Gifford a round of applause for his service to the village. He also wanted to thank the Village Board for the opportunity and entrusting him as the new water superintendent.

President Brady and the Village Board presented this year’s 2018 Bedford Park Scholarship winner with a check for her community service to the senior citizen residents. Congratulations to Haley Willis for her hard work and dedication to continuing her education.

President Brady and Fire Chief Sean Maloy began administering the oath of office to each candidate being promoted in the Fire Department. First promotion is to Lieut. Mark Murray who is being promoted to Fire Marshall, next is Engineer James Wilk being promoted to Lieutenant, FF/PM Michael Grala to Engineer and FF/EMT Timothy Robison to Engineer. A round of applause to these four candidates on their well-deserved promotion. A short recess is taken to allow family and friends to gather and congratulate the employees.

Motion by Rubel, second by Regep, approval to close the Regular Board Meeting.

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

Motion by Rubel, second by Errant, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel.

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

Motion by Rubel, second by Kensik, approval to re-open Regular Board Meeting.

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

Motion by Regep, second by Rubel, approval to hire three senior citizen bus drivers as independent consultants: Randolph Young, Sharon Diaz, and Nicholas Clifford effective immediately at the rate of \$20.00 per hour pending pre-employment testing and background checks.

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

A motion by Stocks, second by Regep, to adjourn the meeting at 8:03 p.m.

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED

David R. Brady, President



Yvette Solis, Village Clerk