

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, August 2, 2018, at 7:00 p.m., in the Council Room of the Municipal Complex. Family Smuskiewicz 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, Deputy Police Chief Thomas Hansen, RSM Auditor Kelly Kirkman, and Village Engineer Jim Butler.

VISITORS: Ed Brooks, Terme; Justin Pathmann, Pacific Construction Services; Alison Maslar-Donar, Walsh Construction; Matthew Grusecki, Northern Builders, Inc.; Jerek Dyson, resident; Aaron Moe, Power Construction; Denise Orr, Burbank resident; Will Hansen, BP CIA; Brian Novak, Northern Builders; Steve Rocchi and Rob Jezyk, Alpa Construction; Laurel Wahl and retired DC Wayne Wahl.

CONSENT AGENDA:

1. Approval of Regular Board minutes of July 12, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of July 2018 in the amount of \$202.95.
4. Approval of the Clerk's Report for the month of June 2018 in the amount of \$5,959,123.48.
5. Approval to pay Alan Gresik for his services rendered at the annual village picnic for an amount not to exceed \$450.00.
6. Approval to pay Eloise Kane and Emily Croucher for their services rendered at the annual village picnic for a total amount of \$275.00 per person.
7. Approval to sponsor the double hole for Southwest Conference of Mayors golf outing for amount not to exceed \$300.00.
8. Approval to reimburse Trustee Kensik in the amount of \$346.96 for flight arrangements to attend the National League of Cities in LA from November 7-10, 2018.
9. Approval to pay annual dues to International Institute of Municipal Clerks in the amount of \$160.00 for Village Clerk Yvette Solis.
10. Approval to pay Shaw's Awning and Tents, Inc. in the amount of \$2,217.00 for rental of tents for the annual village picnic being held on August 11, 2018.
11. Approval to hire karaoke entertainment service for the annual village picnic.
12. Approval to purchase 102 gift cards in the amount of \$25.00 and two in the amount of \$50.00 as game winner prizes for the annual village picnic.
13. Approval of proposal and subsequent invoice from United Fence Company for fence upgrades along PW building in the amount of \$6,175.00.
14. Approval of scope and subsequent invoice from PTE (Petroleum Technologies Equipment) for concrete removal equipment in the amount of \$5,950.00.
15. Approval of proposal and subsequent invoice from A.F. Spataro & Co. for repairs to pavement on 73rd Street in the amount of \$8,825.00.
16. Approval of proposal and subsequent invoice from A.F. Spataro & Co. for repairs to concrete at 7636 W. 65th Place in the amount of \$5,280.00.

17. Approval to reimburse the Corporate Account from the 2013 Bond Proceeds account no. 564271 for the payment to Lyon Communication in the amount of \$5,250.00 for services rendered for the event center.
18. Per recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton in the amount of \$485.75 for all work performed at the 71st/Harlem & 71st/Sayre improvements project to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
19. Approval of Hoefflerle Butler invoice # 23601 in the amount of \$6,343.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
20. Approval for Village Clerk Yvette Solis to attend the Municipal Clerks of Illinois Institute during October 14-19, 2018 in Springfield, IL, cost of \$550.00 for registration, \$604.55 for lodging, plus per diem per village policy.
21. Approval of quote and subsequent invoice from Moonglo Work Lights USA, LLC to replace the existing light tower at the Water Department for a total cost of \$3,665.00.
22. Approval to purchase t-shirts for village staff assisting at the annual village picnic from J & L Uniforms Inc.
23. Approval of donation request from CEDA as part of their Back to School Community Outreach day.
24. Approval to pay residents' David & Geraldine Inglis a total of \$3,000 per the Flood Reduction Incentive program.
25. Approval of donation request from All American Eagle Program for a monetary donation in the amount of \$500.00.

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

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
 Nays: None Absent: None MOTION CARRIED

VISITOR'S COMMENTS:

Burbank resident, Denise Orr presented before the Village Board to thank them for resolving the landscaping issue by her mother's home. They are very pleased with the results.

AUDITOR'S REPORT:

Auditor Kelly Kirkman presented the Treasurer's Report for the month of June 2018. Motion by Regep, second by Stocks, to approve the Treasurer's Report as presented.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
 Nays: None Absent: None MOTION CARRIED

ATTORNEY REQUESTS:

Motion by Regep, second by Kensik, approval of Class 6 renewal request from Hoist Lift Truck for property located at 6499 W. 65th Street subject to the new provisions set forth in the amended Class 6B renewal policy approved at tonight's meeting.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Regep, second by Rubel, approval of the amended Class 6 Renewal Policy as presented.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Regep, second by Rubel, approval of Class 6B tax abatement request from Bridge Construction regarding property located at 6600 S. Oak Park in Bedford Park.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Errant, approval to pay invoice from Ekstein Asset Management, Inc. for professional services regarding the proposed event center.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Regep, second by Rubel, approval and authorization for President Brady to execute the presented Covenant Not To Sue between Mark L. Weglarz, Jon S. Weglarz, personally and as members of Weglarz Hotel Group III, L.L.C., Weglarz Hotel IV, L.L.C., and Weglarz hotel V, L.L.C. and the Village of Bedford Park.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Stocks, approval of the proposal from The Concord Group to act as the owner's representative for the proposed event center project in the amount of \$295,000.00.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Regep, second by Kensik, approval to pay Baxter & Woodman Invoice No. 0200476 in the amount of \$18,157.77 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860352.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Stocks, approval to pay Good Oil Company the amount of \$26,121.87 for the 2018 First Quarter Sales Tax Rebate per agreement.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Kensik, second by Stocks, approval of the non-corporate resolution from BMO Harris in regards to the previously approved BMO Harris investment of \$4 million at the July 12, 2018 board meeting.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Regep, second by Rubel, approval of a resolution approving advisory referendum to merge with the Bedford Park District for the November 6, 2018 general election.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Kensik, approval to open all the submitted proposals for Construction Management Services and/or Architectural Services for the proposed event center.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Stocks, second by Regep, acknowledgment of all the proposals submitted for the Construction Management Services and Architectural Services for the proposed event center. The proposals will be reviewed by the owner’s rep, The Concord Group, and the Village Board for further consideration before making a final decision.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None 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 8/01/2018 in the amount of \$502,791.54. Payroll period 7/07/2018 to 7/20/2018 in the amount of \$587,002.08 and 7/21/2018 to 8/03/2018 in the amount of \$523,148.35 for a total of \$1,110,150.43. For a grand total of bills, claims and payroll expense of \$1,612,941.97. 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: None Absent: None MOTION CARRIED

Police Department – Trustee Kensik:

Trustee Kensik made a request to promote Officer Andrew Smuskiewicz to Sergeant effective August 13th, 2018. Motion by Rubel, second by Stocks, approval to promote Officer Andrew Smuskiewicz to Sergeant effective August 13th, 2018.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

The oath of office was administered by President Brady. A congratulations and round of applause ensued for Officer Andrew Smuskiewicz.

Motion by Kensik, second by Rubel, approval to rescind offer of conditional employment to Egwin Loya as a result of background investigation.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Kensik, second by Rubel, approval to rescind offer of conditional employment to Andrew Armitage as a result of background investigation.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Kensik, second by Rubel, approval to terminate part-time radio communicator employee Kirsten Crenshaw as a result of outside employment actions.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Fire Department – Trustee Salecki:

Motion by Salecki, second by Rubel, approval for Dan Stanford to attend Fire Administration Management-Spring 2018 course at Joliet Junior College in pursuit of his Fire Science Tech degree.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Salecki, second by Rubel, approval to pay Phillips Air Compressor, Inc. to purchase a reconditioned air compressor for Fire Station 1 in the amount of \$3,204.40.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Salecki, second by Rubel, approval to pay Gear Wash invoice no. 14335 for cleaning, testing, and repair of turn-out gear in the amount of \$3,720.18.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Salecki, second by Rubel, approval of quote and subsequent invoice from Twin Supplies, Ltd. to replace lights in apparatus room in Fire Station #1 for a total cost of \$3,403.18.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Salecki, second by Kensik, approval of quote and subsequent invoice from Air One Equipment, Inc. to purchase 5 sets of turn-out gear for the new firefighters for a total cost of \$12,900.00.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Salecki, second by Rubel, approval of request to hold a car wash on August 19th (rain date on August 26th) from Argo Swim Team and will be held during the time of 9-3pm at Fire Station 1.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Salecki, second by Rubel, approval for Fire Chief Sean Maloy to attend the Firehouse Expo Conference in Nashville, TN from October 16-20, 2018 for a cost of \$2,361.19 (including lodging, per diem and airfare/mileage) per village policy.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

JI Logistics, INC Dispatch and logistics operations
6650 S Narragansett AVE

OCCUPANCY PERMITS

JI Logistics, INC Dispatch and logistics operations
6650 S Narragansett AVE

BUILDING PERMITS

Walmart Office build-out
7050 Cicero AVE

North Star Install low-voltage card system
6006 W 73rd ST

Lapham Hickey Steel Install underground electric
5500 W 73rd ST

GLS Demo above ground tank
8800 W 71st ST

T Mobile 6640 S Cicero AVE	Replace equipment on cell tower
SBA Communications 5025 W 73 rd ST	Replace equipment on cell tower
Dickinson Fleet 6363 W 73 rd ST	Install new sign
T Mobile 7425 S Sayre	Replace tower equipment
La Hispamex Food Products 6955 Harlem AVE	Tear-off and replace roof
Margaret Drwal 5901 W 66 th ST	Install new backflow
Vegetable Juices 7400 S Narragansett	Sprinkler work
Public Storage 6990 W 79 th ST	Install new signs
Brittany's Bistro 5321 W 65 th ST	Remodel office area
Kapinski 7707 W 66 th ST	Install new concrete
Weslowski 7706 W 66 th PL	Concrete work
Avina 7711 W 65 th ST	Replace concrete patio and walk
A&J Construction/Pacheco 7710 W 66 th PL	Build new home
A&J Construction/Ruthann Balciunas 7803 W 65 th ST	Build new home
Anagnos 7703 W 65 th PL	Repair front porch

Miller
7704 W 65th PL

Tear-out and replace sidewalks

Anagnos
7715 W 65th ST

Repair back porch

DePaola
7653 W 65th ST

Repair sidewalk

Alipio
7730 W 65th PL

Tear-off and replace roof and siding

Motion by Errant, second by Stocks, to approval of all New Business Certificates, Occupancy Certificates, and Building Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Errant, approval to hire Ray Negretti as an independent consulting contractor to serve the purpose of Financial Assistant to Chief Administrative Officer-Finance Marilyn Curnutte and the Village Board on the proposed event center and also on future hotel revenues.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Stocks, to table any advertising issues until the next board meeting.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS: None.

A motion by Regep, second by Errant, to adjourn the meeting at 7:53 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk