

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, October 4, 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, Salecki, and Stocks.

**ABSENT:** Trustee Rubel.

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

**VISITORS:** Kathy Taloff and Patti Wilson from Bedford Park District; Tom Iwaniec, Rob Jezyk and Steven Rocchi from Alpa Construction; Vicente Maldonado, Joe Slattery and Doug Lim from Gilbane; Omar Ortiz; Alex Ortiz; Jerek Dyson, resident; Ed Brooks, Terme; Vince Del Guidice, Terme; Walter Choksi, Slap Shot; and Johnny Terzakis, Hoffman Alpha Omega Group.

**CONSENT AGENDA:**

1. Approval of Regular Board minutes of September 6, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of September 2018 in the amount of \$414.91.
4. Approval of the Clerk's Report for the month of August 2018 in the amount of \$9,036,881.27.
5. Authorization to pay the Cook County Sheriff's Police Training Academy \$3,250.00 and Triton College \$300.00 for the state certification training of new employee Chad Willis.
6. Rescind purchase authorization to purchase two (2) new Ford Explorers from Curie Motors Fleet for use as patrol vehicles.
7. Authorization to purchase two (2) new Chevy Tahoe Police Patrol Package vehicles from Curie Motors Fleet for use as patrol vehicles with a total cost not to exceed \$45,000.00 for each vehicle.
8. Authorization for Police Chief Daniel Godfrey to attend the South Suburban Association Chiefs of Police board of officers' installation dinner on October 6<sup>th</sup> at a cost of \$50.00.
9. Approval of the arbitrage rebate calculation fee quote from BNY in the amount of \$4,000.00 in reference to the Hotel/Motel tax revenue bonds, series 2013A.
10. Approval to pay Hunden Strategic Partners invoice no. 11037 as the final milestone for services rendered in the amount of \$9,000.00 to be paid by BNY out of the 2013 Bond Proceeds, account # 564271.
11. Approval to pay The Concord Group invoice no. 2018B370/01 for owner's representative services rendered in reference to the event center in the amount of \$15,000.00 to be paid by BNY out of the 2013 Bond Proceeds, account # 564271.
12. Approval to pay Tai Ginsberg & Associates 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.
13. Approval to pay KS Statebank, acct. no. 3347385, in the amount of \$12,666.52 as part of the government obligation contract dated 11/10/2014 for the Senior Van lease.

14. Approval to pay The Antero Group, LLC invoice no. VOBP-1808-004 in the amount of \$10,940.00 for services rendered in the Village of Bedford Park Mobility Study.
15. Approval of monetary donation in memory of Robert J. Saffrahn, Jr, donation of \$150.00 to Veterans Home of Manteno (Fire Chief Maloy's father-in-law).
16. Per recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton invoice no. 5102.800-12 in the amount of \$649.50 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
17. Per recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton invoice no. 4841.800-3 in the amount of \$1,871.50 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
18. Approval of Hoefflerle Butler invoice # 23615 in the amount of \$5,083.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
19. Approval of Hoefflerle Butler invoice # 23616 in the amount of \$7,836.75 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
20. Approval of Hoefflerle Butler invoice # 23614 in the amount of \$1,518.75 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
21. Approval of the proposal and subsequent invoices from Touch of Class Landscaping for landscaping work by 65<sup>th</sup> Street and Nashville for a total cost of \$4,500.00.
22. Approval of the proposal and subsequent invoices from Touch of Class Landscaping for fall landscaping decor for a total cost of \$7,200.00.
23. Approval to pay BSA Boy Scout Troop 216 to purchase 2018 holiday wreath décor for the Village in the amount of \$2,300.00.
24. Approval of quote and subsequent invoice from Traffic Control & Protection Inc. to purchase arrowboards for a total cost of \$4,450.00.
25. Approval of prize donation request from Rob Mead at Ingredion for their Fall Charitable Contribution Program.
26. Approval of the monetary donation of \$100.00 to purchase an ad in the Argo-Summit, Bedford Park Women's Club for their 40th annual luncheon and fashion show.
27. Approval to pay Kraus Electronic Systems for July 2018 for fiber to the home services in the amount of \$10,359.06.
28. Approval to pay Kraus Electronic Systems for August 2018 for fiber to the home services in the amount of \$11,420.34.
29. Approval to pay Kraus Electronic Systems for September 2018 for fiber to the home services in the amount of \$10,359.06.
30. Approval to pay Kraus Electronic Systems for October 2018 for fiber to the home services in the amount of \$10,534.06.

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

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks

Nays: None

Absent: Rubel

MOTION CARRIED

VISITOR'S COMMENTS: None.

ATTORNEY REQUESTS:

Motion by Regep, second by Errant, approval of the Class 6 renewal request from Cintas Corp. for property located at 6001 W. 73<sup>rd</sup> Street in Bedford Park, no objection from taxing districts.

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

Motion by Kensik, second by Salecki, approval of ordinance amending Title 5, Chapter 19, Sections 1 & 3 regarding Hotel Tax Modification.

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

Motion by Regep, second by Errant, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #7) in the amount of \$516,322.30, 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, Salecki, and Stocks  
Nays: None Absent: Rubel MOTION CARRIED

Motion by Kensik, second by Regep, approval of the three-year service term consulting contract from Vista National Insurance Group for a service fee in the amount of \$21,000 per year as the health insurance broker for the Village of Bedford Park.

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

Motion by Regep, second by Errant, approval to pay Baxter & Woodman Invoice No. 0201695 in the amount of \$11,903.40 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, Salecki, and Stocks  
Nays: None Absent: Rubel MOTION CARRIED

Motion by Errant, second by Kensik, approval to pay RSM invoice no. 5463506 for audit services in the amount of \$102,500.00 in which \$7,500 to be paid by BNY out of the 65<sup>th</sup> & Cicero TIF, account no. 764590 and \$5,400.00 to be paid by Amalgamated from the acct no. 1854908002.

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

Motion by Errant, second by Regep, approval to pay RSM invoice no. 5463505 for progress billing in connect with special projects in the amount of \$40,000.00 in which \$2,400 to be paid by BNY out of the

65<sup>th</sup> & Cicero TIF, account no. 764590 and \$1,200.00 to be paid by Amalgamated from the acct no. 1854908002.

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

Motion by Regep, second by Errant, approval of the reimbursement request from Ruthann Balciunas, 7803 W. 65<sup>th</sup> Street for demolition fees in the amount of \$17,000.00 upon proof of payment per the Residential Incentive Program.

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

Motion by Errant, second by Stocks, approval to hire Jim Gifford as an independent consultant for consulting services in relation to the Central Avenue Pump Station project at the hourly rate of \$72.73, contract will terminate once the project is completed.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks  
Nays: None Absent: Rubel 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 9/20/2018 in the amount of \$3,171,136.36 and bills dated 10/4/2018 in the amount of \$436,009.75, for a grand total of \$3,607,146.11. Payroll period 9/01/2018 to 9/14/2018 in the amount of \$583,227.70 and 9/15/2018 to 9/28/2018 in the amount of \$545,512.67, for a grand total of \$1,128,740.37. For a grand total of bills, claims and payroll expense of \$4,735,886.48. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expenses as presented.

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

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

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

**Police Department – Trustee Kensik:**

Motion by Kensik, second by Errant, to appoint Tom Hansen to the Des Plaines Valley Emergency Communications Joint 9-1-1 Authority Board as a representative for the Village of Bedford Park. He will replace retiring Police Chief Daniel Godfrey.

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

**Fire Department – Trustee Salecki:**

Motion by Salecki, second by Kensik, approval of the resignation of Training Officer Michael Kuzmicki effective immediately.

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

Motion by Salecki, second by Kensik, approval of proposal and subsequent invoices from Twin Supplies, Ltd. to convert Fire Station #3 to LED lighting for a total cost of \$6,924.83.

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

Motion by Salecki, second by Kensik, authorization for FF/PM Joseph Wagner to take unpaid leave beginning September 30, 2018 until December 22, 2018.

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

Motion by Salecki, second by Errant, approval to have Fire Protection Company conduct five-year testing on the fire sprinkler systems at Station #2 and #3, the cost for each station testing is \$2,445.00.

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

Motion by Salecki, second by Regep, approval to pay BSA Boy Scout Troop 216 to purchase 2018 holiday wreath décor for the Fire stations in the amount of \$205.00.

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

Motion by Salecki, second by Regep, approval to provide flu shots for village employees through Excel Occupational on October 25-26, 2018 to be held at Fire Station #1.

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

Motion by Salecki, second by Kensik, to waive the bid process to purchase a specialized item: a new Hurst extrication equipment.

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

Motion by Salecki, second by Kensik, approval of quote and subsequent invoice from Air One Equipment, Inc. to purchase new Hurst extrication equipment for a total cost of \$26,700.00.

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

Motion by Salecki, second by Regep, approval to accept the final eligibility list as presented with an expiration date of September 20, 2020.

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

Motion by Salecki, second by Regep, approval to hold a children’s Christmas part on December 15, 2018 from 1:00 p.m. to 4:30p.m.

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

Motion by Salecki, second by Regep, authorization to promote Engineer Michael O’Lear to the rank of Lieutenant effective November 1, 2018.

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

Motion by Stocks, second by Errant, approval to promote Engineer Michael O’Lear to the rank of Lieutenant effective November 1, 2018.

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

**Policy – Trustee Errant**

BUSINESS REGULATION CERTIFICATES

Pekala Realty P.C. Real estate sales/leasing  
6504 S Lavergne Ave

Slap Shot, LLC – DBA Nikki’s Video gaming cafe  
6502/6504 S Lavergne

OCCUPANCY PERMITS

Pekala Realty P.C.  
6504 S Lavergne Ave

Real estate sales/leasing

Slap Shot, LLC – DBA Nikki’s  
6502/6504 S Lavergne

Video gaming cafe

BUILDING PERMITS

Justice Manufacturing  
5655 W 73<sup>rd</sup> ST

Mill and pave asphalt

Cosco Shipping  
5430 W 70<sup>th</sup> PL

Mill, pave and restripe

PCA  
5445 W 73<sup>rd</sup> ST

Tear-off and replace roof

Slap Shot  
6502 S Lavergne

Tenant build-out

Public Storage  
6990 W 79<sup>th</sup> ST

Concrete work

HEIM LP  
6360 W 73<sup>rd</sup> ST

Replace concrete apron

Archer Wire  
7300 S Narragansett

Repave parking lot

Ingredion  
6400 S Archer

Install contractor shed

AT&T  
6750 S Sayre

Cell tower equipment work

Sprint  
6648 S Narragansett

Cell tower equipment upgrade

Extra Space  
4821 W 67<sup>th</sup> ST

Sidewalk repair

PCA  
5445 W 73<sup>rd</sup> ST

Roof repairs

Target  
7100 S Cicero

Replace signs

American Tower  
6499 W 65<sup>th</sup> ST

New shelter and generator

Cintas  
5600 W 73<sup>rd</sup> ST

Install new conveyer system

Cawley Chicago  
6510 W 73<sup>rd</sup> ST

Grind and replace asphalt

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

Remove and replace aluminum siding

Tobolski  
7840 W 66<sup>th</sup> PL

Install window

Erklin  
7734 W 65<sup>th</sup> PL

Reroof dormer

Radke  
7643 W 65<sup>th</sup> PL

Replace driveway with concrete

Radke  
7643 W 65<sup>th</sup> PL

Replace patio door

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

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

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

**Water Department – Trustee Regep:**        None.

PRESIDENT’S REQUESTS:

Attorney Larry Gryczewski discussed the process of selecting the architectural firm and construction management firm for the event center. There was also a shortlist process conducted by the Village Board and the owner’s rep, The Concord Group. With the recommendation from the owner’s rep, the Village Board determined the company that will be awarded the bid.

President Brady thank all the interested companies that responded to the RFP and also the parties involved in the process of selecting the architectural firm and construction management firm for the event center.



Motion by Regep, second by Errant, approval to award the bid for architectural services for the event center to be located at 65<sup>th</sup> Street and Central Avenue to Alpa Construction.

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

Motion by Regep, second by Kensik, approval to award the bid for construction management services for the event center to be located at 65<sup>th</sup> Street and Central Avenue to Alpa Construction.

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

Motion by Regep, second by Errant, authorization for Attorney Larry Gryczewski to begin the negotiation process with Impact as the physical therapy company operating in the event center.

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


ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Fire Chief Maloy presented Jerry Ponio with an award for his hard work and appreciation for being part of the Bedford Park Fire Department. Jerry Ponio will replace Rick Young as the Building Coordinator upon his retirement. A round of applause ensued.

A motion by Regep, second by Errant, to adjourn the meeting at 7:27 p.m.

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

  
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David R. Brady, President

  
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Yvette Solis, Village Clerk