

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 1, 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, Regep, Rubel, Salecki, and Stocks.

ABSENT: Trustee Kensik.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, Building Coordinator Jerry Ponio, Fire Chief Sean Maloy, Deputy Fire Chief William Thomas, Police Lieutenant Peter Lettiere, Water Superintendent Chris Lesniak, Deputy Clerk Carla Murray, Chief Administrative Officer-Finance ("C.A.O.-Finance") Marilyn Curnutte, and Village Engineer Jim Butler.

VISITORS: Kathy Taloff, Executive Director for Bedford Park District; Dawn Kurry, John Litkenhus, Kaylee Bain, Rick Symonds, Hunter Whitley, Bedford Fire Department; Ed Brooks, Terme Properties, Jerek Dyson, resident and Judy Regep, resident.

CONSENT AGENDA:

1. Approval of Regular Board minutes of October 18, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of October 2018 in the amount of \$359.65.
4. Approval of the Clerk's Report for the month of September 2018 in the amount of \$5,909,325.25.
5. Approval to pay Shaw's Awning's and Tent, Inc. for tents for Veteran's Day set for Sunday, November 11th in the amount of \$500.00.
6. Approval to pay a deposit to Shaw's Awning's and Tent, Inc. for tents for the 2019 Village Picnic in the amount of \$958.00.
7. Authorization for Village Clerk Solis to apply for Municipals Clerks of Illinois 2019 Membership in the amount of \$45.00.
8. Approval to utilize American Express Rewards point to obtain 135-\$25.00 Walmart gift cards to distribute to each Village employee as a Thanksgiving Gift.
9. Approval to hold Annual Christmas employee/retiree luncheon on December 6, 2018 at Southern Belle's Restaurant.
10. Approval to hold a Veteran's Memorial on November 11, 2018 and breakfast to follow for resident Veterans and their guest at Southern Belle's Restaurant.
11. Approval of quote from Police Department Systems, Inc. for complete upfit on the Police Department's transport vehicle at a cost not to exceed \$3,512.75.
12. Approval of quote from Illinois Communications Sales, Inc. to purchase a Motorola mobile radio for the Police Department's transport vehicle for a cost not to exceed \$7,500.00.
13. Authorization to pay Police Law Institute Invoice No. 13734 in the amount of \$3,420.00 for monthly legal updates and reviews.
14. Authorization to purchase ten (10) ballistic vests from Star Uniform for a total cost not to exceed \$8,000.00. The U.S. Department of Justice will reimburse the Village 50% of the cost of the vests through the Bulletproof Vest Partnership Program.

15. Approval of Hoefflerle Butler invoice # 23625 in the amount of \$12,564.25 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
16. Approval of Hoefflerle Butler invoice # 23624 in the amount of \$850.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
17. Approval to pay The Antero Group, LLC invoice no. VOBP-1809-005 in the amount of \$8,155.00 for services rendered in the Village of Bedford Park Mobility Study.
18. Approval to reimburse the corporate account from BNY Account No. 564271 for the payment to Ekstein Asset Management, Inc. in the amount of \$40,000.00 for services rendered.
19. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$87,013.75.
20. Approval to pay BNY Mellon Loan No. BEDPK09A in the amount of \$229,000.00.
21. Approval to pay BNY Mellon Loan No. BEDPK09B in the amount of \$395,415.00.
22. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$234,275.00.
23. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$22,430.00.
24. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$192,602.50.
25. Approval to pay BNY Mellon Loan No. BEDPK13 in the amount of \$562,721.25.
26. Approval to pay BNY Mellon Loan No. BEDPK14A in the amount of \$1,595,200.00.
27. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$89,746.88
28. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$148,065.63.
29. Approval of proposal and subsequent invoices from A.F. Spataro & Co. for pavement repairs on 73rd Street for a total cost of \$11,125.00.
30. Approval of proposal and subsequent invoices from National Power Rodding for cleaning and closed circuit TV inspection of sewers at 65th & Central Avenue at the rate of \$575.00/hour plus \$85.00/ton for the disposal of debris.
31. Approval of proposal and subsequent invoices from Fire Protection Company for annual inspection of the Public Works Building for a total cost of \$4,516.00.
32. Authorization for Village Officials to attend an event center conference in both Myrtle Beach, SC and Round Rock, TX.

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

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

VISITOR’S COMMENTS: None.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval of Class 6B renewal and issuance of new Class 6B for Master Machine and Repair Company, property located at 6648 S. Narragansett Avenue, subject to records review of PINs.

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

Motion by Regep, second by Stocks, approval to issue a check in the amount of \$56,453.00 to J.J. Woodwork per the Loan Repayment Agreement dated October 18, 2018.

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

MOTION CARRIED

Motion by Regep, second by Errant, per recommendation from C.A.O-Finance Curnutte to accept the 2019 healthcare package renewal as presented.

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

MOTION CARRIED

Motion by Regep, second by Errant, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #8) in the amount of \$238,591.45, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860352.

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

MOTION CARRIED

Motion by Regep, second by Stocks, approval to pay Baxter & Woodman Invoice No. 0202306 in the amount of \$10,226.99 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860352.

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

MOTION CARRIED

Review of the 2018 Levy which will be displayed for public viewing before final approval from the Board. Motion by Regep, second by Errant, approval to publish the 2018 Levy for public view.

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

MOTION CARRIED

Motion by Regep, second by Errant, approval of bond purchase agreement with Robert Baird and Company in relation to the proposed event center.

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

MOTION CARRIED

Motion by Regep, second by Errant, approval of the proposal and subsequent invoice from Homer Tree Service, Inc. for tree removal from the proposed location of the event center for a total cost of \$20,000.00.

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

MOTION CARRIED

Motion by Stocks, second by Salecki, approval of subdivision plans submitted by Timothy Keel, owner of property located at 7732 W. 66th Place, to subdivide his parcel into two lots.

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

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 11/01/2018 in the amount of \$412,114.18. Payroll period 10/13/2018 through 10/26/2018 in the amount of \$529,234.35. For a grand total of bills, claims and payroll expense of \$941,348.53. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expenses as presented.

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

MOTION CARRIED

Police Department – Trustee Salecki (in absence of Trustee Kensik):

Motion by Salecki, second by Regep, approval to appoint Thomas Hansen as the acting Chief of Police effective November 9, 2018.

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

MOTION CARRIED

Fire Department – Trustee Salecki:

Motion by Salecki, second by Regep, approval to pay Cummins Sales and Service Invoice No. F2-51450 for repairs to Engine 710 in the amount of \$2,527.66.

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

MOTION CARRIED

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Chicago Recycle Service, Inc Plastic recycling
5301 W 65th ST, Unit C

OCCUPANCY PERMITS

Chicago Recycle Service, Inc Plastic recycling
5301 W 65th ST, Unit C

BUILDING PERMITS

Bedford Park District Renovation of offices
6700 S 78th AVE

Steve Fotos
6737 S Archer RD

Roof layover

Paul Rekar
7722 W 65th ST

Replace 2 windows

Afton Chemical
7201 W 65th ST

Backflow 8" febco

Sciary
4915 W 67th ST

Repair 8" fire main

Kaeper Zawada
6633 W 65th ST

Extend driveway

Angeles Orozco
6955 S Harlem

Install fire sprinklers in coolers

Joe Kalafut
7700 W 65th ST

Tear off and re-roof

Richard Lyznicki
7649 W 66th ST

Tear off and re-roof

Quest Diagnostics
7050 S Cicero

Add fire sprinkler

ACCESSORY USE PERMITS

Deborah Diaz
5555 W 70th PL

R. Kelly event on 10/13/18

The Warehouse Project and Gallery
Bedford Park District

Charity event – haunted house 10/24-10/28/18

The Warehouse Project and Gallery
Bedford Park District

Charity event – 5k run/walk on 11/3/18

Motion by Errant, second by Regep, to approval of all New Business Certificates, Occupancy Certificates, Building Permits and Accessory Use 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:

Motion by Rubel, second by Regep, authorization for Village Clerk Solis and C.A.O.-Finance Curnutte to research and develop a plaque to recognize the "original homes of Bedford Park" and also recognize the "100th Anniversary" of homes in Bedford Park that were built in 1918-1919.

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

ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

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 Rick Chaput who is being promoted to Engineer and FF/EMT Michael O'Lear to Lieutenant. A round of applause ensued for these two candidates on their well-deserved promotion.

A motion by Errant, second by Stocks, to adjourn the meeting at 7:20 p.m.

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


David R. Brady, President


Yvette Solis, Village Clerk