

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, January 10, 2019, 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, and Stocks.

**ABSENT:** Trustees: Salecki and Rubel.

**ALSO IN ATTENDANCE:** Attorney Larry Gryczewski, Auditor John George, Building Coordinator Jerry Ponio, Fire Chief Sean Maloy, Police Chief Thomas Hansen, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins and Village Engineer Jim Butler.

**VISITORS:** Mary Koutek, EcoLab/Nalco and BP-CIA representative.

**CONSENT AGENDA:**

1. Approval of Regular Board minutes of December 6, 2018 and Committee Minutes of December 6, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of December 2018 in the amount of \$240.32.
4. Approval of the Clerk's Report for the month of November 2018 in the amount of \$6,773,653.62.
5. Request authorization for Detective Bryon Gorski to take the following graduate level courses at the University of the Cumberland for the 2019 Spring Semester: Ethical Issues in Justice Administration (CROL 535) and Legal Issues in Justice Administration (CROL 538), total cost for the semester is \$1,990.00. Payment will be made pursuant to the contract and village policy.
6. Request authorization for Sergeant Jeff Drake to take CRJ 311 Forensics (CRJ 311) at Ashford University for a total cost of \$1,665. Payment will be made pursuant to contract and village policy.
7. Approval of the quote and subsequent invoice from AIS, Inc. to purchase 4 links (1 for Building Dept, 1 for Water Dept, and 2 for Administrative Office) to the Firehouse software program for a total price of approximately \$1,742.00.
8. 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.
9. Approval of Hoefflerle Butler invoice # 23638 in the amount of \$7,201.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
10. Approval to pay The Antero Group, LLC invoice no. VOBP-1811-007 in the amount of \$8,430.00 for services rendered in the Village of Bedford Park Mobility Study.
11. Approval to pay The Concord Group Invoice No. 2018B370/05 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 of raffle prize request from Bedford Park District for their GirlPower 101 program.
13. Approval of donation request from Adrienne Svetich for Mend-a-Heart Foundation as done in the past.

- 14. Per recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton invoice no. 4841.800-5 in the amount of \$504.50 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
- 15. Per recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton invoice no. 5102.800-13 and 5102.800-14 for a total amount of \$1,150.92 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.

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

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

VISITOR’S COMMENTS: None.

AUDITOR’S REPORT:

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

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

ATTORNEY REQUESTS:

Motion by Regep, second by Kensik, approval of the engagement letter from Miller Canfield Paddock and Stone, P.L.C. for legal and financial services in relation to the potential merger between the Village of Bedford Park and the Bedford Park District through an intergovernmental agreement at a cost of \$490.00 per hour.

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

Motion by Stocks, second by Kensik, approval of the consulting services agreement with Sports Facilities Management, LLC for professional consulting services in connection with the planning design, construction and procurement of equipment for the Village of Bedford Park event center in the amount of \$150,000.00 plus other fees as more fully described in said agreement.

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

Motion by Regep, second by Stocks, approval of the facility management agreement with Sports Facilities Management, LLC to act as the sole and exclusive manager and operator of the event center which includes a pre-opening fee in the amount of \$330,000.00, a post-opening fee in the amount of \$18,500 per month plus other fees as more fully described in said agreement.

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

Motion by Stocks, second by Kensik, approval of the engagement letter from WIPFLi LLP for independent audit services in the amount of \$58,000 plus any other fees as described in said engagement letter.

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

Motion by Kensik, second by Stocks, authorization for Village Attorney Gryczewski to open the proposals submitted for the RFP for information technology maintenance and management for the Police Department.

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

Motion by Regep, second by Kensik, approval to accept the only bid submitted for the RFP for information technology maintenance and management for the police department from The Isidore Group in the amount of \$3,997.50 per month plus \$11,731.50 for services and a one-time processing fee plus additional fee as d escribed in said proposal, subject to review and consideration from the Village Board and Police Chief Thomas Hansen.

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

Motion by Regep, second by Kensik, per recommended by Baxter & Woodman, approval to pay Engineered Fluid, Inc. (pay request #2) in the amount of \$292,980.75, 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, and Stocks  
Nays: None Absent: Rubel and Salecki MOTION CARRIED

Motion by Regep, second by Kensik, per recommended by Baxter & Woodman, approval to pay DN Tanks, Inc. (pay request #3) in the amount of \$393,976.25, 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, and Stocks  
Nays: None Absent: Rubel and Salecki MOTION CARRIED

Motion by Regep, second by Errant, approval to pay Baxter & Woodman Invoice No. 0203326 in the amount of \$7,625.48 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, and Stocks  
Nays: None Absent: Rubel and Salecki MOTION CARRIED

Motion by Stocks, second by Kensik, approval to pay Pioneer, Invoice No. 21252 for environmental services related to the event center in the amount of \$51,745.00 to be paid by BNY from 2013 Bond Proceeds, account no. 564271, per prior approval for the testing at the October 18, 2018 regular board meeting.

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

Motion by Stocks, second by Errant, per recommendation of Village Engineer Butler, approval to award the environmental requirements proposals submitted for intersections of Harlem and 71<sup>st</sup> and Sayre and 71<sup>st</sup> to Testing Service Corp. for a total amount of \$3,000.00.

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

Motion by Regep, second by Kensik, authorization for Village Attorney Gryczewski to prepare a RFP for the redevelopment of 5401 W. 65<sup>th</sup> Street site if negotiations are not agreed upon within 30 days for the site.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, and Stocks  
Nays: None Absent: Rubel and Salecki 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 12/28/2018 in the amount of \$2,618,105.62 and bills dated 01/10/2019 in the amount of \$2,868,982.47 for a total amount of \$5,487,088.09. Sick Pay Buy Back period 12/1/2017 through 11/30/2018 in the amount of \$53,717.44. Payroll period 12/08/2018 through 12/21/2018 in the amount of \$531,368.34 and payroll period 12/22/2018 through 1/04/2019 in the amount of \$535,667.60 for a total payroll amount of \$1,120,753.38. For a grand total of bills, claims and payroll expense of \$6,607,841.47. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expenses as presented.

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

**Police Department – Trustee Kensik:** None.

**Fire Department – Trustee Stocks (in absence of Trustee Salecki):**

Motion by Stocks, second by Kensik, approval of quote and subsequent invoice from Brainiff Communications, Inc. for repairs to two emergency warning siren sites in the amount of \$3,655.00.

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

Motion by Stocks, second by Errant, approval to pay Fleet Safety Supply, Invoice No. 71462, for 2 new light bars for truck 705 in the amount of \$3,014.66.

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

Motion by Stocks, second by Regep, approval to pay AIS, Inc., Invoice No. 62525, for network connection issues in the amount of \$3,030.00.

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

Motion by Stocks, second by Kensik, approval of quote and subsequent invoice from Air One Equipment, Inc. to purchase a new set of rescue air bags in the amount of \$6,845.80.

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

Motion by Stocks, second by Regep, approval of quote and subsequent from Air One Equipment, Inc. to purchase a new smoke exhaust fan in the amount of \$3,300.00.

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

Motion by Stocks, second by Kensik, approval for Deputy Fire Chief Thomas to attend the Firehouse/ESO training conference in Austin, TX from March 18-22, 2019 for a cost of \$2,292.00, which includes hotel, travel and per diem.

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

Motion by Stocks, second by Regep, due to the specialized training involved approval for Lt. Michael Elmer to attend the Firehouse/ESO in Austin, TX from March 18-22, 2019 for a cost of \$2,292.00, which includes hotel, travel and per diem.

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

Motion by Stocks, second by Kensik, to accept and approve the retirement letter from Lt. Jim Homa with a retirement date of July 10, 2021 as per village policy and contract. The Village Board thanks Lt. Homa for his dedication and service to the Village of Bedford Park.

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

**Policy – Trustee Errant**

**BUSINESS REGULATION CERTIFICATES**

Furniture Star Furniture retail  
7438A S CICERO AVE

**OCCUPANCY PERMITS**

Furniture Star Furniture retail  
7438A S CICERO AVE

**BUILDING PERMITS**

La Hispamex Refrigeration equipment  
6955 S Harlem AVE

La Hispamex Install cold room panels  
6955 S Harlem AVE

La Hispamex Electric upgrade  
6955 S Harlem AVE

Nalco Exterior signage  
6216 W 66<sup>th</sup> PL

R&J Trucking and Recycling Fire pump electric  
6650 S Oak Park

Contract Industries New water service  
6641 S Narragansett

Gary Heselton Electric panel transformer  
8800 W 71<sup>st</sup> ST

Kinder Morgan  
8500 W 68<sup>th</sup> ST

Break-meeting room

Notrax  
5655 W 73<sup>rd</sup> ST

Sign panels

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

Gutters, facia, sophetts

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

Vinyl fence

Anthony Kensik  
7714 W 65<sup>th</sup> ST

Sewer clean out

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

VOTE:       Ayes: 4       Nays: 0       Absent: 2       MOTION CARRIED

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

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

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Kensik, to approve Chicago Southland Convention and Visitors Bureau as the convention and visitors bureau of record for the marking and promotion of the tourism industry for the Village of Bedford Park for the 2019 calendar year.

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

Motion by Stocks, second by Errant, approval to reschedule the regular board meeting set for Thursday, February 7, 2019 to Wednesday, February 6, 2019.

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

Motion by Stocks, second by Kensik, authorization for Village Attorney Gryczewski to prepare a RFP for the redevelopment of the southwest corner of 65<sup>th</sup> Street and Central Avenue if the developer decides to walk away from the project.

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

ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Village Board with regards to the Central Avenue Pump Station.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:40 p.m.

ROLL CALL VOTE: Ayes: 4      Nays: 0      Absent: 2      MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk