

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 6, 2018, at 7:00 p.m., in the Council Room of the Municipal Complex. GIRLPOWER 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, Building Coordinator Jerry Ponio, Deputy Fire Chief William Thomas, Police Chief Thomas Hansen, Police Lieutenant Peter Lettiere, Water Superintendent Chris Lesniak, Chief Administrative Officer-Finance ("C.A.O.-Finance") Marilyn Curnutte, Public Works Superintendent Kevin Ormins and Village Engineer Jim Butler.

VISITORS: Julie Blackburn; Janet Tencza (Chicago resident); Max Nichols, Ashley Rodriguez, Matt Mogielnicki, Konrad Wojcik, Steve Rocchi, C. Macias (Alpa Construction); Dave Chadek, Diane Chadek, Adrienne Svetich, Tara Goskusky BP police department; Justin Beckesely, Megan Myers, Julia Grenier, Ava Calderon, Izabella Delgado, Anita Taloff, Marissa Breier, Corinne Pinto, Mallory Hervieux, Grace Anne Pullappally, Maria Romero, Kathy Taloff, Executive Director for Bedford Park District; Jill Bernal, resident; Michael Craig and Tom Pollard, BP police department; Jennifer Wolfe-Grenier, Bedford Park District; Gloria Ortiz, Bedford Park District; Keeley Goyer; Amy Hervieux and Chris Hervieux, residents; Patrick Myers, Kelly Myers, Christine Calderon and Phil Calderon, residents; Linda Breier, Bedford Park police department; Patty Delgado, resident; and Anna Mae Pullappally, Bedford Park District.

CONSENT AGENDA:

1. Approval of Regular Board minutes of November 15, 2018.
2. Place all correspondence on file.
3. Authorization for Building Coordinator Rick Young to purchase his old computer (after hard drive has been cleared of all Village data) at the cost of \$15.00.
4. Authorization to hire Nick Ormins for the Public Works Department as winter help during his winter break (Dec. 2018, not to exceed Jan. 2019).
5. Approval of B & F Construction Code Services, Inc. Invoice No. 50500 for services rendered in the amount of \$2,946.87.
6. Approval of the proposal and subsequent invoice(s) from Unique Plumbing Co. to repair the 74th Street Sanitary Sewer for a total cost of \$7,450.00.
7. Approval to pay Murray & Trettel, Inc. Invoice No. 1118-13 for an annual warning service package in the amount of \$3,150.00.
8. Approval to pay Air Comfort Invoice No. 147191 for the annual preventative maintenance per agreement in the amount of \$20,892.00.
9. Approval of the Petty Cash Report for the month of November 2018 in the amount of \$386.64.
10. Approval of quote and subsequent invoice from EJ USA, Inc. to replace in-stock hydrants for a total cost of \$14,374.75.

11. Authorization for Water Superintendent Chris Lesniak to attend the ACE 2019 annual water convention held on June 8-13, 2019 in Denver, CO with lodging at the cost of \$1,490.72, travel \$1,137.56 and registration \$395.00 plus per diem per village policy.
12. Authorization to sign a contract with Axon Enterprises for the purchase of Body Cameras for the Police Department for five years with the first-year costing \$26,684.00 and each additional year costing \$36,018.00.
13. Approval of quote and subsequent invoice from Vohne Liche Kennels, Inc. to purchase another canine and send Officer Karl Gotsch to get trained with the canine at the cost of \$17,255.00 plus per diem per Village Policy.
14. Authorization to pay the Illinois Public Safety Agency Network \$7056.00 for the annual maintenance fee for the Basic Unified Local Law Enforcement Transmission application.
15. Approval for Sgt. Jeff Drake to take CRJ 310 Applied Constitutional Issues at Ashford University with a total cost of \$1,520.00 (reimbursement will be made pursuant to contract and village policy).
16. Approval of Hoefflerle Butler invoice # 23631 in the amount of \$12,965.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
17. Approval of Hoefflerle Butler invoice # 23630 in the amount of \$417.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860352.
18. Approval to pay Hunden Strategic Partners invoice no. 11073 for services rendered in the amount of \$16,937.11 to be paid by BNY out of the 2013 Bond Proceeds, account # 564271.
19. Approval to pay Kraus Electronic Systems for November 2018 for fiber to the home services in the amount of \$10,749.06.
20. Approval to pay Kraus Electronic Systems for December 2018 for fiber to the home services in the amount of \$10,359.06.
21. Approval of Concord Group Invoice No. 2018B370/04 for services rendered in November 2018 for a total cost of \$15,000.00 to be paid by BNY out of the 2013 Bond Proceeds, account # 564271

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:

Janet Tencza, Chicago resident, presented before the Village Board to respectfully request a reimbursement for issues to her vehicle encountered in the Village due to a pothole on 65th Street. She submitted pictures and receipts of damage to her tire in the amount of \$368.84. The Village Board will review and consider the request.

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval of the Class 6 Renewal for Warner Industries, 6551 W. 74th Street d/b/a R & W Machine with no objections from the taxing districts.

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

Motion by Regep, second by Stocks, approval of payment to B Swift in the amount of \$100,353.65 per the Revenue Sharing Agreement to be paid by BMO 65th Street TIF.

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

Motion by Regep, second by Kensik, approval of Ordinance No. 18-1587 for the Levy and Assessment of Taxes for the Tax Levy year 2018 for the Village of Bedford Park.

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

Motion by Regep, second by Rubel, approval for 6650 S. Oak Park d/b/a R & J Trucking to participate in the Loan Repayment Agreement.

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

Motion by Regep, second by Kensik, approval of a Class 6 Renewal for Master Machine located at 6648 S. Narragansett in Bedford Park.

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 new Class 6 request for Master Machine located at 6648 S. Narragansett in Bedford Park.

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 request for payment in the amount of \$195,000.00 to Ruthann Balciunas for a new home built on property 7803 W. 65th Street as per the Residential Housing Incentive, subject to final approval of occupancy certificate.

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

Motion by Regep, second by Kensik, approval for authorization to transfer \$2 Million from the Water Fund to the General Fund as historically done.

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 property and liability insurance through Alliant/Mesirow for the 2019 calendar year in the amount of \$211,808.00 plus the broker service fee of \$25,000.00.

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

Motion by Rubel, second by Kensik, approval and adoption of the IMRF SLEP Tier 2 Resolution to be effective January 1, 2019 for all employees performing police duties or firefighter and EMS duties hired after January 1, 2011 and any new full time hires performing police duties or firefighter and EMS duties.

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 payment to Good Oil Company in the amount of \$40,870.51 per the Sales Tax Revenue Sharing Agreement.

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 pay Baxter & Woodman Invoice No. 0202928 in the amount of \$10,936.92 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 Regep, second by Rubel, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #9) in the amount of \$284,297.84, 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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following bills, claims and payroll expenses for the Board's consideration: Bills dated 12/06/2018 in the amount of \$476,811.29. Payroll period 11/10/2018 through 11/23/2018 in the amount of \$547,718.06 and payroll period 11/24/2018 through 12/07/2018 in the amount of \$569,545.66 for a total payroll amount of \$1,117,263.72. For a grand total of bills, claims and payroll expense of \$1,594,075.01. 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:

Motion by Kensik, second by Rubel, approval to accept the retirement letter of Officer Michael Martens as notification of retirement on June 30, 2021, and authorization for Officer Martens to receive senior officer II service benefit per the collective bargaining agreement.

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

Motion by Kensik, second by Errant, approval to promote Sgt. Derryl Blackburn to the position of Lieutenant effective January 1, 2019.

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

Motion by Kensik, second by Salecki, approval to promote Sgt. Mark Goyer to the position of Lieutenant effective January 1, 2019.

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

President Brady administered the Oath of Office to the officers each individually. A round of applause ensued for the officers.

Fire Department – Trustee Salecki: None.

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

La Hispamex Food Products, Inc Distributors/wholesalers
6955 S Harlem Ave

R & M Laser Maintenance Corp Industrial metal fabrication
5207 W 65th St

West Wind Transportation
7050 S Archer Rd

OCCUPANCY PERMITS

Balciunas – Residential New home - residential
7803 W 65th Street

La Hispamex Food Products, Inc
6955 S Harlem Ave

Distributors/wholesalers

R & M Laser Maintenance Corp
5207 W 65th St

Industrial metal fabrication

West Wind
7050 S Archer Rd

Transportation

BUILDING PERMITS

Prairie Packaging
7207 S Mason

Fire sprinkler for office mezzanine

Pawel Bobak
5901 W 66th St

Fire sprinkler for canopy

Pawel bobak
5901 W 66th St

100' x 40' canopy

Bedford Park Library
7816 W 65th Pl

Tuckpointing

Costco
7300 S Cicero

LED fixture upgrade

Kiel/Hegarty
7734 W 66th Pl

New home - residential

Averitt Express
7526 S State Rd

Fire alarm system

Contract Industries
6641 S Narragansett

Water main – sprinkler

P.C.A.
5445 W 73rd St

Fire sprinkler

Professional Freezing Phase 4
7035 W 65th St

Fire sprinkler system

Kinder Morgan
8500 W 68th St

Concrete slab

Art Van Furniture
7200 S Cicero

Sign face change

Hexion
8800 W 71st St

Demo 2 above ground tanks

Map Communications
7456 S State Rd

Fire sprinklers

Magna Surgical Center
7456 S State Rd

Fire alarm system

Professional Freezing
6901 W 65th St

Driveway exit

Marcelo Aguilar
7646 W 66th St

Remove and replace vinyl siding

Manuel Cornejo
7645 W 66th St

Replace garage door

Bob Radke
7643 W 65th Pl

Entry and storm door replacement

ACCESSORY USE PERMITS

Shelby Venegas
7710 W 65th Place

Moving pod 12/7-12/11/18

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: 6 Nays: 0 Absent: 0 MOTION CARRIED

Public Works -- Trustee Rubel: None.

Water Department -- Trustee Regep: None.

PRESIDENT’S REQUESTS:

President Brady asked Kathy Taloff and Anita Taloff to present the GIRLPOWER group and recognition of Alpa Construction and their mentorship program. Alpa Construction presented the Junior Design Team with a hardhat, ID badge, notepad and other accessories as they participate in the mentorship program. A round of applause ensued.

Motion by Rubel, second by Stocks, approval of the 2019 Appointment list as presented and subject to acceptance of the position by the nominated individual for the vacancy position in the Zoning Board Committee.

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

Motion by Stocks, second by Rubel, approval of recommendation from C.A.O.-Finance Curnutte to increase the salary of Deputy Clerk Carla Murray in the amount of \$3,000.00 for work performed for the Des Plaines Valley ETSB to be effective January 1, 2019.

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

Motion by Stocks, Errant, approval to schedule a Special Board Meeting on December 13, 2018 at 5:00 p.m. to discuss the event center and 5401 W. 65th Street property.

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

Motion by Stocks, second by Rubel, approval to pay Jeanette Tencza per her request for reimbursement for damage to her vehicle on village property in the amount of \$368.84.

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

Motion by Regep, second by Errant, approval and authorization to begin a plan to repair residential alleys that are damaged for an amount not to exceed \$12,000.00.

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

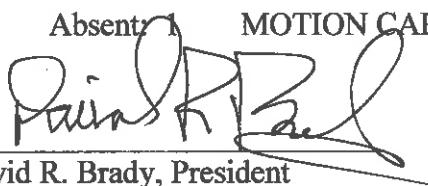
ENGINEER'S REPORT: None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

The Board wished everyone a Merry Christmas and Happy Holidays.

A motion by Regep, second by Errant, 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