

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Wednesday, February 6, 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, Rubel, Salecki, and Stocks.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer Marilyn Curnutte, P.W. Superintendent Kevin Ormins, Building Coordinator Jerry Ponio, Water Superintendent Chris Lesniak, Fire Chief Sean Maloy, Police Chief Tom Hansen, and Village Engineer Jim Butler.

VISITORS: None.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of January 10, 2019 and Committee Meeting Minutes of January 10, 2019.
2. Approval of the Petty Cash Report for the month of January 2019 in the amount of \$354.67.
3. Approval of the Clerk's Report for the month of December 2018 in the amount of \$4,035,778.95.
4. Authorization to pay Dayton Auto Rebuilders, Invoice No. I534, in the amount of \$4,393.13 for repairs to a 2017 Dodge Durango police squad damaged in a traffic crash.
5. Authorization to purchase two (2) new Chevy Tahoe Police Patrol Package vehicles from Curie Motors Fleet through the Suburban Purchasing Program for use as canine vehicles for a total cost not to exceed \$45,000.00 for each vehicle.
6. Authorization of payments to Axon Enterprise Inc., Invoice No. SI-1572152, for the remaining 3 years of a 5 year lease/ maintenance agreement for 10 Tasers with a cost of \$2,640.00 in 2019, \$2,640.00 in 2020, and \$2,640.00 in 2021.
7. Authorization of payments to Axon Enterprise, Inc. for the remaining 4 years of a 5 year lease/ maintenance agreement for 13 Tasers with a cost of \$3,640.00 in 2019, \$3,640.00 in 2020, \$3,640.00 in 2021, and \$3,640.00 in 2022.
8. Approval of Hoefflerle Butler invoice # 23644 in the amount of \$6,027.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
9. Approval to pay the 2018 first installment property tax bill for property located at 4900 W. 71st Street (PIN:19-21-400-045-0000) in the amount of \$14.64 along with any ACH fees associated with this transaction.
10. Approval to pay the 2018 first installment property tax bill for property located at 4840 W. 71st Street (PIN:19-21-400-063-0000) in the amount of \$5,786.40 along with any ACH fees associated with this transaction.
11. Approval to pay the 2018 first installment property tax bill for property located at 6700 S. Lavergne Avenue (PIN:19-21-213-078-0000) in the amount of \$644.28 along with any ACH fees associated with this transaction.

12. Approval to pay the 2018 first installment property tax bill for property located at 6659 S. Lavergne Avenue (PIN:19-21-213-083-0000) in the amount of \$1,671.84 along with any ACH fees associated with this transaction.
13. Approval to pay the 2018 first installment property tax bill for property located at 7710 W. 66th Place (PIN:18-24-114-051-0000) in the amount of \$3,371.57 along with any ACH fees associated with this transaction.
14. Authorization for payment to Chicago White Sox, Invoice No. 0000016719, as part of the contract in the amount of \$118,000.00.
15. Approval of a prize donation request from the Argo Community High School District 217 Bands and Orchestra for their annual pancake breakfast.
16. Approval to pay Chicago Bears Football Club, Inc. Invoice No. INV-00006657 in the amount of \$7,150.50 as installment per the 2018 Chicago Bears sponsorship agreement.
17. Approval to pay Hunden Strategic Partners Invoice No. 11116 for services rendered in the event center project in the amount of \$3,635.00 to be paid by BNY out of the 2013 Bond proceeds, account no. 564271.
18. Approval to pay The Antero Group Invoice No. VOBP-201812-008 in the amount of \$15,080.00 for services rendered in the "Invest in Cook Grant" project.
19. Approval of \$500.00 donation to GiGi's Playhouse of Tinley Park as done in the past per request.
20. Approval to pay Tai Ginsberg & Associates for services rendered in January 2019 for a total amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
21. Authorization for payment to Wells Fargo Equipment Finance, Invoice No. 5005716302, in the amount of \$83,472.58 as part of the contract for the 2016 Ford Ambulances.
22. Approval to accept the renewal Storage Tank proposal submitted by Philadelphia Insurance Company for the 2019 calendar year in the amount of \$2,272.00.
23. Authorization for payment to Air Comfort, Invoice No. 148424, for labor at the 73rd Street Lift Station heater (Water Dept) in the amount of \$2,742.00.
24. Approval of proposal and subsequent invoices from Airy's Inc. for 70th Place Storm Lift Station pump replacement in the amount of \$21,974.00.

Motion by Regep, second by Stocks, 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: None.

ATTORNEY REQUESTS:

Motion by Rubel, second by Stocks, to approve Ordinance No. 19-1590 abating GO Refunding Bonds, Series 2010A & Taxable Refunding GO Bonds, Series 2010B.

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

Motion by Regep, second by Salecki, to approve Ordinance No. 19-1591 abating GO Refunding Bonds, Series 2012.

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

Motion by Regep, second by Rubel, to approve Ordinance No. 19-1952 abating GO Refunding Bonds, Series 2013.

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

Motion by Regep, second by Kensik, to approve Ordinance No. 19-1593 abating GO Refunding Bonds, Series 2014A.

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

Motion by Regep, second by Errant, to approve Ordinance No. 19-1594 abating GO Bonds, Series 2001A & Series 2001B.

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

Motion by Regep, second by Errant, to approve Ordinance No. 19-1595 abating GO Refunding Bonds, Series 2004A & Taxable GO Bonds, Series 2004B.

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

Motion by Errant, second by Stocks, to approve Ordinance No. 19-1596 abating GO Refunding Bonds, Series 2017.

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

Motion by Regep, second by Rubel, table the request from Dhaliwal Labs for a Class 6B until further review and consideration from the Village Board.

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

Motion by Regep, second by Errant, table the Loan Agreement with Ridol/Canton Tire regarding the Loop Project until further consideration from the Village Board.

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

Motion by Regep, second by Errant, approval of Resolution No. 19-001 to retain a consultant to conduct a TIF Feasibility Study for 65th & Central.

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

Motion by Regep, second by Errant, approval to open a new checking account "Village of Bedford Park Event Center Operating Fund" at BMO and transfer \$1 Million from the general fund corporate cash account to the new account.

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 transfer \$2.4 Million from the general fund (corporate checking account) 2018 surplus into the Capital Projects account.

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

Motion by Regep, second by Errant, approval of Ordinance No. 19-1588 authorizing NICOR to construct, operate and maintain a gas distributing system in 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 to accept the proposal and subsequent invoices from The Score 670 subject to Manny Machado signing with The White Sox for a total cost of \$18,000.00.

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 accept the proposal and subsequent invoices from WGN Radio 720 for advertising on WGN radio for the 2019 White Sox Season for a total cost of \$77,800.00.

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

Motion by Regep, second by Rubel, approval to accept the proposal and subsequent invoices from WBBM Newsradio "Noon Business Hour" for a one-year renewal for 2019 for a total cost of \$83,140.00.

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

Motion by Rubel, second by Kensik, authorization to pay SFM, Invoice No. 3960, for pre-opening services and full-time management services for the event center project in the amount of \$171,000.00.

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

Motion by Rubel, second by Kensik, authorization to pay SFM, Invoice No. 3974, for pre-opening services for the month of February 2019 for the event center project in the amount of \$18,000.00.

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

Motion by Rubel, second by Errant, authorization to pay SFM, Invoice No. 3996, for pre-opening services for the month of March 2019 for the event center project in the amount of \$18,000.00.

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

Motion by Stocks, second by Errant, authorization to rescind Ordinance No. 18-1571 and adopt the Illinois Plumbing Code 2014 with Bedford Park Amendments as Ordinance No. 19-1589.

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

Motion by Rubel, second by Errant, authorization to execute the Customer Work Agreement with ComEd and make a payment of \$28,929.04 to be paid out of the 5401/Event Center Capital Project.

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

Motion by Regep, second by Errant, authorization to execute the Customer Work Agreement with ComEd and make a payment of \$5,715.50 to be paid out of the 5401/Event Center Capital Project.

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

Motion by Regep, second by Kensik, authorization of payment to Airy's Inc., Invoice No. 22880, for work performed at the Central Avenue Pump Station in the amount of \$153,162.05 to be paid by BNY out of the 2014 Bond Proceeds, account # 860352.

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

Motion by Rubel, second by Kensik, authorization of payment to Baxter & Woodman, Invoice No. 150609.60, for work performed at the Central Avenue Pump Station in the amount of \$9,694.51 to be paid by BNY out of the 2014 Bond Proceeds, account # 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 #10) in the amount of \$444,176.13, 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, approval to publish an RFP notice for the maintenance/repair of the Village CCTV system.

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 and Claims for the Board’s consideration: Bills dated 1/25/2019 in the amount of \$150,248.45 and bills dated 2/06/2019 in the amount of \$446,956.00. Giving a total for Bills and Claims approved of \$597,204.45. Payroll periods 1/05/2019 to 1/18/2019 in the amount of \$565,222.50 and 1/19/2019 to 2/01/2019 in the amount of \$553,378.65. Giving a total for Payroll expense of \$1,118,601.15. For a grand total of bills, claims and payroll expense of \$1,715,805.60.

Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense 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, authorization to award the bid to the Isidore Group for the maintenance of the Police Department’s information technology system for a total cost of an implementation fee of \$3,867.00 and a monthly support cost of \$3,997.50.

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 to pay AIS, Inc. for extensive work done to change providers for fiber network in the amount of \$4,476.26.

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

Motion by Salecki, second by Rubel, authorization for Fire Chief Maloy to attend the MABAS training summit in Bloomington, IL from February 25-March 1, 2019, there is no cost to the village.

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 Marshal Murray, Captain Kurt Raber, Lieut. Michael O’Lear, and Engineer Rick Rymonds, to attend the IL Fire Inspector training conference in Peoria, IL on March 19-22, 2019 at \$890 per person.

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 invoices from CE Solutions for EMS continuing education for a two-year term for a total cost of \$7,085.00.

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 quote and subsequent invoices from Air One Equipment, Inc. for SCBA flow testing for a total amount of \$3,914.00.

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 the proposal and subsequent invoices from Hastings to add a second vehicle connection for ambulance to station #2 for a total cost of \$6,342.00.

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

Motion by Salecki, second by Rubel, authorization for payment to Global Emergency Products, Invoice No. FA-10528-A, for a change order to the new fire truck in the amount of \$10,990.00.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Chicago Center for Women’s Health Medical office
7456 S State Rd, Suite 303

Hoosier Crane Service Company
7201 Leamington

Crane service and equipment

OCCUPANCY PERMITS

Chicago Center for Women's Health
7456 S State Rd, Suite 303

Medical office

Hoosier Crane Service Company
7201 Leamington

Crane service and equipment

John R Morreale, Inc
7035 W 65th St, Unit C

Wholesale, processing

Notrax
5655 W 73rd St

Floor matting manufacturing

Professional Freezing Service
7035 W 65th St, Units A & B

Freezer storage

BUILDING PERMITS

Professional Freezing
6901 W 65th St

Driveway exit

Professional Freezing
6901 W 65th St

Nurture life build-out

Hythn Abuznade
7438 S Cicero Ave

New sign

Bridge Bedford Park LLC
6855 W 65th St

Demolition of building

AT&T
6750 S Sayre Ave

Replace 3 antennas

Holiday Inn
6624 S Cicero Ave

New windows

La Hispamex
6955 S Harlem Ave

Fence - galvanized

SBA Communications
5025 W 73rd St

Add cell tower equipment

Holiday Inn 83 bathroom remodels
6624 S Cicero Ave

Averitt Express Fire sprinkler system
7580 State Rd

EMG Land Holding LLC Wall sign
7400 S Central Ave

PACTIV 24' x 4' banner
7207 S Mason

Independence Tube Corp New parking lot
6228 W 74th St

Westwind Fire alarm system
7050 S Archer Rd

Motion by Errant, second by Regep, to approve the BRCs, Occupancy Permits 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 participate in the IPRF – HELP program for the Village of Bedford Park with authorization for President Brady to execute agreement.

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

Motion by Stocks, second by Rubel, authorization for Trustee K. Errant to attend a NLC conference in Washington D.C. on March 10-13, 2019 at a cost of \$2,107.00.

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 the agreement between the Village of Bedford Park and Service Employees International Union Local 73 for the Departments of Public Works and Water Works to commence on January 1, 2019 to December 31, 2023. Thank you to everyone that participated in the negotiation process.

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

Motion by Regep, second by Kensik, per the recommendation of Village Engineer Butler, authorization to execute the IDOT Local Public Agency Agreement for Federal Participation on the Archer/State Sidewalks project.

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

Motion by Rubel, second by Errant, approval of two prizes per the donation request from Argo High School for their Casino Night held on March 1, 2019.

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

Motion by Kensik, second by Stocks, approval to award the bid to Trine Construction Corp for the village sanitary manhole rehabilitation project for a cost not to exceed \$64,730.00 and authorization to execute contract.


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 Kensik, second by Rubel, to adjourn the meeting at 7:26 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk