

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 21, 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, Rubel, Salecki, and Stocks.

ABSENT: Trustee Regep.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, RSM Auditor Kelly Kirkman, Building Coordinator Jerry Ponio, Water Superintendent Chris Lesniak, Fire Chief Sean Maloy, Police Chief Tom Hansen, and Alyssa Huff from Hoefflerle-Butler Engineering, Inc. (in absence of Village Engineer Jim Butler).

VISITORS: Joe Murphy for Moraine Valley Community College, and Kathy Taloff, Executive Director at Bedford Park District.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of February 6, 2019.
2. Place all correspondence on file.
3. Approval for Sgt. Jeff Drake to attend General Education Capstone (GEN 499) course at Ashford University, a requirement in his Bachelor's Degree program, with total tuition, fees and books not to exceed \$2,000 pursuant to contract and village policy.
4. Authorization to have Emergency Vehicle Tech upfit two new Chevy Tahoe Police Patrol vehicles to be used as canine vehicles with a total cost not to exceed \$19,000.00 for each vehicle per Estimate #2533 to be paid from a special fund.
5. Authorization to set up Leo DuBois Scholarship Fund for undergraduate and graduate tuition costs for the children of Bedford Park Police Officers and Full-time Dispatchers. The fund was set up by Mr. James Coulas and the scholarship will be awarded annually for \$1,000.00 a year until the fund is depleted.
6. Request to reimburse Lt. Mark Goyer \$129.87 for a hotel stay he incurred due to inclement weather while he attended a 2-day training event on February 5th and February 6th.
7. Per recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton invoice no. 5102.800-15 in the amount of \$450.00 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
8. Approval to pay The Antero Group, LLC invoice no. VOBP-201901-009 in the amount of \$13,572.50 for services rendered in the Village of Bedford Park Mobility Study.
9. Authorization to pay West Central Municipal Conference, Invoice No. 0009264-IN, for renewal fee of EAP for 2019 in the amount of \$2,696.40.
10. Per recommendation of Fire Marshal Murray, approval of the proposal from S&K Security Corp for services of annual alarm monitoring in the amount of \$7,200 and annual fire alarm inspection in the amount of \$9,720.

- 11. Authorization to pay Pioneer, Invoice No. 21383, for environmental services related to the event center in the amount of \$2,250.00 to be paid by BNY from 2013 Bond Proceeds, account no. 564271.
- 12. Approval to pay WIPFLi, Invoice No. 1367979, for auditing services in the amount of \$5,110.00.
- 13. Approval to pay RSM, Invoice No. 5553489 in the amount of \$ 42,832.00 with \$13,400 to be paid by BNY from account no. 764590.
- 14. Approval to pay The Concord Group Invoice No. 2018B370/06 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.

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

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

VISITOR’S COMMENTS:

Joe Murphy presented before the Village Board to discuss the recent election in April. He is concerned for the candidates that are running for board for the Moraine Valley Community College. He would like for the Village Board to communicate with the residents about the upcoming elections since it is within the jurisdiction of Moraine Valley.

Kathy Taloff discussed updates on the Event Center. She also spoke about Robert Spousta’s home, which is property of Bedford Park District. She found historical items in the basement which would be nice details to add to the Event Center. Some of the items include railroad/train parts.

AUDITOR’S REPORT:

Auditor Kirkman presented the Treasurer’s Report for the month of December 2018. Motion by Stocks, second by Rubel, to approve the Auditor’s Report as presented.

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

ATTORNEY REQUESTS:

Motion by Stocks, second by Kensik, authorization to open a new bank account for the Police Dept. named Village of Bedford Park Treasury Fund where funds will be taken from current DEA-Fed Police Account.

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

Motion by Rubel, second by Stocks, approval of Ordinance No. 19-1597 authorizing the sale of real estate located at 5401 W. 65th Street.

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

Motion by Kensik, second by Rubel, approval of the reimbursement request from Timothy Keel, 7732 W. 66th Place for demolition fees in the amount of \$19,000.00 upon proof of payment per the Residential Incentive Program.

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

Motion by Rubel, second by Kensik, approval to pay Airy's Invoice No. 22952 in the amount of \$78,490.02 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, Rubel, Salecki, and Stocks
Nays: None Absent: Regep MOTION CARRIED

Motion by Stocks, second by Errant, approval to pay full and final payment to Costco in the amount of \$178,341.36 per the Sales Tax Revenue Share Agreement.

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

Motion by Rubel, second by Kensik, approval to pay Miller Canfield \$8,065.00 for legal services during January 2019 in connection with the potential IGA with the Bedford Park District.

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

Motion by Stocks, second by Kensik, per recommended by Baxter & Woodman, approval to pay Joseph J. Henderson (pay request #11) in the amount of \$322,059.54, 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, Rubel, Salecki, and Stocks
Nays: None Absent: Regep MOTION CARRIED

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board's consideration: Bills dated 2/21/2019 in the amount of \$2,497,618.35. Payroll period 2/02/2019 to 2/15/2019 in the amount of \$526,772.82. For a grand total of bills, claims and payroll expense of \$3,024,391.17. Motion by Stocks, second by Rubel, to approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Rubel, approval for Lt. Michael O’Lear to pursue a degree in Master of Public Administration at Anna Maria College which reimbursement will not exceed \$2,000 per semester and \$6,000 per year per village policy and contract.

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

Motion by Salecki, second by Rubel, approval to donate old Engine #704 to the Moraine Valley Community College Fire Science program, along with surplus equipment, pending receipt of the official letter from Moraine Valley.

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

Motion by Salecki, second by Kensik, approval to renew the subscription for Weather Sentry forecasting for the cost of \$5,028 for 12 months beginning March 1, 2019 per Invoice #5481853.

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

Motion by Salecki, second by Rubel, approval of quote from Pomp’s Tire to purchase 10 new tires for Truck #709 at the cost of \$8,047.70 per state contract.

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

Motion by Salecki, second by Rubel, approval to pay Invoice #63145 from AIS, Inc. for IT support services in January totaling \$3,121.25.

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

Motion by Salecki, second by Rubel, approval for Jill Olszak to attend the annual IFSAP training conference in Galena, IL from April 24-26, 2019 totaling \$435 for registration, lodging, and per diem.

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

Motion by Salecki, second by Rubel, approval of quote #3896 from Ferno to purchase two stair chairs for a total of \$10,674.92 that will be paid with IPRF Safety grant money.

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

Motion by Salecki, second by Rubel, approval to pay Invoice #AGJ13627A to Global Emergency Products for \$3,339.41 for Engine #710 repairs.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Lifetime Kitchen and Spaces, Inc Custom cabinets
6516 S Lavergne Ave

Midway Mile, LLC Real estate development
5235 W 65th St, Suite C2

OCCUPANCY PERMITS

Lifetime Kitchen and Spaces, Inc Custom cabinets
6516 S Lavergne Ave

Midway Mile, LLC Real estate development
5235 W 65th St, Suite C2

BUILDING PERMITS

DuBois Chemicals Fire pump room
7025 W 66th Place

Shell/Hexion Sheet pile wall and guard rail
8600 W 71st St

Holiday Inn Express Elevator door operator
6500 S Cicero Ave

Anthony Allen AT&T road project
7333 S Lockwood

J&P Holdings, Inc Fire alarm panel
6640 S Cicero Ave

Ruggables Room buildout – printing area
5025 W 73rd St, Unit A

Ruggables
5025 W 73rd St, Unit A

Fire sprinkler upgrade

Ruggables
5025 W 73rd St, Unit A

Fire alarm upgrade

Robert Radke
7643 W 65th Pl

5 new windows

Motion by Errant, second by Stocks, to approve the BRCs, Occupancy Permits 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:

Motion by Stocks, second by Errant, approval and authorization for President Brady to execute an agreement between the Village of Bedford Park and RJN Group for their professional services in assisting the village to meet the requirement of the MWRD Infiltration/Inflow Control Program.

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

Motion by Stocks, second by Errant, approval of Summer Camp Parade through the Village on July 3rd at 10:30 am with request for Fire and Police leading the parade from the Bedford Park District.

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

Motion by Stocks, second by Kensik, approval of the resignation letter from Mark White in the Water Department effective March 1, 2019. The Village Board wished him luck and thanks for his service to the village.

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

Motion by Rubel, second by Stocks, approval to hold a special board meeting on Thursday, February 28, 2019 at 3:00 p.m. in the President’s office in the Village Hall to discuss a Class 7 request for property located by 6500/6600 S. Central.

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



Motion by Rubel, second by Kensik, approval for a donation request from Trustee Errant to participate in the Special Olympics Polar Plunge held on March, 3, 2019 in the amount of \$100.00.

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

ENGINEER'S REPORT:

Alyssa Huff for Hoefflerle-Butler Engineering, Inc on behalf of Village Engineer Jim Butler. She discussed updates to the environmental study done by Pioneer, Inc.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Village Board regarding the Central Avenue Pump Station. There has not been any major issues, so it has been going well.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:30 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

