

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 13, 2018, at 5:00 p.m., in the President’s Office 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 (arrived at 5:05 p.m.), Regep, Rubel, Salecki and Stocks.

ABSENT: None.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte and Water Superintendent Chris Lesniak.

VISITORS: Kathy Taloff, Executive Director for Bedford Park District, Alyssa Huff for Hoeffler-Butler, Maxwell Nicholas and Stephen Rocchi for Alpa Construction.

AGENDA-PURPOSE OF MEETING:

Water Supt. Lesniak discussed the updated design plans for the Central Avenue Pump Station.

Motion by Regep, second by Stocks, approval to pay Tai Ginsberg & Associates for October services rendered for a total amount of \$6,019.83 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.

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 pay Tai Ginsberg & Associates for December services rendered for a total amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.

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

Discussion of design plans for the Event Center Project ensued. SFM has submitted their proforma to the Village Board for review and consideration. Discussion will continue with Alpa Construction and the owner’s rep, Concord Group.

Discussion of site issues with 5401 and the redeveloper with regards to negotiations on the agreement. Attorney Gryczewski will continue negotiations with the redeveloper.

President Brady announced that Trustee Katrina Errant has been appointed to serve on the National League of Cities’ Transportation and Infrastructure Services Committee. A congratulations to her.

Motion by Stocks, second by Kensik, approval to accept the proclamation request for Shen Yun 2019 World Tour.

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

VISITORS' COMMENTS: None.

ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS:

President Brady discussed the issues with the residential alleys. Alyssa Huff discussed the different options available. The best solution is to tie the sump pumps into the sewers. Village Engineer will gather more information and costs.

Discussion of the PW/Water negotiation contracts.

Discussion of the environmental soil barring for 5401 site.

A motion by Stocks, second by Kensik, to adjourn the meeting at 6:00 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk