

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 15, 2018, at 7:00 p.m., in the Council Room of the Municipal Complex. Pawel Nowak and Craig Weiss 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, Public Works Superintendent Kevin Ormins, Deputy Fire Chief William Thomas, Police Chief Thomas Hansen, Water Superintendent Chris Lesniak, Deputy Village Clerk Carla Murray, and Chief Administrative Officer-Finance ("C.A.O.-Finance") Marilyn Curnutte.

VISITORS: Maxwell Nichols, Alpa Construction; Jelissa Gutierrez, Argo H.S.; Leylani Velazquez, Argo H.S.; Miguel Romero, Argo H.S.; Asia Bell, Argo, H.S.; Taylor Brown, Argo H.S.; Niekeny Murry, Argo H.S.; Victor Torres, Argo H.S.; Fabian X. Jimenez, Argo H.S.; Alyssa Huff, Hoefflerle-Butler Engineering; Kathy Taloff, Bedford Park District; Fernando Mason, Argo H.S.; DeAngelo Castile, Argo H.S.; Amari Luckett, Argo H.S.; Moises Cornejo, Argo H.S.; Tywan Gillespie, Argo H.S.; James Ross, Argo H.S.; Jose Casas, Argo H.S.; Pawel Nowak, Argo H.S.; Craig Weiss, Argo H.S.; Gail Ray, Argo H.S. parent; Oscar Verdin, UIC; Evelin Bahena, UIC; and Chris Grandy, Alpa Construction.

CONSENT AGENDA:

1. Approval of Regular Board Minutes of November 1, 2018 and Committee Meeting Minutes of April 19, 2018.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of October 2018 in the amount of \$5,309,813.55.
4. Authorization to hire Taylor Lupo as winter-help in the Village Administration Office during December 17, 2018 to January 11, 2019.
5. Authorization to pay Lexipol \$8,271.00 for policy manual management, updates, and training.
6. Approval of \$1,000 donation and 60 bags to the International Order of the Alhambra Barcair Caravan No. 198 of Summit as done in previous years.
7. Approval to pay The Concord Group Invoice No. 2018B370/03 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.
8. Approval of the Locis License support agreement for the Village Administrative Office for the 2019 calendar year in the amount of \$5,868.00.
9. Approval of payment to Tax-Exempt Leasing Corp. for the purchase of the Public Works sweeper in the amount of \$49,689.08.
10. Approval to pay Petroleum Technologies Equipment, Inc. Invoice No. 20105 for services done in the amount of \$3,804.00.
11. Approval to pay Petroleum Technologies Equipment, Inc. Invoice No. 20040 for services done in the amount of \$2,375.00.

- 12. Approval of quote and subsequent invoice from Mitchell I for annual service in the amount of \$2,400.00.
- 13. Approval of quote and subsequent invoice from Sherwin Williams to purchase equipment in the amount of \$9,950.00.
- 14. 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.

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.

AUDITOR’S REPORT:

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

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

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

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

Auditor John George recommended future services with the new yellow book standard that the village separate the auditor and financial services. Motion by Stocks, second by Regep, per the recommendation from auditor John George, approval to pursue an independent firm for auditing.

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

ATTORNEY REQUESTS:

Motion by Regep, second by Errant, approval to accept the bond cost of issuance and fees of \$240,000 for Bond Counsel, \$90,000 for Local Counsel, \$20,000 for Underwriters’ Counsel and \$5,000 for BNY in association with the bond purchase for the event center.

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 full and final payment in the amount of \$52,000.00 to Michael Anagnos per the housing incentive agreement for his lot located at 7713 W. 65th Street, 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 Salecki, approval to issue a letter of intent to Alpa Construction for the new event center as the full architectural and construction management firm and to proceed with pre-construction services for \$55,500 per the RFP addendum dated August 24, 2018.

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 proposal submitted by SFM for services pertaining to the event center subject to receipt of pro-forma and final approval of the finance department and legal department.

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 11/15/2018 in the amount of \$2,854,110.54. Payroll period 10/27/2018 through 11/09/2018 in the amount of \$556,069.90. For a grand total of bills, claims and payroll expense of \$3,410,180.44. 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: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Rubel, approval to pay Global Emergency Products, Invoice No. AGJ13354 in the amount of \$3,662.65 for preventative maintenance and miscellaneous reports to Engine 707.

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

Motion by Salecki, second by Rubel, approval to pay Turnout Rental, Invoice No. 16323 for firefighter gear in the amount of \$2,685.00.

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

Motion by Salecki, second by Rubel, approval to pay Global Emergency Products, Invoice No. AGJ13171 in the amount of \$2,357.44 for preventative maintenance to Engine 705.

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 a change order for the Rosenbauer Mini-pumper to add-on a Hannay electric booster in the amount of \$4,864.50.

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

Motion by Salecki, second by Rubel, approval to hire Kylie Maloy and Abigail Maloy to work during the winter break during the time period of December 10 – January 11, 2019.

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

Policy – Trustee Errant

OCCUPANCY PERMITS

Michael Anagnos Building new home (previously empty lot)
7713 W 65th ST

BUILDING PERMITS

Superior Graphite Fire alarm add-on
6540 S Laramie

Traylek Warehouse Two interior walls
6501 W 65th ST

Bedford Med LLC New office second floor
7456 S State RD

Donald Burns Add parting lot
7211 S Lockwood AVE

Hexion Specialty Chemical Install fire dept connection
8600 W 71st ST

Motion by Errant, second by Stocks, to approval of all Occupancy Certificates 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 Rubel, approval of a three (3%) percent pay increase for the 2019 calendar year for all full-time non-contractual employees as well as EQCB Chairman Jim Kennedy and Senior Citizen Coordinator Laura Bell.

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

Motion by Stocks, second by Errant, approval of the 2019 Regular Board Meeting Schedule as presented.

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

Motion by Rubel, second by Regep, approval of monetary honorarium in the amount of Five Hundred (\$500.00) Dollars to each of the following: Boys/Girls Scout Troop 216, Argo High School Band, and Reavis High School Band, for their services at the Veteran’s Memorial Ceremony held on November 11, 2018.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks
Nays: 0 Absent: Rubel MOTION CARRIED

Motion by Rubel, second by Regep, approval of a one-time liquor license closing hour request from Magoo’s Bar located at 6550 S. Menard per Title 5, Chapter 18, Section 12(A) from 2:00 am to 3:00 am on Wednesday, November 21, 2018.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks
Nays: 0 Absent: Rubel MOTION CARRIED

Motion by Rubel, second by Errant, approval of tentative dates for the annual Village Picnic of August 3rd, 10th or 17th, 2019 for a fireworks display depending on the Toyota Park schedule.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks
Nays: 0 Absent: Rubel MOTION CARRIED

Motion by Regep, second by Rubel, per the recommendation from C.A.O-Finance Curnutte, approval of the 2019 Workers Compensation renewal package with McNellis Insurance, 2019 premium in the amount of \$529,951.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks
Nays: 0 Absent: Rubel MOTION CARRIED

ENGINEER'S REPORT: None.


DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

A happy birthday for Building Coordinator Jerry Ponio from everyone in attendance.

Water Supt. Chris Lesniak updated the Village Board regarding the Central Avenue Pump Station.

A motion by Regep, second by Rubel, to adjourn the meeting at 7:21 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk