

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, September 6, 2018, 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, Salecki, and Stocks.

ABSENT: Trustee Rubel.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski, P.W. Superintendent Kevin Ormins, Building Coordinator Rick Young, Fire Chief Sean Maloy, Deputy Police Chief Thomas Hansen, RSM Auditor John George, Water Superintendent Chris Lesniak; Dyane Joiner, VOBP Deputy Clerk; and Village Engineer Jim Butler.

VISITORS: Joe Slattery, Gilbane; Ed Brooks, Terme; Peter and Kim Schuch, residents; Jerek Dyson, resident; and Kevin Enriquez, Argo High School student.

CONSENT AGENDA:

1. Approval of Regular Board minutes of August 2, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of August 2018 in the amount of \$258.43.
4. Approval of the Clerk's Report for the month of June 2018 in the amount of \$8,504,847.37.
5. Approval to pay resident Beth Donovan a total of \$1,800.00 per the Flood Reduction Incentive program.
6. Approval of Hoefflerle Butler invoice # 23609 in the amount of \$10,858.25 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
7. Approval of Hoefflerle Butler invoice # 23608 in the amount of \$668.25 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
8. Approval to pay ComEd for lease renewal – contract 100174 in the amount of \$1,500.00 to cover the cost of the review fee.
9. Approval to pay Municipal Clerks of the South and West Suburbs 2018-19 renewal membership fee in the amount of \$20.00 for Village Clerk Solis.
10. Approval of proposal and subsequent invoice from United Fence Company to replace iron fence panel and existing stone pier for a total cost of \$5,975.00.
11. Approval to pay final invoice from Uncle Bub's Catering in the amount of \$22,674.40 for catering at the 2018 annual village picnic.
12. Approval of proposal and subsequent invoice from Graf Tree Care, Inc. for services of consulting for municipal forester for the village for a total cost not to exceed \$7,200.00.
13. Approval of Phase II proposal and subsequent invoice from Graf Tree Care, Inc. as part of the tree inventory project in the amount of \$4,020.00.
14. Approval of quote and subsequent invoice from South Side Control Supply Co. to purchase a new air conditioner/heater unit for the 73rd Street Lift Station in the amount of \$2,714.00.
15. Approval of two prize donations to 5th District SWAT's Fundraiser held on October 12, 2018.
16. Approval to donate lanterns left over from the village picnic to Make a Difference foundation (Bedford Park District will be making baskets for children in need).

17. Authorization to purchase a 2019 Dodge Ram 1500 through the SCM co-op program in the amount of \$26,297.00. (PW Dept).
18. Approval to pay Grapevine Telesystems for the renewal of the phone system maintenance agreement for September 2018 to September 2019 in the amount of \$2,959.00.
19. Approval to pay Lyon Communications, LLC invoice no. 14323 as final payment for services rendered on the proposed event center in the amount of \$5,250.00 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
20. Approval to pay Tai Ginsberg & Associates for services rendered in July 2018 for a total amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
21. Approval to pay Chicago Bears Football Club, Inc. Invoice No. INV-00005687 in the amount of \$63,000.00 per the 2018 Chicago Bears sponsorship agreement.
22. Approval to pay Baxter & Woodman Invoice No. 0201037 in the amount of \$8,733.01 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.
23. Approval to pay Hunden Strategic Partners invoice no. 11025 for services rendered in the amount of \$9,000.00 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
24. Approval to pay RSM invoice no. 5331670 for audit services in the amount of \$20,000.00.
25. Approval to pay RSM invoice no. 5331663 for vendor cost review services in the amount of \$9,474.00.
26. Approval to pay RSM invoice no. 5331676 for professional services in the amount of \$48,000.00 in which \$2,700.00 of this total amount to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.
27. Authorization to purchase two (2) new Ford Explorers from Curie Motors Fleet for use as patrol vehicles with a total cost not to exceed \$40,000.00 for each vehicle.
28. Authorization to purchase ammunition from Natchez Shooters Supplies with a total cost not to exceed \$7,000.00.
29. Authorization for Det. Bryon Gorski to take CROL 533 Research, Design, and Analysis and CROL 532 Criminological Theories in Justice Administration at the University of the Cumberlands in pursuit of his degree. The cost of the two (2) classes for the semester is \$1,990.00 and reimbursement per Village policy and contract.
30. Authorization to purchase eleven (11) ballistic vests from Star Uniform with a total value not to exceed \$8,000.00.
31. Authorization to pay United Radio Communication \$3,589.00 for an antenna replacement for the Net 10 radio system. This will be paid from a special fund and reimbursed by Net 10.
32. Approval of prize donations (2 items) to Argo-Summit Bedford Park Woman's Club as done in the past for their annual luncheon and fashion show.

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

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks

Nays: None

Absent: Rubel

MOTION CARRIED

VISITOR'S COMMENTS:

Resident Jerek Dyson inquired about hazardous waste collection. P.W. Supt. Ormins informed him that their department handles waste management and to contact their office to request a pickup.

AUDITOR'S REPORT:

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

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

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval of the hotel/motel tax refunding bonds engagement letter with Tom Gavin from Robert W. Baird & Company.

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

Motion by Regep, second by Kensik, approval and authorization for President Brady to execute a Non-Disclosure Agreement.

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

Motion by Regep, second by Errant, approval of ordinance establishing a public hearing regarding 65th Street TIF Amendment to take place in October 2018.

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

Motion by Regep, second by Kensik, approval of payout to Weglarz LLC in accordance to the Covenant Not to Sue Agreement for a total amount of \$4,612,382.80 (\$4,450,000.00 was already paid on 8/20/2018, remainder due \$162,382.80) to be paid by BNY out of the 65th & Cicero TIF, account no. 764590.

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

Motion by Regep, second by Kensik, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #6) in the amount of \$161,470.69, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.

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

Motion by Regep, second by Errant, approval of the annual service term from Alliant/Mesirow Insurance Services as the property and liability broker for the Village for a service fee in the amount of \$25,000.00.

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

Motion by Regep, second by Errant, approval to amend the Republic Services contract entered into on July 1, 2018 which states that a processing fee of \$0.52/home for recycling services will be invoiced to the Village.

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

Motion by Stocks, second by Errant, approval of written request from resident Peter Schuch for property located at 7720 W. 66th Street to participate in the Residential Incentive Program.

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

Motion by Regep, second by Errant, approval of reimbursement request from 7250 S. Cicero Equities LLC c/o Time Equities, Inc. of \$53,456.00 per the Revenue Sharing Agreement.

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

Motion by Regep, second by Stocks, approval to solicit proposals for additional environmental testing at 5401 W. 65th Street if deemed necessary by the owner's rep, the Concord Group.

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

Motion by Regep, second by Kensik, approval of ordinance authorizing disposal by public auction/sale of property owned by the Village of Bedford Park which will be held on September 29, 2018.

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

Motion by Stocks, second by Kensik, approval of a Class A liquor license for Lacey's Place LLC which will be located at 7442 S. Cicero Avenue in Bedford Park.

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

Motion by Kensik, second by Errant, approval of a Class A liquor license for Nikki's 2 located at 6502 S. Lavergne in Bedford Park contingent upon any further video gaming applications and liquor licenses for 65th Street will have to operate as a business other than just a video gaming parlor.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, and Stocks
Nays: Salecki Absent: Rubel 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 8/23/2018 in the amount of \$2,766,612.51 and bills dated 9/06/2018 in the amount of \$407,914.17, for a grand total of \$3,174,526.68. Payroll period 8/04/2018 to 8/17/2018 in the amount of \$561,532.63 and 8/18/2018 to 8/31/2018 in the amount of \$556,350.59, for a grand total of \$1,117,883.22. For a grand total of bills, claims and payroll expense of \$4,292,409.90. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expenses as presented.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Stocks, authorization to request that an offer of conditional employment be made to Jonathan Siska for the position of Police Officer pending successfully passing the medical, psychological, drug, background investigation, and polygraph with a start date of January 5, 2019.

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

Motion by Kensik, second by Errant, approval to offer conditional employment to Jonathan Siska for the position of Police Officer pending successfully passing the medical, psychological, drug, background investigation, and polygraph with an effective start date of January 5, 2019.

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

Fire Department – Trustee Salecki:

Motion by Salecki, second by Kensik, authorization for Fire Chief Maloy to attend an out-of-state training workshop (Quality Improvement through Accreditation) in Indianapolis, IN on September 10-12, 2018, cost to attend including workshop, lodging, travel, and per diem is \$1,553.00.

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

Motion by Salecki, second by Stocks, authorization for Fire Chief Maloy to begin processing candidates for three positions with an expected hiring date of November 5, 2018.

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

Motion by Salecki, second by Kensik, approval for Advocate Occupational Health to conduct our annual physicals in October, cost not to exceed \$18,000.00.

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

Motion by Salecki, second by Kensik, approval to pay Gear Wash, LLC invoice no. 14399 in the amount of \$2,570.46 for the repair and cleaning of turn-out gear.

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

Motion by Salecki, second by Kensik, approval for Joe Majewski to attend the following courses: Structural Collapse Technician at Champaign, IL during October 22-26, 2018 including per diem of \$255.00 and Confined Space Technician at Champaign, IL during November 12-18, 2018 including per diem of \$255.00.

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

Motion by Salecki, second by Kensik, approval for Tim Griffin to attend the following courses: Rope Rescue Technician at Utica, IL during October 29-Nov. 2 and November 5-9, 2018 including per diem of \$510.00 and Confined Space Technician at Champaign, IL during November 12-18, 2018 including per diem of \$255.00.

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

Motion by Salecki, second by Kensik, approval of the proposal and subsequent invoice from Fire Apparatus & Supply Team to purchase a rotation bearing for Snorkel Truck 705 for a total cost of \$12,179.20.

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

Motion by Salecki, second by Kensik, approval for the Fire Department to host their annual pancake breakfast for FF employees and retirees to take place on October 7, 2018 from 9am to noon.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

AIRA Enterprises, Inc Wholesale Distribution
6001 W 65th ST

Pure Fashion Retail
7440 S Cicero AVE

Quest Diagnostics Clinical laboratory
7050 S Cicero AVE

OCCUPANCY PERMITS

AIRA Enterprises, Inc Wholesale Distribution
6001 W 65th ST

Pure Fashion Retail
7440 S Cicero AVE

Quest Diagnostics Clinical laboratory
7050 S Cicero AVE

BUILDING PERMITS

Hoist Lift Tear-off and replace roof
6499 W 65th ST

Walmart Remodel interior and exterior
7050 S Cicero AVE

Old Harlem and Nottingham Replace 65th and curbs
65th Street

Superior Graphite Fire alarm add-on
6540 S Laramie

SBA Communications
5025 W 73rd ST

Cell tower upgrade

Courtyard by Marriott
6610 S Cicero AVE

Elevator repair

Walmart
7050 S Cicero AVE

Update exterior signage

Holiday Inn
6624 S Cicero AVE

Remodel room

Marriott Midway
6520 S Cicero AVE

Replace fire alarm panel

Courtyard by Marriott
6610 S Cicero AVE

Elevator repair

Village Right of Way
78th and Cicero AVE

Underground cable work

Professional Freezer
6901 W 65th ST

Install fire alarm

Nalco
6216 W 65th ST

Install fire sprinkler system

ComEd
5701 W 73rd ST

Install new fence

Home Depot
7200 S Cicero AVE

Electrical work

Professional Freezer
6901 W 65th ST

Install low voltage burglar alarm

Westwind
7050 S Archer AVE

Install luna elevator

GLP
5025 W 73rd ST

Install sign

Nalco
6216 W 66th PL

Elevator repair

Extra Space
4821 W 67th ST

Repair concrete sidewalks

T Mobile
6499 W 65th ST

Cell tower work

Astoria Wire
5303 W 74th PL

Roof repairs

RNS
5202 W 70th PL

Apply roof coating

Astoria Wire
5303 W 74th PL

Masonry repair

Weld Rite Service
6715 W 73rd ST

Remove and replace asphalt

Independence Tube
6226 W 74th ST

Interior office remodel

Public Right of Way
6701 S Archer

Install cell on ComEd pole

Pereyra
7638 W 66th ST

Tear-off and replace roof

Billenk
7702 W 65th PL

Tear-off and replace roof

Plakias
7721 W 65th PL

Tear-off and replace roof

Deeb
7702 W 66th ST

Replace fence

B. Wisniewski
7634 W 66th ST

Tear-off and replace roof

Deeb
7702 W 66th ST

Replace windows and doors

Motion by Errant, second by Regep, to approval of all New Business Certificates, Occupancy Certificates, and Building Permits as presented.

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

President Brady discussed that the Village is considering sponsoring Argo students that would like to participate in the NLC sponsorship. Those interested can contact Mr. Toulious at Argo High School.

Public Works – Trustee Kensik (in absence of Trustee Rubel):

Motion by Kensik, second by Regep, approval to accept the retirement letter from Larry R. Fields with a congratulations for his service to the village for over 30 years with a retirement date of March 4, 2021, according to the rules set forth in the Village policy and contract.

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

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Regep, second by Stocks, approval to hold a Special Meeting to be scheduled for September 20, 2018 at 5:30 p.m.

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

Motion by Stocks, second by Kensik, authorization for Village Attorney Gryczewski to negotiate with Sports Facilities Management (SFM) on costs of a potential contract.

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

Motion by Stocks, second by Kensik, approval of the request from residents Tobolski to utilize a part of the alley adjacent to the west side of their property located at 7840 W. 66th Place for special use during the time of September 8, 2018 during the hours of 2:00 p.m. to 8:00 p.m. and consistent with residential requests for approval to use land either adjacent to village property and/or park district property and not interfering with a residents choice to use their garage.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

President Brady discussed that moving forward supervisors need to outweigh whether employees retiring within their last year need to attend courses for certification/training.

Water Superintendent updated the Board with the Central Avenue Pump Station project. R & J Recycling will be off the “loop” shortly.

President Brady asked for an update on the property located at 7649 W. 65th St with regards to the landscaping/weeds issue. Building Coordinator Young stated that he already issued a warning to the property owner and a ticket will follow if the issue is not resolved within a week.

A motion by Regep, second by Errant, to adjourn the meeting at 7:32 p.m.

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

David R. Brady, President

Yvette Solis, Village Clerk