

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

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, RSM Auditor John George, Chief Administrative Officer-Finance 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: Nicholas Ormins, resident.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of March 7, 2019.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of January, 2019 in the amount of \$4,644,078.36.
4. Authorization to contract with Resource Management Associates to have them conduct a promotional test to form a new Sergeant's promotional list for a cost not to exceed \$12,000.00.
5. Authorization to pay Cook County Bureau of Technology \$2,805.00 for the use of a T1 data line connecting the Police Department to Cook County's wide area network and for the maintenance of the criminal apprehension booking system.
6. Approval of amendments to the Intergovernmental Agreement with the Southwest Major Crimes Task Force adding an indemnification section to the agreement.
7. Authorization to pay Illinois EPA \$24,622.00 in accordance to the terms of the IGA entered into on July 7, 2011.
8. Authorization to pay Tai Ginsberg & Associates Invoice No. 1164 for consulting services for the month of February 2019 in the amount of \$6,000.00.
9. Authorization to pay Kraus Electronics, Inc. Invoice No. 2019-001 for fiber to home services for the month of January 2019 in the amount of \$11,520.64.
10. Authorization to pay Kraus Electronics, Inc. Invoice No. 2019-002 for fiber to home services for the month of February 2019 in the amount of \$10,359.06.
11. Authorization to pay Kraus Electronics, Inc. Invoice No. 2019-003 for fiber to home services for the month of March 2019 in the amount of \$10,359.06.
12. Approval of donation request from I & M Canal National Heritage Corridor in the amount of \$1,000.00 as done in previous years.
13. Approval of quote from Unique Plumbing Co. for replacement of the backflow in the Archer Station for a cost of \$5,890.00.

14. Per the request from Argo-Summit-Bedford Park Woman's Club, approval to place blue and silver pinwheels at the Memorial Park and along Archer Road to bring awareness to Prevent Child Abuse during the month of April.

Motion by Regep, second by Kensik, 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 George presented the Treasurer's Report for the month of January 2019. Motion by Stocks, second by Regep, to approve the Auditor's Report as presented.

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

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval of Ordinance No. 19-1598 in reference to Title 3, Chapter 3, Section 10 (B) regarding increasing the water rates.

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 2019 Appropriation Budget Ordinance No. 19-1599.

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 Ordinance No. 19-1600 amending Title 5, Chapter 7, Section 7 regarding amount of fees for Building Regulation Certification.

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

Motion by Rubel, second by Salecki, approval of correction to Meeting Minutes of June 1, 2017.

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

Motion by Regep, second by Kensik, approval of correction to Meeting Minutes of September 6, 2018.

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

Motion by Rubel, second by Salecki, approval correction to Meeting Minutes of November 15, 2018.

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

Motion by Regep, second by Rubel, authorization to publish an RFP notice in the DesPlaines Valley Newspaper for landscaping throughout the village per the specifications set form in the notice.

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

Motion by Regep, second by Kensik, approval of ordinance for plat of survey for 7732 W. 66th Place, Bedford Park, IL.

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 cancel purchase order from Rosenbach for the Fire Department mini-pumper and authorize Village Attorney Larry Gryczewski to draft a letter regarding same to Rosenbach.

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

Motion by Regep, second by Kensik, approval of the T-Mobile lease agreement for tower antenna located at the Village Hall proposing a new initial term starting on May 1, 2019 at a rate of \$1,400/month for a total of 30 years expiring on April 30, 2049.

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

Motion by Regep, second by Kensik, approval for Baird and Company to refinance bond due to the interest rates increasing and the savings would only diminish with time.

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 3/21/2019 in the amount of \$2,537,296.64. Payroll period 3/02/2019 to 3/15/2019 in the amount of \$534,642.40. For a grand total of bills, claims and payroll expense of \$3,071,939.04. 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: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Kensik, approval to pay Interstate Batteries Invoice No. 33634591 to replace 18 batteries on various trucks in the amount of \$4,494.50.

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

Motion by Salecki, second by Rubel, approval of quote from Air One Equipment to purchase 10 sets of firefighting gear for a cost not to exceed \$26,000.00.

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

Motion by Salecki, second by Errant, approval to pay Global Emergency Products Invoice No. AGJ13597 for repair services to Truck 709 in the amount of \$27,797.37.

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 Pumps Tire Service Invoice No. 470062279 for purchase of new tires for Snorkel 705 in the amount of \$4,424.60.

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 reimbursement request for Vasilios Dalakouras for a text book purchase used in a Fire Service Instructor Class for a cost of \$125.06.

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

Motion by Salecki, second by Kensik, approval to send Lt. Tom Cerney to the Illinois Fire Service Institute for Fire Ground Officer Class from May 6-10, 2019 for a total cost of \$655.00, which includes tuition, lodging and per diem.

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

Motion by Salecki, second by Kensik, authorization to begin processing applicants to fill three positions that will open up due to retirements.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

International Transload Logistics, Inc
 5100 W 70th Place, Unit A

Logistics warehouse

Lucky's Automotive, Inc (Address Change)
 5901 W 66th Street, Unit C

Towing service

AT&T
 5055 W 67th Street

Telecommunications

OCCUPANCY PERMITS

International Transload Logistics, Inc
 5100 W 70th Place

Logistics warehouse

Lucky's Automotive, Inc (Address Change)
 5901 W 66th Street, Unit C

Towing service

AT&T
 5055 W 67th Street

Telecommunications

BUILDING PERMITS

Comcast Cable
 6500 S Oak Park Avenue

Install new cable TV between two utility poles

Trimark Marlinn
6100 W 73rd Street

Install new 18' interior wall

Bridgepoint Bedford Park
6855 W 65th Street

Install temporary electric

Westwind
7050 S Archer Road

Install new underground fuel tank

Speedway Service Center
6800 S Archer Road

Install roller grill

Bedford Recycling, Inc
5901 W 66th Street

Canopy – fire sprinkler

Ed Salecki
7702 W 65th Street

New roof

ACCESSORY USE PERMITS

Chicago Marriott Midway
6520 S. Cicero Ave

Mobile Exam Center in parking lot
April 21 to June 30, 2019

CJ Phillips
5350 W 70th Place

Movie productions
May 4 and May 5, 2019

Motion by Errant, second by Stocks, to approve the BRCs, Occupancy Permits, Building Permits and Accessory Use 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 Rubel, second by Stocks, approval of the request from James M. Nolan for a rate increase of \$55.00 to \$65.00 with a starting date of January 1, 2019 per the Independent Contractor Agreement for plumbing inspection services.

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

Motion by Regep, second by Kensik, approval to pay the plumbing inspection report submitted by James M. Nolan in the amount of \$5,525.00 for the months of January 2019 to March 2019.

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:

P.W. Supt. Ormins discussed that road restriping by Archer Road and Roberts Road will be done as soon as weather permits.

Motion by Stocks, second by Errant, approval to close the Regular Board Meeting.

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

Motion by Regep, second by Kensik, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c)(11) and (c)(21) to discuss litigation and executive session minutes.

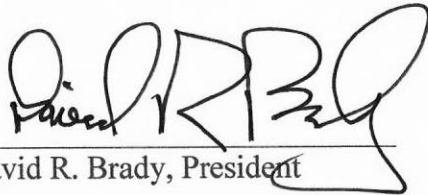
ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Errant, approval to re-open Regular Board Meeting.

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

A motion by Rubel, second by Errant, to adjourn the meeting at 7:45 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

