

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, March 7, 2019, at 7:00 p.m., in the Council Room of the Municipal Complex. Jasmine Cazures and Luis Lezama led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Errant, Regep, Rubel, Salecki, and Stocks.

ABSENT: Trustee Kensik.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, 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: Ed Brooks, Terme Bancorp, Inc. Jasmine Cazures, Argo H.S. student, Luiz Lezama, Argo H.S. student, and Pamela Coan, BP-CIA/GRM.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of February 21, 2019 and Special Meeting Minutes of December 13, 2018 and February 28, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of February 2019.
4. Approval of per diem of \$1,000 for Trustee Katrina Errant to attend a NLC conference in Washington D.C. on March 10-13, 2019 plus fee for rental of vehicle.
5. Authorization for Sgt. Jeff Drake to take CRJ 422 Criminal Justice Capstone at Ashford University. This is a required class for completion of a Bachelor's Degree in Criminal and Social Justice that runs from 3/19/19-4/22/19 with a total cost for tuition, fees, and books not to exceed \$2,000.00.
6. Approval of prize donation to Willow Springs Lioness Club per their request for their Pancake Breakfast fundraiser.
7. Approval of prize donation to Willow Springs Lions Club per their request for their 9th Annual Pork Chop Dinner.
8. Approval to pay Menard Consulting, Inc. for their actuarial consulting services in the amount of \$6,200.00.
9. Approval of Hoefflerle Butler invoice # 23656 in the amount of \$5,054.25 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
10. Authorization for payment to Chicago White Sox, Invoice No. 0000017061, as part of the 2019 contract in the amount of \$118,000.00.
11. Approval of donation to Reavis High School in the amount of \$1,000.00 for their Education Foundation as done in the past.

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

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

Nays: None

Absent: Kensik

MOTION CARRIED

VISITOR'S COMMENTS: None.

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval for Larry Gryczewski to draft a contract to sell real estate to Alpa Construction.

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

Motion by Regep, second by Stocks, approval to make payment to Art Van in the amount of \$74,191.01 per the Sales Tax Revenue Share Agreement.

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

Motion by Regep, second by Errant, approval to make payment to Walmart in the amount of \$658,357.43 per the Developer Incentive Agreement.

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

Motion by Regep, second by Rubel, approval to make payment to Good Oil Company in the amount of \$38,920.70 per the Sales Tax Revenue Share Agreement.

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

Motion by Rubel, second by Regep, approval to pay SFM, Invoice No. 4051, services for the event center project in the amount of \$18,000.00.

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

Motion by Rubel, second by Errant, approval to pay SFM, Invoice No. 4046, for services for February 2019 for the event center project in the amount of \$2,219.30.

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

Motion by Stocks, second by Errant, approval to pay The Concord Group Invoice No. 2018B370/07 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.

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

Motion by Regep, second by Stocks, approval to pay Baxter & Woodman Invoice No. 0204414 in the amount of \$6,090.89 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860352.

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

Motion by Regep, second by Stocks, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #12) in the amount of \$251,911.74, for work on Central Ave Pump Station.

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

Motion by Rubel, second by Errant, approval to pay J.J. Advantage Invoice No. 2255 in the amount of \$45,937.50 for a one year maintenance agreement beginning on 4/1/2019 to 12/31/2019.

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

Motion by Rubel, second by Stocks, approval to make payment to Time Equities, Inc. in the amount of \$65,943.00 per the revenue sharing agreement.

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

Motion by Regep, second by Errant, approval to pay change order from Pioneer, LLC for environmental services related to the event center in the amount of \$26,525.00.

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

Motion by Stocks, second by Rubel, approval to execute Loan Repayment Agreement with Contract Industries with the provision that payment be made directly to the contractor, CJ Erickson, in the amount of \$69,660.00 for their services in connection with the Loop Project.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 3/7/2019 in the amount of \$663,752. Payroll period 2/16/2019 to 3/01/2019 in the amount of \$563,440.26. For a grand total of bills, claims and payroll expense of \$1,227,192.58. Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Rubel, approval to pay MABAS Division 21 for the radio assessment for 2019 total cost of \$3,297.69.

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

Motion by Salecki, second by Regep, approval to pay Global Emergency Product for repairs to squad 702 Invoice No. AGJ13514 in the amount of \$3,658.57.

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

Motion by Salecki, second by Rubel, approval to pay MABAS Division 21 for the due in 2019 total cost of \$7,450.00.

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

Motion by Salecki, second by Rubel, approval to pay IFCA Educational and Research Foundation, Invoice No. FO-190081 in the amount of \$3,550.00.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

Crown Castle
947 Parkview Blvd (mailing address)

Cellular site

Map Communications, Inc
7456 S State Rd, Ste 206

Messaging/telephone answering service

Mr. Brown's Workshop, Inc
6512 S Lavergne Ave, Unit C

Manufacturing pallets

Nurture Life, Inc
6901 W 65th St, Unit C

Food manufacturing and shipping

Professional Freezing Services II, LLC
6901 W 65th St, Unit B

Cold storage warehouse

Ruggable, LLC
5025 W 73rd St, Ste A

Rug manufacturing

SBA Communications
8051 Congress Ave (mailing address)

Cellular site

View Outdoor Advertising
9800 Connecticut Dr (mailing address)

Billboard site

OCCUPANCY PERMITS

Crown Castle
947 Parkview Blvd (mailing address)

Cellular site

Map Communications, Inc
7456 S State Rd, Ste 206

Messaging/telephone answering service

Mr. Brown's Workshop, Inc
6512 S Lavergne Ave, Unit C

Manufacturing pallets

Nurture Life, Inc
6901 W 65th St, Unit 3

Food manufacturing and shipping

Professional Freezing Services II, LLC
6901 W 65th St, Unit B

Cold storage warehouse

Ruggable, LLC
5025 W 73rd St, Ste A

Rug manufacturing

SBA Communications
8051 Congress Ave (mailing address)

Cellular site

View Outdoor Advertising
9800 Connecticut Dr (mailing address)

Billboard site

BUILDING PERMITS

**Crown Castle
7447 S Sayre**

Wireless utility pole

**Midwest Warehouse
5967 W 65th St**

Install 3 new antennas

**Independence Tube
6226 W 74th St**

Upgrade electric service

**Bedford Med
7456 S State Rd**

Generator pad and wiring

**Tiffany's Bistro
5321 W 65th St, Unit A**

Illuminated sign

**Aldi, Inc
7020 S Cicero Ave**

Building expansion

**La Hispamex
6955 S Harlem Ave**

Plumbing and fixtures

**Gary Haynes
7735 W 65th Pl**

Roof shingle repair

**Kevin Pacheco
7710 W 66th Pl**

New single family residence

**Sean Maloy
7731 W 66th St**

New roof

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:

Building Coordinator Ponio discussed the accessory use permit request from the National Center for Health Statistics to use the parking lot site by Chicago Marriott Midway to conduct NHANES by the CDC. It will only be a three month period request as outline on the accessory use permit application.

Motion by Regep, second by Errant, approval of the accessory use permit request from National Center for Health Statistics submitted by Chicago Marriott Midway as outline in the application and under the standards presented by the Building Coordinator Jerry Ponio.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Fire Chief Maloy discussed the change order and update with the mini pumper as delivery of the mini pumper has passed the deadline. Per the last meeting on February 22nd, a motion to approve to donate old Engine #704 to the Moraine Valley Community College Fire Science program, along with surplus equipment, pending the receipt of the official letter from Moraine Valley, the letter has been received from Moraine Valley and will be entered into the record.

A motion by Rubel, second by Errant, to adjourn the meeting at 7:17 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

