

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 18, 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, Fire Chief Sean Maloy, Police Chief Tom Hansen, P.W. Superintendent Kevin Ormins, Water Superintendent Chris Lesniak, Building Coordinator Jerry Ponio, and Village Engineer Jim Butler.

VISITORS: Harry Lipner from Harbor Properties/Midway Mile, LLC., Ben Harris, Conor Commercial, Leonardo Llanes, Fred Lebed from Concord, Fred Lebed Jr, and Edward Brooks from Terme Properties.

CONSENT AGENDA:

1. Approval of Regular Board minutes of April 4, 2019.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of February 2019 in the amount of \$5,538,110.60.
4. Approval for Officer Robert Radecki to attend a ballistic shield class instructed by Scar Training Group in Mount Carroll, IL on May 15th and May 16th. The cost of the training and lodging will be paid for by the 5th District SWA T team and only requesting per diem per Village policy for Officer Radecki.
5. Approval to pay The Antero Group, LLC invoice no. VOBP-1903-011 in the amount of \$10,637.50 for services rendered in the Village of Bedford Park Mobility Study.
6. Authorization to pay Tai Ginsberg & Associates Invoice No. 1196 for consulting services for the month of March 2019 in the amount of \$6,000.00.
7. Approval to pay The Concord Group Invoice No. 2018B370/08 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. Authorization to remit payment to KS StateBank per the Government Obligation Contract of 1/15/2018 for the 2007 Kenworth Rescue Truck in the amount of \$20,977.94 (to be reimbursed by MABAS to the Village of Bedford Park).
9. Approval to pay PNC Equipment Finance Invoice No. 410293 in the amount of \$249,678.65 as an installment for the 2019 Pierce Ascendent (fire vehicle).
10. Approval to pay WIPFLi Invoice No. 1381064 in the amount of \$5,100.00 for audit services in December 2018.
11. Approval to pay WIPFLi Invoice No. 1391795 in the amount of \$3,870.00 for audit services in December 2018.

12. Authorization to make a donation to reserve a table at the Summit Community Task Force held on May 16th at a cost of \$300 per table.
13. Approval of the proposal and subsequent invoice from M.E. Simpson Co. for its Master/Production Meter Testing Program for a total cost of \$5,690.00.
14. Approval of the proposal and subsequent invoice from S&K Security Corp. to repair village doors as part of the fire safety for a total cost of \$4,478.00.
15. Approval to pay Weedpatch Co. Invoice No. 3645 in the amount of \$6,495.00 for services rendered.
16. Approval to make a donation of \$150.00 to Leukemia & Lymphoma Society in memory of Lucille "Lou" Knights (mother of Jennifer LaSota).

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 John George presented the Treasurer's Report for the month of February 2019. Motion by Regep, second by Stocks, 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 Stocks, second by Rubel, approval of the proposal submitted by Conor Commercial for property located at 5401 W. 65th Street and authorize Village Attorney Larry Gryczewski to begin negotiations on the development agreement.

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 the Class 6 Renewal request submitted by FedEx Ground Package System for property located at 6767 W. 75th Street.

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

Motion by Rubel, second by Kensik, approval to adopt a slip, trip and fall prevention policy into the Village Policy as part of the Village's participation in the H.E.L.P. program with IPRF.

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 request from Bedford Auto Group LLC for a redevelopment agreement in respect to Bedford Park 65th Street TIF.

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: 19-1601 approving the redevelopment agreement with Bedford Auto Group LLC located at

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 Class 6 Renewal Service Fee Agreement with Dhaliwal Labs.

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

Motion by Rubel, second by Kensik, approval of the proposed change order from Pioneer, Inc. in relation to environmental services to 5401 W. 65th Street in the amount of \$68,510.00.

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

Motion by Rubel, second by Kensik, approval to pay Miller, Canfield, Paddock and Stone Invoice No. 1433108 in the amount of \$4,758.71 for professional services rendered through March 2019.

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

Motion by Stocks, second by Salecki, approval of Resolution No. 19-003 for Improvement under the Illinois Highway Code.

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 waive the bid process to replace an HVAC unit as it is a specialty item.

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

Motion by Rubel, second by Kensik, approval of the proposal and subsequent invoice from Air Comfort to replace HVAC packaged RTU at the Old Harlem Pump Station for a total cost of \$29,709.00.

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

Motion by Stocks, second by Rubel, acknowledgment in receipt of the letter from Scott Oyen, C.E.O on behalf of Rosenbauer South Dakota LLC re: the delay in delivery of the mini pumper and authorize Village Attorney Larry Gryczewski to draft a response to Rosenbauer that all requirements be met as stated in the letter by May 15, 2019 or consider the agreement void and null.

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 4/18/2019 in the amount of \$2,672,975.91. Payroll period 3/30/2019 to 4/12/2019 in the amount of \$499,258.99. For a grand total of bills, claims and payroll expense of \$3,172,234.90. 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 Regep, approval to renew maintenance service agreement for outdoor warning siren system with Braniff Communication at a total cost of \$2,900 for five alerting sirens.

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 publish notice re: RFPs for the removal and replacement of existing epoxy/urethane floor – Fire Station #1 in the Des Plaines Valley Newspaper.

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

Motion by Salecki, second by Rubel, approval for Fire Marshal Murray to attend the NFPA conference in San Antonio, June 16-20, 2019 including costs for lodging \$1,160, travel \$800 and per diem \$800 for a total cost of \$2,760.00.

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

Motion by Salecki, second by Rubel, to table the approval of the proposal and subsequent invoice from American Fire Training Systems to design and build a fire training tower at Fire Station #1 for a cost of \$181,250 until further review and consideration.

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

Motion by Salecki, second by Rubel, to table the approval of the proposal and subsequent invoice from A.F. Spataro Construction for site work for the training tower at Fire Station #1 for a cost not to exceed \$15,000.00 until further review and consideration.

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

Motion by Salecki, second by Rubel, to table the proposal and subsequent invoice from A.F. Spataro Construction to repair sidewalks around Fire Station #1 for a cost not to exceed \$8,000.00 until further review and consideration.

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

Motion by Salecki, second by Rubel, to table the request to hire Joe Majewski as a part-time training officer in technical rescue effective June 1, 2019 at a pay rate of \$30/hour and work less than 600 hours/year per IMRF policy until further review and consideration.

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

Motion by Salecki, second by Rubel, to table the request to hire Michael Doogan as a part-time training officer in safety related compliance training effective July 1, 2019 at a pay rate of \$30/hour and work less than 600 hours/year per IMRF policy until further review and consideration.

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

Policy – Trustee Errant

BUSINESS REGULATION CERTIFICATES

G & G Service and Maintenance
6648 S Narragansett Ave, Unit A
Wooden pallets

OCCUPANCY PERMITS

G & G Service and Maintenance
6648 S Narragansett Ave, Unit A
Wooden pallets

BUILDING PERMITS

Bridge 6855 W 65 th Street	Fire sprinkler system
Nalco 6216 W 66 th Place	Elevator material lift
International Paper 5300 W 73 rd Street	New electric service
GDS Garage Door 7211 South Lockwood	Blacktop drive/clean-up
Tire Service 5245 W 73 rd Street	New sign
R&W Machine 6312 W 74 th Street	Dust collection booth
Bridge 6855 W 65 th Street	Underground cable
Lennox 5701 W 73 rd Street	Underground cable
PCA 5555 W 73 rd Street	Underground cable
International Transload 5100 W 70 th Place	Underground cable
ComEd Archer Road at 6800 West	Relocate ComEd pole
Courtyard Midway Hotel 6610 S Cicero	Electric – temporary for medical trailers
Salecki 7702 W 65 th Street	New windows
Kensik 7714 W 65 th Street	New windows
Torres 7701 W 66 th Street	New roof and windows
A&J Construction 7807 w 66 th Street	New house

ACCESSORY USE PERMITS

5 Rabbit Cerveceria 6398 W 74 th Street	Parking for event 4/19/19, 7:30pm
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Art Van Furniture
7200 S Cicero Avenue

Tent sale
4/30/19 to 5/14/19

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:

Motion by Rubel, second by Kensik, approval of the only proposal submitted for the Village Landscaping project and award bid to Touch of Class Landscaping n the amount of \$54,175.00.

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

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Regep, second by Rubel, approval to hire retiree Daniel Godfrey (former Police Chief) as a consultant for the ongoing police negotiations at a rate of \$72.73.

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

Motion by Rubel, second by Regep, approval for President Brady to execute the “statement of intent to participate in the Cook County Hazard Mitigation plan update” for 2019.

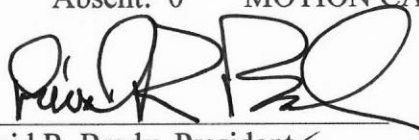
ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Salecki, and Stocks
Nays: None Absent: None MOTION CARRIED

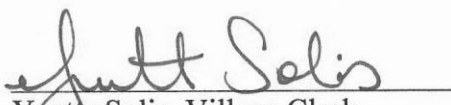
ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

A motion by Rubel, second by Errant, to adjourn the meeting at 7:25 p.m.

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


David R. Brady, President


Yvette Solis, Village Clerk

