

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 4, 2019, at 7:00 p.m., in the Council Room of the Municipal Complex. Argo student led all present in the Pledge of Allegiance.

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

ABSENT: Trustees: Kensik and Rubel.

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: Harry Lipner from Midway Mile/Harbor Properties; Denis Vulich from Midway Mile LLC; Ed Brooks from Terme Properties; Alexander Guzman, Noah Koulouris, Skylar Knouse, Carlos Dominguez, Nico Flores, Zachary Plumey, Ihab Matar, students from Argo High School; Khaalis Rahman from ACH; and Ed Adler from the Missner Group.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of March 21, 2019 and Executive Session minutes of February 4, 2016.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of March 2019 in the amount of \$142.86.
4. Approval of quote from Rydin to purchase the village decals/stickers for the calendar cycle of 2019-2020 for a cost of \$1,952.00.
5. Approval of the proposal and subsequent invoice(s) from Teska Associates Inc. to create a new comprehensive plan for the Village of Bedford Park for a total cost not to exceed \$30,000.
6. Authorization to sponsor the Argo 100th Anniversary 5k Race/Walk on July 28, 2019 along with the villages of Bridgeview, Hickory Hills, Justice and Summit with all benefits going to Argo Higher Education Fund.
7. Approval to sponsor the Argo Redbirds as Double Play Sponsor in the amount of \$350.00 as done in the past.
8. Approval of proposal fee in the amount of \$22,475.00 from RJN Group to retain their professional services for the MWRD Annual Submittal, Long Term Operation & Maintenance Program and Private Sector Program.
9. Approval of proposal fee in the amount of \$12,445.00 from RJN Group to retain their professional services for the IEPA II Stormwater Program, MS4 Inspections and Annual Reporting.
10. Authorization to purchase two (2) new Chevy Tahoe Police Patrol Package vehicles from Curie Motors Fleet for use as patrol vehicles with a total cost not to exceed \$45,000.00 for each vehicle. These are both budgeted items.

- 11. Request approval to authorize the annual payment to North East Multi-Regional Training, Inc. (NEMRT) in the amount of \$4,275.00 for the training of the Bedford Park Police Department employees.
- 12. Approval of Hoefflerle Butler invoice # 23663 in the amount of \$182.25 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
- 13. Approval of Hoefflerle Butler invoice # 23664 in the amount of \$15,210.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
- 14. Approval to pay The Antero Group, LLC invoice no. VOBP-1902-010 in the amount of \$19,630.00 for services rendered in the Village of Bedford Park Mobility Study.
- 15. Approval of the sponsorship request from Aging Care Connections for their 18th Annual Sports Ball Gala to sponsor as a Team Player in the amount of \$1,000.00 as done in the past.

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

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

VISITOR’S COMMENTS: None.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, authorization to open bid proposals submitted for 5401 W. 65th Street property site.

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

Motion by Regep, second by Stocks, approval to waive technicalities under the bid process proposals submitted for 5401 W. 65th Street property site.

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

Village Attorney Larry Gryczewski proceeded in opening the bids submitted. The Village Board will review the bids submitted for further consideration. The President will request for a special meeting tonight to further review the proposals submitted.

Motion by Stocks, second by Salecki, approval of amendment to the Redevelopment Agreement with The Hoffmann Group regarding Bedford One at 65th and Central, subject to final review and receipt of the signed letter from The Hoffmann Group.

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

Motion by Regep, second by Errant, approval for 66th Place, LLC located at 6801 W. 66th Place, Bedford Park to participate in the Loop Water Project and execute a Loan Repayment Agreement between the Village of Bedford Park, payment of \$15,562.00 for repair services already rendered.

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

Motion by Regep, second by Errant, approval for payment to be made directly to the contractor, CJ Erickson, in the amount of \$69,660.00 for their services rendered in connection with the Loop Project per the provisions set forth in the Loan Repayment Agreement with Contract Industries.

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

Motion by Stocks, second by Regep, per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #13) in the amount of \$243,988.44 for work on Central Ave Pump Station.

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

Motion by Regep, second by Errant, approval to pay SFM, Invoice No. 4100, for pre-opening services for the event center project in the amount of \$18,000.00.

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

Motion by Regep, second by Errant, approval to pay Baxter & Woodman Invoice No. 0204934 in the amount of \$13,610.37 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, Salecki, and Stocks
Nays: None Absent: Kensik and Rubel MOTION CARRIED

Motion by Stocks, second by Salecki, approval of written request from A & J Construction to participate in the Residential Incentive Program for property located at 7807 w. 66th Street in Bedford Park.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board's consideration: Bills dated 4/4/2019 in the amount of \$633,007.62. Payroll period 3/16/2019 to 3/29/2019 in the amount of

\$521,784.05. For a grand total of bills, claims and payroll expense of \$1,154,791.67. Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Regep (in absence of Trustee Kensik):

Motion by Regep, second by Stocks, approval to hire Cynthia Bechstein as a part-time Radio Communications Officer at the rate of \$20.00 an hour pending completion of pre-employment testing and screening.

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

Motion by Regep, second by Stocks, approval to rehire Spencer Vetter as a part-time Radio Communications Officer at the rate of \$20.00 an hour pending completion of pre-employment testing and screening.

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

Fire Department – Trustee Salecki:

Motion by Salecki, second by Stocks, approval to pay Global Emergency Products Invoice No. AGJ13654 for repair services to Engine 711 in the amount of \$13,803.83.

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

Motion by Salecki, second by Regep, to table the request to hire Joe Majewski as a part-time instructor effective June 1, 2019 at a pay rate of \$40/hour and work less than 600 hours/year per IMRF policy until further review and consideration.

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

Policy – Trustee Errant:

BUSINESS REGULATION CERTIFICATES

American Trucking Group, Inc Motor carrier
6600 S Melvina Avenue, Unit 104

Clear Channel Outdoor, Inc Billboards
Various Bedford Park billboard locations

Lacey's Place
7442 S Cicero Avenue

Video gaming cafe

Power Plant Repair Services, LLC
7337 S Mason Avenue

Manufacturing of turbine parts

Renzenberger, Inc
6620 S Lavergne Avenue

Crew transportation

OCCUPANCY PERMITS

American Trucking Group, Inc
6600 S Melvina Avenue, Unit 104

Motor carrier

Clear Channel Outdoor, Inc
Various Bedford Park billboard locations

Billboards

Lacey's Place
7442 S Cicero Avenue

Video gaming cafe

Power Plant Repair Services, LLC
7337 S Mason Avenue

Manufacturing of turbine parts

Renzenberger, Inc
6620 S Lavergne Avenue

Crew transportation

BUILDING PERMITS

ComEd
65th Street and Narragansett

Replace ComEd poles

FedEx
6833 W 75th Street

Card access low voltage

ComEd
5702 W 73rd Street

New building

Midway Mile
5331 W 65th Street

Clean interior building

FedEx
6833 W 75th Street

Demo - truck wash

Aldi
7020 S Cicero Avenue

New sign package

Aldi
7020 S Cicero Avenue

Temporary sign

Concentra Urgent Care
5015 W 65th Street

New sign

Crown Castle
7447 S Sayre

New small cell facility

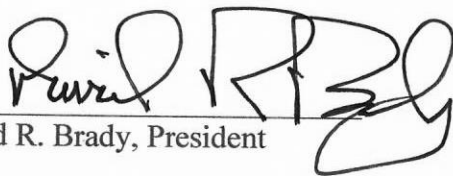
ROLL CALL VOTE: Ayes: Errant, Regep, Salecki, and Stocks
Nays: None Absent: Kensik and Rubel MOTION CARRIED

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

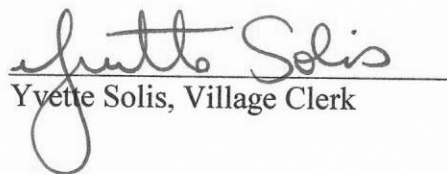
ROLL CALL VOTE: Ayes: Errant, Regep, Salecki, and Stocks
Nays: None Absent: Kensik and Rubel MOTION CARRIED

A motion by Rubel, second by Errant, to adjourn the meeting at 7:26 p.m.

ROLL CALL VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk

