

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 2, 2019, at 7:00 p.m., in the Council Room of the Municipal Complex. Argo students 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: 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: Tim Coffey, BP-CIA representative; Dejon Stevenson, Jashqun Jones, Nayeli Nieto, Selena Guerra, Wendy Lancasta, River Guerra, Daniel Marquez, Scott Carey, Elvia Escoto, Nigel Hendrix, Osbaldo Villasenor, Nathan Merrelly, Anabel Carrero, Edward S. Salomon, and John Terzakis.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of April 18, 2019 and Committee Minutes of January 10, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of April 2019.
4. Approval of the quote and subsequent invoice from A-Awesome to rent rides and games for the Village Picnic for a total cost of \$10,590.00 (50% due at booking).
5. Approval of the quote and subsequent invoice from A-Awesome to rent an obstacle course (for the juvenile department/police) for the Village Picnic for a total cost of \$950.00 (50% due at booking).
6. Approval to pay WIPFLi Invoice No. 1410844 in the amount of \$24,830.00 for audit services in December 2018.
7. Approval of Hoefflerle Butler invoice # 23669 in the amount of \$17,534.25 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
8. Approval of quote and subsequent invoice from SnoDaze Tropical Sno in the amount of \$1,475.00 for services rendered for the 2019 Village Picnic (50% due at booking).
9. Approval of invoice from Unique Plumbing Co. in the amount of \$4,985.50 for water services rendered. (Water Department).
10. Approval of the sponsorship request from Bedford Park Clearing Industrial Association to sponsor the hot dog cart and donation of raffle prize for each golfing events (June 13th and August 1st).
11. Approval to pay Airy's Inc. Invoice No. 23066 for a total cost of \$85,591.63.
12. Approval of quote and subsequent invoice from Promos911 to purchase items for the gift bag given at the Village Picnic for a total cost of \$2,500.00.

Motion by Regep, second by Errant, 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: None.

Village President David R. Brady administered the Oath of Office to each newly elected Village Trustees in order as follows: Anthony Kensik, Katrina Errant and Edward Salecki. The Village Board thanked everyone for their efforts. Congratulations and a round of applause was given to the newly elected Village Trustees.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval of the engagement letter from Robert Baird and Associates regarding Issuance of Hotel/Motel Tax Increment Revenue Bonds in relation to the event center project.

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

Motion by Regep, second by Kensik, approval of the bond purchase agreement for bond refunding for the Hotel/Motel Tax Revenue Bonds, Series 2007.

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

Motion by Stocks, second by Kensik, approval to pay Baxter & Woodman Invoice No. 0205470 in the amount of \$11,779.58 for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860352.

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

Motion by Stocks, second by Errant, per recommended by Baxter & Woodman, approval to pay JJ Henderson (invoice no. 15221) in the amount of \$885,258.70 for work on Central Ave Pump Station.

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

Motion by Stocks, second by Errant, approval of Ordinance No. 19-1602 establishing the position of the director of vehicular services in the Village of Bedford Park.

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 No. 19-1603 establishing the position of marketing manager in the Village of Bedford Park.

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

Motion by Stocks, second by Regep, approval for President Brady to execute a purchase note and approval of an amendment to the redevelopment agreement with Hoffman Group signed on December 2017 for property site "Bedford One" located at the southwest corner of 65th Street and Central Avenue.

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

Motion by Regep, second by Kensik, approval for President Brady to execute an agreement with FedEx to construct a detention pond expansion on Village owned property by 74th and Narragansett in Bedford Park, IL 60638 for future improvements and accommodation of potential flooding in the area due to FedEx expanding.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Salecki, and Stocks
Nays: None Absent: 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 5/02/2019 in the amount of \$532,948.09. Payroll period 4/13/2019 to 4/26/2019 in the amount of \$554,302.08. For a grand total of bills, claims and payroll expense of \$1,087,250.17. Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Salecki:

Motion by Salecki, second by Kensik, approval to pay AIS, Inc. Invoice No. 63755 for IT services in the amount of \$2,827.49.

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 ESO Invoice No. INV00017867 for fire and EMS reporting software in the amount of \$7,140.60.

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

Policy – Trustee Errant:

BUILDING PERMITS

6499 LLC 6499 W 65 th Street	Sprinkler system to village water
Midway Displays 6554 S Austin Avenue	Elevator pit ladder
Averitt Express 7526 S State Road	New fiber optic
Concentra Urgent Care 5015 W 65 th Street	New awning
Aldi 7020 S Cicero Avenue	New low voltage cable
Premier Bridge 6855 W 65 th Street	Fire alarm system
Buckeye 8600 W 71 st Street	New pump and canopy
Nurture Life 6901 W 65 th Street	Two new signs
M Aguilar 7646 W 66 th Street	Demo house
R Rubel 7723 W 66 th Street	Front steps and sidewalk
K Errant 7643 W. 66 th Street	Second story railing and inside work
S Taloff 7721 W 66 th Street	Concrete patio

Motion by Errant, second by Regep, to approve the 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:

Motion by Stocks, second by Kensik, approval to reschedule the board meetings set for Thursday, July 11, 2019 to Monday, July 8, 2019.

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

Motion by Regep, second by Stocks, approval of written request from former Village President and resident Ronald Robison for property located at 7729 W. 65th Place 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 Stocks, second by Kensik, approval to adjust the salary of the Village Administrative Office staff to include an additional \$1,000 each with an effective date of May 13, 2019 for additional responsibilities that are arising in the Administrative Office.

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:

Fire Chief Maloy discussed an incident in the industrial area.

Water Supt. Lesniak updated the Board with regards to the Central Avenue Pump Station. They are completing a lot of the outside work around the building.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:30 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

