

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, June 6, 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, Stocks and Wesolowski.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, RSM Accountant Sandra Sheehan, Chief Administrative Officer-Finance Marilyn Curnutte, Deputy Fire Chief Bill Thomas, Police Chief Tom Hansen, P.W. Superintendent Kevin Ormins, Water Superintendent Chris Lesniak, Building Coordinator Jerry Ponio, and Village Engineer Jim Butler.

VISITORS: Will Hansen, BP-CIA representative; Kathy Taloff, Executive Director for Bedford Park District; and Miles Wesolowski, resident.

Village President David R. Brady administered the Oath of Office to the newly appointed Village Trustee Nancy A. Wesolowski. Congratulations and a round of applause was given to the newly appointed Village Trustee.

CONSENT AGENDA:

1. Approval of Regular Board minutes of May 16, 2019 and Committee minutes of April 19, 2018.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of May 2019.
4. Approval of the Clerk's Report for the month of April 2019 in the amount of \$4,824,449.13.
5. Approval of Hoefflerle Butler invoice # 23680 in the amount of \$21,574.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
6. Approval of Hoefflerle Butler Invoice No. 23681 in the amount of \$2,239.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860352.
7. Approval of Hoefflerle Butler Invoice No. 23679 in the amount of \$1,410.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860352
8. Approval of monetary honorarium in the amount of Five Hundred Dollars (\$500.00) to Boys Scout Troop 203S for their services at the Memorial Day Ceremony held on May 28, 2018.
9. Approval of monetary honorarium in the amount of Five Hundred Dollars (\$500.00) to Argo High School Band for his services at the Memorial Day Ceremony held on May 27, 2019.
10. Approval to pay Desplaines Valley News Invoice No. 18737 for ad of the 2018 annual water report in the amount of \$2,225.00.
11. Approval of the donation request for two prizes and Tee sponsorship in the amount of \$250.00 for Argo Higher Education Foundation for their 2019 annual golf outing on June 19, 2019.
12. Authorization to pay Michael S. Katcher from the Stickney Public Health Dept. for three inspections performed in Lyons Township within the Village per the agreement at the rate of \$50/inspection.

- 13. Approval of the proposal from Mad Bomber for a fireworks production for the 2019 annual village picnic held on August 10th in the amount of \$8,950.00.
- 14. Approval of the UPS systems maintenance contract for the LeClaire Pumping Station with Mitsubishi Electric in the amount of \$2,487.00.
- 15. Authorization for Det. Bryon Gorski to take CROL 635 (Legal Issues in Homeland Security), CROL 636 (Ethical Issues in Homeland Security), and CROL 699 (MJA Capstone) at the University of Cumberlands with a total cost of \$2,380.00 as requirements for a Master’s degree in Justice Administration. Payment will be made pursuant to contract.
- 16. Request authorization to pay Star Uniform \$3,733.60 for twenty-one (21) bullet proof vest carriers for Police Officers. These are budgeted items.
- 17. Approval of proposal and subsequent invoice(s) from A.F. Spataro Construction for concrete work at Fire Station #1 for a cost of \$7,114.00. (PW Dept)
- 18. Approval of quote and subsequent invoice(s) from Hi-Way Tractor & Equipment for a new mower for a cost of \$13,129.00. (PW Dept)
- 19. Approval of quotes and subsequent invoice(s) from Traffic Control & Protection Inc. to purchase two speed signs for a total cost of \$8,239.30.
- 20. Approval to pay WIPFLi Invoice No. 1436093 in the amount of \$12,600.00 for audit services in December 2018.
- 21. Approval to pay The Antero Group, LLC invoice no. VOBP-201904-012 in the amount of \$10,875.00 for services rendered in the Village of Bedford Park Mobility Study.
- 22. Approval of pay Kraus Electronics, Inc. Invoice No. 2019-004 for the month of April 2019 in the amount of \$11,139.85.
- 23. Approval of pay Kraus Electronics, Inc. Invoice No. 2019-005 for the month of May 2019 in the amount of \$10,359.06.
- 24. Approval of pay Kraus Electronics, Inc. Invoice No. 2019-006 for the month of June 2019 in the amount of \$10,359.06.
- 25. Approval to open account and transfer \$100.00 from Village of Bedford Park Corporate Account; which will be paid back from 5k race proceeds.
- 26. Approval to pay Chicago White Sox Invoice No. 0000017819 in the amount of \$23,870.00 per advertising contract.
- 27. Approval of quote and subsequent invoice(s) from Uncle Bub’s catering to purchase food for the 2019 Village Picnic at a cost of \$20,000.00 (deposit required when booking).

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

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

VISITOR’S COMMENTS: None.

ACCOUNTANT’S REPORT:

Accountant Sandra Sheehan presented the Treasurer’s Report for the month of April 2019. Motion by Regep, second by Rubel, to approve the Accountant’s Report as presented.

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

ATTORNEY REQUESTS:

Motion by Regep, second by Rubel, approval of Ordinance No. 19-1605 directing the sale of real estate property located at 6500 S. Central Avenue, Bedford Park, IL 60638.

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

Motion by Stocks, second by Regep, approval of request for payment to Timothy Keel in the amount of \$160,000 for a new home built on property 7732 W. 66th Place as per the Residential Housing Incentive.

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

Motion by Regep, second by Errant, approval of Ordinance No. 19-1607 implementing an act entitled "wages of employees on public works projects" within the Village of Bedford Park.

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

Motion by Rubel, second by Errant, authorization of payment to Penske in the amount of \$39,101.40 from the Archer Avenue TIF per the redevelopment agreement executed on 12/1/16.

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

Motion by Regep, second by Rubel, per recommendation by Baxter & Woodman, approval to pay JJ Henderson (invoice no. 15250) in the amount of \$358,645.07 for work on Central Ave Pump Station.

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

Motion by Regep, second by Kensik, approval of request from Ray and Apryl Vogrig to participate in the Residential Incentive Program for their property located at 7652 W. 65th Place, Bedford Park, IL.

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

Motion by Rubel, second by Errant, approval of request from Kristopher Aguilar to participate in the Residential Incentive Program for his property located at 7645 W. 66th Street, Bedford Park, IL.

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

Motion by Rubel, second by Errant, approval of request from Yvonne Avina to participate in the Residential Incentive Program for her property located at 7711 W. 65th Street, Bedford Park, IL.

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

Motion by Regep, second by Errant, approval to execute Tri-Party Agreement and other ancillary closing documents pertaining to property located at 65th and Central, Bedford One Project.

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

Motion by Regep, second by Errant, approval for President Brady to execute the engagement letter submitted from Miller Canfield regarding the issuance of the Series 2019 Hotel/Motel Bond.

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

Motion by Rubel, second by Errant, approval of Ordinance No. 19-1606 amending Title 8, Chapter 4, Section 1 of the Village Code wherein the Fire Chief is hereby given certain authority to establish a fair reimbursement charge for hazardous material situations.

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

Motion by Rubel, second by Errant, approval of the Village Automobile Repair Program as presented to be effective commencing July 1, 2019.

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

Motion by Regep, second by Rubel, approval of payment to Edward Salecki Invoice No. 9608 for sale of a hoist to the Village of Bedford Park in the amount of \$800.00.

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

Motion by Regep, second by Rubel, authorization to pay SFM, Invoice No. 4188, for professional services for the event center project in the amount of \$4,221.82.

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

Motion by Regep, second by Rubel, approval to pay Baxter & Woodman Invoice No. 0206072 in the amount of \$8,376.21 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, Rubel, Stocks and Wesolowski
Nays: None Absent: None MOTION CARRIED

Motion by Regep, second by Kensik, approval of payment to Alpa Construction in the amount of \$213,500.00 for architectural services in relation to the event center.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Rubel, Stocks and Wesolowski
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 6/06/2019 in the amount of \$298,751.96. Payroll period 5/11/2019 to 5/24/2019 in the amount of \$544,782.95 and payroll period 5/25/2019 to 6/07/2019 in the amount of 542,785.59 for a total of \$1,086,785.59. For a grand total of bills, claims and payroll expense of \$1,385,537.55. 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, Stocks and Wesolowski
Nays: None Absent: None MOTION CARRIED

Police Department – Trustee Kensik:

Motion by Stocks, second by Kensik, approval to hire Enrique Ojeda 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, Kensik, Regep, Rubel, Stocks and Wesolowski
Nays: None Absent: None MOTION CARRIED

Fire Department – Trustee Errant:

Motion by Errant, second by Regep, approval to use Dr. Mark Veldman of Advocate Occupational Healthcare for Fire Dept. physicals.

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

Motion by Errant, second by Rubel, approval to accept the bid from Matrix Coating Solutions, Inc. in the amount of \$40,920.00 for the apparatus room floor in Fire Station #1.

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

Motion by Errant, second by Kensik, approval of quote and subsequent invoice(s) from Fire Service, Inc. for repairs to ambulance 701 for a cost of \$6,330.26 (insurance is paying \$3,830.26).

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

Motion by Errant, second by Regep, approval of the car wash request from Champs Swim Team to hold a car wash at Fire Station #1 on June 23rd from 9am-3pm (rain date of July 7th).

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

Motion by Errant, second by Rubel, approval of the car wash request from Argo HS Choir to hold a car wash at Fire Station #1 on June 30th from 9am-3pm (rain date of July 14th).

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

Motion by Errant, second by Rubel, approval of the car wash request from Argo HS Boys and Girls Swim Team to hold a car wash at Fire Station #1 on August 18th from 9am-3pm (rain date of August 25th).

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

Motion by Regep, second by Rubel, approval to hire Daniel Vozar as firefighter/paramedic effective June 17, 2019.

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

Motion by Errant, second by Regep, approval of promotion effective July 1, 2019 for Lieutenant Thomas Cerney to the rank of Captain.

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

Motion by Errant, second by Rubel, approval of promotion effective July 1, 2019 for Engineer Richard Symonds to the rank of Lieutenant.

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

Motion by Errant, second by Rubel, approval of promotion effective July 1, 2019 for FF/EMT Brian DeRoos to the rank of Engineer.

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

Motion by Errant, second by Rubel, approval to pay Pomp’s Tire Invoice No. 470062879 for new tires for Squad 702 in the amount of \$3,867.66.

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

Motion by Errant, second by Regep, approval to pay Interstate Power Systems Invoice No. R042022477:01 for repairs to Engine 707 in the amount of \$2,886.51.

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

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

Concentra (formerly Excel – name/owner change)
5015 W 65th Street

Occupational medicine

Kleenco Maintenance & Construction, Inc
7050 S Cicero Avenue (in Walmart)

Commercial general contractor

Midway Fixtures, Inc
5203-05 W 65th Street

Used fixture sales

Packaging Corporation of America
5445 W 73rd Street

Corrugated products manufacturer

CERTIFICATES OF OCCUPANCY

Concentra (formerly Excel – name/owner change)
5015 W 65th Street

Occupational medicine

Kleenco Maintenance & Construction, Inc
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Commercial general contractor

Midway Fixtures, Inc
5203-05 W 65th Street

Used fixture sales

Packaging Corporation of America
5445 W 73rd Street

Corrugated products manufacturer

BUILDING PERMITS

Bridge Point
6855 W 65th Street

Remove underground fuel tank

Holiday Inn Chicago Midway
6624 S Cicero

Paint exterior

Cintas
6001 W 73rd Street

Installation of card access

Bedford Park LLC
7438 S Cicero

15 ton RTU

Comcast Cable
6755 S Old Harlem

CATV cable installation

5858 W 73rd Street, LLC
5858 W 73rd Street

Replace roof

Hampton Inn
6540 S Cicero

Elevator repair

Fed Ex
6833 W 75th Street

New LED signs

Westrock
6131 W 74th Street

Column alterations

6499 W 65th Street LLC
6499 W 65th Street

Generator addition

Comcast Cable
5100 W 70th Place

CATV cable installation

Cushman Wakefield
5100 W 70th Place

3 new HVAC units

Hervieux residence
7729 W 66th Street

New roof

Homa residence
7636 W 66th Street

New windows

Motion by Wesolowski, second by Rubel, 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:

Motion by Regep, second by Rubel, approval to hire Len Strader from the eligibility list for the position of Maintenance I in the Water Department starting tentatively on June 24, 2019 with a starting pay rate of \$46,123/year per the contract pending completion of pre-employment testing and background check.

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

PRESIDENT’S REQUESTS:

Motion by Kensik, second by Errant, approval of the updated Committee Assignments as presented.

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

Motion by Rubel, second by Errant, approval to hire Joe Ronovsky for the position of Marketing Director with a starting pay of \$120,000/year effective July 22, 2019 pending completion of pre-employment testing and background check.

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

Motion by Rubel, second by Errant, approval of donation request for Mattie Hyde for Skate for Gold Fundraiser held on June 18, 2019 for in the amount of \$1,000.00.

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

Motion by Regep, second by Errant, approval of the donation request for Reavis Rams Cheerleading Organization in the amount of \$150.00.

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

ENGINEER'S REPORT: None.

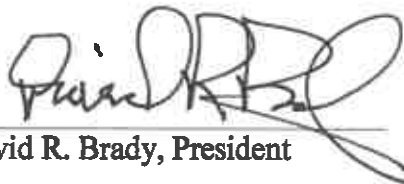
DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Kathy Taloff discussed a letter that will be delivered to residents in regards to an estate sale that will occur in the home of 7808 W. 66th Street.

Police Chief Hansen discussed the construction that will occur on Archer Road which will shut down one lane in each direction during the summer as IDOT will be repairing the railroad bridge by the Archer viaduct.

A motion by Rubel, second by Errant, to adjourn the meeting at 7:35 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

