

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, July 8, 2019, at 7:00 p.m., in the Council Room of the Municipal Complex. Isabel and Eliseo Solis 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, Chief Administrative Officer-Finance Marilyn Currutte, Fire Chief Sean Maloy, P.W. Superintendent Kevin Ormins, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Building Coordinator Jerry Ponio, Director of Vehicular Services Ed Salecki and Village Engineer Jim Butler.

VISITORS: Timothy and Haley Willis, residents; Lynda Montonera, resident; and Sam Ekstein, owner of Magoo's Bar and Grill.

CONSENT AGENDA:

1. Approval of Regular Board minutes of June 6, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of June 2019.
4. Approval of Hoefflerle Butler invoice # 23693 in the amount of \$10,195.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
5. Approval of Hoefflerle Butler Invoice No. 23692 in the amount of \$4,297.75 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860352.
6. Approval of Hoefflerle Butler Invoice No. 23691 in the amount of \$4,336.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860352.
7. Per the recommendation of Engineer Butler, authorization to submit payment to TSC for environmental site assessment of 71st/Harlem & 71st/Sayre in the amount of \$3,000.00.
8. Approval to pay WIPFLi Invoice No. 1448876 in the amount of \$5,490.00 for audit services in December 2018.
9. Approval of additional quote and subsequent invoice(s) from Uncle Bub's catering to purchase food for the 2019 Village Picnic at a cost of \$5,622.00.
10. Approval of contract and subsequent invoices with IntelePeer to provide back-up voice over internet service for the phone systems for the Police Department and Village Hall. The cost would be \$252.00 a month for the next 36 months plus a one-time \$360.00 licensing fee.
11. Approval for Detective Tomasek and Detective Gorski to attend the Illinois Homicide Investigators Association Annual Training Conference in Itasca, IL from October 10-17, 2019 for a cost not to exceed \$900.00 for lodging and registration, plus per diem per Village policy.
12. Authorization to release a request for proposals for the switching of the Village's Closed-Circuit Television (CCTV) System to an IP-only system. This will be published in the Des Plaines Valley Newspaper.

13. Approval to post the final Sergeant Test eligibility list with an expiration date of July 8, 2021.
14. Approval to make payment to Saucedo Landscape & Snow Removal for work done on property 7803 W. 65th Street in conjunction with sump pump repairs to new homes \$545.00 for drainage/sewer issues.
15. Approval for Trustee Katrina Errant to attend the National League of Cities in San Antonio, TX from November 20-22, 2019, cost for registration is \$650.00, lodging, airfare and per diem per Village policy.
16. Approval for Trustee Anthony Kensik to attend the National League of Cities in San Antonio, TX from November 19-23, 2019, cost for registration is \$650.00, lodging, airfare and per diem per Village policy.
17. Approval of quote and subsequent invoice from Promos911 to purchase tote bags for the Argo H.S. 100th Anniversary 5k Race/Walk set for July 28, 2019 in the amount of \$441.04.
18. Approval of proposal and subsequent invoice(s) from Impact Solution for a 5 year renewal lease for the Konica Minolta equipment in the Village Administrative Office in the amount of \$695.00 a month.
19. Approval to pay Core & Main Invoice No. K766177 in the amount of \$8,080.00 to purchase a hydrant and fittings. (Water Dept)
20. Approval of quote and subsequent invoice from LaForce to replace doors in the Village Hall for a total cost of \$10,185.00.
21. Approval of pay Cubs Radio as part of the advertising agreement in the amount of \$272,844.00 for the 2019 Season.
22. Approval to pay RSM Invoice No: 5598351 in the amount of \$54,000.00 in which \$6,000 will be paid through BNY Account No. 764590 and \$3,000 will be paid from Amalgamated in connection with accounting and bookkeeping services for February 2019.
23. Approval to pay Southwest Conference of Mayor for 2020 Municipal membership dues in the amount of \$5,500.00.
24. Approval to pay The Antero Group Invoice No. VOBP-201905-013 in the amount of \$24,333.18 for services rendered in the "Invest in Cook" mobility study.
25. Approval to pay Chicago Bears Invoice No. 00005688 as part of the 2019 sponsorship agreement an installment in the amount of \$66,150.00.
26. Approval to pay Tai Ginsberg & Associates Invoice No. 1243 for services rendered for a total amount of \$6,000.00.
27. Approval to pay The Concord Group Invoice No. 2018B370/10 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 # 564272.
28. Approval to pay 2018 second installment property tax bill to Cook County Treasurer for property located at 6700 S. Lavergne Avenue in the amount of \$548.02.
29. Approval to pay 2018 second installment property tax bill to Cook County Treasurer for property located at 6659 S. Lavergne Avenue in the amount of \$1,421.81.
30. Approval to pay 2018 second installment property tax bill to Cook County Treasurer for property located at 4900 W. 71st Street in the amount of \$12.49.
31. Approval to pay 2018 second installment property tax bill to Cook County Treasurer for property located at 4840 W. 71st Street in the amount of \$4,970.30.

32. Approval of a donation request from Special Olympics in the amount as previously done in years past.

Motion by Regep, second by Kensik, 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: Resident Lynda Montonera discussed the parking issue in front of her home on 66th Place. She stated that during the summer months when baseball season begins, she notices non-resident vehicles parking on the residential streets and are not being cited by the police officers. She would like to see more enforcement from the police officers for non-resident vehicles parking on the residential streets.

ATTORNEY REQUESTS:

Motion by Regep, second by Kensik, approval of Ordinance No. 19-1608 providing for the issuance of not to exceed \$7,500,000 Taxable Hotel/Motel Tax Revenue Bonds, Series 2019A of the Village of Bedford Park, Cook County, Illinois.

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

Motion by Kensik, second by Rubel, to deny the request from for Midwest Warehouse Facility for an extension agreement due to building code violations and the property owners will be advised to bring the property up to Village Code before consideration.

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

Motion by Regep, second by Rubel, approval for Village Attorney Larry Gryczewski to negotiate the request from John Weglarz for TIF related expenses for a gasoline business in that it will be consistent with all other requests from similar gasoline businesses in the Village.

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

Motion by Rubel, second by Kensik, approval of Resolution No. 19-007 authorization the closure of a portion of Archer Road within the Village of Bedford Park for the Argo High School 100th Anniversary 5k Race/Walk set for July 28, 2019.

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 publish a notice for bids for the extension of the sanitary sewer main from 66th Street to the Director of Vehicular Services facility located at 7649 W. 64th Place.

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

Motion by Rubel, second by Regep, approval of proposal change order submitted from Pioneer for environmental remediation for property located at 5401 West 65th Street, Bedford Park, IL 60638.

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

Motion by Rubel, second by Kensik, approval of Ordinance No. 19-1609 declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25 of the Illinois Compiled Statutes 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 Regep, second by Errant, approval to publish a notice for bids for 67th Street resurfacing in the Desplaines Valley News and publicly opened and read aloud in the Council Room at 10:00 am on Thursday, July 25, 2019.

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

Motion by Rubel, second by Kensik, approval to reimburse Marcelo Aguilar \$18,000.00 for demolition costs in relation to the Residential Incentive Program for his property located at 7646 W. 66th Street.

**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 pay Pioneer Invoice No. 21807 in the amount of \$91,242.50 for environmental services in relation to 5401 w. 65th Street to be paid by BNY account no. 564271.

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

Motion by Kensik, second by Rubel, approval to pay Baxter & Woodman Invoice No. 0206657 in the amount of \$11,660.65 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 Kensik, second by Regep, approval of proposal and subsequent invoices from Tai Ginsberg & Associates, LLC for federal government relations consulting services in the amount of \$7,500 per month.

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 pay Miller, Canfield, Paddock and Stone Invoice No. 1440050 in the amount of \$9,208.96 for professional services rendered in connection to the consolidation with the Bedford Park District through May 2019.

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

Motion by Kensik, second by Rubel, approval to pay Miller, Canfield, Paddock and Stone Invoice No. 1443353 in the amount of \$2,940.00 for professional services rendered in connection to the consolidation with the Bedford Park District through June 2019.

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

Motion by Regep, second by Wesolowski, approval to increase the hourly wage of the summer help staff to commence at the rate of \$10.00 an hour effective July 9, 2019.

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 06/24/2019 in the amount of \$2,562,592.25 and bills dated 7/08/2019 in the amount of \$453,745.20 for a total in the amount of \$3,016,337.45. Payroll period 06/08/2019 to 06/21/2019 in the amount of \$591,090.92 and payroll period 06/22/2019 to 07/05/2019 in the amount of \$510,170.93 for a total in the amount of \$1,101,261.85. For a grand total of bills, claims and payroll expense of \$4,117,599.30. 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 Kensik, second by Stocks, approval to internally post the notice to fill the position of Custodian of Records/Administrative Services Officer at the starting pay of \$35,000.00 plus any applicable stipends and if no applicants apply the Village will use the Administrative Eligibility List.

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 for Argo H.S. Cheer/Dance to hold a car wash at the fire house on July 21st (rain date of August 4th) from 9am – 3pm.

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

Motion by Errant, second by Stocks, approval for Fire Chief Maloy to attend the Firehouse Expo Conference in Nashville, TN from October 8-12, 2019 for a total amount of \$2,551.41 including lodging, per diem per policy and registration fee.

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 AIS Invoice No. 64562 for service plans to the routers for a cost of \$2,274.00.

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

Motion by Errant, second by Stocks, approval to pay Miller Hydraulics Invoice No. 50414 for repairs to the snorkel in the amount of \$7,050.00.

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

Motion by Errant, second by Stocks, approval to pay Gear Wash Invoice No. 15252 for cleaning and repairs to turn out gear in the amount of \$3,364.23.

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

Motion by Errant, second by Stocks, approval to pay Gear Wash Invoice No. 15282 for cleaning and repairs to turn out gear in the amount of \$2,408.42.

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

Motion by Errant, second by Stocks, approval to pay Cummins Invoice No. F2-93929 for repairs to Engine 710 in the amount of \$5,077.25.

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

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

At Once Printing
6640 S Cicero Avenue

Print shop

Baz Baz Baz, Inc
6549 S Melvina

Trucking

Field Packaging Group
7321 S Meade Avenue

Manufacturing of corrugated paper

Hallberg Insurance Network
6640 S Cicero Avenue

Insurance

National Power Rodding Corp
5321 W 65th Street

Service for municipal sewer cleaning/televising

Vitality
6640 S Cicero Avenue

Insurance/wellness

Vulcan Construction Materials, LLC
Dbas Vulcan Materials Company

Contractor – mining (limestone)

CERTIFICATES OF OCCUPANCY

At Once Printing
6640 S Cicero Avenue

Print shop

Baz Baz Baz, Inc
6549 S Melvina

Trucking

Field Packaging Group
7321 S Meade Avenue

Manufacturing of corrugated paper

Hallberg Insurance Network
6640 S Cicero Avenue

Insurance

National Power Rodding Corp
5321 W 65th Street

Service for municipal sewer cleaning/televising

Vitality
6640 S Cicero Avenue

Insurance/wellness

Vulcan Construction Materials, LLC
Dbas Vulcan Materials Company

Contractor – mining (limestone)

Aldi
7020 S Cicero Avenue

Building expansion/remodel

Averitt Express
7526 S State Road

Bedford Park truck shop

BUILDING PERMITS

Averitt Express
7526 S State Road

New sign

Holiday Inn Chicago Midway
6624 S Cicero Avenue

Replace portcochere

Italmatch Chemicals Group
7201 W 65th Street

New roof

Nicor Gas
6500 S Harlem Avenue

New gas main

Hallberg Insurance
6640 S Cicero Avenue

Exterior signage

Ocean Blue Facilities, LLC
4944 W 73rd Street

Interior demolition

Spirit Realty
7200 S Cicero Avenue

Asphalt paving

LBA Logistics
6363 W 73rd Street

Exterior painting

Metalmatic
7200 S Narragansett

Roof repair

Lacey's Place
7442 S Cicero Avenue

Interior renovations

RRK Associates
6410 W 74th Street

New roof/skylights

Atlantic Sign/Fisher
6721 W 73rd Street

New signage

Home Depot
7200 S Cicero Avenue

Parking lot paving repair

J&P Holdings
6640 S Cicero Avenue

LED display

J&P Holdings
6640 S Cicero Avenue

Sign and cabinet

International Paper
5300 W 73rd Street

Comcast cable install

Superior Manufacturing
5655 W 73rd Street

New roof membrane

Nalco – Building #6 Warehouse
6216 W 66th Place

Roof replacement

Costco
7300 S Cicero Avenue

Asphalt and concrete repair

Carl Metz
7813 W 66th Street

Exterior windows

David Phillips
7700 W 66th Place

Basement build-out

ACCESSORY USE PERMITS
Magoo’s Bar, LLC c/o Sam Ekstein
6550 S Menard

Annual Trolley Night, 8/9/19 – extend open
from 3am to 4am

Argo H.S.
5k Run/Walk through town

100th Anniversary 5k Run/Walk, 7/28/19 – 7:30
am

Motion by Wesolowski, second by Regep, approval of the new Business Regulations Certificates, Occupancy Certificates, Building Permits and Accessory Use Permits as presented.

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

Public Works – Trustee Rubel:

Trustee Rubel asked P.W. Supt. Kevin Ormins to re-strip the bike path along the ComEd property for better observance by pedestrians.

Water Department – Trustee Regep:

Motion by Regep, second by Errant, approval to rescind the offer of employment to Len Strader for the Maintenance I position for the Water Department as he will be moving out of the state.

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 hire Erick Gaytan from the eligibility list for the position of Maintenance I in the Water Department starting tentatively on July 29, 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 Rubel, second by Kensik, approval of the donation request by the Boy Scouts of America in the amount of \$250.00.

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

President Brady congratulated the participants of the Bedford Park Scholarship. Residents Taylor Lupo and Haley Willis were the only applicants and provided community service as part of the scholarship and assisted the senior residents. The Village of Bedford Park congratulated Haley Willis as she accepted her 2019 Bedford Park Scholarship. A round of applause ensued.

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:


Director Salecki stated that he will begin appointments commenting July 10 as he has four scheduled. He is just waiting for his facility to be updated to code. In the interim, he will be able to do the vehicular services as permitted.

Sam Ekstein wanted to thank the Village Board and all Village staff. He stated that any time he contacted the Village, everyone is very gracious and helpful.

President Brady discussed two different incidents that happened in the Village. The first involved the Police Department and their continued efforts to help solve a cold case. Because of their persistence, the Village wanted to thank those officers involved and the whole police department for their continued service to the Village. The second was in the vicinity of Cicero Avenue on the Chicago side. The Fire Department responded to the accident in swift response. They assisted on the scene and the Village Board wanted to congratulate those involved and the whole Fire Department for their continued service to the Village. A round of applause ensued.

A motion by Regep, 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