

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, October 17, 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, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Building Coordinator Jerry Ponio, Public Works Superintendent Kevin Ormins, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, Deputy Clerk Carla Murray and Village Engineer Jim Butler.

VISITORS: BP-CIA Treasurer Tammy Knor, resident Liliana Villa, resident Joe Pezzette, Christian Bara, Jennifer Calle, Ozzie Cartagena for Imperial Surveillance, resident Jonathan Garcia, Argo student Miranda Guerra along with parents Moses Guzman and Arcadia Guerra, Argo student Moram Abdellarim, and UIC student Joanna Salcedo.

CONSENT AGENDA:

1. Approval of Regular Board minutes of September 26, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of September 2019 in the amount of \$115.04.
4. Authorization to pay Police Law Institute \$3,420.00 for yearly subscription to the Illinois monthly legal update and review training.
5. Approval to close BNY account no. 860349 and 860352 and transfer remaining balances to the Water Pooled Cash Account.
6. Approval to utilize American Express Rewards point to obtain 155-\$25.00 Home Depot gift cards to distribute to each Village employee as a Thanksgiving Gift.
7. Approval to hold a Veteran's Ceremony on November 11, 2019 and breakfast to follow for resident Veterans and their guest.
8. Approval to pay Shaw's Awning's and Tent, Inc. for tents for Veteran's Day set for Monday, November 11th in the amount of \$500.00.
9. Authorization for Jason Lupo and Joseph Sobotka to attend Basic Arc/Gas Welding Course I and II at Moraine Valley Community College for a cost not to exceed \$1,100 per course for each employee to further their education in their department per policy.
10. Approval to pay The Concord Group Invoice No. 2018B370/14 for owner's representative services rendered in the amount of \$15,000.00 for the event center.
11. Authorization to pay SFM, Invoice No. 4414, for professional services for the event center project in the amount of \$177.15.
12. Authorization to pay SFM, Invoice No. 4430, for professional services for the event center project in the amount of \$18,000.00.
13. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$91,488.75.

- 14. Approval to pay BNY Mellon Loan No. BEDPK09A in the amount of \$234,600.00.
- 15. Approval to pay BNY Mellon Loan No. BEDPK09B in the amount of \$405,665.00.
- 16. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$234,975.00.
- 17. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$21,890.00.
- 18. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$195,037.50.
- 19. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$89,746.88.
- 20. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$148,065.63.
- 21. Approval to pay Tai Ginsberg & Associates Invoice No. 1316 for services rendered for a total amount of \$7,564.33.
- 22. Approval of donation request from All American Eagle Program in the amount of \$500.00.
- 23. Approval to reimburse resident David Brady a total of \$3,000 per the Flood Reduction Incentive program.
- 24. Approval to pay AIS, Inc. for work done on the Fire Department’s computer network in the amount of \$2,593.00.
- 25. Authorization for Adrienne Larson and Deputy Chief Pete Lettiere to attend the Illinois Public Safety Telecommunicators Association (IPSTA) Conference in Springfield, IL Sunday November 3rd, 2019 through Wednesday November 6th, 2019 and all costs will be paid by the Des Plaines Valley ETSB.
- 26. Approval to pay Interstate Power Systems for repairs to truck 705 in the amount of \$3,100.00.

Motion by Regep, second by Stocks, 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 Joe Pezzette presented before the Village Board. He discussed the issue of having to remove dirt and stone off of his property. He presented exhibits depicting the landscaping on his property. According to him, he is unaware of how the dirt was on his property in the first place. Public Works Supt. Ormins has no knowledge of the pile or who would have placed the dirt on his property as it is private property. President Brady informed Mr. Pezzette that he can submit his request in writing along with his supporting documents for the Village Board to further review and investigate the matter.

ATTORNEY REQUESTS:

Motion by Regep, second by Stocks, approval to open the RFPs submitted for the Village’s CCTV system.

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

Motion by Kensik, second by Rubel, approval for Police Chief Hansen and all other departments involved to review and evaluate the RFPs submitted for the Village’s CCTV system before awarding the bid.

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

Motion by Regep, second by Stocks, approval to accept Unique Plumbing as it was the only bid submitted for the Public Works/Vehicle Services Garage for a cost of \$79,400.00.

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

Motion by Rubel, second by Wesolowski, approval for 7732 W. 65th Pl to be included in the residential incentive program pending real estate transfer tax from A & J Construction.

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

Motion by Rubel, second by Wesolowski, approval to amend for 7807 W. 66th Street for A & J Construction the amount of \$130,000.00.

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 the Memo of Understanding with E.M. Strategic Development for a hotel market analysis for 65th & Central in the amount of \$6,000.

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

Motion by Regep, second by Wesolowski, approval of payment to the taxing districts pertaining to the Tax Service Fee Agreement with FedEx.

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

Motion by Rubel, second by Wesolowski, approval to display for public notice the 2019 Levy for 30 days before final approval from the Village Board at the November 21, 2019 Board Meeting.

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

Motion by Regep, second by Rubel, per the recommendation of Village Engineer, approval of payment to Pioneer Engineering in the amount of \$481,588.12 for services at the 5401 property site.

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

Motion by Regep, second by Wesolowski, per the recommendation of Village Engineer, approval of payment to IDOT in the amount of \$40,708.42 for road work completed on Archer/State sidewalks in accordance with the agreement executed between the Village and the State of Illinois on 5/15/2019.

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 pay Baxter & Woodman Invoice No. 0208473 in the amount of \$9,303.56 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 Rubel, second by Regep, approval to pay Miller Canfield \$2,710.35 for legal services during September 2019 in connection with the potential IGA with the Bedford Park District.

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

Motion by Regep, second by Wesolowski, per recommendation from Baxter & Woodman, approval to pay JJ Henderson and Sons in the amount of \$114,799.33 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 Rubel, second by Kensik, per the recommendation from C.A.O-Finance Curnutte, approval to accept the 2020 healthcare package renewal as presented.

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 the final Intergovernmental Agreement between the Village of Bedford Park and Cook County – Connecting Cook County.

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 10/04/2019 in the amount of \$280,197.07 and bills dated 10/17/2019 in the amount of \$3,203,478.07 for a total in the amount of \$3,483,675.14. Payroll period 09/28/2019 to 10/11/2019 in the amount of \$532,055.18. For a grand total of bills, claims and payroll expenses of \$4,015,730.32. 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 promote Officer Joseph Tomasek from Patrol Officer to Sergeant effective immediately.

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 Stocks, approval for individuals to donate sick time to Lukasz Repczynski to help cover his absence due to illness. Fire Chief Maloy will be handling time deductions.

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

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

La Fiesta Food Products, Inc
6524 S Lavergne Avenue

Distribution warehouse for spices

Salgado Distribution, Inc
5301 W 65th Street, Unit G

Distribution imports

CERTIFICATE OF OCCUPANCIES

La Fiesta Food Products, Inc
6524 S Lavergne Avenue

Distribution warehouse for spices

Salgado Distribution, Inc
5301 W 65th Street, Unit G

Distribution imports

Fed Ex – 2 new guard houses and concrete driveways
6833 W 75th Street

Occupancy for these additions

BUILDING PERMITS

Comcast Cable
6501 W 65th Street

Installation of new cable TV cable

Pactiv
7207 S Mason

Backflow device

Diesel Master
6633 W 65th Street

Install overhead door

Dave Brady
7707 W 65th Street

Install generator

Betty Brady
7805 W 66th Street

Install generator

William Allen
7648 W 66th Place

Add deck off rear of house

Daniel Diaz
7649 W 65th Place

Replace concrete walk

Tim Willis
7641 W 66th Street

Install solar roof top

ACCESSORY USE PERMITS

Magoos Bar
6550 S Menard

Public Gathering on 10/29 from 4pm – 9pm

Andres Araya, 5 Rabbit Brewery
6398 W 74th Street

Parking on North side of 74th Street on 10/20

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: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Regep, second by Errant, approval of the request from the Belt Railway to allow parking in their lot near 67th and Old Harlem during the holiday season for 60 days.

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 waive the Accessory Use permit fee to Magoo’s for the First Responders Appreciation event on October 29th.

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 sponsorship to IHSA in the amount of \$2,000.00.

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 a marketing partnership with University of Illinois Men's Basketball Team during the 2019-20 season in the amount of \$75,000.00.

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

Motion by Rubel, second by Wesolowski, approval of a marketing partnership with Northwestern University Men's Basketball Team during the 2019-20 season in the amount of \$45,000.00.

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:

Police Chief Hansen updated the Village Board on a cold case file.

Water Supt. Lesniak updated the Village Board with regards to the Central Avenue Pump Station project.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:40 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk