

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 7, 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, Stocks and Wesolowski.

ABSENT: Trustee Rubel.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Deputy Clerk Carla Murray, Fire Chief Sean Maloy, Fire Marshal Mark Murray, 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, Director of Vehicular Services Ed Salecki, and Village Engineer Jim Butler.

VISITORS: Resident Joe Pezzette, Gerardo Ayala for Drive Construction, Inc., Christian Bocca, Jennifer Calle, Julian Arceo, Jesus Gallegos, Patricia Saucedo, Jonathon Garcia, Bella Beggs from Argo High School, Dennis Beggs, Steve Parker, Director for BPCIA, and Joanna Salcedo from UIC School.

CONSENT AGENDA:

1. Approval of Regular Board minutes of October 17, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of October 2019 in the amount of \$304.89.
4. Approval of the Clerk's Report for the month of Sept. 2019 in the amount of \$6,101,651.38.
5. Approval to renew the IML membership for 2020 in the amount of \$150.00.
6. Approval to pay Lexipol Invoice No. 31290 in the amount of \$7,890.00 for policy manual management, updates, and training.
7. Approval of estimate and subsequent invoice from Tri- Taylor Uniforms, Inc. to purchase five (5) ballistic vests and vest carriers for a total price not to exceed \$4,500.00.
8. Approval of quote and subsequent invoice from AirOne Equipment to purchase 3 sets of turn-out gear for a total cost of \$7,278.00.
9. Approval to pay AIS, Inc. Invoice No. 65881 for IT services in the amount of \$2,593.00.
10. Approval to pay Global Emergency Products Invoice No. AGJ14234 for repairs to Truck 709 in the amount of \$3,835.76.
11. Approval to reimburse FF Jennifer Wilmoth for recertifying her car seat safety certification in the amount of \$55.00.
12. Approval to pay AirOne Equipment Invoice No. 149409 for replacement of hose testing machine in the amount of \$2,535.00.
13. Approval for Deputy Chief Thomas to attend the Firehouse/ESO training conference in Austin, TX from February 24-27, 2019 for a total cost of \$2,312.00 which includes lodging, airfare and per diem per village policy.
14. Approval for Lt./EMS Coordinator Mike Elmer to attend the Firehouse/ESO training conference in Austin, TX from February 24-27, 2019 for a total cost of \$2,312.00 which includes lodging, airfare and per diem per village policy.
15. Authorization to pay SFM, Invoice No. 4491, for professional services for the event center project in the amount of \$18,000.00.

16. Authorization to pay SFM, Invoice No. 4365, for professional services for the event center project in the amount of \$18,000.00.
17. Authorization to pay SFM, Invoice No. 4308, for professional services for the event center project in the amount of \$18,000.00.
18. Authorization to pay SFM, Invoice No. 4475, for professional services for the event center project in the amount of \$1,356.14.
19. Approval to pay Baxter & Woodman Invoice No. 0209161 in the amount of \$7,509.12 for work on Central Ave Pump Station.
20. Approval of Hoefflerle Butler invoice # 23737 in the amount of \$18,660.25 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
21. Approval of Hoefflerle Butler Invoice No. 23736 in the amount of \$3,269.75 for professional services rendered.
22. Approval to pay The Antero Group, LLC Invoice no. VOBP-201909-017 in the amount of \$12,250.00 for services rendered in the Village of Bedford Park Mobility Study.
23. Approval to change fire alarm service and monitoring from TYCO to S&K Security Corp per Fire Marshal Murray at an annual fee of each address listed at a cost of \$600/address for twelve buildings.
24. Approval to reimburse resident Betty Brady a total of \$3,000 per the Flood Reduction Incentive Program.
25. Approval to pay Graf Tree Care Invoice No. 12798 for forestry services in the amount of \$2,340.00 (P.W.).
26. Approval of the proposal and subsequent invoice from A.F. Spataro & Co. for concrete repairs for 68th Street in the amount of \$12,500.00 (P.W.).
27. Approval to pay Suburban Tree Consortium Invoice No. 0006887-IN in the amount of \$4,780.00 (P.W.) per Resolution No. 19-009.
28. Approval to pay Rush Truck Center for vehicle repairs in the amount of \$5,351.77.

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

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

VISITOR'S COMMENTS:

Resident Joe Pezzette presented to the Village Board that he submitted a written request of his property landscaping issues, which he presented at the last meeting. He wanted to include a couple more pictures and quotes he received from other landscaping companies. He discussed his request again for the Village Board about the soil on his property.

ATTORNEY REQUESTS:

Motion by Stocks, second by Kensik, approval of Ordinance No. 19-1613 amending Title 5, Chapter 26, Section 2 of the Village Code to increase the permitted number of terminals from five (5) to six (6) for each licensed location within the Village of Bedford Park.

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

Motion by Regep, second by Wesolowski, approval of Resolution No. 19-010 adopting the updated Cook County Multi-Jurisdictional Hazard Mitigation Plan within the Village of Bedford Park.

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

Motion by Regep, second by Stocks, approval of Ordinance No. 19-1614 amending Title 5, Chapter 18, Section 6(F) of the Village Code authorizing the Village to increase the number of allotted licenses from one (1) to two (2) for Class F.

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

Motion by Regep, second by Kensik, approval of TIF payment in the amount of \$101,292.65 to B Swift per the Redevelopment Agreement dated June 21, 2012.

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

Motion by Kensik, second by Wesolowski, approval of the Master Power Supply Agreement between the Village of Bedford Park and MC Squared Energy Services to provide full-requirements electricity supply and related services for an electric aggregation program to be executed by President Brady.

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

Motion by Regep, second by Wesolowski, approval to accept the written request from resident Leonard White regarding participation in the Residential Incentive Program for his home, 7817 W. 66th Place.

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

Motion by Kensik, second by Errant, per the recommendation of Police Chief Hansen, approval to award the bid to Griffon Systems for the Village CCTV system at the cost of \$62,300.00 for a one year agreement commencing on January 1, 2020.

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

Motion by Stocks, second by Regep, approval of the request from Hertz for penalty abatement for the periods covering March 2018 through September 2019 in regards to the Motor Vehicle Rental Tax.

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

Motion by Regep, second by Stocks, approval of the quote submitted by McGill Construction Co. Inc. to repave 65th Street as part of the water main restoration for the Central Avenue Pump Station project at the cost of \$26,072.86.

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

Motion by Stocks, second by Wesolowski, approval to pay The Concord Group Invoice No. 2018B370/15 for owner's representative services rendered in the amount of \$30,750.00 for the event center to be paid by BNY 2013, account 564271.

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

Motion by Stocks, second by Wesolowski, approval of payments from Plymouth MWG in the amount of \$77,182.22 as part of the Class 6B renewal fee agreement.

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

Motion by Regep, second by Wesolowski, per recommendation from Baxter & Woodman, approval to pay Engineered Fluid, Inc. in the amount of \$23,807.05 for work on Central Ave Pump Station.

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

Motion by Kensik, second by Wesolowski, per recommendation from Baxter & Woodman, approval to pay JJ Henderson and Sons in the amount of \$114,656.89 for work on Central Ave Pump Station.

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

Motion by Regep, second by Wesolowski, approval to include 7732 W. 65th Place purchased by A & J Construction into the Residential Incentive Program as the real estate transfer tax form has been submitted.

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

Motion by Regep, second by Stocks, approval to accept the request from R & W Machine to delay Class 6B renewal payment until next year, 2020.

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

Motion by Errant, second by Stocks, approval to deny the written request submitted and presented by Joe Pezzette for a reimbursement related to his landscaping on his property located at 7638 W. 65th Place, Bedford Park, IL 60501.

ROLL CALL VOTE: Ayes: Errant, Kensik, Regep, Stocks and Wesolowski
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 11/06/2019 in the amount of \$389,383.23. Payroll period 10/12/2019 to 10/25/2019 in the amount of \$520,862.87 and payroll period 10/26/2019 to 11/08/2019 in the amount of \$545,786.99 for a total in the amount of \$1,066,649.86. For a grand total of bills, claims and payroll expenses of \$1,456,033.09. Motion by Stocks, second by Regep, to approve the Bills, Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant: None.

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

D&M Pallets, Inc
5939 W 66th Street

Pallet Manufacturing

CERTIFICATE OF OCCUPANCIES

Bedford Park – Central Avenue Pumping Station
6535 S Central Avenue

Water Distribution Building

D&M Pallets, Inc
5939 W 66th Street

Pallet Manufacturing

BUILDING PERMITS

Marriott Courtyard
6610 S Cicero Avenue

Elevator repair

Ruggable
5025 W 73rd Street, Suite A
FAMSA
6755 W 65th Street

Install racking

Install burglar alarm

Clear Channel Outdoor
4821 W 67th Street

Upgrade billboard

Comcast Cable
6535 S Central Avenue

Install cable TV

Tibor Machine Products
6001 – 6005 W 65th Street

Install AES radio

Donna Kerzich
7717 W 65th Place

Install entry door

Motion by Wesolowski, second by Regep, approval of the new Business Regulations Certificates, Occupancy Certificates, and 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:

Fire Chief Maloy requested authorization to attend a mitigation workshop in Springfield, IL during November 20-21 for \$70/night for lodging, per diem and registration is free. The Village Board unanimously approved the request as it follows Village policy.

The Village Board also unanimously authorized C.A.O. Curnutte to draft a letter at the request of an employee regarding retiree benefits, vacation and sick time.

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak informed the Village Board that the Central Pump Station should be pumping water within a couple of weeks.

A motion by Regep, second by Stocks, to adjourn the meeting at 7:45 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk