

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 5, 2019, at 7:00 p.m., in the Council Room of the Municipal Complex. Argo High School students 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, Village Accountant John George, 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, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, Director of Vehicular Services Ed Salecki, and Village Engineer Jim Butler.

VISITORS: David Contorno from Accent Construction Inc., Argo High School students: Mohamad Thabet, Diego Hernandez, Gael Fabian Duran, Michelle Carbajal, Angel Ovalle, Ceora Ovalle, and Jahaal Atiq.

CONSENT AGENDA:

1. Approval of Regular Board minutes of November 21, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of November 2019.
4. Approval of the Clerk's Report for the month of October 2019 in the amount of \$7,779,881.39.
5. Approval to hire Taylor Lupo as part-time winter help starting 12/23/2019 (during the Christmas Break).
6. Approval of contract and subsequent invoice(s) from Cerberus Solutions to install electric door locking system components in the Police Departments for a total cost not to exceed \$7,000.00.
7. Approval to pay Interstate Power Systems Invoice No: R042025719:01 for repairs to Engine 711 in the amount of \$5,014.10.
8. Approval to pay Interstate Power Systems Invoice No: R042025525:01 for repairs to Truck 705 in the amount of \$4,334.57.
9. Approval to pay Kraus Electronics, Inc Invoice No. 2019-012 for November Fiber to Home Services in the amount of \$10,359.06.
10. Approval to pay Kraus Electronics, Inc Invoice No. 2019-013 for December Fiber to Home Services in the amount of \$10,359.06.
11. Approval to pay The Antero Group Invoice No. VOBP-201910-018 in the amount of \$5,995.50 for services rendered in the "Invest in Cook" mobility study.
12. Approval to pay Hotel Appraisers & Advisors, LLC Invoice No: 2019-0038 for a hotel study in the amount of \$6,550.00 per the MOU signed on 10/17/2019.
13. Approval to pay Tai Ginsberg & Associates Invoice No. 1350 for services rendered for a total amount of \$7,888.79.

- 14. Approval to renew the membership with Locis software for the Village Administrative Office for 2020 and pay the subsequent Invoice No. 41121 in the amount of \$5,868.00.
- 15. Approval to pay Hoefflerle Butler Invoice # 23747 in the amount of \$9,953.25 for professional services rendered.
- 16. Approval to pay Hoefflerle Butler in the amount of \$26,703.00 for professional services rendered.
- 17. Approval of the quote and subsequent invoice(s) from Water Resources Inc. for the annual maintenance of water meter equipment in the amount of \$2,350.00.
- 18. Approval to pay Unique Plumbing Invoice No. 20191296 in the amount of \$54,000.00 for work done at the North Garage.
- 19. Approval to pay McGill Construction Invoice No. 19-198 for asphalt paving services along 65th Street in the amount of \$26,072.86 as part of the Central Ave. Pump Station project.
- 20. Approval to pay Concentric Integration invoice No. 0210102 for SCADA upgrades in the amount of \$82,000.00.
- 21. Approval to pay Concentric Integration invoice No. 0209810 for Master SCADA upgrades in the amount of \$42,792.00.
- 22. Approval for Water Supt. Lesniak to attend the annual ACE Water Conference held on June 14-17, 2020 with lodging, registration, flight, and car rental at a cost of \$2,260.00 and per diem for each day per Village policy.
- 23. Approval of the quote and subsequent invoice(s) from Keyser for security monitors for the upgraded SCADA system in the amount of \$14,210.00.
- 24. Approval to hire Riley Lewandowski and Nick Ormins as part-time winter help starting 12/16/2019 (during the Christmas Break).
- 25. Approval to pay Michael F. Carroll Invoice No. BP1175 for legal services in the amount of \$4,270.00.

Motion by Regep, second by Errant, 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:

Mr. David Contorno discussed his interest in participating in the Home Incentive Program. He also had questions about the use of pads as part of the home plans. President Brady stated that he could follow up with Building Coordinator Ponio and Village Engineer Butler to answer questions he has about the property specs, design plans etc.

ACCOUNTANT’S REPORT:

Accountant John George presented the Treasurer’s Report for the month of October 2019. Motion by Regep, second by Stocks, to approve the Accountant’s Report as presented.

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

ATTORNEY REQUESTS:

Motion by Regep, second by Kensik, approval of Resolution No: 19-014 Class 6B Request from Ardel Properties, LLC located at 6601 S. Laramie in Bedford Park with no objections from the taxing districts.

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

Motion by Regep, second by Kensik, authorization to publicly notice for bids for the event center, 5401 W. 65th Street.

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

Motion by Regep, second by Wesolowski, approval to waive the bid notice for the property and liability insurance package as it is a specialty type of insurance package.

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

Motion by Kensik, second by Errant, approval of the 2020 Property/Liability Insurance package as presented by Alliant in the amount of \$229,095 for the premium and \$25,000.00 for the broker fee.

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

Motion by Regep, second by Stocks, approval to publish the RFQ in early January for the Connect2Work – Pilot in relation to the Invest In Cook-Last Mile project within the Village of Bedford Park.

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 written request from David Contorno to participate in the Residential Home Incentive Program as he entered a purchase agreement for property 7705 W. 66th Street, Bedford Park with the homeowner.

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

Motion by Regep, second by Wesolowski, approval of the Class 6B Renewal for 6112 W. 73rd Street, Bedford Park, IL - Power Stop.

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

Motion by Regep, second by Wesolowski, per the recommendation from Baxter & Woodman, approval to pay JJ Henderson and Son in the amount of \$112,588.88 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 Stocks, second by Wesolowski, authorization for the President to execute Resolutions, Memorandum of Agreement and necessary documents required for the Fire union to switch from Nationwide’s PEHP plan to IPPFA’s Retirement Healthcare Funding Plan effective 1/1/2020.

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

Motion by Kensik, second by Errant, approval to transfer \$2 million from the Water Fund to the General Fund, which was included in the 2019 budget.

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

Motion by Regep, second by Kensik, approval to transfer \$1.1 million from the General Fund to the Capital Projects Fund; which was included in the 2019 budget.

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

Motion by Regep, second by Wesolowski, approval of reimbursement from the 65th & Cicero TIF in the amount of \$130,380.77 for resurfacing work performed on the 67th Street from Cicero to Lavergne.

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

Motion by Kensik, second by Wesolowski, approval to reimburse A & J Construction for the demo of property 7712 W. 66th Place in the amount of \$19,500.00 as per the Residential Home Incentive Program.

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 12/05/2019 in the amount of \$406,043.84. Payroll period 11/23/2019 to 12/06/2019 in the amount of \$575,289.82. For a grand total of bills, claims and payroll expenses of \$981,333.66. Motion by Stocks, second by Regep, to approve the Bills and 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:

Motion by Kensik, second by Stocks, approval to pay for an employee medical evaluation at a cost not to exceed \$5,000.00.

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

Fire Department – Trustee Errant:

Motion by Errant, second by Regep, approval to have cancer screening conducted on our firefighters by CancerDogs, Inc. for a total not to exceed \$1,890.00.

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

Motion by Errant, second by Stocks, approval for Lt. Jim Wilk to pursue a Master’s Degree in Public Administration from Anna Maria College per Village policy and his first class begins in January at a cost of \$1,849.50.

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

Policy – Trustee Wesolowski:

BUILDING PERMITS

Oil Chem - Comcast
6800 W 73rd Street

Cable TV installation

West Wind
7050 S Archer Road

Interior buildout

Bedford Park Garage
7649 W 64th Place

Fire sprinkler system

Hoffman Bedford One LLC
6500 S Central Avenue

Remove U.S.T. – 10,000 gallon

Kristopher Aguilar
7645 W 66th Street

Demo house and garage

Nalco
6216 W 66th Place

New building

ACCESSORY USE PERMITS

Bernatowicz
7632 W 66th Street

New signs
Garbage removal - dumpster

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: 5 Nays: 0 Absent: 1 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Kensik, second by Regep, approval of the 2020 Appointment List as presented.

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

Motion by Stocks, second by Wesolowski, approval of the 2020 Regular Board Meeting schedule as presented.

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

Motion by Stocks, second by Kensik, per the recommendation of the Village Engineer, approval to accept the proposal is in the amount of \$17,000.00 for geotechnical investigation & ground penetrating radar services at the request of ALPA for the event center at 5401 W. 65th Street.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Village Board that the Central Avenue Pump Station will be flushing water soon.

A motion by Stocks, second by Kensik, to adjourn the meeting at 7:20 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk

