

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. 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 John George, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, P.W. Superintendent Kevin Ormins, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Director of Vehicular Services Ed Salecki, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky and Village Engineer Jim Butler.

VISITORS: Timothy and Anna Willis, residents; Gerardo Ayala, Drive Construction, Inc.; Mary Kowtek, BP-CIA representative/Nalco Water (Ecolab); Jacob Cox, Nalco Water (Ecolab); Matthew Schumacher, Cage Civil Engineering; John Soeka, Nalco Water (Ecolab) and Armando Lopez (Nalco Water (Ecolab)).

CONSENT AGENDA:

1. Approval of Regular Board minutes of July 8, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of July 2019.
4. Approval of the Clerk's Report for the month of May 2019 in the amount of \$5,588,149.06 and for the month of June 2019 in the amount of \$5,005,953.81.
5. Authorization to pay invoice #1047 from Full Circle K9 Solutions for \$4,850.00 for the annual training of the department's canine teams. This will be paid from a special fund.
6. Approval of quote and subsequent invoice for the Bedford Park Senior Resident trip on the Spirit of Chicago cruise on August 30, 2019 for a total cost of \$1,343.96.
7. Approval of quote and subsequent invoice from Solutions Networking to purchase a computer for Joe Ronovsky in the amount of \$2,284.38.
8. Approval to renew the International Institute of Municipals Clerks annual membership for Village Clerk Solis in the amount of \$170.00.
9. Approval to pay Trophys Are Us Invoice No. 64015 for purchase of medals for Argo's 100th Anniversary 5k Race/Walk in the amount of \$362.00.
10. Approval to pay KineticTiming Invoice No. 54 for event timing for Argo's 100th Anniversary 5k Race/Walk in the amount of \$900.00.
11. Approval to pay DJ Elite for DJ services for Argo's 100th Anniversary 5k Race/Walk in the amount of \$300.00.
12. Per recommendation from Village Engineer, approval to pay ECS in the amount of \$837.75 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
13. Authorization to pay SFM, Invoice No. 4202, for professional services for the event center project in the amount of \$18,000.00.

14. Authorization to pay SFM, Invoice No. 4246, for professional services for the event center project in the amount of \$18,000.00.
15. Approval of a prize donation request from Taylor Lupo/Chrissy Polka for Robert Morris Women's Softball team fundraiser for their annual spring trip.
16. Approval of Hoefflerle Butler invoice # 23700 in the amount of \$14,062.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
17. Approval of Hoefflerle Butler Invoice No. 23701 in the amount of \$4,270.25 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860352.
18. Approval of Hoefflerle Butler Invoice No. 23699 in the amount of \$4,741.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860352.
19. Approval to pay The Concord Group Invoice No. 2018B370/11 for owner's representative services rendered in reference to the event center in the amount of \$23,900.00 to be paid by BNY out of the 2013 Bond Proceeds, account # 564272.
20. Approval to pay RSM Invoice No: 5728871 in the amount of \$23,997.24 for BCP Readiness Assessment Engagement fee.
21. Approval to pay Tai Ginsberg & Associates Invoice No. 1262 for services rendered for a total amount of \$6,345.60.
22. Approval to pay The Antero Group Invoice No. VOBP-201906-014 in the amount of \$9,966.50 for services rendered in the "Invest in Cook" mobility study.
23. Approval to pay The Antero Group Invoice No. VOBP-1810-006 in the amount of \$13,362.50 for services rendered in the "Invest in Cook" mobility study.
24. Approval to pay Kraus Electronics, Inc Invoice No. 2019-007 for July Fiber to Home Services in the amount of \$10,549.06.
25. Approval to pay Kraus Electronics, Inc Invoice No. 2019-008 for August Fiber to Home Services in the amount of \$10,359.06.
26. Approval of 1 prize donation request and hole sponsor, \$300.00, for the Southwest Conference of Mayor's golf outing set for August 21, 2019.
27. Approval of prize donation request for the Argo-Summit, Bedford Park Woman's Club as done in the past.
28. Approval to pay Eloise Kane and Emily Croucher for their services rendered at the annual village picnic for a total amount of \$275.00 per person.

Motion by Rubel, second by Errant, 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:

Tim Willis discussed before the Board his interest in making his home solar powered. He would like to install panels on his roof. He inquired if the Village had an incentive for solar panels.

ACCOUNTANT’S REPORT:

Accountant John George from RSM presented the 2018 Financial Audit Report. The Village is doing well. Motion by Stocks, second by Regep, approval of the 2018 Financial Audit Report as presented.

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

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

Accountant John George presented the Treasurer’s Report for the month of June 2019. Motion by Regep, second by Stocks, 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 Rubel, second by Errant, approval for Baxter and Woodman regarding the buildout for the interior of the Director of Vehicular Services facility for a cost not to exceed \$10,000.00.

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 amend the Automobile Repair Program to allow for other services/repairs as deemed reasonable by the Directors for the Automobile Repair Program.

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

Motion by Regep, second by Errant, per the recommendation from the Zoning Board of Appeals to approve of the variance request from Nalco Water, located at 6216 W. 66th Place, Bedford Park, IL 60638 subject to receipt of a hold harmless and good faith letter signed by Nalco management, a certified report from the structural engineer stating the foundation is in good shape and can be used for new construction.

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

Motion by Rubel, second by Errant, table ordinance amending Title 10, Chapter 12, Section 1 (C)(2), of the Village Code of the Village of Bedford Park until further review and consideration.

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

Motion by Rubel, second by Errant, table ordinance amending Title 8, Chapter 1, Section 22 of the Village Code of the Village of Bedford Park until further review and consideration.

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 request for a Class 6B renewal for Williams – Hayward Protective Coating located at 5241 W. 70th Place in 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 Errant, approval of the request from the Hoffmann Alpha Omega Group to install solar powered WiFi cameras to the upper ledge of the Water Works Central Avenue Pump Station temporarily for security purposes subject to receipt of a hold harmless agreement.

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 19-1611 amending Title 5, Chapter 9, Section 3(A) of the Village Code pertaining to an increase to the Municipal Retailers' Occupation Tax and of 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 Kensik, approval of Ordinance No. 19-1610 authorizing disposal by public auction/sale of personal property on Saturday, September 28, 2019 owned by the Village of Bedford Park.

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

Motion by Stocks, second by Rubel, approval of the written request from Tony Hegarty from A & J Construction to participate in the Residential Incentive Program for property at 7712 W. 66th Place, pending receipt of the Real Estate Transfer Tax Request form.

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

Motion by Kensik, second by Rubel, per recommendation by Village Engineer, approval to award the bid for the 67th Street Resurfacing project to Lindahl Bros for the bid price of \$222,566.55 and would be contingent on approval by IDOT.

**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 written request from the Bedford Park District to participate in the Residential Incentive Program for property at 7808 W. 66th Street, pending receipt of the Real Estate Transfer Tax Request form.

**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 new water supply agreement between the City of Chicago and the Village of Bedford Park effective January 1, 2020.

**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 Baxter & Woodman Invoice No. 0207295 in the amount of \$8,597.25 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 Rubel, second by Errant, approval of the quote and subsequent invoice from Fire Protection Company for fire sprinkler proposals for the Director of Vehicular Services facility in the amount of \$23,225.00.

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

Motion by Regep, second by Kensik, approval to pay J.J. Henderson & Sons Invoice No. 15280 for services to the Central Avenue Pump Station in the amount of \$188,987.48.

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

Motion by Regep, second by Stocks, approval of the IL FOP Labor Council agreement between the Village of Bedford Park beginning January 1, 2019 to December 31, 2024.

**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 switch the bonds investment to the new fixed income strategy as recommended by David Morales, BMO Investment Advisor.

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 transfer \$200,000 from the Capital Projects Fund back to the General Fund thus making the net transfer \$2.2M and leaving a surplus of \$134,000.00.

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

Motion by Regep, second by Kensik, per recommendation by Village Engineer, approval to award the bid for Public Works Garage/Utilities to Unique Plumbing at a cost of \$139,299.00

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

Motion by Regep, second by Kensik, approval to bypass the bid process for specialty work – SCADA upgrade.

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 quote and subsequent invoice from Concentric Integration to complete the SCADA upgrade for a total cost of \$356,600.00.

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

Attorney Gryczewski discussed property currently in the process of a sale located at 6660 S. Nashville. He will be sending a letter to the company regarding the Village’s Code and Zoning requirements.

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 07/22/2019 in the amount of \$3,266,717.20 and bills dated 7/31/2019 in the amount of \$434,444.62 for a total in the amount of \$3,701,161.82. Payroll period 07/06/2019 to 07/19/2019 in the amount of \$571,737.03 and payroll period 07/20/2019 to 08/02/2019 in the amount of \$508,727.43 for a total in the amount of \$1,080,464.46. For a grand total of bills, claims and payroll expense of \$4,781,626.28. 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 Errant, approval to hire Tara Goskusky for the non-contractual position of Administrative Assistant-Custodian of Records at the starting pay of \$35,000.00 plus an \$8,000.00 stipend for her Bachelor of Arts degree with a start date of August 3rd.

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

Fire Department – Trustee Errant:

Trustee Errant read a letter Fire Chief Maloy received from a Chicago resident that received assistance from the fire Department and wanted to thank them for their professionalism.

Motion by Errant, second by Regep, approval to pay Fire Protection Company for a 5 year inspection and testing of the sprinkler system at Firehouse #2 and #3 for a total cost of \$4,890.00.

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 Global Emergency Products Invoice No. AGJ14045 for semi-annual maintenance to Quint 704 in the amount of \$2,819.61.

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 Pomp’s Tires Invoice No. 470064187 for tires for Engine 710 in the amount of \$4,161.30.

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 Global Emergency Products Invoice No. AGJ14089 for repairs to the air conditioning system to Engine 711 in the amount of \$6,145.00.

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

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

American Tower Corporation
2 sites

Cell towers

BUILDING PERMITS

Clear Channel
4821 W 67th Street

Upgrade billboard

Com Ed
6700 S Sayre – right of way

Replace pole

ITL
5100 W 70th Place, Unit A

Racking for storage

Schold Machine
7201 W 64th Place

Burglar alarm

Fed Ex
6833 W 75th Street

Card access system

Bedford Park Library
7616 W 65th Place

Tuckpointing/masonry

AT&T
6750 S Sayre Avenue

Cell tower upgrades

Averitt Express
7526 S State Road

Demolish building

Gresik
7734 W 65th Street

Replace roof

Charles
7727 W 66th Street

New windows

Zarlenga
7640 W 66th Street

New windows

Radke
7643 W 65th Street

Landscape pavers

Murray
7722 W 65th Place

Drywall kitchen and dining

ACCESSORY USE PERMITS

Bedford Park District
6700 S 78th Avenue

MMA event, 7/12/19

Hoffmann Group – Johnny T
6500/6600 S Central Avenue

Ground breaking ceremony, 7/24/19, noon

PARADE/STREET ASSEMBLY PERMITS

Teamsters Local 781
First Transit, Inc, 5028 W 67th St, Unit F

Picketing, 8/5 – 8/9/19, 6am – 7pm

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 Rubel, second by Stocks, approval to participate in the Metropolitan Mayors Caucus Community Solar Clearinghouse Solutions Program and make a payment to enroll in the program for \$400.00.

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 proclamation request submitted by the American Payroll Association to declare September 1st through September 7th, 2019 as National Payroll Week.

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 a \$500.00 honorarium to the Argo Cheerleaders for their participation at the Argo 100th Anniversary 5k race/walk held on July 28, 2019.

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

President Brady discussed the Village retirement policy will be updated to coincide with the date of the last public works policy went into effect (January 2014 to December 2018).

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

C.B.O. Ronovsky discussed a meeting with Wintrust to bring them to the Southside. But he will keep following up to bring in other businesses or sponsorship for the event center.

Motion by Stocks, second by Errant, approval to close the Regular Board Meeting.

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 enter into executive session on acquisition of real estate per the Open Meetings Act [5 ILCS 120/2(c)(5)]


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 re-open Regular Board Meeting.

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

A motion by Regep, second by Errant, to adjourn the meeting at 8:31 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk