

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, September 26, 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/Administrator Larry Gryczewski, RSM Accountant Kelly Kirkman, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, Police Chief Tom Hansen, Director of Vehicular Services Ed Salecki, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, Building Coordinator Jerry Ponio and Engineer Alyssa Huff (in absence of Village Engineer James Butler).

VISITORS: Vic Chatfield, Harbor Properties; Tessa Errant, resident; Ed Brooks, Terme Properties; Commissioner Donna Miller; and Christian Perry, Cook County.

CONSENT AGENDA:

1. Approval of Regular Board minutes of September 5, 2019.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of August 2019 in the amount of \$10,419,413.77.
4. Approval for Rhonda Hyde to purchase her old iPad at the cost of \$1.00.
5. Authorization to open a bank account with US Bank for the Police Department for American Traffic Solution fines.
6. Approval of the quote and subsequent invoice from Trophy's R Us for the purchase of 85 plaques at an estimated cost of \$13,415.00.
7. Approval of the prize donation request from Lemont Hornet's Football team for their silent auction.
8. Approval of the sponsorship request from The Warehouse Project & Gallery in the amount of \$250.00.
9. Approval of the Argo-Summit, Bedford Park Women's Club ad request for their annual luncheon program for a cost of \$100.00.
10. Approval of the prize donation request from the Bedford Park District GirlPower program for their Bunco fundraiser on October 25th.
11. Approval of the donation request towards Walk to End Alzheimer's Association in the amount of \$100.00.
12. Approval of two prize donations to the 5th District SWAT Team's fundraiser on October 18th.
13. Approval of quote and subsequent invoice from the Isidore Group in the amount of \$4,884.46 for a new computer firewall for the Police Department's IT system.
14. Approval of quote and subsequent invoice from Pro-Tech Sales to purchase twelve (12) body armor kits for a price not to exceed \$4,500.00 using the Illinois Public Risk Fund Grant.
15. Authorization for the Firefighters Union to hold a children's Christmas part in the basement at Fire Station #1 on December 14, 2019 from 1p.m.-4:30 p.m.

- 16. Approval to pay IEPA Invoice No. 273566 for services rendered in the amount of \$431.74 to be paid by BNY account no. 564271.
- 17. Per recommendation from Village Engineer, approval to pay Pioneer Engineering in the amount of \$10,758.75 to be paid by BNY account # 564271.
- 18. Approval of Hoefflerle Butler invoice # 23717 in the amount of \$8,573.00 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
- 19. Approval to pay Tai Ginsberg & Associates Invoice No. 1299 for services rendered for a total amount of \$7,960.37.
- 20. Approval to pay KS Statebank’s invoice as part of the contract for the Senior Handicap Van in the amount of \$12,666.52.
- 21. Approval to pay The Concord Group Invoice No. 2018B370/13 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 # 564271.
- 22. Approval to pay The Antero Group Invoice No. VOBP-201908-016 in the amount of \$2,470.00 for services rendered in the “Invest in Cook” mobility study.
- 23. Approval to pay Kraus Electronics, Inc Invoice No. 2019-010 for September Fiber to Home Services in the amount of \$11,134.85.
- 24. Approval to pay Kraus Electronics, Inc Invoice No. 2019-011 for October Fiber to Home Services in the amount of \$10,359.06.
- 25. Authorization to renew property and liability brokerage/consulting agreement with Alliant/Mesirow for 2020-2021 for a service fee in the amount of \$25,000.00.
- 26. Approval of proposal and subsequent invoice(s) from A.F. Spataro & Co. for concrete repairs in the amount of \$3,312.00.
- 27. Approval of invoice from Goodmark Nurseries in the amount of \$4,781.00.
- 28. Approval of the quote and subsequent invoice from MeBulbs for light poles in the amount of \$20,623.60.
- 29. Approval to pay Weedpatch Co Invoice No. 3816 for services rendered in the amount of \$2,600.00.
- 30. Approval of a prize donation request from Ingredion for their Fall Charitable Giving Campaign held on October 1st.

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:

16th District Commissioner Donna Miller presented before the Board the services available for the community. She discussed the grant that was awarded to the Village of Bedford Park for the Invest in Cook project. She also addressed the U.S. Census that is underway. Everyone is encouraged to participate so that everyone is counted for. She handed out flyers with more information of services available.

ACCOUNTANT’S REPORT:

Accountant Kelly Kirkman presented the Treasurer’s Report for the month of August 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 Regep, second by Rubel, approval of Ordinance No. 19-1612 imposing a municipal cannabis retailers’ occupation tax on gross retail sales of adult-use recreational cannabis in the Village.

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 settlement agreement for the pending litigation and authority for President Brady to execute settlement agreement.

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

Motion by Stocks, second by Wesolowski, approval of ATS Consulting proposal and subsequent invoice for follow-up sound study by the railroad tracks with the cost not to exceed \$40,000.00.

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

Motion by Regep, second by Errant, approval to amend payment for the new construction of a home on property 7807 W. 66th Street to A & J Construction in the amount of \$106,500.00.

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

Motion by Kensik, second by Stocks, approval of the final draft of the Cook County Grant – Invest In Cook to be executed by President Brady.

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 Antero Group’s proposal as part of the Phase II for the Invest in Cook project.

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

Motion by Stocks, second by Rubel, authorization for Village Attorney Gryczewski to indicate to White Lodging that taxes should be in full force pertaining to the Reward Program they provide their hotel guests.

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 letter received from resident Marilyn Vozar to participate in the Residential Incentive Program for her home located at 7648 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 Wesolowski, approval to make a payment to A & J Construction per the invoice submitted for the demo of home located at 7808 W. 66th Street in the amount of \$19,500.00 per the Residential Incentive Program.

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 Resolution No. 19-009 regarding the Village's intent to participate in the Suburban Tree Consortium.

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 the intergovernmental agreement with the Illinois Department of Healthcare and Family Services regarding ambulance billing/services and authority for President Brady to execute said agreement.

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

Motion by Regep, second by Rubel, per recommendation of Village Engineer, approval to make a payment to Unique Plumbing in the amount of \$99,030.15 for services rendered at the Public Works Garage.

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

Motion by Rubel, second by Kensik, per recommendation of Village Engineer, approval to accept the lowest bidder for rental of fence panels to National Construction Rentals in the amount of \$4,797.16 for a 6 month rental agreement to be paid by BNY out of the 2013 Bond Proceeds, account # 564271.

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 the bond issuance costs in relation to the Hotel/Motel Tax Revenue Bonds, Series 2019A to bond counsel in the amount of \$97,500, local counsel in the amount of \$70,000, underwriters' counsel in the amount of \$40,000, BNY in the amount of \$5,000, and rating agency in the amount of \$17,500.

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 09/26/2019 in the amount of \$3,596,310.04. Payroll period 08/31/2019 to 09/13/2019 in the amount of \$547,759.07 and payroll period 09/14/2019 to 09/27/2019 in the amount of \$535,696.95 for a total in the amount of \$1,083,459.02. For a grand total of bills, claims and payroll expenses of \$4,679,766.06. 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 Kensik, approval to appoint Jeffrey Michalek for the position of Police Officer pending successful completion of pre-employment testing and screening with a start date of January 11, 2020.

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

Motion by Regep, second by Rubel, to congratulate Lt. Steve Lindich on his pending retirement set for December 31, 2019. The Village thanks him for his years of service and commitment to the community.

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 to have annual physicals done by Advocate Occupational Health at a cost of \$435 per person not to exceed \$26,100.

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

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

Stampede Meat, Inc
7035 W 65th Street, Unit B

Protein processor

Fisher Bedford Park Operating, LLC
6721 W 73rd Street

Owner change from Atlantic Press

CERTIFICATE OF OCCUPANCIES

Stampede Meat, Inc
7035 W 65th Street, Unit B

Protein processor

Lapham-Hickey Steel Corp
5500 W 73rd Street

36,630 sq. ft. addition

BUILDING PERMITS

Kinder Morgan
8500 W 68th Street

Plumbing modifications

J. S. Riemer, Inc
6500 S Central Avenue

Site work/grading

Holiday Inn/Weglarz Co
6624 S Cicero Avenue

Interior renovation

Doubletree
6624 S Cicero Avenue

New signage

Comcast Cable
7050 W 71st Street

CATV underground cable

Kinder Morgan
8500 W 68th Street

Plumbing correction

Ocean Blue Water Products
4944 W 73rd Street

Tenant improvement

Lacey's Place
7442 S Cicero Avenue

New sign

AT&T
4944 W 73rd Street

Road bore

Northstar Aerospace
6006 W 73rd Street

New sidewalk

Superior Graphite
6616 S Laramie Avenue

New roof

Bedford Grow
5550 W 70th Place

Building addition

Bedford Grow
5550 W 70th Place

Interior buildout

Nalco Chemical
6345 W 65th Street

Demo building

MCI Metro
65th – 66th Street and Narragansett

Relocate MCI cable

Jason Kopinski
7703 W 66th Street

Repair front deck

Joe Pezzette
7638 W 65th Place

Patio/walkway/stoop

Linda Rackow
7724 W 65th Place

Replace 5 windows

A & J Construction
7712 W 66th Place

Build new home

Jill Clement
7720 W 65th Place

Siding/soffits/gutters

Katrina Errant
7643 W 66th Street

New roof

ACCESSORY USE PERMITS

Walmart
7050 S Cicero Avenue

Quaker promotional free sample food truck on
9/20/19

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:

Motion by Rubel, second by Regep, approval of quote and subsequent invoice from Martin Implement for a new skid steer in the amount of \$58,178.32 which will be purchased through the Sourcewell program.

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

Water Department – Trustee Regep: None.

PRESIDENT'S REQUESTS: None.

ENGINEER'S REPORT:

Engineer Alyssa Huff updated the Village Board with regards to the Public Works/Vehicular Services garage. She also updated the Board on the environmental issue with 5401 property site. Borings have been done and samples came out positive so dirt is in the process of being removed.


DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

Chief Business Officer Ronovsky discussed the new domain that will be used to direct potential sponsors to our website by using vobpbiz.com. He also mentioned that everything is moving forward with the partnership with the Chicago Bulls.

President Brady stated that the Automobile Repair Program enrollment will be extended until November 1, 2019. A letter will go out to residents.

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 7:30 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk