

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, September 5, 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, RSM Accountant John George, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, 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 Engineer Alyssa Huff.

VISITORS: Tim Strudiman, Chuck Fries and Bertha Guzman, Boy Scouts of America; Ed Brooks, Terme Properties; and Kathy Taloff, Bedford Park District.

CONSENT AGENDA:

1. Approval of Regular Board minutes of August 1, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of August 2019 in the amount of \$115.04.
4. Approval of the Clerk's Report for the month of July 2019 in the amount of \$7,817,093.39.
5. Approval to renew the system maintenance agreement with Grapevine for the Village Hall phone service from September 2019 to September 2020 in the amount of \$2,959.00.
6. Approval to pay National Power Rodding Invoice No. 50544 for work at 67th Street in the amount of \$13,738.00 (PW).
7. Approval to pay Marquee Event Rentals Invoice No. 190579 for the 2019 picnic rentals in the amount of \$3,360.29.
8. Per the recommendation of Village Engineer, approval to pay ECS in the amount of \$318.00 for services performed for the Archer/State Sidewalks project.
9. Authorization for LegalShield to attend the Open Enrollment Benefits Fair for Village employees, which would be no expense for the Village as this is a voluntary benefit to the employee.
10. Approval of the quote and subsequent invoice from Water Resources to purchase a new water meter reading system for a total cost of \$7,500.00.
11. Approval of two prize donations to St. Fabian Catholic Community for their annual New Year's Eve Dance.
12. Approval of Hoefflerle Butler invoice # 23712 in the amount of \$16,559.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
13. Approval of Hoefflerle Butler Invoice No. 23711 in the amount of \$2,192.25 for professional services rendered.
14. Approval of Hoefflerle Butler Invoice No. 23713 in the amount of \$6,047.75 for professional services rendered.
15. Approval of reimbursement of the General Fund in the amount of \$900 from the 65th & Cicero TIF account no. BNY 764590 for payment to WIPFLi for the 2018 audit.

- 16. Approval to pay Chicago Bears Invoice No. 00005689 as part of the 2019 sponsorship agreement an installment in the amount of \$66,150.00.
- 17. Approval to pay Kollegstown sports in the amount of \$687.95 for appeal made for Argo’s 100th Anniversary 5K race.
- 18. Approval to pay Tai Ginsberg & Associates Invoice No. 1280 for services rendered for a total amount of \$7,744.77.
- 19. Approval to pay The Antero Group, LLC invoice no. VOBP-1907-015 in the amount of \$21,404.50 for services rendered in the Village of Bedford Park Mobility Study.
- 20. Approval to renew the 2019-2020 Municipal Clerk’s Association of South and West Suburbs of Cook County membership for Village Clerk Solis for a total cost of \$20.00.
- 21. Approval of a \$150.00 donation to American Heart Association in memory of Patricia Rogers (late wife of Judge Patrick Rogers).

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:

Tim Strudiman, Boy Scouts of America presented before the Board information about their upcoming Jubilee event. He also thanked the Board and the Fire Department for their continued support over the years to the Boy Scouts of America Troop 2035. President Brady also acknowledged Josh Griffin, FF Tim Griffin for their continued service to the Village.

ACCOUNTANT’S REPORT:

Accountant John George presented the Treasurer’s Report for the month of July 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 the Bond Purchase Agreement regarding Hotel/Motel Tax Revenue Bond Series 2019A.

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

Motion by Regep, second by Kensik, approval to pay bond issuance costs in the amount of \$465,358.78 regarding Hotel/Motel Tax Revenue Bond Series 2019A.

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

Motion by Regep, second by Errant, authorization for Village Attorney Gryczewski to draft a Memorandum of Understanding regarding the 5401 W. 65th Street property.

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

Motion by Kensik, second by Errant, approval to remit payment to A & J Construction for property 7807 W. 66th Street in the amount of \$180,000 per the Residential Incentive Program as work has been completed and occupancy permit has been issued and approved.

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

Motion by Kensik, second by Errant, approval of change order #1 from Pioneer Engineering regarding environmental testing at the 5401 W. 65th Street property for a total additional cost of \$400,000.00.

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

Motion by Regep, second by Errant, approval to request proposals for the interior buildout of the Public Works/Vehicular Services garage.

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

Motion by Errant, second by Wesolowski, approval to pay The Concord Group Invoice No. 2018B370/12 for owner's representative services rendered in July 2019 in the amount of \$15,000.00.

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

Motion by Regep, second by Errant, approval of payment to ALPA Construction for architect services in reference to the event center in the amount of \$213,500.00 to be paid by BNY out of the 2018 TIF Bond Proceeds, account # 421392.

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

Motion by Regep, second by Wesolowski, approval of payment to Speedway in the amount of \$19,987.09 per the Sales Tax Revenue Share Agreement dated 1/7/2016.

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

Motion by Regep, second by Kensik, approval of payment to Good Oil Company in the amount of \$55,252.28 per the Sales Tax Revenue Share Agreement.

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

Motion by Wesolowski, second by Kensik, approval of payment to 7250 South Cicero Holdings, LLC (Time Equities, Inc.) in the amount of \$56,161.00 per the revenue sharing agreement.

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

Motion by Errant, second by Wesolowski, approval to pay Baxter & Woodman Invoice No. 0208050 in the amount of \$8,834.67 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, Stocks and Wesolowski
Nays: None Absent: Rubel MOTION CARRIED

Motion by Regep, second by Kensik, per recommendation from Village Engineer, approval to pay Pioneer Engineering & Environmental services, LLC in the amount of \$300,000 to be paid by capital projects fund.

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 JJ Henderson and Son in the amount of \$415,711.59 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, 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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 08/20/2019 in the amount of \$2,617,612.55 and bills dated 09/05/2019 in the amount of \$472,592.13 for a total in the amount of \$3,090,204.68. Payroll period 08/03/2019 to 08/16/2019 in the amount of \$628,176.22 and payroll period 08/30/2019 to 08/30/2019 in the amount of \$519,232.45 for a total in the amount of \$1,147,408.67. For a grand total of bills, claims and payroll expenses of \$4,237,613.35. 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 Regep, approval to hire Angelina Aceves as a part-time Radio Communications Officer at the rate of \$20.00 an hour pending completion of pre-employment testing and screening.

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

Motion by Kensik, second by Errant, approval to hire Gloria J. Oehmen as a part-time Radio Communications Officer at the rate of \$20.00 an hour pending completion of pre-employment testing and screening.

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

Motion by Kensik, second by Errant, approval to conduct a medical evaluation for a police officer through the EAP at a cost not to exceed \$2,500.00.

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 Stocks, approval to pay Matric Coatings Solutions in the amount of \$40,920 for work completed in relation to the Apparatus Room Floor for Fire Station #1 (per the RFP of 6/6/2019).

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

Motion by Errant, second by Regep, approval for the Argo High School Boys/Girls Swim Team to reschedule their car wash to September 8th (due to rain out on Aug 18th).

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

Motion by Errant, second by Stocks, approval for Marty Lacny, Chris Pierce, Mike Grala and Mark Peterson to attend Structural Collapse Technician class in Champaign on October 21-25, 2019, which includes lodging and per diem at \$983 per person.

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

Motion by Errant, second by Stocks, approval for Yvan Wojtecki, Vasilios Delakouras, Kaylee Dunkin and Dan Stanford to attend the Rapid Intervention Technician class at Illinois Fire Service Institute December 8-13, 2019, which includes lodging and per diem at a cost of \$735.55 per person.

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

Motion by Errant, second by Stocks, approval to pay Jack Phelan Chevy Invoice No. CTCS406075 for repair services in the amount of \$3,367.65.

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

Motion by Errant, second by Regep, approval to purchase a new vehicle for the Fire Marshal at a cost of \$37,262 from Currie Motors as part of the Suburban Purchasing Cooperative.

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

Motion by Errant, second by Stocks, approval to publicly advertising for the new eligibility list in which testing is scheduled to begin on November 12, 2019.

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

Motion by Errant, second by Stocks, approval of the proposal and subsequent invoice from AIS, Inc. to migrate the email system to Microsoft 365 for a cost not to exceed \$6,400 (including a \$3,925 down payment).

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

Motion by Errant, second by Stocks, approval to have the annual pancake breakfast with other current members and retirees on October 6, 2019 from 9am-12pm.

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

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

Bedford CBD Factory Outlet
6504 S Lavergne

Retail sales – CBD products

Forklift Exchange
6499 W 65th Street

Forklift sales and repairs

CERTIFICATE OF OCCUPANCIES

Bedford CBD Factory Outlet
6504 S Lavergne

Retail sales – CBD products

Forklift Exchange
6499 W 65th Street

Forklift sales and repairs

Hegarty – residential
7807 W 66th Street

New home - residential

BUILDING PERMITS

Averitt Express
7526 State Road

Removal of underground storage tank and loading area canopy

Univar Solutions
8500 W 68th Street

Sign upgrade

Forklift Exchange
6499 W 65th Street

New fence and landscaping

NAI Hiffman
6750 S Sayre Avenue

Real estate sign

Traylek Warehouse, Inc
6501 W 65th Street

New backflow RPZ

Spectrum PAB – Bedford Park, LLC
6363 W 73rd Street

Parking lot repair

Nucor Tubular Products
6226 W 74th Street

New signs

A & J Construction
7712 W 66th Place

Demolition of house and garage

A & J Construction
7808 W 66th Street

New home and garage

Alfonso Santana
7802 W 66th Place

Remove windows

Marcelo Aguilar
7646 W 66th Street
Victor Goitia
7712 W 65th Street

Construction of new home

New windows

A & J Construction
7808 W 66th Street

Demolition of house and garage

Yvette Solis
7808 W 66th Place

Repair stairs and walkway

ACCESSORY USE PERMITS

Walmart
7050 S Cicero Avenue

Barbie 'Be Anything' Tour on 8/24/19

Cintas
6001 W 73rd Street

Corporate event w/ tent on 8/29/19

Manuel Cornejo
7645 W 66th Street

Garage sale on 8/9, 8/10 and 8/11/19

Susan DuBois
7813 W 65th Place

Dumpster used for remodeling 9/3 – 9/9/19

John Holloway
7821 W 66th Street

Yard sale on 9/7 and 9/8/19

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: 5 Nays: 0 Absent: 1 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

President Brady and the Village Board expressed their condolences to the Rackow family on the loss of Glenna Rackow. She was a long-time resident and served her community for years. Her family also had distinguished careers with the Village.

Motion by Regep, second by Wesolowski, approval of Chicago Bulls 2019 season partnership agreement for a total cost of \$250,000.00.

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

Motion by Stocks, second by Wesolowski, authorization to draft an agreement to hire Robert Erklin as the official village photographer for special events at a rate of \$20.00 per hour and not to exceed 100 hours per year.

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

Motion by Regep, second by Kensik, approval to donate the cost of the bags from Promos911 for the Argo 100th anniversary 5k race to the Argo Higher Education Foundation for a total of \$441.04.

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

Motion by Stocks, second by Regep, approval to reschedule the regular board meeting of October 3, 2019 to September 26, 2019.

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

ENGINEER’S REPORT:

Alyssa Huff updated the Village Board with regards to the Public Works/Vehicular Services garage.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

President Brady discussed the public curbs and public sidewalks for the new constructed homes. The Village will continue the process of installing public curbs for the new constructed homes. For issues on private property, the property owner will be responsible for the cost of the work performed.


C.B.O Ronovsky thanked the Village Board for approving the Chicago Bulls partnership as it will help with advertng for the event center.

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

Resident Kevin Pacheco presented a plaque to the Village Board for their support to the Argo Redbirds softball team. Their season will be beginning soon.

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

