

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, January 9, 2020 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, 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: Steve Pappageorge, BP-CIA Board member/Moraine Valley Community College.

CONSENT AGENDA:

1. Approval of Regular Board minutes of December 5, 2019 and Special Meeting Minutes of December 11, 2019.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of December 2019 in the amount of \$260.97.
4. Approval of the Clerk's Report for the month of November 2019 in the amount of \$5,934,734.91.
5. Approval to pay Illinois Public Safety Agency Network (IPSAN) Invoice No. 00042068 & 00042259 for a total amount of \$6,048.00 for the annual maintenance fee for usage of the basic the Basic Unified Local Law Enforcement Transmission application.
6. Approval of the quote and subsequent invoice from WatchGuard, Inc. in the amount of \$7,400.00 for the software maintenance of the police department's in-squad video library and for an additional year of warranty on the in-squad video cameras.
7. Request authorization to pay up to \$3,000.00 for an employee medical evaluation in the Police Dept.
8. Approval of the proposal and subsequent invoice from Homer Tree Service to clear the property site of 5401 W. 65<sup>th</sup> Street in the amount of \$18,000.00.
9. Per the recommendation from Village Engineer, approval to pay IEPA Invoice No. 275521 in the amount of \$4,449.34 for work rendered at 5401 W. 65<sup>th</sup> Street.
10. Approval of Hoefflerle Butler invoice # 23756-Gen in the amount of \$17,960.50 for professional services rendered.
11. Approval of Hoefflerle Butler Invoice No. 23758 in the amount of \$7,975.00 for professional services rendered.
12. Approval to pay Wells Fargo Equipment Finance Invoice No. 5008646458 in the amount of \$83,472.58 per the contract for the 2016 Ford Road Rescue/Ambulance.
13. Approval to pay Kraus Electronics, Inc Invoice No. 2020-014 for January Fiber to Home Services in the amount of \$11,295.05.
14. Approval to pay ATS Consulting Invoice No. 4092-1 in the amount of \$20,261.63 to be paid by BNY No. 764590 for noise consulting.

15. Approval to pay Alliant Invoice No. 1240495 in the amount of \$7,769.00 for the renewal premium.
16. Approval to pay A&J Construction for the removal and replacement of alley behind 7808 W. 66<sup>th</sup> Street in the amount of \$2,950.00.
17. Approval to pay Brit Global Specialty USA Invoice No. 0005757-IN in the amount of \$25,000.00.
18. Approval to attend the MABAS command summit in Bloomington, IL from Feb 24-27, 2020 at no cost to the village.
19. Approval for Lt. Michael Elmer to enroll in Bachelor of Science program at Waldorf University effective for the spring semester starting in January per policy.
20. Approval to purchase a new electric ventilation fan from Air One Equipment from \$3,300.00.
21. Approval to pay Stanard & Associates, Inc. Invoice No. SA000043023 for a fitness for duty exam for a fire department employee in the amount of \$2,000.00.
22. Approval to pay AirOne Invoice No. 151067 in the amount of \$2,906.30 for an annual maintenance of the Hurst extrication equipment.
23. Approval of quote and subsequent invoice from ARCO to replace sensors in the carbon monoxide alert system at Station #2 in the amount of \$3,815.00.
24. Approval of quote and subsequent invoice from ARCO to replace sensors in the carbon monoxide alert system at Station #3 in the amount of \$3,535.00.
25. Approval to pay AIS, Inc. Invoice No. 66293 in the amount of \$4,626.00 for IT services.
26. Approval of quote and subsequent invoice to purchase new radios for the shift commander vehicle from Motorola Solutions in the amount of \$7,742.64.
27. Approval of reimbursement request from Lt. Michael O'Lear for a college course toward his master's degree in the amount of \$849.50.
28. Approval of reimbursement request for FF/PM Vasilios Dalakouras for \$25 used for fuel in a village vehicle.
29. Approval to pay AirOne Equipment for new set of turn-out gear in the amount of \$2,433.83.
30. Approval to pay Global Emergency Products Invoice No. AGJ14391 for truck 709 repairs in the amount of \$18,283.72.
31. Approval of the proposal from S&K Security Corp. to replace the fire alarm panel at the shooting range in the amount of \$3,487.00.
32. Approval to pay Mitchell1 Invoice No. 23520510 in the amount of \$2,400.00.
33. Approval to pay Altorfer Industries Invoice No. E15900013 in the amount of \$19,500.00 to purchase a diesel generator.
34. Approval of the proposal and subsequent invoice(s) from M.E. Simpson for master/production meter testing in the amount of \$2,350.00.
35. Approval for a prize donation to the Mend-A-Heart Foundation per request from Adrienne Larson.

Motion by Regep, second by Rubel, 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: None.

ACCOUNTANT'S REPORT:

Accountant John George presented the Treasurer's Report for the month of November 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 Kensik, approval to open the submitted bids for construction of the Event Center Phase I project at the 5401 W. 65<sup>th</sup> Street site.

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

Motion by Regep, second by Rubel, to allow the Village Board, Village Officials, Concord and ALPA Construction time to review and consider the two bids submitted before awarding the bid.

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 Resolution No: 20-001 approving the use of the Class 6B Property Tax Incentive Assessment from Ardel Properties, LLC for property located at 5133 W. 66<sup>th</sup> Street in the Village of Bedford Park.

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 recertify the TIF Project Costs/Reimbursement Request for the Penske Project per the Redevelopment Agreement entered on December 1, 2016.

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 reimbursement request for property located at 7808 W. 66th Street to A & J Construction in the amount of \$123,000 per the Residential Home Incentive Program once occupancy has been approved.

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 reimbursement request for property located at 7712 W. 66th Place to A & J Construction in the amount of \$170,000 per the Residential Home Incentive Program once occupancy has been approved.

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 updated village policy as presented.

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 request reimbursement from 65<sup>th</sup> & Cicero TIF BNY account 764590 to 65<sup>th</sup> Street TIF BMO account 4810578755 for environmental services performed by Pioneer Engineering for the south end of the 5401 W. 65<sup>th</sup> Street parcel in the amount of \$804,196.87.

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 request reimbursement from 65<sup>th</sup> Street TIF BNY account 4810578755 to the Capital Projects Fund BMO account 4805169796 for environmental services performed by Pioneer Engineering for the south end of the 5401 W. 65<sup>th</sup> Street parcel in the amount of \$804,196.87.

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 pay The Concord Group Invoice No. 2018B370/16 for owner's representative services rendered in the amount of \$12,000 for the event center.

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 pay SFM, Invoice No. 4601 for professional services in January 2020 for the event center project in the amount of \$18,000.00.

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

Motion by Rubel, second by Kensik, approval to pay SFM, Invoice No. 4602 for professional services in February 2020 for the event center project in the amount of \$18,000.00.

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

Motion by Regep, second by Wesolowski, approval to pay Baxter & Woodman Invoice No. 0209809 in the amount of \$4,779.46 for Central Avenue Construction.

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

Motion by Regep, second by Wesolowski, approval to pay Baxter & Woodman Invoice No. 0210446 in the amount of \$5,133.30 for Central Avenue Construction.

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 water bond debt service reserve overage from BNY \$192,000 per Baird.

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 waive the bid process due the specialized item of a valve operator.

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 quote and subsequent invoice from E.H. Wachs for a valve operator in the amount of \$63,875.00.

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

Motion by Rubel, second by Kensik, approval to pay RSM Invoice No: 5846191 in the amount of \$167,875.00 in which \$5,000 will be paid through BNY Account No. 764590 and \$5,000 will be paid from Amalgamated in connection with accounting and consulting services for November 2019.

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 12/31/2019 in the amount of \$2,820,402.86 and bills dated 1/09/2020 in the amount of \$472,287.61 for a total cost of bills in the amount of \$3,292,690.47. Payroll period 12/07/2019 through 12/20/2019 in the amount of \$550,791.42, payroll period 12/21/2019 through 1/03/2020 in the amount of \$562,945.31 and a payout for unused sick time for 2019 in the amount of \$57,623.16 for total payroll expense in the amount of \$1,171,359.89. For a grand total of bills, claims, payroll expenses and unused sick time of \$4,464,050.36. 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: None MOTION CARRIED

**Police Department – Trustee Kensik:** None.

**Fire Department – Trustee Errant:**

Motion by Errant, second by Rubel, approval to accept the letter of intent to retire submitted by Firefighter Glenn Kosieniak effective June 30, 2022 per policy and contract with a congratulation and thank you for his 20-year service to the Village of Bedford Park.

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

Motion by Errant, second by Rubel, approval to post the eligibility roster with an expiration date of January 10, 2022.

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

Motion by Errant, second by Rubel, approval to begin processing candidates to fill the two open positions in the Fire Department.

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

**Policy – Trustee Wesolowski:**

BUSINESS REGULATION CERTIFICATES

British Swim School Swim lessons  
6624 S Cicero Ave (in the Double Tree)  
6520 S Cicero Ave (in the Marriott Hotel)

Bedford Global, Inc Logistics and transportation  
6147 W 65<sup>th</sup> St

CERTIFICATE OF OCCUPANCIES

British Swim School Swim lessons  
6624 S Cicero Ave (in the Double Tree)  
6520 S Cicero Ave (in the Marriott Hotel)

Bedford Global, Inc Logistics and transportation  
6147 W 65<sup>th</sup> St

Ocean Blue Water Products  
4944 W 73<sup>rd</sup> St

Swimming pool supplies

A & J Construction  
7808 W 66<sup>th</sup> St

Residential – new home

A & J Construction  
7712 W 66<sup>th</sup> Pl

Residential – new home

BUILDING PERMITS

Kinder Morgan  
8500 W 68<sup>th</sup> St

10” fire main

Bedford Grow  
5550 W 70<sup>th</sup> Pl

Fire alarm system

Kinder Morgan  
8500 W 68<sup>th</sup> St

Utility pole

Jade Sterling  
7201 S Leamington

Install CATV cable

Commonwealth Edison  
5702 W 73<sup>rd</sup> St

Security fence

Sanchez  
7831 W 66<sup>th</sup> Pl

3 windows and siding

M Aguilar  
7645 W 66<sup>th</sup> St

New house and garage

Motion by Wesolowski, second by Regep, approval of the new Business Regulations Certificates, Occupancy Certificates, Building 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 Errant, approval to hire Jay Eminger Jr., as an Electrical Inspector to assist when Jay Eminger Sr. is unavailable at a cost of \$60.00 dollar an hour each.

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

Motion by Stocks, second by Rubel, approval to hold a Special Meeting on Wednesday, January 15<sup>th</sup> at 7:00 p.m. in the Village Hall.

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

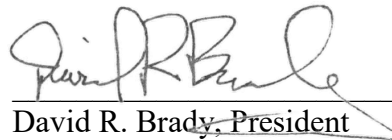
ENGINEER’S REPORT: None.


DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Village Board that the Central Avenue Pump Station will be close to completion soon.

A motion by Regep, second by Errant, to adjourn the meeting at 7:33 p.m.

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

  
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David R. Brady, President

  
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Yvette Solis, Village Clerk