

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 18, 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, Stocks and Wesolowski.

ABSENT: Trustees: Rubel.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, and Village Engineer Jim Butler.

VISITORS: Blake Warventin from Vertex.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of February 6, 2020.
2. Place all correspondence on file.
3. Approval of estimate and subsequent invoice from Emergency Vehicle Tech to upfit two (2) new Chevy Tahoe Police Patrol vehicles for a total cost not to exceed \$13,000.00 for each vehicle.
4. Approval to pay Interstate PowerSystems Invoice No. R042026552:01 for repairs to Engine 707 in the amount of \$2,749.23.
5. Approval of quote and subsequent invoice from Phillips Air Compressor, Inc. to purchase a hydrovane air compressor for Fire Station #1 in the amount of \$4,813.10.
6. Approval of quote and subsequent invoice(s) from Pitney Bowes for a 5 year (renewal) contract for the postage machine in the Village Administration Office in the amount of \$916.80 per quarter.
7. Approval of quote and subsequent invoice from Brick Doctor to repair brick work at Fire Station #1 in the amount of \$15,050 (50% down payment needed).
8. Approval of quote and subsequent invoice from Mattress Firm to purchase new mattresses in the amount of \$3,845.99.
9. Approval of proposal and subsequent invoice from Weedpatch Co., to purchase a one year program in the amount of \$6,955.00.
10. Approval to pay IPRF Invoice No: 64055 for the annual audit in the amount of \$27,101.00.
11. Approval to pay ATS Consulting Invoice No: 4123-3 for their noise study services for the Belt Railway in the amount of \$4,307.00 to be paid from BNY Account 764590.
12. Approval to pay Kraus Electronics, Inc. Invoice No. 2020-015 for their Fiber to the Home services in the amount of \$10,359.06.
13. Approval to pay West Central Municipal Conference, Invoice No. 0009645-IN, for renewal fee of EAP for 2020 in the amount of \$2,696.40.
14. Approval to pay Suburban Tree Consortium Invoice No: 0006911-IN in the amount of \$7,094.00 per Village Resolution No: 19-009.

Motion by Kensik, second by Wesolowski, 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: None.

ATTORNEY REQUESTS:

Motion by Regep, second by Wesolowski, approval of the variance request submitted by ALPA Construction after design plans were approved from the Fire Department for the proposed event center, 5401 W. 65th Street in the amount of \$260,000.00 for the smoke exhaust system.

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

Motion by Regep, second by Kensik, approval of the Phase II option #3 presented by ALPA Construction for the Event Center Project in the amount of \$457,000.

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

Motion by Regep, second by Errant, approval of design option presented by ALPA Construction for the Event Center Project in the amount of \$60,000.

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

Motion by Regep, second by Kensik, reaffirming the approval of Resolution No: 20-001 Class 6 Renewal request from Chicago Pallet located at 5133 W. 66th Street.

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

Motion by Wesolowski, second by Kensik, approval to pay Concord Group Invoice No. 2018B370/17 for owner's representative services rendered in reference to the event center in the amount of \$12,000.00.

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

Motion by Kensik, second by Wesolowski, approval to pay Concord Group Invoice No. 2018B370/18 for owner's representative services rendered in reference to the event center in the amount of \$12,000.00.

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

Motion by Regep, second by Errant, approval to pay Chicago Bulls Invoice No. 58170 for the 2019-2020 sponsorship in the amount of \$125,000.00.

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

Motion by Stocks, second by Errant, approval of the written request submitted by Maria Amy Granados for her property located at 7708 W. 66th Place to participate in the Residential Home Incentive Program.

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 per the receipt submitted by Kristopher Aguilar for his demolition costs in relation to the Residential Home Incentive Program for his property 7645 W. 66th St. for a maximum payment of \$20,000.00.

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

Motion by Regep, second by Stocks, approval for Water Superintendent Lesniak to work with Casey's HVAC in regards to the work at the Central Avenue Pump Station. The work will be paid through the Village but J. J. Henderson will reimburse the expenses to the Village, cost not to exceed \$17,000.

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 of ALPA Construction, approval to pay Pioneer for the GPR report and soil borings completed at 5401 W. 65th Street (event center) in the amount of \$17,000.00.

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

Motion by Regep, second by Kensik, approval of an Intergovernmental Cooperation Agreement between the Village of Bedford Park and the Bedford Park District in regards to matters with the design and implementation of the event center.

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

Motion by Regep, second by Kensik, approval of the Resolution No: 20-002 Class 6B Renewal request from Power Stop located at 6112 W. 73rd Street in Bedford Park.

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 2/18/2020 in the amount of \$2,523,575.81. Payroll period 2/01/2020 through 2/14/2020 in the amount of \$533,322.19. For a grand total of bills, claims, and payroll expenses in the amount of \$3,056,898.00. 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: None.

Fire Department – Trustee Errant:

Motion by Errant, second by Stocks, approval to hire Frank Batura for the position of Firefighter/EMT with a starting date of March 9, 2020 pending completion of the pre-employment testing per policy.

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

Motion by Errant, second by Stocks, approval to hire Jonathon Kolinek for the position of Firefighter/Paramedic with a starting date of March 9, 2020 pending completion of the pre-employment testing per policy.

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

Policy – Trustee Wesolowski:

BUILDING PERMITS

TCF Bank 7400 S Cicero Ave	Install new signs
Fed Ex 6833 W 75 th St	Rooftop solar system
Starbucks 6520 S Cicero Ave	Remodel interior

Motion by Wesolowski, second by Stocks, approval of all Building 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:

The Village Board reviewed the written requests submitted by various craft cultivation growers. The requests were submitted to seek consideration and zoning verification from local municipality for the Cook County Craft Grow Cultivation application due March 16th. President Brady recommended that the Zoning Board schedule a meeting to verify the zoning for craft cultivation growers. The Village Board will review and consider the Zoning Boards recommendation at the next Village Board Meeting scheduled for March 2, 2020.

ENGINEER’S REPORT: Village Engineer Butler discussed a meeting he attended in regards to the railroad and funds for an overpass by the Bedford Park Industrial area.


DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Board with regards to the Central Avenue Pump Station almost complete. They are going to do a manual test run and see how the facility functions.


Police Chief Hansen mentioned that there has been issues with drop off at the school area. They are going to start closing 66th Place alley during school drop off/pick up time to allow the kids to safely walk across the streets.

A motion by Stocks, second by Errant, 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