

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 6, 2020 at 7:00 p.m., in the Council Room of the Municipal Complex. Trustee Stocks led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Errant, Regep, Rubel, and Stocks.

ABSENT: Trustees: Kensik and Wesolowski.

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, and Village Engineer Jim Butler.

VISITORS: Patrick Condron for The Concord Group, Pamela Coan for BP-Clearing Industrial Association, Ramiro Jimenez for The Warehouse Project & Gallery, Rael Shalab and Debbie Diaz for Ocean.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of January 9, 2020, Committee Meeting Minutes of January 9, 2020 and Special Meeting Minutes of January 15, 2020.
2. Approval of the Petty Cash Report for the month of January 2020 in the amount of \$164.86.
3. Approval of the Clerk's Report for the month of December 2019 in the amount of \$4,587,145.95.
4. Approval for Dyane Joiner & Yvette Solis to purchase their old iPad at a cost of \$1.00/each.
5. Approval of Hoefflerle Butler Invoice No. 23764 in the amount of \$14,833.50 for professional services rendered.
6. Approval of Hoefflerle Butler Invoice No. 23766 in the amount of \$10,874.25 for professional services rendered.
7. Approval to pay the 2018 first installment property tax bill for property located at 4900 W. 71st Street (PIN:19-21-400-045-0000) in the amount of \$14.92 along with any ACH fees associated with this transaction.
8. Approval to pay the 2018 first installment property tax bill for property located at 4840 W. 71st Street (PIN:19-21-400-063-0000) in the amount of \$5,916.19 along with any ACH fees associated with this transaction.
9. Approval to pay the 2018 first installment property tax bill for property located at 6700 S. Lavergne Avenue (PIN:19-21-213-078-0000) in the amount of \$655.77 along with any ACH fees associated with this transaction.
10. Approval to pay the 2018 first installment property tax bill for property located at 6659 S. Lavergne Avenue (PIN:19-21-213-083-0000) in the amount of \$1,701.51 along with any ACH fees associated with this transaction.
11. Approval of a prize donation request from the Argo Community High School District 217 Bands and Orchestra for their annual pancake breakfast which will be held on March 1, 2020.

12. Approval to pay The Antero Group Invoice No. VOBP-201912-019 in the amount of \$4,641.00 for services rendered in the “Invest in Cook Grant” project.
13. Approval to pay Tai Ginsberg & Associates for services rendered in December 2019 for a total amount of \$7,648.20.
14. Approval to pay ComEd for the upfront fee for the internal review process for the proposed easement along 71st Street in the amount of \$1,500.00.
15. Approval of estimate and subsequent invoice(s) from Griffon Systems, Inc. to install CCTV cameras on the newly built Central Avenue Pump Station at a cost of \$12,847.00.
16. Approval of quote and subsequent invoice from Mitsubishi Electric for battery replacement at the Leclair Pump Station for a cost of \$2,679.38.
17. Authorization to pay Jack Phelan Invoice No. PQ127234 for vehicle repairs at a cost of \$8,843.60.
18. Approval of quote and subsequent invoice(s) from Lyons-Pinner Electric to replace damaged traffic signal at the intersection of 65th Street and Austin for a total cost of \$9,975.00.
19. Authorization to pay A.F. Spataro & Construction Invoice No. 12720F for sidewalk repairs on easement in front of White Castle Distribution on 73rd Street for a total cost of \$2,950.00.
20. Authorization to pay A.F. Spataro & Construction Invoice No. 12720C for sidewalk repairs to village easement on 65th Street in the amount of \$2,900.00.
21. Authorization to pay A.F. Spataro & Construction Invoice No. 12720D for sewer repairs by FedEx in the amount of \$2,800.00.
22. Approval of the prize donation request for Argo Higher Education Foundation for the annual Casino Night which will be held on February 28, 2020.
23. Per the recommendation from Village Engineer, approval of the proposal and subsequent invoice from Triggs Construction for a preliminary environmental evaluation on State Road in the amount of \$3,250.00.
24. Approval of the agreement with BNY for an Arbitrage Calculation for Hotel/Motel Tax Revenue Refunding Bonds for a fee of \$3,500.00.
25. Authorization to pay Chicago Bulls Invoice No. 57980 (first installment) as part of the 2019-2020 Sponsorship.
26. Approval to pay ATS Consulting Invoice No. 4109-2 for services rendered in re: noise study for Belt Railway in the amount of \$3,257.00 to be paid from BNY account no. 764590.
27. Approval to pay Cesar’s Equipment Co. Invoice No. 011173 to purchase parts in the amount of \$2,287.46.
28. Approval to purchase an extended service plan for the Fire’s Mini-Pumper from Ford in the amount of \$3,450.
29. Approval of quote and subsequent invoice from AirOne Equipment to purchase a new fire hose for a total cost of \$7,750.00.
30. Approval of quote and subsequent invoice from AirOne Equipment to conduct an annual SCBA flow testing in March for a cost of \$3,979.00.
31. Authorization to pay Stryker Medical Invoice No. 2887216M for a repair to one of the ambulance stretchers for a total cost of \$2,545.71.
32. Approval of quote and subsequent invoice from Hastings Air Energy Controls to upgrade the vehicle exhaust system at Station #1 at a cost of \$7,818.21.

33. Approval to pay Global Emergency Invoice No. AGJ14489 for repairs to truck 709 in the amount of \$10,275.41.
34. Approval to pay Global Emergency Invoice No. AG70193 for a replacement seat in the amount of \$2,671.69.
35. Approval of the quote and subsequent invoice from Chicago Ceiling Care to clean the apparatus rooms at Station #2 & #3 at a cost of \$3,450.00/station.
36. Approval of the quote and subsequent invoice(s) from ComEd to change out lights at Station #2 at a cost of \$2,948.49 and Station #3 at a cost of \$2,573.97 per the Energy Efficiency Program.
37. Approval to pay AirComfort Invoice No. 155873 for the annual preventative maintenance in the amount of \$20,892.00 per agreement.

Motion by Regep, second by Rubel, to approve the Consent Agenda items as presented.

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

VISITOR'S COMMENTS: Rael Shalab and Debbie Diaz for Ocean presented before the Board to request an extension on their liquor license closing hours. Ms. Diaz stated that there will be upcoming events that will benefit their business and extending the closing hours on their liquor license would allow for them to stop serving earlier and get the crowd out of their facility in a more efficient process. Police Chief was asked to speak by the Board to discuss the current situations at Ocean as there has been plenty of complaints and concerns with safety of the public. Surrounding businesses have made complaints to the police about parking issues. After discussion from Ms. Diaz, her attorney Mr. Shalab including the security management representative for Ocean, the Board considered the request.

Motion by Rubel, second by Regep, to reject the request to change the closing hours to 5:00 AM for the Class E liquor license of CSWS, LLC d/b/a Ocean.

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

ACCOUNTANT'S REPORT:

Accountant John George presented the Treasurer's Report for the month of December 2019. Motion by Regep, second by Stocks, to approve the Accountant's Report as presented.

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

ATTORNEY REQUESTS:

Motion by Rubel, second by Errant, approval to transfer \$2 Million from the General Fund (corporate checking account) 2019 Surplus into the Capital Projects account.

ROLL CALL VOTE: Ayes: Errant, Regep, Rubel, and Stocks

Nays: None Absent: Kensik and Wesolowski MOTION CARRIED

Motion by Regep, second by Errant, approval to renew the contract with ALPA Construction for their professional services with the Event Center, 5401 W. 65th Street.

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

Motion by Regep, second by Rubel, approval to extend the contract with Concord Group for another 17 months at a cost of \$279,000 for their professional services with the Event Center, 5401 W. 65th Street.

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

Motion by Rubel, second by Errant, approval of proposal presented by S.F.M. regarding the FF&E portion for the Event Center at a cost of \$97,500.

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

Motion by Regep, second by Rubel, approval of Ordinance No. 20-1623 amending Title 5, Chapter 5, Section 4 of the Village Code regarding the Amusement Device Fee.

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

Motion by Regep, second by Stocks, approval of the TIF Reimbursement Request from Penske Corp in the amount of \$130,099.07 per the Redevelopment Agreement entered on December 1, 2016.

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

Motion by Rubel, second by Errant, approval to place a notice to solicit proposals for the sale of approximately 2.5 acres of property located at 66th and Central in Bedford Park.

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

Motion by Regep, second by Errant, per the recommendation of Water Supt. Lesniak approval to accept the lowest bid from Unique Plumbing for Public Storage to be removed from the Bedford Park water connection and connect to Burbank for a total cost of \$81,149.06.

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

Motion by Rubel, second by Errant, per the recommendation from SFM, approval of the Sports ETA signature sponsorship in the amount of \$10,000.00.

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

Motion by Rubel, second by Errant, per the recommendation from SFM, approval of the website design/development proposal for Midway Central Station (Event Center) for a cost of \$11,500.00.

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

Motion by Regep, second by Rubel, approval of quote and subsequent invoice from Bix Tex Trailer Homer Glen to purchase a maintenance trailer for the Water Dept. in the amount of \$18,200.00.

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

Motion by Regep, second by Rubel, per the recommendation of Water Supt. Lesniak, approval to accept the lowest quote from Advantage Chevrolet to purchase a new vehicle in the amount of \$37,637.40.

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

Motion by Regep, second by Errant, per the recommendation from Baxter & Woodman, approval to pay JJ Henderson & Sons, Inc. (pay request #21) for services at the Central Avenue Pump Station in the amount of \$43,014.67.

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

Motion by Regep, second by Errant, per the recommendation from Baxter & Woodman, approval to pay Engineered Fluid Inc. (pay request #4) for services at the Central Avenue Pump Station in the amount of \$19,532.05.

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

Motion by Regep, second by Rubel, approval to pay Flow-Technics, Inc. Invoice No. INV000007786 for services rendered in the amount of \$21,600.00.

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

Motion by Regep, second by Rubel, approval to pay Baxter & Woodman Invoice No. 0211079 for services rendered at the Central Avenue Pump Station in the amount of \$8,129.10.

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

Motion by Rubel, second by Errant, approval to pay SFM invoice No. 4665 for pre-opening services in March 2020 in the amount of \$18,000.00.

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

Motion by Rubel, second by Errant, approval of the quote and subsequent invoice from Unique Plumping for Cintas 73rd Street lining CIPP Structure Blind Tap for a cost of \$31,735.00.

ROLL CALL VOTE: Ayes: Errant, Regep, Rubel, and Stocks
 Nays: None Absent: Kensik and Wesolowski 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 Rubel, to approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Stocks (in absence of Trustee Kensik):

Motion by Stocks, second by Errant, approval to purchase two (2) new Chevrolet Tahoe Police Patrol Package vehicles from Curie Motors Fleet through the Suburban Purchasing Cooperative for a total cost not to exceed \$45,000.00 per vehicle.

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

Fire Department – Trustee Errant:

Motion by Errant, second by Rubel, approval for Fire Marshal Murray, Lt. Rick Symonds, Lt. Mike O'Lear and FF Wayne Clark to attend the IL Fire Inspectors training conference March 17-20, 2020 in Peoria at a cost of \$874 per employee.

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

Motion by Errant, second by Regep, to reject the FMLA extension request Lukasz Repczynski submitted due to timeliness in requesting the extension.

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

Policy – Trustee Errant (in absence of Trustee Wesolowski):

BUSINESS REGULATION CERTIFICATES

Latin American Music Museum Museum
5301 W 65th St, Suite G

EM Lash Studio 1938 (name change from SEVA) Salon in Walmart
7050 S Cicero Ave

CERTIFICATE OF OCCUPANCIES

Latin American Music Museum Museum
5301 W 65th St, Suite G

Bedford Grow Eight new grow rooms, construction
5550 W 70th Pl completed

Village of Bedford Park Interior buildout: bathroom, water svc,
7649 W 64th Pl sewer, fire sprinkler system

CSWS, LLC dba OCEAN Nightclub/entertainment – corrected
5555 W 70th Pl maximum occupancy load

A & J Construction Residential – new home
7712 W 66th Pl

BUILDING PERMITS

Nalco Chemical Fire alarm system
6216 W 66th Pl

Verizon Cell Tower Fiber optic conduit
6499 W 66th Pl

A & J Construction Residential house demo
7732 W 65th Pl

Motion by Rubel, second by Errant, approval for President Brady to execute the acknowledgment letter from the Chicago Southland Convention & Visitors Bureau as the convention and visitors bureau of record for marking and promotion of the tourism industry.

ROLL CALL VOTE: Ayes: Errant, Rubel, and Stocks
Nays: Regep Absent: Kensik and Wesolowski MOTION CARRIED

Motion by Rubel, second by Errant, approval of the WBBM Business News Radio advertising contract for 2020 in the amount of \$85,225.

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

Motion by Regep, second by Errant, approval of the proposal from Chicago White Sox Corporate Partnership for a four year agreement at a cost of \$200,000 for year 2020, \$205,000 for year 2021 (at this point there is the option of a mutual opt out), \$210,000 for year 2022, and \$215,000 for year 2023.

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

Motion by Regep, second by Errant, to deny the variance request from ALPA with the exception that the Village Board will review and consider the variance with the cooperation of the Village Office staff.

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

Motion by Rubel, second by Stocks, to have Village attorney draft an Intergovernmental Agreement with the Park District in which the Village will from time to time use Kathy Taloff, Executive Park Director to be an advisor for the Village with regards to the Event Center.

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

Motion by Rubel, second by Errant, to include in the job responsibilities under Joe Ronovsky the event center and add the title of Special Project Manager.

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

Motion by Stocks, second by Errant, to change the Board Meeting of March 2020 from Thursdays to Monday in which the first meeting will be held on March 2, 2020 and the second meeting will be held on March 16, 2020.

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

Motion by Rubel, second by Errant, to accept the variance request from ALPA in regards to the event center subject to review and consideration of the Village Office staff.

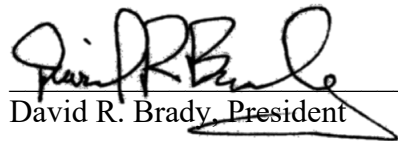
ROLL CALL VOTE: Ayes: Errant, Regep, Rubel, and Stocks
Nays: None Absent: Kensik and Wesolowski MOTION CARRIED

ENGINEER'S REPORT: None.


DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

A motion by Rubel, second by Errant, to adjourn the meeting at 8:18 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk