

The Regular Meeting of the President and Board of Trustees was called to order at 7:00 p.m., on January 6, 2011, in the Court Room of the Municipal Complex. President Brady led all present in the pledge of allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Lumpkins, Trustees: Regep, Robison, Rubel, Salecki, Toullos. Absent: Trustee Kensik

ALSO IN ATTENDANCE: Attorney Gryczewski, Engineer Butler, Police Chief Godfrey, Asst. Fire Chief Thomas, Water Supt. Gifford

VISITORS: Phil Tenerelli, Police Dept., Tony Tenerelli, Joseph Tenerelli, Ashley Tenerelli, Margaret Newton, Karl Gotsch, Police Dept., Ashley Hines, Rita Gotsch, Ron Gotsch, Representatives from Chicago Race Factory: Fasuk Musoud, Feras Dajani, Mohammed Ghafary, Glenn Chudartt, Will Dorn

CONSENT AGENDA:

1. Approval of Committee Meeting minutes of Dec. 16, 2010, and Regular Meeting minutes of Dec. 16, 2010
2. Additional \$4,135.00 payable to Critical Technology Solutions, for change Order #1, for work in the surveillance and microwave network.
3. Approval to pay Geocon Testing Services, \$6,039., invoice #4-103077.1, for work on State Road Water Main Improvement
4. Approval to pay Geocon Testing Services, \$4,461., invoice #4-103078.1 for work on 68<sup>th</sup> St. Detention Pond Lift Station Improvement
5. Approval to pay Geocon Testing Services, \$2,410., invoice #4-103079 for Work on Narragansett Street Improvement
6. Approval of the Petty Cash Report for the month of December, 2010, Amount of \$462.03

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

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

BILLS AND CLAIMS: Trustee Toullos presented the Bills and Claims for the Board’s consideration. Bills dated January 6, 2011, amount of \$633,868.00, Payroll period December 11-24, 2010, amount of \$419,718.58, and Payroll period December 25, 2010 – January 7, 2011, amount of \$410,859.65.

**Police:**

Aladdin Cleaners	Uniform Cleaning	723.65
American Express	DLink 5-port GB UM	64.63
AT&T	Service	94.07
AT&T	Service	433.73

Chicago Office Products Co.	Ink & toner	613.82
	Misc office supplies	581.95
Comcast	Cable service	105.27
Commercial Coffee Service	Supplies	164.00
Critical Reach	2011 Fee	265.00
DTG Operations	Parking ticket reimbursement	250.00
Galls	Misc items	180.53
Intelligent Solutions	Consulting services	90.00
	Consulting services	4,297.50
	Dell PowerEdge Server	4,550.00
J&L Uniforms	Boots, shoes, belt	350.97
James Wax and Detail, Inc	Mini detail	35.00
Kale Uniforms	Pants, shirts, coats, and misc items	886.26
Mercury Systems	Swap extentions	200.00
Nextel	Service	778.40
North East Multi-Regional Train..	Training	300.00
Public Safety Direct	Replace Mastercom, misc items	668.99
Ray O'Herron	Taser, x26 kit	820.82
SMG Security Systems	Service call	145.00
United Radio Communications	Maint/Service Contract, Re-program repeater	759.75
Verizon Wireless	Service	221.69
West	Information charges	30.00

**Fire:**

Air One Equipment	Parts	286.40
	Parts	49.00
American Express	Supplies, travel, winzip	912.51
	Costco - Food and misc items	361.64
	Safelite - Glass repair	64.95
	Home Depot - Misc items	125.68
AT&T	Service	26.11
	Service	329.07
Aztec Supply	Supplies	148.20
C.C. Wagner & Company	Misc items and parts	926.62
C.E.S.	Misc items	101.75
Chemex of Northern IL	Hand wash	119.25
Chicago Office Products Co	Office supplies	190.76
Chicago International Trucks	Parts and repairs	414.92
Firenet Chicago	Subscription	100.00
GearGrid Corporation	Helmet Holders	285.00

Global Emergency Products	Gauge 6" C1 Pump Intake	535.82
Globalstar	Service	40.20
IL Correctional Industries	Supplies	59.16
Jack's Inc	Stihl chainsaw repair and parts	220.98
Metropolitan Emergency Services	Stabilizing lift and jack kit	929.44
Nextel	Service	79.83
P&G Keene	Regulator	293.80
Paratech	Parts	153.75
Paul Conway Shields	Chicago Style Shield	142.65
Service on the Go, Inc	Air filter and maintenance	1,963.15
Synapse Technology Group	Service	155.00
The Eagle Uniforms	Misc items	743.95
	Ear laps and white gloves	143.40
Verizon Wireless	Service	1,049.86
	Service	349.70

**Health:**

Excel Occupational Health	Physicals	80.00
McCloud	Pest control	450.50
	Pest control	114.00

**Public Works:**

Al Warren Oil Company	Fuel	1,018.62
	Fuel	4,371.10
American Express	Laptop battery	80.00
AT&T	Service	1,280.19
ATCO International	Fuel Additive	375.00
CCP Industries	Gloves and misc supplies	424.24
C.C. Wagner & Company	Misc items	414.93
Case Lots Inc	Misc supplies	695.35
	Misc supplies	388.30
Central Printers & Graphics	Forms	55.00
Grainger	Air filters	87.72
Independent Building Maint	Window Cleaning - Fire	220.00
	Window Cleaning - City Hall	170.00
Hoefflerle Butler Engineering	Professional Services	2,796.41
LA Fasteners	Misc parts	281.45
Nicor	Gas Service	2,328.45
Orr & Orr Inc	Hitch and parts	208.75

Quill	Misc office supplies	183.57
Ricmar Industries	Misc items	232.85
Roscoe	Floor mats	143.98
Thyssenkrupp Elevator	Elevator maintenance	684.30
Tredroc Tire Svcs	Tires	556.50
Touch of Class Landscaping	Spring bulb planting	650.00
	Fall landscape clean up	900.00
	Holiday decorating	450.00
	Holiday decorating, materials and labor	1,900.00

**Administration:**

AT&T	Service	587.25
	Long Distance	112.10
Automatic Data Processing	Payroll - Nov 30	142.84
	Payroll - Dec 24	606.16
CBS Radio (WBBM)	Commercials	7,965.00
Data Control & Research	Annual maintenance	649.95
Delta Dental of IL	Jan 2011 Dental insurance premium	7,624.75
Fort Dearborn Life	Life insurance premium	4,452.35
GE Capital	Copier payment	373.43
Healthcare Service Corp	BCBS Jan 2011 Health insurance premium	211,538.22
Illinois Counties Risk Mngt Trust	Policy Installment #1	130,656.00
Illinois Paper & Copier Co	Dec 2010 billing	146.00
Illinois Public Risk Fund	Jan 2011 Worker's Comp & Admin fees	38,164.00
Key Equipment	Kip machine payment	489.32
Mesirow Financial	Service Fee for IL Counties Risk Mngt Trust	25,000.00
Pacific Telemanagement Svcs	Payphone service	78.00
Pitney Bowes	4th Qtr 2010 rental charges	2,193.00
	Postage meter refill	1,990.52
Smith, Donna	Services rendered	1,242.00
Solutions Networking	Hardware and tech services	425.07

**Legal:**

Franczek Radelet	Services rendered thru 11/30	2,704.81
Gryczewski, Lawrence	Services rendered Dec 2010	10,350.00
	Retainer for Jan 2011	1,500.00

**Treasury:**

AmAudit	Services rendered	464.16
American Express	Misc items	68.53
Bella Flowers & Greenhouse	Xmas arrangements	385.00
Comcast	Services rendered	16.88
Commercial Coffee	Supplies	87.50
FedEx	Shipping	20.57
Harris N.A.	Xmas cards and assorted cards	628.89
Hinckley Springs	Water	19.17
Lands' End	Misc items	292.40
Municipal Systems	Commission Nov 2010	590.00
Petty Cash	Dec 2010	462.03
Shark Shredding	Service	41.00
Sterling Codifiers	2011 hosting fee	500.00
Willow Florist	Welcome baskets	203.70

**Auditing:**

Baker Tilly	Services rendered for Dec 2010	546.00
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**Water:**

American Express	Gasket kit for air compressor	106.60
AT&T	Service	705.26
	Service	1,025.21
Automatic Control Services	Replacement Ametek level	567.67
Baxter and Woodman	Consulting	5,370.70
C.C. Wagner & Company	Misc items	183.80
Comcast Cable	Service	68.36
ComEd	Service	203.18
Constellation New Energy	Service	11,729.40
	Service	19,877.98
	Service	10,475.09
	Service	450.16
Grainger	Hour meter	30.65
	Dehumidifier	247.28
	Pump booster	1,065.60
	Dehumidifier	247.28
	Misc items	30.24
	Hour meters	61.30
J & L Uniforms	Shirts, pants, and boots	1,153.65
	Boots and shirts	359.51

Maximum Security Systems	Qtrly Security Services	96.00
MW Leasing Company	Base rate	161.00
Nicor	Gas Service	145.29
Praxair	Service	75.60
Quill	Misc supplies	150.39
Sherwin-Williams	Misc items	276.70
Sievert Electric Service & Sales	Pump 3 parts and labor	1,183.51
Touch of Class	Fall landscape and holiday decorating	650.00
Water Resources	UME 12" HPT Turbine	6,450.00
	3/4" T-10 Register	157.14
Web Listings Inc	Annual website search engine listing	85.00

**Streets and Bridge:**

ASM Auto Supply	Parts	311.44
Atlas Bobcat	Planer rental	235.00
ComEd	Service	2,458.53
Highway Technologies	Signs	175.97
Home Depot	Saw	119.00
Jack Phelan Dodge	Rewire sound system	400.82
Matco	Parts	165.36
Meade Electric	Traffic signal repairs and maintenance	855.00
	Street light knockdown	1,919.51
	Street light knockdown	2,327.37
Midway Truck Parts	Misc items	302.00
Monroe Truck Equipment	Cylinders	342.94
	UTEM, Bucket 24"x24"	985.00
Morton Salt	Salt - 12/14/10	6,776.97
	Salt - 12/22/10	7,506.83
	Salt - 12/29/10	2,470.59
Touch of Class Landscaping	Snow removal 12/21	1,065.00
	Snow removal 12/25	1,245.00
	Snow removal 12/26	1,040.00

**Bond and Interest:**

The Bank of New York Mellon	Admin fee for BEDFORD2021A	1,605.00
	Admin fee for BEDFORD2021B	1,605.00

**Corporate Total** **601,073.27**

**Bonds:**

Hoefflerle Butler Engineering	Professional Services - Street Bond	15,620.25
Hoefflerle Butler Engineering	Professional Services - Water Bond	17,174.48

**Grand Total** **633,868.00**

Motion by Toullos, second by Regep, to approve the Bills and Claims as presented.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

VISITOR'S COMMENTS: None

Mayor Brady swore in the new police officer, Karl Gotsch. Mayor Brady then swore in Police Sergeant Phil Tenerelli to the position of Police Lieutenant. Pictures with the Board and their families were taken.

**ATTORNEY REQUESTS:**

Motion by Robison, second by Regep, approval of an ordinance granting a Special Use Permit to 6955 S. Old Harlem Ave. The Zoning Board held a meeting and its findings were favorable. Trustee Regep questioned if they met all building and fire dept. requirements. The Special Use Permit Ordinance states that all requirements of the building and fire depts. must be met.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Rubel, second by Regep, approval to continue negotiations in regards to proposal from Belt Railroad to purchase property near Cicero Ave.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

**COMMITTEE REQUESTS:**

Trustee Robison presented the following permits for the Board's consideration.

**BUSINESS REGULATION CERTIFICATES:**

Trans Baltica 5828 W. 66 <sup>th</sup> St.	rebuilder service
Dolex Dollar Express, Inc. 7220 S. Cicero Ave.	money transfers (inside Cermak Produce)

A motion by Robison, second by Toullos, to approve the Business Regulation Certificates as presented.

VOTE: Ayes; 5 Nays; 0 Absent; 1 MOTION CARRIED

BUILDING PERMITS:

CSX modular install/locker rooms  
7000 W. 71<sup>st</sup> St.

Bedford Park Trust install overhead doors  
7440 S. Cicero Ave.

David Brady install replacement windows  
7707 W. 65<sup>th</sup> St.

A motion by Robison, second by Toullos, to approve the Building Permits as presented.

VOTE: Ayes; 5 Nays; 0 Absent; 1 MOTION CARRIED

POLICE DEPT.:

Trustee Salecki, Chairman of the Police Committee, recommended to President Brady, that Bryon D. Gorski, the next candidate on the list, be hired as a Patrol Officer, effective February 7, 2011. Mr. Gorski is a certified police officer and will not be required to attend the academy.

President Brady asked for a motion and a second to approve the appointment of Bryon D. Gorski, to the position of Police Officer, effective February 7, 2011, pending successful completion of physical, psychological, polygraph, and medical testing.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

PUBLIC WORKS:

Motion by Rubel, second by Toullos, approval of one year maintenance contract with Air Comfort, at a cost of \$19,520.00.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Regep, second by Rubel, approval to purchase and install wireless SCADA upgrades, from B&W Controls Systems, at a cost of \$52,000.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED



Motion by Regep, second by Rubel, to upgrade speed controllers at the Archer, Harlem and Central Ave. Pumping Stations, purchased from Flomatcher, at a cost of \$27,551.94.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toulis  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Regep, second by Rubel, approval for tuition reimbursement for Jason Jurkones, for successful completion of Programmable Logic Controllers course at Moraine Valley, in the amount of \$444.54.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toulis  
Nays; 0 Absent; Kensik MOTION CARRIED

Trustee Regep stated that Phil Tenerelli was always very sharp and a gentleman, when they worked together on contract negotiations.

PRESIDENT BRADY:

Motion by Robison, second by Toulis, approval to pay Unique Plumbing Co, the amount of \$644,566.18, invoice 2010670, Pay Estimate #2 and partial for 2010 Street and Water Main Improvement .

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toulis  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Rubel, second by Regep, authorizing Attorney Gryczewski to present amended versions of parking ordinance, regarding parking near stop signs, fire hydrants and on 66<sup>th</sup> Place from school to railroad tracks.

Motion by Salecki, second by Rubel, approving changes to Policy 205, per recommendations of our village labor attorney.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toulis  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Regep, second by Rubel, to approve the nomination of Supt. Gifford for 2 awards: II. Section of American Water Works Assoc., Distinguished Operator of the Year and Operators Service Award.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toulis  
Nays; 0 Absent; Kensik MOTION CARRIED

President Brady stated that Engineer Butler will not have an increase in his fees for 2011. Mr. Butler does a very dedicated job for the village. He has tremendous knowledge of the village and is not afraid to tell the Board when he feels they are wrong.

Motion by Regep, second by Toullos, to go into Executive Session to discuss personnel issues.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Regep, second by Toullos, to go back into regular session.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Rubel, second by Regep, approval for Attorney Gryczewski develop a standard for background checks for all new employees.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Rubel, second by Regep, approval for Trustee Robison and the Policy Committee develop a Policy for community service work in the village.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Regep, second by Rubel, approval to change the Village Clerk's salary from \$60,738.46, to \$61,500., effective January 1, 2011.

ROLL CALL VOTE: Ayes; Regep, Robison, Rubel, Salecki, Toullos  
Nays; 0 Absent; Kensik MOTION CARRIED

Motion by Regep, second by Robison to adjourn the meeting at 7:45 p.m.

VOTE: Ayes; 5 Nays; 0 Absent; 1 MOTION CARRIED

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David R. Brady, President

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Carol A. Lumpkins, Village Clerk

