

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 28, 2019, at 3:00 p.m., in the President's Office 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, Regep, Rubel, Salecki and Stocks.

ABSENT: Trustee Kensik.

ALSO IN ATTENDANCE: Attorney Larry Gryczewski.

VISITORS: John Terzakis, Hoffman Development Group.

AGENDA-PURPOSE OF MEETING:

Motion by Rubel, second by Regep, approval of Resolution No. 19-002 for a Class 7 request from Hoffman Alpha Omega Group for 6500/6600 S. Central Avenue property, which has a term of six years.

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

Motion by Regep, second by rubel, authorization for President Brady, Village Clerk Solis and Attorney Larry Gryczewski.to execute real estate closing documents for 6500/6600 S. Central Avenue property.

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

VISITORS' COMMENTS:

John Terzakis from the Hoffman Development Group thanked the Board and stated that they will begin breaking ground very soon.

ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS: None.

A motion by Stocks, second by Rubel, to adjourn the meeting at 3:07 p.m.

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk