

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 21, 2019, at 7:00 p.m., in the Council Room of the Municipal Complex. Argo High School Students: Cynthia Bautista, Bridget Montei, Valeria Garcia, Iris Moreno, Jafet Lozano and Zain Guzman led all present in the Pledge of Allegiance.

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

ABSENT: Trustees: Errant and Kensik.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, Assistant Fire Chief William Thomas and his wife Jane Thomas, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Building Coordinator Jerry Ponio, Public Works Superintendent Kevin Ormins, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, Director of Vehicular Services Ed Salecki, and Village Engineer Jim Butler.

VISITORS: Rosa Bautista, Cynthia Bautista, resident Joyce Phillips, Bridget Montei, Valeria Garcia (Argo High School), Iris Moreno (Argo High School), Jafet Lozano (Argo High School), residents Anna and Tim Willis, and Zain Guzman (Argo High School).

CONSENT AGENDA:

1. Approval of Regular Board minutes of November 7, 2019.
2. Place all correspondence on file.
3. Authorization to hire Tessa Errant for the winter break during the time period of December 23rd, 2019 to January 3rd, 2020.
4. Approval of quote and subsequent invoice(s) to purchase two (2) servers from the Isidore Group for a total cost not to exceed \$10,500.00.
5. Approval of quote and subsequent invoice to purchase a Toughbook laptop computer from the Isidore Group for a total cost not to exceed \$4,600.00.
6. Approval to pay Airy's, Inc. Invoice No. 23515 for work done at 65th & Central for a total payment of \$28,972.00.
7. Approval of payment to Lindahl Brothers in connection with the 67th Street Resurfacing project in the amount of \$186,300 which \$56,000 of the cost can be paid through the MFT funds per the agreement signed on 4/18/2019 between IDOT.
8. Approval to close account no. 564271 with BNY and use the remaining funds in the account for partial reimbursement of Hoefflerle Butler invoice #23737.
9. Approval for Trustee Katrina Errant to add an extra day to her NLC conference set for Nov. 20-23, which includes per diem of \$200/day.
10. Approval to pay Murray & Trettel, Inc. Invoice No. 1119-13 in the amount of \$3,150.00 for warning service.
11. Approval of estimate and subsequent invoice from Phelan Chevy for repairs to the shift commander vehicle for a cost not to exceed \$10,000.00.
12. Approval of contract from Shaw's Awning and Tents, Inc. for the rental of tents for the 2020 Village picnic at a cost of \$2,217 and a deposit of \$958.00.

- 13. Approval to pay BNY Mellon Loan No. BEDPK13 in the amount of \$571,106.25.
- 14. Approval to pay BNY Mellon Loan No. BEDPK14A in the amount of \$1,634,100.00.
- 15. Approval to amend payment of Hoefflerle Butler invoice # 23737 in the amount of \$18,660.25 for professional services rendered to be paid from the Capital Projects Fund.
- 16. Approval to amend payment to The Concord Group Invoice No. 2018B370/15 for owner's representative services rendered in the amount of \$30,750.00 for the event center to be paid from the Capital Projects Fund.
- 17. Approval to pay Tax-Exempt Leasing Corp, Invoice No. 2397781 for the PW Sweeper in the amount of \$49,689.08.

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

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

VISITOR'S COMMENTS:

President Brady opened discussed on the Village's side with respect to authorizing retail sales of cannabis in the Village of Bedford Park. A Zoning Board Hearing was held and they approved to proceed with a restricted area specified for retail sales of cannabis. There will be restrictions set forth in a specific zoning area for retail sales. Trustee Kensik submitted a letter in which he stated that he was not in favor of the ordinance. There were no other objections or statements from the public.

Resident Tim Willis wanted to ask the Board if they had considered a residential incentive for solar panels on home within the Village. President Brady discussed that the Board has done some research and due diligence on the matter. They have spoken to ComEd as well on incentives. At this moment, the Village Board feels that it is not in the best interest of the Village to offer incentives to homeowners for solar panels. However, in the future they might review the matter again if the opportunity arises where the incentive would be a benefit for the community.

ACCOUNTANT'S REPORT:

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

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

ATTORNEY REQUESTS:

Motion by Regep, second by Wesolowski, approval for Village Attorney Larry Gryczewski to draft an ordinance to authorize retail sales of cannabis within the Village of Bedford Park.

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

Motion by Regep, second by Stocks, approval of Ordinance No: 19-1615 amending Title 6, Chapter 1, Section 6(2) of the Village Code of the Village of Bedford Park, a Home Rule Unit of Government, Cook County, IL.

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

Motion by Stocks, second by Regep, approval of the annual fee from WMI CP LLC in the amount of \$22,707.77 as part of the Class 6B renewal fee.

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

Motion by Stocks, second by Regep, approval of annual fee from Hoist Lift truck in the amount of \$94,311.40 as part of the Class 6B renewal fee.

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

Motion by Regep, second by Wesolowski, approval for President Brady to execute the Exclusion Request Form to Opt Out of the Opioid Settlement.

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

Motion by Rubel, second by Wesolowski, approval of Ordinance No: 19-1616 for the Levy and Assessment of Taxes for the Village of Bedford Park, A Home Rule Unit of Government, Cook County, IL for the Tax Levy Year 2019.

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

Motion by Rubel, second by Wesolowski, approval of Ordinance No. 19-1617 Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on GO Refunding Bonds, Series 2010A & Taxable Refunding GO Bonds, Series 2010B of the Village of Bedford Park, Cook County, IL.

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

Motion by Regep, second by Wesolowski, approval of Ordinance No. 19-1618 Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on GO Refunding Bonds, Series 2012 of the Village of Bedford Park, Cook County, IL.

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

Motion by Rubel, second by Wesolowski, approval of Ordinance No. 19-1619 Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on GO Refunding Bonds, Series 2013 of the Village of Bedford Park, Cook County, IL.

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

Motion by Regep, second by Rubel, approval of Ordinance No. 19-1620 Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on GO Refunding Bonds, Series 2014A of the Village of Bedford Park, Cook County, IL.

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

Motion by Rubel, second by Wesolowski, approval of Ordinance No. 19-1621 Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on GO Bonds, Series 2001A & Series 2001B of the Village of Bedford Park, Cook County, IL.

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

Motion by Regep, second by Rubel, approval of Ordinance No. 19-1622 Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on GO Refunding Bonds, Series 2004A & Taxable GO Bonds, Series 2004B of the Village of Bedford Park, Cook County, IL.

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

Motion by Rubel, second by Stocks, approval to accept the lowest quote from Jack Phelan Chrysler to purchase a 2019 Dodge RAM at the cost of \$36,455.81 for the Public Works Department.

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

Motion by Rubel, second by Wesolowski, approval of quote and subsequent invoice from Harris Golf Carts to purchase a golf cart in the amount of \$8,070.00.

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

Motion by Rubel, second by Wesolowski, approval to accept the written request from residents Maximiliano Chavez and Magnolia Zepeda located at 7700 W. 65th Street to participate in the Residential Home Incentive Program.

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

Motion by Rubel, second by Wesolowski, approval to accept the written request from resident Romy Cage located at 7644 W. 66th Street to participate in the Residential Home Incentive Program.

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

Motion by Stocks, second by Wesolowski, per recommendation from Village Engineer, approval of payment to Pioneer Engineering & Environmental Services, LLC. in the amount of \$22,608.75.

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

Motion by Rubel, second by Wesolowski, approval of the engagement letter presented by Wipfli LLP for audit services for an annual fee of \$59,700.00.

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

Motion by Regep, second by Wesolowski, approval of the Class 6B request from Chicago Pallet located at 5133 W. 66th Street in Bedford Park, IL as notices were sent to taxing districts and no objections were made.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 11/21/2019 in the amount of \$2,522,029.52. Payroll period 11/09/2019 to 11/22/2019 in the amount of \$523,874.56. For a grand total of bills, claims and payroll expenses in the amount of \$3,045,904.08. Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant: None.

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

Podlasie Transport Company
5503 W 70th Place

Trucking office

CERTIFICATE OF OCCUPANCIES

Podlasie Transport Company
5503 W 70th Place

Trucking office

BUILDING PERMITS

Ingredion
6400 S Archer Road

Prefabricated building

Hilton Garden Inn
6530 S Cicero Avenue

Elevator valve

Bedford Grow, LLC
5550 W 70th Place

8" water service line

Nalco
6216 W 66th Place

Elevator tank unit

Good Oil Company
6401 W 65th Street

New signs

Bedford Grow, LLC
5550 W 70th Place

Fire sprinkler

Motion by Wesolowski, second by Regep, approval of the new Business Regulations Certificates, Occupancy Certificates, and Building Permits as presented.

VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT'S REQUESTS:

President Brady wanted to acknowledge three employees for going above and beyond their duties. Residents have complimented Police Chief Hansen for his duties of overseeing the morning routine as children go to school by standing watch for the safety of the children and the community. Also, Director Salecki and the Vehicular Services program has been a great program for residents and family could not have been more than grateful. The residents personally gave the compliments to President Brady that Director Salecki is doing a fantastic job. Lastly, a resident wanted to compliment Deputy Clerk Dyane Joiner for her efforts of communicating her ride schedule keeping her consistently updated. She wanted to thank Deputy Clerk Joiner for her services.

Motion by Stocks, second by Rubel, approval to accept the letter submitted by Assistant Fire Chief William Thomas as his notice of intent to retire effective June 25, 2022 per Village policy.

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

Motion by Regep, second by Rubel, per recommendation from C.A.O. Curnutte, approval of the 2020 IPRF renewal in the amount of \$621,991 (Worker’s Compensation).

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

Motion by Regep, second by Wesolowski, approval to recommend resident Carl Metz to the Environmental Quality Control Board to fill the vacancy effective December 1, 2019.

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

Motion by Rubel, second by Wesolowski, approval of the donation request from the Order of Alhambra Barcair Caravan No. 198 for their annual Christmas party held on December 1, 2019 in the amount of \$1,000.00 as previously done in years past and any leftover bags from the Village picnic.

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

Motion by Regep, second by Wesolowski, approval of an honorarium of \$500.00 to the Scouts Crew #2035 for their participating in the 2019 Veteran’s Ceremony for the Village of Bedford Park.

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

Motion by Regep, second by Rubel, approval of an honorarium of \$500.00 to Argo High School Band for their participating in the 2019 Veteran’s Ceremony for the Village of Bedford Park.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Village Board with regards to the Central Avenue Pump Station project.

Police Chief Hansen wanted to thank the Board and extent a heartfelt gratitude and congratulations to Assistant Fire Chief Thomas. He has always made himself available and he appreciates his time spent on the knowledge he received throughout the years.

The Policy Committee has reviewed and made suggestions for the Village Policy. The policy will be reviewed by the Village Board before the end of the year for final approval.

A motion by Regep, second by Rubel, to adjourn the meeting at 7:38 p.m. and a Happy Thanksgiving to everyone.

ROLL CALL VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED


David R. Brady, President


Yvette Solis, Village Clerk