

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 16, 2020, at 7:00 p.m., via telephone conference due the COVID-19 pandemic. President Brady led all present in the Pledge of Allegiance.

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

ABSENT: None.

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

VISITORS: Patrick

CONSENT AGENDA:

1. Approval of Regular Board minutes of April 2, 2020 and Committee Minutes of February 18, 2020, December 5, 2019, November, October and September 2019.
2. Place all correspondence on file.
3. Authorization to pay Fast Forward Consulting Inc (1305 Creative) Invoice No. 5153 for Event Center website in the amount of \$2,500.00.
4. Approval to pay Kraus Invoice No: 2020-16 for a total of \$10,939.85.
5. Approval to pay Kraus Invoice No: 2020-17 for a total of \$10,359.06
6. Approval to pay Miller Canfield Invoice No: 1476749 of \$1,323.00 to be paid from BNY account 764590.
7. Approval to pay invoice from KS State Bank for the 2007 Kenworth Rescue Truck in the amount of \$20,977.94 which will be reimbursed by MABAS.
8. Approval to pay Wipfli Invoice No:1585257 in the amount of \$25,000.00 for their professional accounting services.
9. Approval to pay Concord Group Invoice No: 2088370/20 in the amount of \$12,000.00.
10. Approval to pay Antero Group Invoice No: VOBP-2003-003 in the amount of \$8,647.50 for services to the Last Mile project.
11. Approval to make a payment to PNC Equipment in the amount of \$249,678.65 for the purchase of a 2019 Pierce Ascendant.
12. Approval to pay Baxter & Woodman Invoice No: 212263 in the amount of \$3,040.82 for services at Central Avenue Pump Station.
13. Approval to pay Concentric Integration SCADA Invoice No: 0212264 in the amount of \$14,282 for upgrade.
14. Approval to pay Tai Ginsberg Invoice No: 1437 for a cost of \$7,695.48 for professional services.
15. Approval to pay the invoice from Foran Funeral Home for \$2,400.00 for transportation services rendered.
16. Approve of quote and subsequent invoice from Tri-Star to purchase 4 ballistic vests and carriers for an amount not to exceed \$3,600.00.

- 17. Approval to pay Franczek P.C. Invoice No. 195260 in the amount of \$6,797.50 for professional services rendered.
- 18. Approval to pay invoice from Trinity Lutheran Church in the amount of \$7,168.50 for the purchase of plants for the Village Hall landscaping.
- 19. Approval of quote and subsequent invoice from Fleet Safety Supply to purchase emergency lights for the Fire Marshal’s new vehicle in the amount of \$3,049.67.

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

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

VISITOR’S COMMENTS: None.

ACCOUNTANT’S REPORT:

Accountant John George presented the Treasurer’s Report for the month of February 2020. Motion by Regep, second by Wesolowski, to approve the Accountant’s Report as presented.

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

ATTORNEY REQUESTS:

Motion by Regep, second by Wesolowski, authorization to open the bids submitted for the Bedford Park Event Center 5401 W. 65th Street (Bid Package #02).

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

Motion by Regep, second by Wesolowski, authorization for ALPA Construction to review the bids submitted and make a recommendation for the Village Board.

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

Motion by Regep, second by Rubel, approval of the proposal submitted by E & M Development regarding 65th Street Project subject to legal review by Attorney Gryczewski.

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

Motion by Kensik, second by Regep, per the recommendation from Baxter & Goodman, approval of payment to Joseph J. Henderson & Sons, Inc (pay request #23) for their services at the Central Pump Station in the amount of \$126,168.71.

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

Motion by Stocks, second by Rubel, approval to extend contract for another six months and subsequent invoice from National Rent A Fence for the fencing of the area on the proposed event center site, 5401 W. 65th Street.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks:

Trustee Stocks presented the following bills, claims and payroll expenses for the Board’s consideration: Bills dated 4/19/2018 in the amount of \$2,622,295.75 and payroll period 3/31/2018 to 4/13/2018 in the amount of \$475,280.14. For a grand total of bills, claims and payroll expense of \$3,097,575.89. Motion by Stocks, second by Regep, approval of the Bills, Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant: None.

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

Leggett & Platt, Inc Finished goods warehouse
6755 W 65th Street, Unit 100

CERTIFICATE OF OCCUPANCIES

Leggett & Platt, Inc Finished goods warehouse
6755 W 65th Street, Unit 100

Bedford Grow New building addition – 11,290 sq ft
5550 W 70th Place and 8” domestic water service line

BUILDING PERMITS

Ingredion, Inc Refinery expansion - foundations
6400 S Archer Road

Hernan Calderon Pool – above ground
7837 W 66th Place

GCP Applied Technologies
6051 W 65th Street

Building – structural repairs

Buckeye Environmental
8600 W 71st Street

Floor tile abatement

Cheryl Huhn
7806 W 66th Street

Vinyl fence

CBRE – Pactiv
7400 S Massasoit

Remove/replace concrete

AT&T/SAC Wireless
6700 S Central Avenue

Antenna and radio upgrade

ACCESSORY USE PERMITS

Relish Labs LLC dba Home Chef (tenant)
6901 W 65th Street

Temporary tent and trailer in parking lot to
facilitate social distancing of employees
due to COVID-19

Motion by Wesolowski, second by Rubel, to approve the Business Regulation Certificates, Occupancy Certificates, Building Permits, and Accessory Use Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Rubel, second by Regep, approval to hold a special board meeting on April 23, 2020 at 6:00 p.m. to award bids received today.

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

Motion by Kensik, second by Rubel, approval of the proclamation for Older’s American Month in May submitted by PLOWS.

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

ENGINEER'S REPORT:

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS: None.

A motion by Rubel, second by Regep, to adjourn the meeting at 7:42 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk