

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 2, 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: None.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of March 16, 2020, Committee Minutes of February 2020 and March 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of March 2020.
4. Approval of the Clerk's Report for the month of February 2020 in the amount of \$5,665,867.42.
5. Authorization of quote and subsequent invoice to purchase forty (40) respirator masks and filters from Pro-Tech Sales for a total cost not to exceed \$16,500.00 which will be paid with a special fund.
6. Authorization of quote and subsequent invoice to purchase six (6) body armor kits from Pro-Tech Sales for a price not to exceed \$2,300.00 which will come from the Illinois Public Risk Fund Grant.
7. Approval to pay SFM invoice No. 4807 for pre-opening services in May 2020 in the amount of \$18,000.00.
8. Approval to pay SFM invoice No. 4812 for procurement/FF&E services in April 2020 in the amount of \$6,500.00.
9. Approval of Hoefflerle Butler Invoice No. 23793 in the amount of \$11,978 for professional services rendered.
10. Approval of Hoefflerle Butler Invoice No. 23796 in the amount of \$1,260 for professional services rendered.
11. Approval of Hoefflerle Butler Invoice No. 23797 in the amount of \$10,692 for professional services rendered.
12. Approval of Hoefflerle Butler Invoice No. 23795 in the amount of \$11,838.75 for professional services rendered.
13. Approval of Antero Invoice No: VOBP-2002-002 in the amount of \$4,702.50 for services rendered in the "Connect2Work" project with Cook County.

- 14. Approval of a three-year contract and subsequent invoice(s) from Water Resources Inc. for a cloud based data management solution for water metering data and analytics for a total cost of \$11,475.00.
- 15. Approval of the donation request from I & M Canal Civic Center Authority in the amount of \$1,000 as done in prior years.
- 16. Approval of the contract and subsequent invoice(s) from Mitsubishi Electric for the UPS Systems Group Maintenance for power supply at the Leclair Station for a total cost of \$2,611.35.
- 17. Approval of estimate and subsequent invoice from Cummins to have an engine rebuild done on Engine 710 for a cost of \$18,473.00.
- 18. Approval to pay Cummins Invoice No: F2-51419 for repairs to Engine 710 in the amount of \$2,109.67.
- 19. Approval of quote and subsequent invoice from AirOne Equipment for new rescue air bags for Engine 710 in the amount of \$6,995.20.
- 20. Approval to pay DTN, LLC Invoice No: 5691540 for the Fire Department subscription of weather monitoring in the amount of \$5,332.00 (ESDA budget).
- 21. Approval to pay \$6,946.00 for the purchase of spring plants 2020 per the Suburban Tree Consortium dated 9/26/2019.

Motion by Stocks, second by Regep, 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.

ATTORNEY REQUESTS:

Motion by Rubel, second by Kensik, approval of the Memorandum of Understanding between Local 3571, International Associations of Fire Fighters and the Village for a 1-year extension on their bargaining agreement dated January 1, 2017 and to expire December 31, 2022.

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

Motion by Stocks, second by Regep, approval of Ordinance No: 20-1630 regulating cannabis in the Village of Bedford Park.

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

Motion by Stocks, second by Regep, approval of the engagement letter submitted by RSM for their accounting services throughout the calendar year of January 2020 to December 2020.

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

Motion by Kensik, second by Wesolowski, approval of payment to Unique Plumbing Invoice No: 20200358 in the amount of \$104,092.63 for work associated to the water quality correction at the Public Storage.

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 and Claims for the Board’s consideration: Bills dated 4/2/2020 in the amount of \$508,053.03. Payroll period 3/14/2020 to 3/27/2020 in the amount of \$547,079.52. For a grand total of bills, claims and payroll expense of \$1,055,132.55. Motion by Stocks, second by Regep, to approve the Bills and 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:

Motion by Errant, second by Stocks, approval for Fire Marshal Murray to complete his Associates Degree at Moraine Valley Community College.

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

Motion by Errant, second by Stocks, approval for Fire Marshal Murray to attend the NFPA Conference in Orland, FL June 14-18, 2020 for a total cost of \$2,708.00 which includes hotel, air fare, and registration fees plus per diem per Village Policy.

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

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

Chicago Fight Team MMA
6528 S Lavergne

Martial arts/fitness

A motion by Regep, second by Kensik, to adjourn the meeting at 7:21 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk