

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 21, 2020, at 7:00 p.m., via telephone conference due the COVID-19 pandemic. President Brady, Village Clerk Solis and Village Attorney Larry Gryczewski were in the courtroom but social distancing was being practiced. President Brady led all present in the Pledge of Allegiance.

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

ABSENT: Trustee Regep.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, Village Accountant John George, Chief Business Officer-Marketing & Economic Development Joe Ronovsky, P.W. Superintendent Kevin Ormins, Water Superintendent Chris Lesniak, Police Chief Tom Hansen, and Village Engineer Jim Butler.

VISITORS: All those in attendance via GoToMeeting.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of May 7, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash report for the month of April 2020.
4. Approval of the Clerk's Report for the month of April 2020.
5. Approval of quote and subsequent invoice from Griffon Systems Inc. to replace a malfunctioning closed-circuit television system camera for an amount not to exceed \$4,200.00, which will be purchased from a special fund.
6. Authorization to award David Antoine \$1,000.00 from the Leo Dubois Fund for winning the 2020 -2021 Leo J. Dubois Scholarship Award.
7. Approval of quote and subsequent invoice from Axon Inc. to purchase thirty-three holster sensors that activate body-worn cameras when the gun is drawn for an amount not to exceed \$8,500.00, which will be purchased from a special fund.
8. Approval to pay Tai Ginsberg – Invoice No. 1366 in the amount of \$7,732.78.
9. Approval to pay Antero Group – Invoice No. VOBP-2004-004 in the amount of \$5,690
10. Approval to pay Concord Group– Invoice No. 2018B370/22 in the amount of \$27,500.
11. Approval to pay Kraus Invoice No. 2020-18 in the amount of \$11,520.64
12. Approval to pay Miller Canfield Invoice No. 1479378 in the amount of \$4,699.
13. Approval to pay Teska Invoice No. 10345 in the amount of \$4,545.
14. Approval to pay Fire Protection Company for annual inspection in the amount of \$2,996.00.
15. Approval to pay AirOne Equipment Invoice No. 156575 in the amount of \$5,745.
16. Approval of quote and subsequent invoice from Pro-Tech to purchase active shooter gear in the amount of \$10,236.00.
17. Approval of proposal and subsequent invoice from A.F. Spataro for cement work for the training tower for a cost of \$19,300.00.
18. Approval of quote and subsequent invoice from ESO for an incident reporting site for a cost of \$14,006.35.

- 19. Approval to pay Walls by Rick to hand wallcovering at Station #1 for a cost of \$900.00.
- 20. Approval to pay Interstate Power Systems Invoice No. R042027618:01 for Engine 710 repairs in the amount of \$2,644.19.
- 21. Approval to pay A.F. Spataro Invoice No. 51420 for curb easement work in the amount of \$2,950.00.

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

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

VISITOR'S COMMENTS: None.

ACCOUNTANT'S REPORT:

Accountant John George presented the Treasurer's Report for the month of April 2020. Motion by Stocks, second by Rubel, to approve the Accountant's Report as presented.

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

ATTORNEY REQUESTS:

Motion by Rubel, second by Stocks, to accept the recommendation by ALPA Construction, and award the following companies for Bid Package No. 3 for the construction of the Event Center: Air Design Systems for \$ 2,079,590.00, C. J. Erickson for \$758,050.00, USFAP for \$260,883.00, Midwest Masonry for \$129,500.00, and Keifer Floors for \$813,850.00 but tabling the gym equipment portion of Bid Package No. 3 until the next board meeting.

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

Motion by Stocks, second by Rubel, approval to open the bids received for Bid Package No. 04 for the Event Center.

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

Motion by Stocks, second by Kensik, approval to accept the bids presented and authorize ALPA Construction to review the bids and make a recommendation to the Village Board.

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

Motion by Rubel, second by Wesolowski, approval to open the bids for the 66th Street watermain extension.

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

Motion by Rubel, second by Wesolowski, approval to accept the bids presented and authorize Village Engineer James Butler to review the bids and make a recommendation to the Village Board.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 5/21/2020 in the amount of \$2,262,905.17. Payroll period 5/9/2020 to 5/22/2020 in the amount of \$534,099.20. For a grand total of bills, claims and payroll expense of \$2,797,004.37. Motion by Stocks, second by Rubel, to approve the Bills and Claims and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant:

Motion by Errant, second by Stocks, approval for Fire Marshal Murray to attend MVCC for a summer course (PSC-115 State and Local Government) per Village Policy.

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

Motion by Errant, second by Stocks, approval for Fire Department members to donate sick time to FF Brunsluk.

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

Policy – Trustee Wesolowski:

OCCUPANCIES

Pacheco
7710 W 66th Place

New home - residential

BUILDING PERMITS

North American Warehouse
5350 W 70th Place

Install cable TV underground

MCI Metro ATS
66th Place and Narragansett

Install fiber optic cable

MCI Metro ATS
65th Street and Narragansett

Install fiber optic cable

MD Metals
6499 W 66th Place

Install 3,000 Amp underground service
from ComEd transformer

ACCESSORY USE PERMITS

Hannah Tonnarini
7706 W 65th

Dumpster rental

Motion by Wesolowski, second by Rubel, to approve the Occupancy Permit and Building Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Regep: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Rubel, approval to hire summer help workers with the provision that the Department Head has a plan in place for social distancing guidelines and their department is fully staffed.

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

Motion by Rubel, second by Errant, approval of a resolution regarding surface transportation program funding within the Village of Bedford Park.

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

Motion by Rubel, second by Stocks, approval to accept the recommendation by Village Engineer Butler to authorize the Water Department Superintendent to review the bids received for the 66th Street watermain extension and make his recommendation to the Village Board.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak discussed the recent flooding issues in the pump station due to heavy rainfall that recently occurred. He is reviewing the damage and will take proper measure to remedy the issue.

Motion by Rubel, second by Wesolowski, approval to close the Regular Board Meeting.

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

Motion by Stocks, second by Wesolowski, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (6) to discuss real estate.

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

Motion by Stocks, second by Wesolowski, approval to re-open Regular Board Meeting.

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

A motion by Rubel, second by Wesolowski, to adjourn the meeting at 8:06 p.m.

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


David R. Brady, President


Yvette Solis, Village Clerk