

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 7, 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, Chief Business Officer-Marketing & Economic Development Joe Ronovsky, P.W. Superintendent Kevin Ormins, Water Superintendent Chris Lesniak, Fire Chief Sean Maloy, Police Chief Tom Hansen, and Village Engineer Jim Butler.

VISITORS: Alyssa Huff, Hoefflerle Butler, Patrick Condron, The Concord Group, Moises Cervantes, Joanna Jakubas, ALPA Construction.

CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes of April 16, 2020.
2. Place all correspondence on file.
3. Approval of the Clerk's Report for the month of March 2020 in the amount of \$9,581,026.17.
4. Approval to pay Miller Canfield Invoice No: 1479378 for professional services related to the event center in the amount of \$4,669.00.
5. Approval to pay Tai Ginsberg & Associates Invoice No: 1457 for services rendered in the amount of \$7,500.00.
6. Approval of proposal and subsequent invoice(s) from RJN Group for professional services in the amount of \$23,150.00 (per the request from Public Works Dept.).
7. Approval of proposal and subsequent invoice(s) from RJN Group for professional services in the amount of \$13,530.00 (per the request from Public Works Dept.).
8. Authorization of the annual payment to North East Multi-Regional Training, Inc. (NEMRT) in the amount of \$4,370.00 for the training of the Bedford Park Police Department employees.
9. Authorization to pay Teska Invoice No: 10297 in the amount of \$2,555.00.
10. Approval to pay BNY – 2012 (Loan No: BEDPK12) Water Bond 1st Install Interest in the amount of \$7,077.50.
11. Approval to pay BNY – 2010A (Loan No: BEDPK10A) Water Bond 1st Install Interest in the amount of \$10,575.00.
12. Approval to pay BNY – 2010B (Loan No: BEDPK10B) Water Bond 1st Install Interest in the amount of \$1,350.00.
13. Approval to pay BNY – 2013 (Loan No: BEDPK13) Water Bond 1st Install Interest in the amount of \$8,475.00.
14. Approval to pay BNY – 2014A GOB REFUNDING (Loan No: BEDPK14A) Water Bond 1st Install Interest in the amount of \$32,700.00.
15. Approval to pay BNY – 2014A Water REVENUE Bond (Loan No: BEDPKWAT14A) 1st Install Interest in the amount of \$89,746.88.

- 16. Approval to pay BNY – 2014AB TAXABLE Water REVENUE Bond (Loan No: BEDPKWAT14B) 1st Install Interest in the amount of \$148,065.63.
- 17. Approval to pay BNY – 2017 TAXABLE GOB REFUNING BOND (Loan No: BEDTAXGO17)1st Install Interest in the amount of \$25,806.25.
- 18. Approval to pay B&F for their professional services in the amount of \$7,676.06.
- 19. Approval to pay Concord Group (Invoice No: 2018B370/21) in the amount of \$12,500.00.
- 20. Approval to pay WIPFLI for their Annual Audit in the amount of \$22,395.90 per which BNY acct #764590 will pay \$1,000, Amalgamated will pay \$1,500, and all others from be deducted from BMO accounts.
- 21. Approval to pay Concentric Integration Invoice No: 0212888 for their professional services in the amount of \$17,830.00.
- 22. Approval to pay Pioneer Engineering Invoice No: 22690 for their professional services in the amount of \$8,535.00.
- 23. Approval to pay SFM (Invoice No: 4848) for the May FF&E Consulting fee in the amount of \$6,500.00.
- 24. Approval to pay SFM (Invoice No: 4870) for the June FF&E Consulting fee in the amount of \$6,500.00.
- 25. Approval to pay SFM (Invoice No: 4867) for the June Pre-Opening fees in the amount of \$18,000.00.
- 26. Approval to pay Hoefflerle Butler #23807 for plan reviews in the amount of \$13,882.75.
- 27. Approval to pay Hoefflerle Butler #23810 for Water projects in the amount of \$7,846.25.
- 28. Approval to pay Hoefflerle Butler #23812 for Event Center project in the amount of \$13,422.00.
- 29. Approval to pay the annual maintenance agreement for our alert sirens to Braniff Communications for \$2,975.00 (per the Fire Department).
- 30. Authorization to reimburse Fire Marshal Murray for BIO 104 at Moraine Valley Community College for a total cost of \$708.48 per the Village policy.
- 31. Authorization to reimburse Lt. Mike Elmer for a purchase he made on his personal credit card for thermometers in the amount of \$192.45.
- 32. Approval for L.T. James Wilk to attend college course Management Policies in Government Finance - MP A504 at Anna Maria College. The cost is \$1,849.50.
- 33. Approval to pay an invoice to Stanard & Associates for a fitness for duty examination at a cost of \$2,000.00.

Motion by Regep, 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 March 2020. Motion by Stocks, second by Regep, 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 Stocks, approval to open the bids pertaining to the sale of the north side portion of 5401 W. 65th Street.

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

Motion by Regep, second by Kensik, approval to open the bids pertaining to the Bedford Park Event Center – Bid Package # 03.

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

Motion by Stocks, second by Rubel, to table the awarding of the proposals pertaining to the Bedford Park Event Center – Bid Package # 03 until after Executive Session.

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

Motion by Stocks, second by Rubel, approval of Ordinance No. 20-1632 accepting a plat of dedication for property near 65th & Central.

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

Motion by Rubel, second by Stocks, approval of policy regarding Families First Coronavirus Response Act.

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

Motion by Rubel, second by Kensik, approval of Resolution No. 20-003 Class 6 renewal resolution regarding Master Machine.

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

Motion by Kensik, second by Rubel, to table the awarding of the Event Center – Bid Package No #02 for the Event Center until after the Executive Session.

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

Motion by Rubel, second by Errant, approval to pay Learfield Communications LLC Invoice No: 515-174018-191002 for the 2019-2020 sponsorship of the Illinois and Northwestern advertising in the amount of \$115,000.00.

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

Motion by Kensik, second by Rubel, approval to formally waive water penalty fees until further notice due to the COVID-19 pandemic.

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

Motion by Wesolowski, second by Rubel, approval to extend business licenses, liquor licenses, video gaming licenses, mobile and vending licensing, and vehicle stickers to the month of August 2020 due to the COVID-19 pandemic.

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

Motion by Rubel, second by Kensik, approval of Ordinance No. 20-1631 to amend Levy Abatement Ordinance, 19-1618, for Series 2012 Bond.

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 5/07/2020 in the amount of \$459,206.58. Payroll period 4/11/2020 to 4/24/2020 in the amount of \$573,334.59 and payroll period 4/25/2020 to 5/08/2020 in the amount of \$553,032.68. For a grand total of bills, claims and payroll expenses of \$1,585,573.85. Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expenses 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 Rubel, approval to promote Vasilios Dalakouras to the rank of Engineer effective June 1, 2020.

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

Motion by Errant, second by Rubel, approval to strike from the record of the March 2, 2020 meeting for Fire Chief Maloy to attend a conference at the IAFC HazMat due to the COVID emergency.

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

Motion by Errant, second by Rubel, approval to strike the motion from the April 2, 2020 board meeting the NFPA conference that Fire Marshal Murray was to attend was cancelled.

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

Motion by Errant, second by Rubel, approval of the retirement notice from FF /PM Tim Griffin with his last day of work as October 28, 2022 per the Village policy. The Village Board congratulated him.

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

Policy – Trustee Wesolowski:

BUILDING PERMITS

Majewski Replace concrete sidewalk
7629 W 66th Street

Ingredion, Inc Building 7A expansion
6400 S Archer Road

Metal Matic, Inc Fire pump – fire sprinkler
7200 S Narragansett

Llanes Fence - patio
7716 W 66th Street

MD Metals New 3,000 Amp electric
6499 W 66th Place

Kensik
7714 W 65th Street

New roofing shingles

Motion by Wesolowski, second by Rubel, to approve the Building 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 Kensik, second by Rubel, approval of the summer tutor program for Bedford Park residential students as presented.

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

Motion by Stocks, second by Wesolowski, approval to hold on the summer student employment until the Governor’s Order on the COVID-19 pandemic is lifted.

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

Motion by Regep, second by Stocks, approval to have antibody testing conducted on full-time and part-time employees on a volunteer basis.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Board with regards to the Central Avenue Pump Station. Police Chief Hansen discussed an update on the dispatch consolidation. Also, discussed was the complaints on parking issues in the residential area.

Motion by Regep, second by Kensik, 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, Regep, Rubel, Stocks and Wesolowski
Nays: None Absent: None MOTION CARRIED

Motion by Rubel, second by Errant, approval to re-open Regular Board Meeting.

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

Motion by Stocks, second by Kensik, to reject bids pertaining to the sale of the north side portion of 5401 W. 65th Street.

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

Motion by Stocks, second by Rubel, to rescind the Intergovernmental Agreement with Bedford Park Park District Regarding Salary Reimbursement.

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

Motion by Rubel, second by Wesolowski, to rescind the proposed consolidation between Village of Bedford Park and the Bedford Park Park District.

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

A motion by Wesolowski, second by Stocks, to adjourn the meeting at 8:45 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk