

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, June 4, 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, Rubel, Stocks and Wesolowski.

ABSENT: Trustee Regep.

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, Brad Werner, WIPFLi, Patrick Condron, The Concord Group, Steve Rocchi, Anthony Douglas, Joanna Jakubas, ALPA Construction.

CONSENT AGENDA:

1. Approval of Regular Board minutes of May 21, 2020 and Committee Minutes of May 21, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of May 2020.
4. Approval of proposal and subsequent invoice from Unique Plumbing for backflow install at Walker School for a cost of \$17,200.00.
5. Approval of quote and subsequent invoice from Carey's Heating and Air Conditioning, Inc. to replace malfunctioning range exhaust fan motor for an amount not to exceed \$7,000.00.
6. Approval to pay invoice # 10000398 from United Radio for six (6) handheld radios and six (6) radio batteries to be used by patrol officers for \$6,417.92.
7. Approval of quote and subsequent invoice from Touch of Class Landscaping for work around the flagpole are by the Village Hall for a cost of \$15,800.00.
8. Approval of quote and subsequent invoice from Kraus Electronic System for work to bring fiber to the Water Department for a cost of \$15,800.00.
9. Approval to pay Tai Ginsberg Invoice No. 1477 in the amount of \$7,500.
10. Approval to pay SFM Invoice No. 4923 in the amount of \$6,500 for FF&E Consulting services.
11. Approval to pay SFM Invoice No. 4920 in the amount of \$18,000 for Pre-Opening Services.
12. Approval to pay Hoefflerle Butler Invoice No. 23813 in the amount of \$15,861.50.
13. Approval to pay Hoefflerle Butler Invoice No. 23816 in the amount of \$8,422.50.
14. Approval to pay Hoefflerle Butler Invoice No. 23818 in the amount of \$6,500.25.
15. Approval to pay Illinois EPA-LPC# 0316640008 in the amount of \$1,230.40.
16. Approval to pay The Belt Railway Company of Chicago Annual Rent for B.I. WYE, Old Harlem to Cicero, on NCID at a cost of \$6,655.00.
17. Approval to pay Cummins Sales & Service for repairs to Engine 710 for a total of \$4,191.14.
18. Approval to pay Cummins Sales & Service for repairs to Engine 710 for a total of \$2,479.80.

Motion by Rubel, second by Wesolowski, 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 an update on the financial aspect of the Village. Auditor Brad Werner presented and went through the details of the 2019 Audit Report with the Village Board. Motion by Stocks, second by Wesolowski, to approve the 2019 Audit Report as presented.

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

ATTORNEY REQUESTS:

Motion by Kensik, second by Errant, to award Bid Package No. 04 with respect to the Event Center per the recommendation from ALPA Construction to the following bidders: Airport Electric for \$3,003,206.00, Metal Masters for \$173,293.00, Creative Panel Systems for \$208,025.00, IG Commercial for \$256,581.00, K&K Iron Works for \$346,640.00, Great Lakes West for \$477,564.00 and Thyssenkrupp for \$91,000.00.

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

Motion by Rubel, second by Stocks, to waive to bid irregularity for Bid Package No. 04 with respect to the Event Center.

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

Motion by Kensik, second by Rubel, approval of Resolution No: 20-004 to rescind Resolution No. 19-005 requesting Legislative Assistance in Bedford Park.

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

Motion by Kensik, second by Rubel, approval of Resolution No: 20-005 approving an IGA with the City of Hickory Hills regarding Dispatch Services.

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

Motion by Stocks, second by Wesolowski, approval of TIF Incentive Proposal regarding construction of Hotel/Restaurant near 65th & Central From E&M Group.

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

Motion by Stocks, second by Kensik, approval of the IGA agreement between the Regional Transportation Authority and Village of Bedford Park. RTA will be providing \$200,000 to help the Village launch the last mile mobility study to assist vendor support of our businesses.

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

Motion by Stocks, second by Rubel, per recommendation from Baxter & Woodmen, approval to pay Joseph J. Henderson & Sons, Inc. (pay request #24) for work performed at Central Avenue Pump Station for a total amount of \$74,430.54.

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

Motion by Rubel, second by Kensik, approval to have Unique Plumbing install the backflow at the Bedford Park District Library for a cost not to exceed \$15,000.00.

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 6/06/2019 in the amount of \$298,751.96. Payroll period 5/11/2019 to 5/24/2019 in the amount of \$544,782.95 and payroll period 5/25/2019 to 6/07/2019 in the amount of 542,785.59 for a total of \$1,086,785.59. For a grand total of bills, claims and payroll expense of \$1,385,537.55. Motion by Stocks, second by Regep, to approve the Bills and Claims and Payroll Expense as presented.

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant:

Motion by Errant, second by Stocks, approval to host a college intern William Greenaberg for a 6-week program to complete an unpaid internship for his graduation requirements for Western Illinois University - Fire Science and Administration program, which include having ride-alongs with the shift commander but not be involved in any emergency work, just observation with appropriate waivers (approved by counsel) prior to him beginning the program.

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

Motion by Errant, second by Stocks, approval to pay a 25% progress payment for the training tower to American Fire Training Systems in the amount of \$46,062.50.

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

Polley – Trustee Wesolowski:

BUILDING PERMITS

Danny Usrey, Jr. 7725 W 66 th Street	Cement pad and hot tub
Kate Piche 7811 W 66 th Street	Vinyl fence
Carl Metz 7813 W 66 th Street	28" vinyl fence
International Transload Logistics 5100 W 70 th Place	Install sign display
Metal-matic 7200 S Narragansett	Remove and replace roof
Michael Muhr 7709 W 65 th Place	Replace 7 windows
Kevin Pacheco 7710 W 66 th Place	New 6-foot fence
Kimberly Klein 7833 W 66 th Place	Temporary fence
Nemorio Arroyo 7651 W 66 th Street	Replace concrete driveway/sidewalk
Aldi, Inc 7020 S Cicero Ave	Install signs
Cathy Olesch 7735 W 65 th Street	New roof on house and garage
North American Warehousing 6800 W 68 th Street	CATV – street to building
Katrina Errant 7643 W 66 th Street	Second story rear deck

ACCESSORY USE PERMITS

TGI Fridays
6600 S Cicero Ave

Outdoor dining 5/29 – 8/31/2020
Food and drink

Sam Eckstein – Magoo’s
6550 S Menard

Outdoor dining 5/29 – 8/31/2020
Food and drink

Deborah Diaz – Ocean
5555 W 70th Place

Outdoor dining 6/1/20 – 7/1/2020
Food and drink

Motion by Wesolowski, second by Stocks, to approve the Building Permits and Accessory Use 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: None.

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Fire Chief Maloy discussed the hazmat situations that occurred. Everyone is safe.

Police Chief Hansen updated the Board with regards to the current looting and rioting situations along Cicero Avenue that occurred over the weekend. The situation did not escalate in which it came into the Bedford Park area. Police will be currently on Overtime duty as more police officers are on hand to alleviate any more looting or rioting.

Discussion was had on installing more speed bumps throughout the Village to avoid the vehicles that are speeding. With the summer approaching, many kids are outside riding their bikes. Public Works Supt.

Motion by Stocks, second by Kensik, approval to distribute gift prizes in the amount of \$150 to each homeowner and raffle five (5) grand prizes as part of the annual picnic prize the Village distributes as the 2020 Village Picnic has been cancelled due to the COVID-19 pandemic.

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

A motion by Stocks, second by Kensik, to adjourn the meeting at 7:45 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk