

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, January 3, 2021, at 7:00 p.m. in the President's Office of the Municipal Complex and virtually via GoToMeeting for social distancing standards. Payton Ronovsky led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis (via telephone), Trustees: Rubel (via telephone), Kensik (via telephone), Errant (via telephone), Stocks (via telephone), Wesolowski (via telephone), and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE (via telephone): Village Attorney Larry Gryczewski (in-person), Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Building Coordinator Jerry Ponio, Public Works Superintendent Kevin Ormins, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, and Village Engineer Jim Butler.

VISITORS: All those in attendance on the conference call.

VISITOR'S COMMENTS: None.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of December 3, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of November and December 2020 in the amount of \$209.22.
4. Approval of the October 2020 Cash Report in the amount of \$7,162,922.84.
5. Approval of the November 2020 Cash Report in the amount of \$4,554,828.34.
6. Authorization to pay the Illinois Public Safety Agency Network (IPSAN) \$3,024.00 for the maintenance fee for usage of the basic the Basic Unified Local Law Enforcement Transmission application for January through June 2021.
7. Approval to pay Unique Plumbing (Invoice No. 20201311) for replace and install of new water meter for the Village Hall at a cost of \$2,936.69.
8. Approval to pay City of Hickory Hills (Invoice No. 10714) for 1Q2021 dispatching services \$35,000.01.
9. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1621) for government relations services in the amount of \$7,500.00.
10. Approval to pay SFM (Invoice No. 5369) for consulting and FF&E services for Feb 2021 in the amount of \$6,500.00.
11. Approval to pay SFM (Invoice No. 5367) for Pre-opening Services for Feb 2021 in the amount of \$18,000.00.
12. Approval to pay Chicago Title Company (Invoice No. 20CSC188009OP) for ALTA Owner's policy for 5401 W 65th St. closing in the amount of \$2,526.00.
13. Per the recommendation from Concord Group (Owner's Rep), approval to pay ECS Midwest LLC for materials testing services on the event center site in the amount of \$10,192.50.

14. Approval to pay WIPFLI (Invoice No. 1733264) for services in connection with the 2020 year end audit in the amount of \$2,500.
15. Approval to pay Antero Group (Invoice No. VOBP-2010-011) for services regarding Connect2Work program in the amount of \$4,457.50.
16. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23925) for services in the amount of \$16,914.00.
17. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23298) for services in the amount of \$9,906.50.
18. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23930) for project 20-517, Alternate Store Diversion for MWRD, in the Archer TIF services in the amount of \$8,444.25.
19. Approval to reimburse C.B.O. Joe Ronovsky for a fall course (2020) taken in pursuit of a Master's Degree for a total of \$1,360.65.
20. Approval to pay Concentric Integration (Invoice No. 0218876) for SCADA Upgrades in the amount of \$14,326.40.
21. Approval to pay ESO Solutions (Invoice No. ESO-44369) for migration services to the new Information Management Services in the amount of \$7,736.97.
22. Approval to pay MacQueen Emergency for repairs to the snorkel truck in the amount of \$29,668.96.
23. Approval to reimburse Fire Marshal Murray for class taken at MVCC in the amount of \$467.20.
24. Approval to pay Willowbrook Ford for repairs to Ambulance 703 in the amount of \$2,147.06.
25. Approval to pay AIS, Inc. (Invoice No. 70088) for maintenance and security on Fire IT network in the amount of \$4,761.00.
26. Approval for Lt. James Wilk to attend classes at Anna Maria College for the Spring Semester 2021 (FRS 529 and FRS 695) for a cost of \$1,849.50/class.

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

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

ACCOUNTANT'S REPORT:

Accountant John George presented the Treasurer's Report for the month of November 2020 and December 2020. Motion by Stocks, second by Wesolowski, to approve the Accountant's Reports as presented.

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

ATTORNEY REQUESTS:

Motion by Pallardy, second by Kensik, per the recommendation of Concord Group (Owner's Rep), approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23931) for services in the amount of \$9,948.50 on the Event Center project.

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

Motion by Rubel, second by Stocks, approval of ordinance amending Title 7, Chapter 14, Section 6(C)(2) of the Village Code (street number).

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

Motion by Wesolowski, second by Kensik, approval of ordinance amending Title 5, Chapter 22, Section 7(A) of the Village Code (alarm devices).

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

Motion by Kensik, second by Rubel, per the recommendation of Hoefflerle Butler Engineering, Inc., approval to pay Unique Plumbing for work completed by 66th Street Extension in the amount of \$4,856.87.

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

Motion by Rubel, second by Kensik, approval of reimbursement to Kristopher Aguilar in the amount of \$170,000 for the construction of a new home (7645 W. 66th Street) per the Residential Home Incentive Program.

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

Motion by Kensik, second by Rubel, approval for President Brady to execute the contract for services with Moovit for the Connect2Work pilot program.

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

Motion by Wesolowski, second by Rubel, approval for President Brady to execute advertising agreement with M&M Outdoor Inc as previously approved at the December 3, 2020 board meeting and pay Invoice No. 1/1/21 for advertising in the amount of \$125,000.00.

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

Motion by Rubel, second by Kensik, per the recommendation of C.B.O. Ronovsky, approval of the 2020-2021 Learfield Communications Sponsorship agreement in the amount of \$126,000.00 with first payment of \$63,000 to be paid (Invoice No. 515-181451-220891).

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Wesolowski:

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 12/18/2020 in the amount of \$2,758,363.03, 12/30/2020 in the amount of \$69,203.54, and 1/07/2021 in the amount of \$443,506.22 for a total of \$3,271,072.79. Sick time payroll paid for 2020 in the amount of \$51,269.32 and payroll periods 12/05/2020 to 12/18/2020 in the amount of \$537,754.02 and 12/19/2020 to 1/04/2021 in the amount of \$555,571.71 for a total of \$1,144,595.05. For a grand total of bills, claims and payroll expenses of \$4,415,667.84. Motion by Wesolowski, second by Rubel, to approve the Bills, Claims, Sick time and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant:

Motion by Errant, second by Stocks, approval to void motion to pay ESO Solutions in the amount of \$25,432.30 that was passed at the November 19, 2020 board meeting.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Chicago Car Center Auto repair
6620 S Lorel Ave

C.W.I. Displays Corp Manufacturing
5301 W 65th St

777 Auto Sales Internet sales
5235 W 65th St, Unit B

TK Kustomz Motorcycle repair shop
5301 W 65th St, Unit F

CERTIFICATE OF OCCUPANCIES

Chicago Car Center Auto repair
6620 S Lorel Ave

C.W.I. Displays Corp
5301 W 65th St

Manufacturing

777 Auto Sales
5235 W 65th St, Unit B

Internet sales

TK Kustomz
5301 W 65th St, Unit F

Motorcycle repair shop

A & J Construction
7648 W 66th St

Residential – new home

Marcelo Aguilar
7645 W 66th St

Residential – new home

Pure's Food Specialties, LLC
6855 W 65th St

Manufacturing/warehouse

Superior Graphite – PRC Lab 5,000 sq ft
6540 S Laramie

Manufacturing - graphite

BUILDING PERMITS

Unity Hardwoods
6499 W 65th St

Install sign

Diesel Masters
6633 W 65th St

Conference room renovation

Szafranowski
7712 W 66th Pl

New fence

Commonwealth Edison
6401 W 75th St

Demolition – 1 story building

CBRE
5100 W 70th Pl

New fire alarm panel

Shapiro
6801 W 66th Pl

Additions to fire alarm

Pure Foods
6855 W 65th St

Fire alarm additions

Pure Foods
6855 W 65th St

Pallet rack installation

Michalek
7639 W 66th St

Hot tub - electric

C.W.I. Displays
5301 W 65th St, Unit C

Electric to machinery

Motion by Pallardy, second by Wesolowski, approval of the new Business Regulations 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 Stocks: None.

PRESIDENT’S REQUESTS:

Motion by Kensik, second by Stocks, approval to acknowledge the Chicago Southland Convention and Visitors Bureau as the Village of Bedford Park’s convention and visitor’s bureau of record for marketing and promotion of the tourism industry.

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

Motion by Rubel, second by Kensik, approval of the request from Engineer James Butler from Hoefflerle Butler Engineering, Inc. for the standard hourly rate of Hoefflerle Butler Engineering services effective January 2021.

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

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

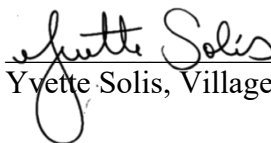
Village Clerk Solis advised the Board that American Express Rewards points have been depleted and moving forward ComData cashback will be used for picnic gifts with Village Board approval.

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 7:33 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk