

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, October 1, 2020, at 7:00 p.m. in the President's Office of the Municipal Complex with public access via GoToMeeting and in-person for social distancing standards. President Brady led all present in the Pledge of Allegiance.

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

ABSENT: None.

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

VISITORS: All visitors on conference call listed by phone numbers.

CONSENT AGENDA:

1. Approval of Regular Board minutes of September 3, 2020 and September 17, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of September 2020 in the amount of \$327.22.
4. Approval of the Clerk Report for the month of August 2020.
5. Authorization to approve the invoice from Ray O'Herron Co. Inc. to purchase ammunition for a total cost not to exceed \$7,200.00.
6. Authorization to approve the invoice from Police Law Institute for \$3,420.00 for the yearly subscription to the Illinois monthly legal update and review training for all officers.
7. Authorization to enter into a 60-month lease agreement with Proven IT for the Police Department's copy machine and two printers for a price of \$376.03 per month plus any usage overages incurred per the lease agreement.
8. Approval to pay Hoefflerle Butler - Invoice No: 23861 in the amount of \$11,020.75.
9. Approval to pay Hoefflerle Butler - Invoice No: 23863 in the amount of \$2,506.75.
10. Approval to pay Hoefflerle Butler - Invoice No. 23868 in the amount of \$18,139.50.
11. Approval to pay Teska & Associates - Invoice No. 10656 in the amount of \$4,905.
12. Approval to pay City of Hickory Hills - Invoice No. 10664 in the amount of \$23,333.34.
13. Approval to pay City of Hickory Hills - Invoice No. 10678 in the amount of \$35,000.01.
14. Approval to pay Antero Group - Invoice No. VOBP-2008-008 in the amount of \$2,349.
15. Approval to pay WIPFLI - Invoice No. 1619647 in the amount of \$11,830.
16. Approval to pay B&F Construction Code Services - Invoice No. 54471 in the amount \$10,420.87
17. Approval to pay Concord - Invoice No. 2018B370/26 in the amount of \$15,000.
18. Approval to pay KS State Bank - #3347385 (final payment on Senior Van) in the amount of \$12,666.52.
19. Approval of Grapevine Telesystems annual maintenance Invoice No. 11676 in the amount of \$2,959.
20. Approval to pay SFM Invoice No. 5130 in the amount of \$18,000.

- 21. Approval to pay SFM Invoice No. 5133 in the amount of \$6,500.
- 22. Approval to pay BNY Mellon Invoice No. 252-2319682 in the amount of \$3,000 to be paid from BNY acct # 764591.
- 23. Approval to pay BNY Mellon Invoice No. 252-23119944 in the amount of \$3,300.
- 24. Approval to pay BNY Mellon Invoice No. 252-2319943 in the amount of \$3,300.
- 25. Approval of the proposal and subsequent invoice from Touch of Class for restoration of the Harlem Ave Pump Station for a total cost of \$19,450.00.
- 26. Approval of proposal and subsequent invoice from Altofer CAT to remove and install radiator at Fire Station 1 for a total cost of \$5,240.10.
- 27. Approval of proposal and subsequent invoice from Altofer CAT to repair radiator at Fire Station 3 for a total cost of \$2,987.56.
- 28. Approval of proposal and subsequent invoice from Touch of Class for fall decorating of the Village Hall for a cost of \$8,000.00.
- 29. Approval of quote and subsequent invoice from Mineral Point for equipment in the amount of \$4,675.00.
- 30. Approval of quote and subsequent invoice from Mineral Point to purchase a storage tank in the amount of \$8,098.50.
- 31. Approval of quote and subsequent invoice from Mineral Point for boom equipment in the amount of \$2,729.50.
- 32. Approval to pay AirComfort Invoice No. 162985 in the amount of \$2,855.58.
- 33. Authorization to approve Village Clerk Solis and Deputy Clerks Carla Murray and Dyane Joiner to become members of the Municipal Clerk’s Association of South and West Suburbs of Cook County for a total cost of \$40.00 for the 2020-2021 cycle.
- 34. Approval to pay Chicago White Sox Invoice No. 0000021161 per the 2020 sponsorship contract in the amount of \$50,000.00.
- 35. Approval of quote and subsequent invoice from AirOne Equipment to purchase 2 sets of firefighting gear for a cost of \$5,428.00.
- 36. Approval to pay MacQueen Equipment Invoice No.W00487 for repairs to Engine 710 in the amount of \$7,527.07.
- 37. Approval to pay AIS, Inc. Invoice No. 69048 for IT services (Fire Dept) in the amount of \$4,761.00.

Motion by Stocks, second by Rubel, 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

VISITOR’S COMMENTS:

Burbank resident, Ryan Stanis, came before the Board to discuss his concern with the railroad noise. He stated that he has lived in the area for years and believes that the noise is a nuisance. He asked the Board if they has been any other complaints. President Brady discussed the issues about the railroad noise and the plans for which the Village has tried to alleviate the issue. Currently, the noise level is below Federal Regulations. However, the Village continues to work to resolve the issue.

ATTORNEY REQUESTS:

Motion by Stocks, second by Pallardy, approval to open all bid packages received for Midwest Central Station Bid Package #08 (Millwork).

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

Motion by Stocks, second by Rubel, approval to accept the bids submitted for Midway Central Station Bid Package No. 8 and authorization for Concord and ALPA to review the bids and make a recommendation to the Village Board.

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

There were no bids submitted for the RFP in regards to the Conveyance and Redevelopment of land near 65th and Lorel Avenue in Bedford Park.

Motion by Stocks, second by Wesolowski, approval to open all bids submitted for sale of real estate located on the east side of Central Avenue near 66th Street.

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

Motion by Rubel, second by Stocks, approval to accept the bids submitted for sale of real estate located on the east side of Central Avenue near 66th Street and authorization to review the bids.

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

Motion by Rubel, second by Pallardy, approval of the Class 6B renewal request for Ravenswood Disposal Service, Inc. located at 6660 S. Nashville Avenue in Bedford Park, IL.

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

Motion by Stocks, second by Wesolowski, authority to proceed with condemnation litigation relative to 65th Street properties.

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 Ordinance No: 20-1640 to amend Title 5, Chapter 18, Section 6(A) regarding increasing the number of Liquor Licenses in the Village.

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

Motion by Stocks, second by Rubel, approval of taxing body allocation of Dhaliwal Labs annual 6b renewal fee in the amount of \$52,290.72; Bedford Park’s share is \$12,528.40 and the remaining \$39,762.32, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is first (1st) of ten (10) installments.

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

Motion by Stocks, second by Rubel, approval of taxing body allocation of WMI CP LLC annual 6b renewal fee in the amount of \$22,707.77; Bedford Park’s share is \$5,679.49 and the remaining \$17,028.28, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the second (2nd) of ten (10) installments.

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

Motion by Rubel, second by Wesolowski, per the recommendation of Village Engineer, approval to pay R. W. Collins Invoice No. 9248 for excavation services in the amount of \$8,797.50.

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

Motion by Rubel, second by Pallardy, per the recommendation of Village Engineer, approval to pay R. W. Collins Invoice No. 9249 for excavation services in the amount of \$600.00.

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 Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 10/04/2019 in the amount of \$280,197.07 and bills dated 10/17/2019 in the amount of \$3,203,478.07 for a total in the amount of \$3,483,675.14. Payroll period 08/29/2020 to 09/11/2020 in the amount of \$575,448.34 and payroll period 09/12/2020 to 9/25/2020 in the amount of \$562,137.61. For a grand total of bills, claims and payroll expenses of \$5,178,278.99. Motion by Wesolowski, second by Stocks, to approve the Bills and Claims 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 for Dan Clohessy, Brendan Healy and Chris Wozniak to attend Responder Intervention Team – Rescue Technician at IFSI in Champaign, IL on November 9-12 for a cost of \$817/each for lodging and per diem (no cost for class).

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Next Door Video gaming cafe
6554 S Menard

Jaba Companies, LLC Wholesale
6001 W 65th St

Old Rail, Inc Office for dispatch service
6558 W 73rd St, Suite B

CERTIFICATES OF OCCUPANCY

Next Door Video gaming cafe
6554 S Menard

Jaba Companies, LLC Wholesale
6001 W 65th St

Old Rail, Inc Office for dispatch service
6558 W 73rd St, Suite B

FedEx Rooftop solar interactive PV system
6833 W 75th St installation

BUILDING PERMITS

Nucor Tubular Products New 2000 Amp switchboard
6226 W 74th St

Traylek Install CATV cable
6501 W 65th St

Comcast Cable Underground bore for CATV
6755 W 65th St

Relish Labs Concrete steps
6901 W 65th St

Relish Labs
6901 W 65th St

Card access system

Flores
7732 W 65th Pl

New fence

Allen
7648 W 66th Pl

Lawn sprinkler system

Target
7200 S Cicero Ave

Parking lot repair

Bedford Recycling
5901 W 66th St

Fire sprinkler in canopy

Ingredion
6400 S Archer Rd

Deaerator equipment installation

Corrugated Supply
5043 W 67th St

Conference room on second floor

Univar
8500 W 68th St

Burglar alarm system

Coomer
7716 W 66th Pl

New roof

Star Moulding
6606 W 74th St

Underground CATV cable

Cosco Shipping Logistics
5430 W 70th Pl

Underground CATV cable

Filter Technologies, Inc
7200 S Leamington

Fire sprinkler upgrade

Midway Windows
6750 Belt Circle Dr

Underground conduit

Cermak Produce
7220 S Cicero Ave

Asphalt repair

VCOR Asset Management
6550 S Lavergne

2" water service - backflow

Magna/Bedford Medical
7456 S State Rd

Office expansion

MCI Metro Access Transmission Serv
73rd St & Central Ave intersection

Directional bore

SBA/T-Mobile cell tower
5025 W 73rd St

Cell tower equipment

T-Mobile
6499 W 65th St

3 new antennas

ACCESSORY USE PERMITS

FedEx Ground
6833 W 75th St

2 temporary office trailers
10/1/20 – 3/31/21

Motion by Pallardy, second by Rubel, 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:

President Brady discussed the current regulations in surrounding municipalities with relation to alcohol during the COVID pandemic. President Brady stated that the village will move closing hour to 1AM for on-site consumption for restaurants and bars. Letters will go out to all liquor license holders that fall into this category.

ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Water Supt. Lesniak updated the Board re: their SCADA upgrade. They are also working on the demolition of the North Pump Station and adding a fence around the location.

C.A.O. Curnutte updated the Board on the village’s finances. C.B.O. Ronovsky updated the Board on the event center. Hiring for any jobs at the event center will be handled by SFM. A point system just as the other eligibility list hiring opportunities within the Village will be the same (extra points for residents). Taylor Lupo will be interning with C.B.O. Ronovsky for college credit in her field of Marketing.

A motion by Kensik, second by Rubel, to adjourn the meeting at 7:35 p.m.

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

David R. Brady, President

Yvette Solis, Village Clerk