

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, October 15, 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 (via telephone), Kensik (via telephone), Errant (via telephone), Stocks, Wesolowski, and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski (in-person), Village Accountant John George (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 attended via telephone.

VISITORS: All those in attendance on the conference call.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of October 1, 2020.
2. Place all correspondence on file.
3. Approval of quote and subsequent invoice from Heritage Environmental Services for proper disposal of paint found at Old Harlem Pump Station for a cost of \$3,803.80.
4. Approval of quote and subsequent invoice from KoneCranes for crane repair per OSHA standards for a cost of \$4,206.50.
5. Approval of quote and subsequent invoice from United Fence Company to install a fence around the Harlem Avenue reservoir for a total cost of \$23,660.00.
6. Approval of a prize donation request from Ingredion for their annual Charitable Contribution Drive.
7. Approval of the sponsorship request from St. Laurence High School for their Drive-In.
8. Approval to purchase holiday wreaths from Boy Scout Troop #216 for a total cost of \$2,300.00 to display throughout the Village (P.W.).
9. Approval to pay A.F. Spataro & Co. - Invoice No. 91020 for concrete pavement repair by 73<sup>rd</sup> and Mason for a total cost of \$5,300.00.
10. Approval to purchase holiday wreaths from Boy Scout Troop #216 for a total cost of \$160.00 to display at the Fire Stations. (Fire)
11. Approval to accept the proposal and subsequent invoice from 1305 Creative to develop a new website for Midway Central Station for a total cost of \$4,500.00.
12. Approval to pay Concord - Invoice No. 2018B370/27 in the amount of \$15,000.00.
13. Approval to pay Tai Ginsberg & Associates - Invoice No. 1560 in the amount of \$7,500.
14. Approval to pay AEKraus Electronics - Invoice No. 2020-024 in the amount of \$10,957.56.
15. Approval to pay SFM – Invoice No. 5172 in the amount of \$18,000.00.
16. Approval to pay SFM – Invoice No. 5174 in the amount of \$6,500.00.
17. Approval to pay On Target ADC – Invoice No. 5535 in the amount of \$3,500.00.

- 18. Approval to pay National Construction Rentals for a 6 month renewal at 5401 S. 65th St Southern Parcel Fence for a cost of \$3,652.68.
- 19. Approval to pay Technicraft for repairs to the 2017 Ford Transit Connect Van (Water Dept.) for a cost of \$5,414.96 (per Claim No. AB413344901).

Motion by Stocks, second by Wesolowski, 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: None.

ACCOUNTANT’S REPORT:

Accountant John George presented the Treasurer’s Report for the month of August 2020. Motion by Stocks, second by Pallardy, to approve the Accountant’s Report as presented.

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

ATTORNEY REQUESTS:

Motion by Stocks, second by Pallardy, per the recommendation of ALPA Construction, approval to award Bid Package #08 – Millwork for the Midway Central Station to Meilahn Manufacturing Company for a total amount of \$392,876.00.

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

Motion by Stocks, second by Wesolowski, to reject the proposals submitted for 5401 W. 65<sup>th</sup> parcel.

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

Motion by Stocks, second by Pallardy, approval of the ComEd Easement Agreement to obtain permanent easement on ComEd properties needed to widen 71<sup>st</sup> Street at Harlem Avenue for a fee of \$93,145.00.

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

Motion by Stocks, second by Wesolowski, approval to publish a notice to request bids for converting an 18x20 space into two complete offices.

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

Motion by Stocks, second by Wesolowski, approval of Engagement Letter for Condemnation Eminent Domain Case for 6558 S. Menard Avenue in Bedford Park submitted by Brian P. Liston from Liston & Tsantilis, P.C. at an hourly rate of \$295.00.

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 an agreement with Accel Entertainment as the Video Gaming Terminal Operator for the Midway Central Station.

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

Motion by Kensik, second by Stocks, approval of Ordinance No: 20-1641 authorizing disposal by public auction/sale of personal property through Southwest Conference of Mayors being held on November 7, 2020.

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

Motion by Stocks, second by Wesolowski, approval of taxing body allocation of Plymouth MWG annual 6b renewal fee in the amount of \$77,182.22; Bedford Park's share is \$19,304.22 and the remaining \$57,878, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 2nd of 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 the 2020 Audit Engagement Letter submitted by WIPFLi for a cost of \$61,500.00.

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

Motion by Stocks, second by Wesolowski, per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #3) regarding Midway Central Station in the amount of \$624,554.64 to be paid from BNY account 421392, 2018 TIF Project Fund.

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

Motion by Wesolowski, second by Stocks, approval of Hanover Builder's Risk Policy for the Midway Central Station - Event Center Construction for a total cost of \$28,911.00.

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

Motion by Stocks, second by Wesolowski, approval of proposal and subsequent invoices from NBC Sports Chicago as part of the White Sox advertising for a total cost of \$65,396.88.

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

Motion by Stocks, second by Pallardy, approval to pay NBC Sports Chicago – Invoice No. NS20080284 as part of the White Sox advertising in the amount of \$33,150.00.

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

Motion by Stocks, second by Kensik, approval to pay NBC Sports Chicago – Invoice No. NS20090240 as part of the White Sox advertising in the amount of \$32,246.88.

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

Motion by Stocks, second by Wesolowski, approval to hire ALPA construction for conceptual drawings of the I&M Heritage Visitor Center for a cost not to exceed \$5,000.00.

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 Wesolowski presented the following Bills and Claims for the Board's consideration: Bills dated 10/15/2020 in the amount of \$3,740,031.33. Payroll period 9/26/2020 to 10/9/2020 in the amount of \$552,524.71. For a grand total of bills, claims and payroll expenses of \$4,292,556.04. Motion by Wesolowski, second by Rubel, 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 to accept the retirement letter submitted by Firefighter George Brunsluk with an effective retirement date of October 28, 2022. The Board thanked him for his service to the Village and a congratulations on his retirement.

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

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES

Flavio’s Pallet, Inc  
6801 W 66<sup>th</sup> Place, Unit G

Name change from G & D Wood Pallets  
(recycling of wood pallets)

BUILDING PERMITS

Corrugated Supply  
5043 W 67<sup>th</sup> Street

8” backflow preventer

American Wheel  
5939 W 66<sup>th</sup> Street

Repair driveway

American Tower  
6700 S Central

Replace antennas

Good to Go  
6401 W 65<sup>th</sup> Street

Relocate gaming area

Village of Bedford Park Water Dept  
6649 S Old Harlem

Demo water pump station

A&J Construction  
7648 W 66<sup>th</sup> Street

Demolition of house

ComEd  
6400 S Archer Road

Underground wire

American Wheel  
5939 W 66<sup>th</sup> Street

New roof

Ormins  
7706 W 66<sup>th</sup> Street

New roof

ACCESSORY USE PERMITS

L&L Hardwoods  
6247 W 74<sup>th</sup> St

Temporary office from 10/12/20 – 1/12/21

Motion by Pallardy, second by Stocks, 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:**

The Village Board requested P.W. Supt. Ormins to extend the street sweeping until the end of November, weather permitting.

**Water Department – Trustee Stocks:** None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Wesolowski, approval of the Liquor License Application and Video Gaming Application submitted by Next Door LLC located at 6554 S. Menard, in Bedford Park.

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:

Police Chief updated the Board with regards to the Halloween Parade being held on October 31, 2020 on 65<sup>th</sup> Street which is hosted by Garfield Ridge Chamber of Commerce. ESDA will be present for traffic control as well as police officers.

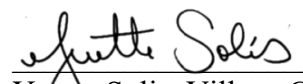
Water Supt. Lesniak discussed with the Board a letter he received from EPA regarding notice of violation.

C.B.O. Ronovsky updated the Board in regards to vendors contacting him about leasing information for the Midway Central Station event center.

A motion by Kensik, second by Stocks, to adjourn the meeting at 7:34 p.m.

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

  
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David R. Brady, President

  
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Yvette Solis, Village Clerk