

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 19, 2020, at 7:00 p.m. in the Courtroom of the Municipal Complex with public access via GoToMeeting and in-person 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, Wesolowski (via telephone), and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, all other via telephone: 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.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of November 5, 2020.
2. Place all correspondence on file.
3. Authorization to approve the annual invoice from Lexipol, LLC for the police department's law enforcement policy management and training with a total cost of \$8,206.00.
4. Approval of the quote and subsequent invoice from CDS Office Technologies for a new Toughbook computer for use in a patrol vehicle for a total cost not to exceed \$4,500.00. This will be purchased using the Illinois Public Risk Fund grant.
5. Approval to utilize ComData reward point to obtain 150-\$25.00 gift cards to distribute to each Village employee as a Thanksgiving Gift.
6. Approval for reimbursement to Lt. Michael Elmer for college classes taken at Waldorf College: EMG 4002 - Incident Command in Emergency and Disaster Management and EMG 3100-Terrorism in Emergency Management, which is for the fall semester for a total of \$1,647.
7. Approval for reimbursement to Lt. Michael Elmer for a college class taken at Waldorf College: EMG 3002 - Emergency Management from the summer semester for a total of \$810.
8. Approval to reimburse Engineer Tim Robison for the course "Incident Safety Officer" taken through the Illinois Fire Chiefs Association in the amount of \$312.00.
9. Approval of quote and subsequent invoice from Century Fence Company of Illinois, Inc. to install a fence around the north reservoir for a cost of \$24,954.00.
10. Approval of estimate and subsequent invoice from Riveros Remodeling for remodeling of the Village Hall office for a cost of \$3,925.
11. Approval of quote and subsequent invoice from Century Fence Company of Illinois, Inc. to repair/replace fence around pump station (west yard) for a cost of \$4,508.00.
12. Approval to pay Concord – Invoice No. 2018B370/28 in the amount of \$15,000.

- 13. Approval to accept Bank of New York Mellon engagement letter to perform the final arbitrage rebate calculation on the Series 2015A bonds, cost \$3,500.
- 14. Approval of the LOCIS 2021 License Support Agreement for a total cost of \$5,868.
- 15. Approval to make final payment to Tax-Exempt Leasing Corp, Invoice No. 2551800 for the PW Sweeper in the amount of \$49,689.08.
- 16. Approval to pay Franczek – Invoice No. 197668 in the amount of \$2,150.50.
- 17. Approval to pay Kraus Invoice No - 2020-025 (fiber to home) in the amount of \$10,359.06.

Motion by Stocks, second by Pallardy, 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 September 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, approval to open all bids submitted for Bid Package #10 – Midway Central Station event center.

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

Motion by Rubel, second by Wesolowski, approval to accept the bids submitted for Midway Central Station Bid Package No. 10 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

Motion by Kensik, second by Wesolowski, per the recommendation by SFM, approval to award the proposal submitted by Creative Works for three (3) scopes (laser tag, laser frenzy, and E-sports) for the Midway Central Station event center at a total cost of \$360,274.

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 Class 6 Renewal requested by International Paper located at 5300 W. 73<sup>rd</sup> Street in Bedford Park, IL.

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

Motion by Rubel, second by Wesolowski, approval of resolution and Final Redevelopment Agreement with Duke Realty.

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 sale of real estate regarding 65th & Central between Midway Mile and the Village of 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 Rubel, approval of sale of real estate regarding 65th & Lorel between Hoffman Omega Alpha Group and the Village of 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 Pallardy, approval of the Class 6B Resolution for DMK, Inc.

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 C.B.O. Ronovsky, approval of the Connect2Work Terms of Use and Privacy Policy as presented.

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

Motion by Rubel, second by Kensik, per recommendation from C.A.O. Curnutte, approval of the 2021 IPRF renewal in the amount of \$593,620 as part of the Workers Compensation package.

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

Motion by Rubel, second by Wesolowski, authorization for public notice of the proposed 2020 Levy.

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 TIF Payment in the amount of \$102,136.03 to B Swift per the Redevelopment Agreement.

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

Motion by Stocks, second by Kensik, per recommendation by the Concord Group, ECS Midwest, LLC invoice 845316 in the amount of \$18,241.25 for soils/materials testing on the event center site.

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

Motion by Rubel, second by Wesolowski, per recommendation by Hoefflerle Butler Engineering, Pioneer Engineering & Environmental Services, invoice 23380 in the amount of \$14,140 for soils/materials testing on the event center site.

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 transfer \$2 million from the Water Fund to the General Fund, which was included in the 2020 budget.

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

Motion by Rubel, second by Kensik, approval to transfer \$1 million from the General Fund to the Capital Projects Fund; which was included in the 2020 budget.

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 transfer \$400,000 from the General Fund to the Event Center Operations; which was included in the 2020 budget.

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

Motion by Stocks, second by Kensik, approval of the Class 6 SER Tax Incentive for R.W. Machine located at 6551 W. 74th Street.

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 11/19/2020 in the amount of \$2,857,840.81. Payroll period 11/07/2020 to 11/20/2020 in the amount of \$532,389.40. For a grand total of bills, claims and payroll expenses of \$3,390,230.21. Motion by Wesolowski, second by Rubel, to approve the Bills, 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 Rubel, approval of quote to enter into an agreement with ESO, Inc. for records management system at a total cost of \$25,432.30 and will be billable in 2021.

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

Motion by Errant, second by Rubel, approval for Haley Willis to work at the Fire department December 15, 2020 through January 10, 2021 as a seasonal (winter) employee pending all health precautions have been made and COVID negative testing.

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

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES

Exclusive Furniture Wholesale Furniture Wholesale  
5020 W 67<sup>th</sup> St, Unit H

Michael Lewis Company Warehouse  
6755 W 65<sup>th</sup> Street

CERTIFICATE OF OCCUPANCIES

Exclusive Furniture Wholesale Furniture Wholesale  
5020 W 67<sup>th</sup> St, Unit H

Michael Lewis Company Warehouse  
6755 W 65<sup>th</sup> Street

BUILDING PERMITS

VoBP Event Center  
5499 W 65<sup>th</sup> Street

Install 645’ – 2” gas main

Pure Foods  
6855 W 65<sup>th</sup> Street

New fence

La Preferida  
7351 S Meade

Install burglar alarm system

Bright Light  
7456 S State Road

Fire sprinkler update

L&L Hardwood  
6247 W 74<sup>th</sup> Street

Remodel office/warehouse

Harbor Properties  
6508 S LaVergne

HVAC roof top

T-Mobile Cell Site  
6701 S Archer Road

Cell site upgrade

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

Water backflow 6”

Lineage  
5921-5967 W 65<sup>th</sup> Street/6535 S Austin

Demolition of buildings

Home Chef  
6901 W 65<sup>th</sup> Street

Dock renovation

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:**     None.

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

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Rubel, per the recommendation of C.B.O. Ronovsky, approval of the Learfield IMG College Sports Marketing Proposal with the University of Illinois and Northwestern for a total cost of \$126,000.00 for the 2020-2021 college basketball season.

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 President Brady, approval for Yasmine Salamanca to fill in the vacancy left by Paul Volk as a Zoning Board of Appeals member.

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 a three (3%) percent pay increase for the 2021 calendar year for all full-time non-contractual employees as well as EQCB Chairman Jim Kennedy.


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: None.

A motion by Rubel, second by Kensik, to adjourn the meeting at 7:40 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