

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 5, 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. President Brady led all present in the Pledge of Allegiance.

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

ABSENT: None.

ALSO IN ATTENDANCE: 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, 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 October 15, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for October 2020 in the amount of \$345.71.
4. Approval of the Clerk's Report for September 2020 in the amount of \$5,586,180.02.
5. Approval to renew the IML membership for 2020 in the amount of \$150.00.
6. Approval for Proven Occupational Health to administer the DOT program for village employees for 2020 at a cost of \$150.00.
7. Approval for Proven Occupational Health to administer the DOT program for village employees for 2021 at a cost of \$299.00 per year.
8. Authorization to approve the quote and the subsequent invoice from Ramar Restaurant Equipment and Supplies to purchase a commercial refrigerator with a total cost not to exceed \$4,000.00. This will be purchased using a special fund.
9. Request authorization for Sgt. Jeff Drake to take CRJ 510 (Criminal Justice Policy and Theory), CRJ 512 (Criminological Theory), CRJ 514 (Constitutional and Judicial Processes), CRJ 520 (Research Methods in Criminal Justice), and CRJ 522 (Psychological Factors in Criminal Justice) at Ashford University with a total cost of \$12,500.00 for 2021. These classes are requirements for a Master's degree in Criminal Justice. Payment will be made pursuant to contract.
10. Request authorization for Sgt. Joseph Tomasek to take required courses at Lewis University with a 2021 tuition cost of \$10,440.00, plus book costs, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
11. Approval of quote and subsequent invoice from Mineral Point for drop down deicer at a cost of \$4,860.00.
12. Approval of proposal and subsequent invoice from American Door & Dock to purchase doors for three water pump stations at a cost of \$14,400.00.
13. Approval to pay Concentric Integration Invoice No. 0217090 for SCADA upgrades at a cost of \$7,132.00.

14. Approval to pay Concentric Integration Invoice No. 0217091 for SCADA upgrades at a cost of \$2,799.80.
15. Approval to pay Tai Ginsberg & Associates for consulting services in the amount of \$7,500.
16. Approval to pay Antero Group Invoice No. VOBP-2009-009 in the amount of \$2,557.50.
17. Approval to pay Hoefflerle Butler Engineering Invoice No. 23894 in the amount of \$911.25.
18. Approval to pay Hoefflerle Butler Engineering Invoice No. 23888 in the amount of \$18,622.50.
19. Approval to pay Hoefflerle Butler Engineering Invoice No. 23893 in the amount of \$2,385.00.
20. Approval to pay Hoefflerle Butler Engineering Invoice No. 23890 in the amount of \$12,330.25.
21. Approval to pay Hoefflerle Butler Engineering Invoice No. 23892 in the amount of \$2,369.25.
22. Approval to pay SFM Invoice No. 5254 in the amount of \$18,000.
23. Approval to pay SFM Invoice No. 5256 in the amount of \$6,500.
24. Approval to pay Law Office of Michael Carroll (Jan – Oct 2020) – Invoice No. AH-20B1 in the amount of \$2,961.00.
25. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$95,806.25
26. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$240,575.
27. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$26,350.
28. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$197,077.50.
29. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$204,746.88.
30. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$418,065.63.
31. Approval to pay BNY Mellon Loan No. BEDPK13 in the amount of \$573,475.
32. Approval to pay BNY Mellon Loan No. BEDPK14A in the amount of \$1,667,700.
33. Approval to pay Via Mobility, LLC (in relation to the Invest in Cook Mobility Study) Invoice No 2080 in the amount of \$29,850.
34. Per the recommendation of Village Engineer, approval to pay R.W. Collins Invoice No. 9248 for a cost of \$6,457.50 for underground storage tank removal at 5401 site.
35. Approval to pay Jack Phelan for repairs to car 7122 in the amount of \$2,207.31.
36. Approval to pay AirOne Equipment Invoice No. 161446 for replacement of hose in the amount of \$2,230.00.
37. Approval of quote and subsequent invoice from Air One Equipment to purchase one hose test machine at a cost of \$2,490.00.

Motion by Rubel, 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

VISITOR'S COMMENTS: None.

ATTORNEY REQUESTS:

Motion by Rubel, second by Wesolowski, approval of the proposal from Pioneer Engineering for Phase II Environmental Site Assessment for 5331 W. 65th Street for a cost of \$11,860.00.

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 agreement with Contract Industries.

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 reimburse A & J Construction for demolition cost for 7648 W. 66th Street for a total of \$19,600 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 Rubel, second by Wesolowski, approval to pay RSM Invoice No. 6134144 for professional services rendered for year end 2019 statements and services through September 30, 2020 for a cost of \$67,740.

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 the Concord Group, approval to pay ECS Midwest, LLC Invoice No. 838331 in the amount of \$33,058.75 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 Wesolowski, second by Kensik, approval to pay Hoefflerle Butler Engineering, Inc Invoice No. 23895, professional services for the event center construction during the month of October 2020 in the amount of \$26,299.75.

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 pay JJ Henderson Invoice No. 15713 for final payment on 65th and Central Pumping Station in the amount of \$347,716.11; this includes retained amounts.

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 pay DN Tanks Invoice No. 17R3204 for final payment on 65th and Central Pumping Station in the amount of \$59,606.42; this includes retained amounts.

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 Amendment #1 to the IGA and Subrecipient Agreement for Coronavirus Relief Funds by and between the Village and Cook County; reflects \$12,000 in additional funds allocated to 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, per the recommendation from C.A.O-Finance Curnutte, approval to accept the 2021 healthcare package renewal as presented.

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

Motion by Stocks, second by Kensik, authorization for taxing body allocation of 6499 W 65th St LLC's (Hoist) annual 6b renewal fee in the amount of \$44,781.60; Bedford Park's share is \$13,664.54 and the remaining \$31,117.09, 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 Rubel, second by Wesolowski, authorization for taxing body allocation of WHM Enterprises/Master Machine's annual 6b renewal fee in the amount of \$11,668.25; Bedford Park's share is \$3,560.42 and the remaining \$8,107.83, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 2nd of 10 installments (1st was issued and paid by Hoist).

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

Motion by Rubel, second by Kensik, authorization for taxing body allocation of Oak 66 LLC's annual 6b renewal fee in the amount of \$8,177.62; Bedford Park's share is \$2,495.30 and the remaining \$5,682.32, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 2nd of 10 installments (1st was issued and paid by Hoist).

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 the Hoffman Group agreement between the Village of Bedford Park for 3.3 acres by 66th and Central.

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 11/05/2020 in the amount of \$349,297.85. Payroll period 10/10/2020 to 10/23/2020 in the amount of \$526,983.05 and payroll period 10/24/2020 to 11/06/2020 in the amount of \$555,462.50 for a total in the amount of \$1,082,445.55. For a grand total of bills, claims and payroll expenses of \$1,431,743.40. Motion by Wesolowski, second by Stocks, 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:

Motion by Kensik, second by Stocks, approval for Tessa Errant to work at the Police Department as a seasonal (winter) employee from December 15, 2020 to January 10, 2021.

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

Fire Department – Trustee Errant:

Motion by Errant, second by Stocks, approval for Yvan Wojtecki, Brendan Healy, Dan Stanford, Kaylee Dunkin, and Vasilios Dalakouras to attend Fire Attack and Suppression Techniques at IFSI in Champaign, IL on December 7-11, 2020 at a cost of \$817/employee which includes lodging and per diem, there is no cost for the class.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Pure’s Food Specialties, LLC Manufacturing/warehouse
6855 W 65th Street

United Furniture Import & Export Furniture wholesale
6755 W 65th Street

CERTIFICATE OF OCCUPANCIES

Pure’s Food Specialties, LLC Manufacturing/warehouse
6855 W 65th Street

United Furniture Import & Export Furniture wholesale
6755 W 65th Street

BUILDING PERMITS

Weld-Rite Services
6715 W 73rd Street

Replace two rooftop units

Covarrubias
7735 W 66th Street

Repair fence

Willis
7641 W 66th Street

Concrete patio

6499 W 65th ST, LLC
6499 W 65th Street

Remodel office

A&J Construction
7648 W 66th Street

New house and detached garage

Midway Windows
6750 S Belt Circle

Repair asphalt/three side canopy

Midway Windows
6700 S Sayre Ave

Asphalt repair

Alpa Construction
6600 S Central Ave

2" conduit bore

NI Express Power Plant Services
7337 S Mason

CATV cable

Radke
7643 W 65th Place

New roof on house

Pure Foods
6855 W 65th Street

Tenant build-out

Bright Light Radiology
7456 S State Road

Fire alarm update

Folding Guard
5858 W 73rd Street

New dock door and concrete

Metal Matic
7200 S Narragansett

3" water backflow

ACCESSORY USE PERMITS

Ormins
7706 W 66th ST

Dumpster for roof 10/15 – 10/22/20

Magoo’s Bar/Sam Ekstein
6550 S Menard

Close Menard – 65th to 66th
For Toys for Tots on 12/6/20

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: None.

ENGINEER’S REPORT: None.

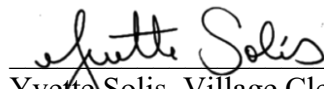
DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS: None.

A motion by Kensik, second by Stocks, to adjourn the meeting at 7:17 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk