

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 3, 2020, 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, 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.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of November 19, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of November 2020.
4. Authorization for Sgt. Andrew Smuskiewicz to take required courses at Lewis University with a 2021 tuition cost of \$10,440.00, plus book costs and fees, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
5. Authorization for Officer Robert Reeves to take required courses at Dominican University with a 2021 tuition cost of \$10,000.00, plus book costs and fees, for a Master's degree in Conflict Resolution. Payment will be made pursuant to contract.
6. Authorization of the quote and subsequent invoice from CDS Office Technologies for ten (10) replacement computers for a total cost not to exceed \$8,500.00.
7. Approval to pay Concord Group (Invoice No. 2018B370/29) for owner rep. services rendered in the amount of \$15,000.00.
8. Approval to pay SFM (Invoice No. 5315) for consulting and FF&E services for January 2021 in the amount of \$6,500.00.
9. Approval to pay SFM (Invoice No. 5313) for Pre-opening Services for January 2021 in the amount of \$18,000.00.
10. Approval to pay Antero Group (Invoice No. VOBP-2010-010) for services re: Connect2Work program in the amount of \$4,662.50.
11. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1598) for government relations services in the amount of \$7,500.00.
12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23906) for services in the amount of \$16,419.50.
13. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23908) for services in the amount of \$2,551.50.
14. Approval to pay Interstate PowerSystems – Invoice No. R042030252:01 for repair services to Pierce in the amount of \$4,073.12.

- 15. Approval to pay Marquee Sports Network – Invoice No. 1448236-1 in the amount of \$28,000.00 per the 2020 advertising contract.
- 16. Approval to pay Marquee Sports Network – Invoice No. 1448236-2 in the amount of \$42,000.00 per the 2020 advertising contract.
- 17. Approval to pay Concentric Integration – Invoice No. 0218006 for SCADA Upgrades (Water Department) in the amount of \$17,830.00.
- 18. Approval to pay MacQueen Equipment for repair to Quint 704 for a total cost of \$3,103.94.
- 19. Approval of proposal and subsequent invoice from Action Fence Contractors, Inc. for a fence at Old Harlem pump station at a cost of \$7,450.00.
- 20. Approval of proposal and subsequent invoice from Altorfer CAT for repair to the 73<sup>rd</sup> Street Sanitary Station generator for a cost of \$3,373.44.
- 21. Approval of the contract from AirComfort for annual preventive maintenance for 2021 at a cost of \$20,892.00.
- 22. Approval to pay Kraus Electronics – Invoice No. 2020-026 for Fiber to the Home service for December in the amount of \$10,359.06.
- 23. Per the recommendation from Engineer Butler, approval to pay Pioneer Environmental for UST removal service at 5401 W. 65<sup>th</sup> Street for a cost of \$1,950.00.

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: None.

ATTORNEY REQUESTS:

Motion by Stocks, second by Rubel, per the recommendation by ALPA, approval to award bid package #10A for the Midway Central Station event center to BOS Furniture for a total cost of \$517,980.00.

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 by ALPA, approval to award bid package #10B for the Midway Central Station event center to Commercial Carpet Consultants for a total cost of \$197,479.00.

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 by ALPA, approval to award bid package #10C for the Midway Central Station event center to Commercial Carpet Consultants for a total cost of \$452,932.00.

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 by ALPA, approval to award bid package #10D for the Midway Central Station event center to CCI Flooring for a total cost of \$63,344.00.

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 by ALPA, approval to award bid package #10E for the Midway Central Station event center to Poblocki Sign for a total cost of \$72,117.00.

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 Ordinance No: 20-1643 for the levy and assessment of taxes for the tax levy year 2020.

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

Motion by Wesolowski, second by Rubel, approval to execute closing documents to transfer title to Midway Mile, LLC for 65th & Central.

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 execute documents relative to a title transfer from Midway Mile, LLC regarding 5331 W. 65th Street.

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

Motion by Kensik, second by Wesolowski, approval of Ordinance No. 20-1644 regarding approving a plat of subdivision for property located at 6500 S. Central within the Village of Bedford Park.

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 Pioneer Environment – Invoice No 23402 for Phase II Environment Site Assessment for 5331 W. 65<sup>th</sup> Street at 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 Pallardy, second by Wesolowski, approval of Ordinance No: 20-1645 repealing Title 10, Chapter 22 of the Village Code (Truck Fee Schedule).

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

Motion by Pallardy, second by Rubel, per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #4) for construction services re: Midway Central Station in the amount of \$3,180,044.42 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 Stocks, second by Wesolowski, per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #5) for construction services re: Midway Central Station in the amount of \$1,742,618.27 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 Kensik, second by Wesolowski, approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23909) for services in the amount of \$19,441.50 on the Event Center project.

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

Motion by Stocks, second by Kensik, approval of the 2021 Property/Liability Insurance package as presented by Alliant in the amount of \$259,684 for the premium and \$25,000.00 for the broker fee.

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

Motion by Pallardy, second by Rubel, approval of Ordinance No: 20-1646 abating the tax levied for the tax year 2020 to pay debt service on General Obligation (GO) Refunding Bonds, Series 2010A and Taxable Refunding GO Bonds, Series 2010B of the Village of Bedford Park.

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 Ordinance No: 20-1647 abating the tax levied for the tax year 2020 to pay debt service on Taxable General Obligation (GO) Refunding Bonds, Series 2012 of the Village of Bedford Park.

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

Motion by Kensik, second by Wesolowski, approval of Ordinance No: 20-1648 abating the tax levied for the tax year 2020 to pay debt service on General Obligation (GO) Bonds, Series 2001A and Series 2001B of the Village of Bedford Park.

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 from Concord Group (Owner’s Rep), approval to pay ALPA (payment #6) for construction services regarding the Midway Central Station for amount not to exceed \$3,140,000 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 Stocks, second by Wesolowski, per the recommendation from Concord Group (Owner’s Rep), approval to pay ALPA (payment #7) for construction services regarding the Midway Central Station for amount not to exceed \$1,800,000 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

COMMITTEE REQUESTS:

**Bills and Claims - Trustee Wesolowski:**

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 12/03/2020 in the amount of \$381,142.53. Payroll period 11/21/2020 to 12/04/2020 in the amount of \$573,196.10. For a grand total of bills, claims and payroll expenses of \$954,338.63. Motion by Wesolowski, second by Pallardy, 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:** None.

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES

Midway Windows & Doors  
6748 S Sayre Ave

Manufacturing

CERTIFICATES OF OCCUPANCY

Midway Windows & Doors  
6748 S Sayre Ave

Manufacturing

Ruggable  
5025 W 73<sup>rd</sup> Street, Unit A

Print room build-out

BUILDING PERMITS

ITL  
5100 W 70<sup>th</sup> Place

Racking installation

Wesolowski  
7706 W 66<sup>th</sup> Place

Replace storm door

Krsek  
7830 W 66<sup>th</sup> Place

Replace entry door

DMK Express  
6601 S Menard

Addition to building

ACCESSORY USE PERMITS

Ruggable  
5025 W 73<sup>rd</sup> Street, Unit A

Outdoor hiring postings 12/1/20 – 2/28/21

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:**   None.

**Water Department – Trustee Stocks:**

Motion by Stocks, second by Pallardy, approval of proposal and subsequent invoice from Action Fence Contractors, Inc. for the installation of a fence at Harlem Pump Station for a total cost of \$25,750.00 as prior proposal submitted the company did not respond. Various requests for proposals were requested and this was the only response.

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

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Wesolowski, approval of the 2021 Appointment List as presented.

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 2021 Village Board Meeting schedule as presented.

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

Motion by Wesolowski, second by Errant, per the recommendation from C.B.O. Ronovsky, approval for continuation of our 2021 Out of Home Billboard Campaign for \$125,000 for M&M Advertising Group.

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

Motion by Wesolowski, second by Rubel, per the concerns presented by Fire Chief Maloy and concerning transition times of employees any discussions of an early retirement program presented shall cease between unions and village staff regarding an IMRF early retirement incentive.

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


ENGINEER’S REPORT: None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Everyone wished all Happy Holidays.

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:35 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