

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 18, 2021, 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), Errant (via telephone), Stocks (via telephone), Wesolowski, and Pallardy.

ABSENT: Trustee Kensik.

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.

VISITOR'S COMMENTS: None.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of February 4, 2021.
2. Place all correspondence on file.
3. Approval of quote and subsequent invoice from Tri-Taylor to purchase 4 ballistic vests and carriers for an amount not to exceed \$4,000.00.
4. Approval of quote and subsequent invoice from Tri-Taylor to purchase 11 replacement ballistic vest carriers for an amount not to exceed \$2,500.00.
5. Approval to pay Antero Group (Invoice No. VOBP-2101-013) for services regarding Connect2Work pilot program in the amount of \$7,530.84.
6. Approval to pay Via Transportation Inc. (Invoice No. INV001-2665) for driver hours in relation to the Connect2Work pilot program in the amount of \$15,378.55.
7. Approval of quote and subsequent invoice from AirComfort for Covid mediation on HVAC unit in the Village Hall for a cost of \$17,333.00.
8. Approval to pay Concord Group for owner's representative services rendered on the Event Center (Invoice No. 2018B370/31) in the amount of \$15,000.
9. Approval to pay National League of Cities (Invoice No. 172184) for annual membership dues for 2021 in the amount of \$276.00.
10. Approval to pay B&F Construction Code Services Inc. (Invoice No. 55568) for plan review services in the amount of \$4,321.57.
11. Approval to pay RSM (Invoice No. 6230128) for accounting and audit prep services in the amount of \$22,162.50.
12. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2021-028) for Feb 2021 fiber to the home service in the amount of \$10,939.85.
13. Approval to pay Sports Facilities Development (Invoice No. 8068) for monthly FF&E consulting services in the amount of \$6,500.00.

14. Approval to pay Sports Facilities Development (Invoice No. 8062) for monthly pre-opening fees in the amount of \$18,000.00.
15. Approval of proposal and subsequent invoice from Weedpatch Co., Inc for a 3-year program of weed control for a cost of \$2,600 per year.
16. Approval of the proposal and subsequent invoice from RJN Group for the annual MWRD requirements for a cost of \$29,945.00.
17. Approval of the proposal and subsequent invoice from RJN Group for the annual MS4 requirements for a cost of \$13,620.00.
18. Approval to pay 1st Due Fire Training, LLC (Invoice No. 1281) to host a training tower training class for the Fire Department for a cost of \$2,550.00.
19. Approval to pay DTN, LLC (Invoice No. 5892187) for the annual weather forecasting service in the amount of \$5,412.00.
20. Approval of estimate and subsequent invoice from Summit Auto Body for repairs to pick up truck 713 for a cost of \$5,629.91.
21. Approval to pay AIS, Inc. (Invoice No. 70771) for IT services (Fire Dept) for a cost of \$3,447.34.
22. Approval of the proposal and subsequent invoice from Bower Group for asbestos-containing materials abatement for 5331 W. 65th Street for a cost of \$16,350.00.
23. Approval of the proposal and subsequent invoice from Concentric Integration for extras needed for the SCADA upgrades for a total cost of \$11,240.00.
24. Approval of the proposal and subsequent invoice from ITT for services needed as part of the rebuilding Harlem Pump Station #3 for a cost of \$24,921.00.
25. Approval of the proposal and subsequent invoice from Aimpower for services needed as part of the rebuilding Harlem Pump Station #3 for a cost of \$9,996.35.
26. Approval to pay JMS Environmental Associates (Invoice No. 2418200) for asbestos/lead inspection survey done at 7800 W. 65th St. for a cost of \$1,860.00.

Motion by Rubel, second by Stocks, to approve the Consent Agenda items as presented.

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

ATTORNEY REQUESTS:

Motion by Rubel, second by Stocks, to reject the request by Magoo's regarding extending the alcoholic liquor closing hours.

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

Motion by Stocks, second by Errant, approval of engagement letter from Illuminative Strategies for a workforce assessment at a cost not to exceed \$95,832.00.

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

Motion by Pallardy, second by Wesolowski, approval to pay Cook County Treasurer the 2020 first installment property tax bill for property 5331 W. 65th Street in Bedford Park, IL at the amount of \$16,021.57.

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

Motion by Errant, second by Rubel, approval of Resolution No: 21-001 supporting Law Enforcement agencies and their members who serve our communities and requesting Gov. Pritzker to veto H.B. 3653.

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

Motion by Pallardy, second by Wesolowski, approval of the IGA between the City of Chicago and Bedford Park related to Midway Noise which said IGA will be executed by President Brady.

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

Motion by Wesolowski, second by Rubel, approval to have Village Attorney Gryczewski review and amend the ordinance regarding multi-family dwellings.

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

Motion by Rubel, second by Wesolowski, per the recommendation of C.A.O. Curnutte presentation on Revenue Loss Alleviation, approval for Village Attorney Gryczewski to draft said ordinances.

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

Motion by Rubel, second by Wesolowski, approval to amend ordinance regarding Public Works and Property and include a new chapter titled Sewer Use Regulations to align with MWRD I/I requirements for which they will be listed at Ordinance No: 21-1655 and Ordinance No: 21-1656 respectively.

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

Motion by Wesolowski, second by Pallardy, to have Village Attorney Gryczewski draft a letter to CSWS regarding their request to extend annual license fee payment from CSWS.

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

Motion by Rubel, second by Wesolowski, approval for President Brady to execute the Pinnacle Consultant Agreement for the Midway Central Station.

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

Motion by Wesolowski, second by Pallardy, approval to transfer \$32,573.58 to the SFM Event Center Operating account from the Village held Event Center operations account to cover payroll expenses for the 1st quarter of 2021.

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

Motion by Rubel, second by Wesolowski, per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #9) for construction services re: Midway Central Station in the amount of \$1,795,440.11 to be paid from BNY account 421392, 2018 TIF Project Fund.

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

Motion by Wesolowski, second by Pallardy, per the recommendation from ALPA, approval to accept the proposal from JMS Environmental Associates for asbestos abatement and interior demo for a total cost of \$15,675.00.

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

Motion by Wesolowski, second by Pallardy, approval of the revised contract for Midway Central Station financing.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Wesolowski:

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 2/17/2021 in the amount of \$2,943,448.85. Payroll periods 2/06/2021 to 2/19/2021 in the amount of \$543,395.82. For a grand total of bills, claims and payroll expenses of \$3,486,844.67. Motion by Wesolowski, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant:

Motion by Errant, second by Stocks, approval to advertise an RFP to retro fit Station #1 with sprinklers.

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

Motion by Errant, second by Rubel, approval for FF/PM Chris Wozniak to attend Waldorf University and enroll in a bachelor’s degree program beginning in March 2021.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Fitness Chicago Fitness
6534 S Lavergne Ave

CERTIFICATE OF OCCUPANCIES

Fitness Chicago Fitness
6534 S Lavergne Ave

BUILDING PERMITS

AT&T 5 x 5 pits – underground conduit
65th St – Linder to Meade

Comcast Underground CATV cable
4900 W 73rd St

Village of Bedford Park Demolition of building
5331 W 65th St

JMB, LLC Demolition of 2 buildings
5939 W 66th St

Italmatch Chemical CCTV video system
7201 W 65th St

ITL Office build-out
5100 W 70th Pl

Duke Realty – new construction 655,200 sq ft industrial building
6600 W 68th St

Costco
7300 S Cicero Ave

Fire alarm system install

Magoo's Bar
6650 S Menard

Fire suppression hood system

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: 5 Nays: 0 Absent: 1 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:

Police Chief Hansen thanked the Board for their support of the resolution supporting them and requesting Gov. Pritzker to veto H.B. 3653.

Motion by Rubel, second by Wesolowski, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c)(1) to discuss personnel.


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

Motion by Stocks, second by Wesolowski, approval to re-open Regular Board Meeting.

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

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:55 p.m.

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk