

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 4, 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), Kensik (via telephone), Errant (via telephone), Stocks (via telephone), Wesolowski (via telephone), and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE (via telephone): 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, Deputy Clerk Carla Murray 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 January 7, 2021 and Special Meeting Minutes of December 10, 2020.
2. Place all correspondence on file.
3. Approval of December 2020 Cash Receipts in the amount of \$5,207,450.80.
4. Authorization to renew the Police Department's annual contract with Frontline Public Safety Solutions to use their cloud-based platforms for managing overnight parking, condition reports, vacation watches, and officer training records for an annual cost of \$3,500.00.
5. Authorization to renew the Village's annual contract with Griffon Systems for 2021 for the closed-circuit television system maintenance and replacement plan. The annual cost for the agreement is \$3,500.00.
6. Approval to set up a hiring test for early summer to establish a hiring eligibility list for police officer applicants with Resource Management Associates for a total cost not to exceed \$8,000.00.
7. Authorization to contract with TransUnion for access to their records database to assist with investigatory work for a fee of \$100.00 a month.
8. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1641) for government relations services in the amount of \$7,500.00.
9. Approval to pay Antero Group (Invoice No. VOBP-2012-012) for services regarding Connect2Work pilot program in the amount of \$2,205.00.
10. Approval to pay Hoeffler Butler Engineering, Inc. (Invoice No. 23941) for services in the amount of \$19,555.00.
11. Approval to pay Hoeffler Butler Engineering, Inc. (Invoice No. 23944) for services in the amount of \$17,755.00.

12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23943) for project 20- 511, Archer Sidewalk, in the Archer TIF for services in the amount of \$2,024.50.
13. Approval to pay Concord Group for owner's representative services rendered on the Event Center (Invoice No. 2018B370/30) in the amount of \$15,000.
14. Approval to pay Nicor \$2,418.91 for the Event Center gas line extension.
15. Approval to pay Via Transportation Inc. (Invoice No. INV001-2554) for driver hours in relation to the Connect2Work pilot program in the amount of \$2,762.08.
16. Approval to pay Moovit Inc. (Invoice No. EI208000052) for mobile application and payment engine in relation to the Connect2Work pilot program in the amount of \$85,000.
17. Per the recommendation from Concord Group (owner's rep), approval to pay Hoefflerle Butler Engineering Inc. invoice #23940 for engineering services in the amount of \$2,382.00.
18. Per the recommendation from Concord Group (owner's rep), approval to pay ECS Midwest LLC (Invoice No. 857369) for material testing services in the amount of \$4,176.25.
19. Approval to contract with Resource Management Associates to conduct a promotional exam for the position of Fire Lieutenant for a cost of \$9,800.00.
20. Approval to contract with Resource Management Associates to conduct a promotional exam for the position of Fire Engineer for a cost of \$13,775.
21. Approval of the quote and subsequent invoice from AirOne for annual fire air mask maintenance at a cost of \$3,738.00.
22. Approval to pay Interstate PowerSystems (Invoice No. R042030802:01) for repairs to Truck 709 in the amount of \$2,306.39.
23. Approval to pay Interstate PowerSystems (Invoice No. R042030915:03) for repairs to Truck 709 in the amount of \$3,985.15.
24. Approval to pay Interstate PowerSystems (Invoice No. R042030915:01) for repairs to Truck 709 in the amount of \$4,593.86.

Motion by Stocks, second by Kensik, 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

ACCOUNTANT'S REPORT:

Accountant John George presented the Treasurer's Report for the month of December 2020. Motion by Kensik, second by Wesolowski, to approve the Accountant's Reports 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 of reimbursement to A & J Construction in the amount of \$150,000 for the construction of a new home (7648 W. 66th Street) 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 Stocks, second by Wesolowski, to deny the request by CSWS regarding an extension on their license fee payment.

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

Motion by Stocks, second by Errant, to deny the request by CSWS regarding change to their hours of operation.

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

Motion by Kensik, second by Rubel, approval for tower modifications subject to the execution of a hold harmless agreement.

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

Motion by Stocks, second by Kensik, approval for Village Attorney Gryczewski to begin discussion on real estate property located by 65th and Sayre.

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 award Griffon Systems per recommendations by the Concord Group & SFM for security & access control for the Midway Central Station Event Center at a total cost of \$98,975.00.

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 award Proven IT per recommendations by the Concord Group & SFM for core networking for the Midway Central Station Event Center at a total cost of \$142,927.12.

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 award Reach Media per recommendations by the Concord Group & SFM for visual systems for the Midway Central Station Event Center at a total cost of \$71,671.00.

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 award SPL System per recommendations by the Concord Group & SFM for audio systems for the Midway Central Station Event Center at a total cost of \$121,256.92.

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

Motion by Rubel, second by Stocks, per the recommendation from the Concord Group (owner's rep), approval to pay ALPA Construction payment application #8 for design-build services in the amount of \$2,123,624.15.

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

Motion by Rubel, second by Stocks, approval of agreement between Delta Strike in relation to Midway Central Station.

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 agreement between Creative Works in relation to Midway Central Station.

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

Motion by Rubel, second by Stocks, approval of the request from Matthys du Preez of 7715 W 65th Place to participate in the Residential Home Incentive Program.

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 Wells Fargo \$83,472.58 for the final payment on two (2) 2016 ambulances.

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 B&F Construction Code Services, Inc (Invoice No. S5427) for plan review services for the Duke project located at 6600 W 68th Street, \$30,863.36.

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 Water Fund (pooled cash account) 2020 surplus to the Capital Projects account to be used for planned water fund projects.

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

Motion by Wesolowski, second by Pallardy, approval of the engagement letter with the law firm of Bryan Cave.

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

Motion by Stocks, second by Errant, approval to bypass the bid process for the demo of 5331 W. 65th Street.

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

Motion by Errant, second by Pallardy, per the recommendation of Water Supt. Lesniak, approval to award the bid to Johler Demolition for a total cost of \$24,950.00 (which was the lowest bidder).

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 amend ordinance Title 5, Chapter 4, Section 3 of the Village Code.

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 amend ordinance Title 5, Chapter 5, Section 2 of the Village Code.

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

Motion by Kensik, second by Pallardy, approval to amend ordinance Title 5, Chapter 7, Section 7 of the Village Code.

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 Engineer Butler, approval of the proposal and subsequent invoice from Highland Engineering PC for design of a segmental concrete block on Archer Road for \$750.00.

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

Motion by Stocks, second by Errant, approval to have Village Attorney Larry Gryczewski draft a contract with ALPA Construction on the purchase of property located at 66th Central at the cost of \$300,000.00.

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 1/21/2021 in the amount of \$2,271,172.35 and 2/02/2021 in the amount of \$412,431.70 for a total of \$2,683,604.05. Payroll periods 1/05/2021 to 1/20/2021 in the amount of \$586,132.48 and 1/21/2021 to 2/05/2021 in the amount of \$565,012.44 for a total of \$1,151,144.92. For a grand total of bills, claims and payroll expenses of \$3,834,748.97. 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 to hire former dispatcher Vicki Meilicke as a Records Clerk on an as-needed basis at the rate of \$20.00 an hour effective immediately.

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

Fire Department – Trustee Errant: None.

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

NuWave Die Cutting & Finishing
5235 W 65th Street, Unit C2

Print Finishing/Bindrey

AM Towing Services, Inc
5937 W 66th Street

Towing/relocation towing

INHABITER, INC
5000 W 67th Street, Unit I

Furniture sales and rental

CERTIFICATE OF OCCUPANCIES

NuWave Die Cutting & Finishing
5235 W 65th St, Unit C2

Print Finishing/Bindrey

AM Towing Services, Inc
5937 W 66th St

Towing/relocation towing

INHABITER, INC
5000 W 67th St, Unit I

Furniture sales and rental

Bright Light Medical Imaging
7456 S State Rd, Suite 100

Medical offices

L & L Hardwoods
6247 W 74th St, Unit B

Wood floor warehouse – remodel
office/warehouse

BUILDING PERMITS

Pure Foods
6855 W 65th St

Low voltage access system

AT&T/BP Event Center
5401 W 65th St

Repair conduit between MH-131 and MH-132

AT&T
Between Nottingham and Narragansett W 65th St

Repair conduit between manholes

BP Swanson Center
6652 S 78th Ave

Install platform lift

Lineage
5967 W 65th St

Remove underground storage tank

Speedway
6800 S Archer Rd

Replace kitchen hood with Type 1 hood

Bedford Grow
5550 W 70th P1

Concrete pad installation

L & L Hardwoods
6247 W 74th St, Unit B

Sprinkler system update

Panda II (Dan Damaschke)
7462 S Cicero Ave

Interior remodel

ITL, Inc
5100 W 70th Place

Racking cantilever

ITL, Inc
5100 W 70th Place

Racking pallet

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: 6 Nays: 0 Absent: 0 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks: None.

PRESIDENT’S REQUESTS:

Motion by Pallardy, second by Stocks, approval to continue the Tutoring Program during the spring session to all village residential students beginning on January 2021 and ending on May 2021 which Mary Bergman and Eva Manzke will manage the program at a rate of \$4,000 each; tutors will be paid at the rate of \$20.00/hour. There might be a need for supervision when the program is handled during non-business hours.

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 request from Steve Schoper regarding increasing his hourly rate from \$58/hour to \$65/hour.

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 2021 WBBM advertising proposal and subsequent invoice in the amount of \$85,000.

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:

Motion by Stocks, second by Errant, amend the motion previously passed and awarding the bid to Johler Demolition for a total cost of \$37,650.00.

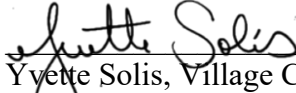
ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski and Pallardy
Nays: None Absent: None MOTION CARRIED

A motion by Kensik, second by Stocks, to adjourn the meeting at 8:00 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk