

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

ABSENT: None.

ALSO IN ATTENDANCE (via telephone): Village Attorney Larry Gryczewski (in-person), Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte (in-person), Deputy Village Clerk Carla Murray, Fire Chief Sean Maloy, Police Chief Tom Hansen, 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 March 4, 2021.
2. Place all correspondence on file.
3. Approval of the January 2021 Cash Receipts report in the amount of \$4,637,717.51.
4. Per the request from Argo-Summit-Bedford Park Woman's Club, approval to place blue and silver pinwheels at the Memorial Park and along Archer Road to bring awareness to Prevent Child Abuse during the month of April.
5. Approval of the contract and subsequent invoice(s) from Voiance Language Services for over-the-phone interpretation services for the Police Department on an as-needed basis. The minimum monthly service charge is \$25.00 and the charge for use is \$0.77 a minute for interpreting.
6. Approval of the donation request submitted by Reavis H.S. District 220 Education Foundation Inc. for a donation of \$1,000 towards their annual Scholarship Fund Drive as previously done in the past.
7. Approval of the donation request submitted by St. Laurence High School for a sponsorship of \$1,000 towards their "Night of Friends and Fundraising" event held on 4/3/2021.
8. Approval of the donation request submitted by Argo High School Higher Education for a donation of \$1,000 towards their annual Scholarship Fund as previously done in the past.
9. Approval to pay Antero Group (Invoice No. VOBP-2102-014) for the Connect2Work Pilot program in the amount of \$9,340.00.
10. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-2799) for the Connect2Work Pilot program in the amount of \$13,325.85.
11. Per the recommendation from The Concord Group (Owner's rep) and SFM (building operator/advisor), approval to pay James M. Nolan (Invoice dated 3/13/21) for plumbing inspections at the Midway Central Station between 10/1/2020-3/13/2021 in the amount of \$1,202.50.

- 12. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2021-027) for Jan 2021 Fiber to the Home services in the amount of \$10,359.06.
- 13. Approval to pay IEPA in accordance with the IGA (031BL1BEDFO) entered on July 7, 2011 in the amount of \$24,622.00.
- 14. Approval to pay Concord Group (Invoice No. 2018B370/32) for owner’s rep services in relation to the Midway Central Station project in the amount of \$15,000.00.
- 15. Approval to pay Pinnacle Entertainment Group (Invoice No.1483) for consulting services in relation to the arcade at the Midway Central Station project in the amount of \$2,240.00.
- 16. Approval of the reimbursement request submitted by C.B.O. Joe Ronovsky for completing courses in relation to his master’s degree for an amount of \$1,423.71.
- 17. Approval of quote and subsequent invoice from Davey Tree Expert Company for annual tree maintenance throughout the residential area at a cost of \$14,581.00.
- 18. Approval to pay Cook County 2020 first installment property tax bill for property located at 4840 W. 71st Street in Bedford Park for a total of \$6,037.69.
- 19. Approval to pay Cook County 2020 first installment property tax bill for property located at 6700 S. Lavergne Avenue in Bedford Park for a total of \$660.65.
- 20. Approval to pay Cook County 2020 first installment property tax bill for property located at 4900 W. 71st Street in Bedford Park for a total of \$15.20.
- 21. Approval to pay Cook County 2020 first installment property tax bill for property located at 6659 S. Lavergne Avenue in Bedford Park for a total of \$1,714.26.
- 22. Approval to pay CE Solutions (Invoice No. 198557) for 2 years of unlimited CEU program for a cost of \$6,758.00.
- 23. Approval to pay Interstate PowerSystems (Invoice No. R042031258:02) for repairs to T-705 in the amount of \$4,825.94.
- 24. Approval to pay Interstate PowerSystems (Invoice No. R042031258:01) for repairs to T-705 in the amount of \$6,146.45.

Motion by Stocks, second by Wesolowski, 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 January 2021. Motion by Stocks, second by Pallardy, 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 Wesolowski, approval of Ordinance No. 21-1660 regarding Title 5, Chapter 26, Section 2 of the Village Code to increase the video gaming terminals allotted for large trucking/convenience stores from six (6) to ten (10) 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 Kensik, second by Stocks, approval of Ordinance No. 21-1661 regarding the annual appropriation ordinance for the fiscal year of 2021 in 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 Pallardy, approval to table the incentive to remove homes from the multi-family dwellings ordinance until the next Board Meeting scheduled for April 1, 2021.

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: 21-1662 regarding governmental mandates during emergency situation for the Village of Bedford Park.

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

Motion by Pallardy, second by Kensik, approval of payment to Time Equities, Inc. in the amount of \$68,091.00 per the Revenue Sharing Agreement dated October 15, 2009.

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

Motion by Kensik, second by Stocks, approval of Ordinance No. 21-1663 amending Title 3, Chapter 3, Section 10(B) of the Village Code regarding water rate changes.

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 The Concord Group (Owner's rep) and SFM (building operator/advisor), approval to pay Delta Strike (Invoice No. INV-4850) for laser tag hardware and software at the Midway Central Station in the amount of \$39,924.00.

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 from The Concord Group (Owner's rep) and SFM (building operator/advisor), approval to pay Creative Works (Invoice No. SIL030221TGUF) for laser tag/frenzy equipment at the Midway Central Station in the amount of \$189,889.77.

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

Motion by Stocks, second by Kensik, per the recommendation from The Concord Group (Owner's rep) and SFM (building operator/advisor), approval to execute a contract with ProvenIT for core networking services on the Midway Central Station project in the amount of \$142,927.12 plus a month fee of \$2,801.59.

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 from The Concord Group (Owner's rep) and SFM (building operator/advisor), approval to execute a contract with Griffon Systems for security cameras & card access readers on the Midway Central Station project.

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

Motion by Wesolowski, second by Kensik, per the recommendation from The Concord Group (Owner's rep) and SFM (building operator/advisor), approval to execute a contract with Reach Media for visual displays on the Midway Central station project for a 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, per the recommendation from The Concord Group (Owner's rep), approval to pay ALPA Construction (payment #10) for construction services on the Midway Central Station project in the amount of \$1,410,543.90.

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

Motion by Pallardy, second by Wesolowski, approval to continue with village policy standards prior to the COVID pandemic for all village employees commencing April 4, 2021.

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 request proposals per the RFP presented by Pinnacle for the Midway Central Station – arcade gaming management.

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 3/16/2021 in the amount of \$2,988,985.93. Payroll periods 3/6/2021 to 3/19/2021 in the amount of \$525,937.35. For a grand total of bills, claims and payroll expenses of \$3,514,923.28. 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: None.

Fire Department – Trustee Errant: None.

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

7462 S CICERO CORP Gaming cafe
7462 S. Cicero Ave

CERTIFICATES OF OCCUPANCY

7462 S CICERO CORP Gaming cafe
7462 S. Cicero Ave

FITNESS CHICAGO Fitness
6534 S Lavergne Ave

BUILDING PERMITS

AT&T Underground conduit repair
65th ST – Lorel To Lavergne

American Boxboard CATV fiber from pole to building
5101 W 65th St

D.M.K. Electrical work on new addition
6601 S Menard

Gonzalez Sidewalk re-level on side of house
7811 W 65th Pl

Sprint – Crown Castle 6 antenna upgrades
6301 W 73rd St

Aguilar
7735 W 65th Pl

Demolition of house

Bay Insulation – High Street Properties
6750 S Sayre Ave

Re-roof building

Motion by Pallardy, second by Wesolowski, approval of the Business Regulation Certificates, Occupancy Certificates, and Building 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 Wesolowski, approval of the request from the Argo-Summit, Bedford Park Woman’s Club proclaiming April “Prevent Child Abuse” month 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 Stocks, second by Wesolowski, approval of the request submitted for a handicap parking spot for the residential address 7819 W. 66th Street pending proper registration with the Village Clerk’s Office.

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

ENGINEER’S REPORT: None.

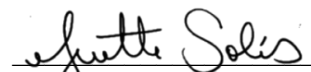
DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS: None.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:28 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk