

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

ABSENT: Trustee Errant.

ALSO IN ATTENDANCE (via telephone): Village Attorney Larry Gryczewski (in-person), Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte (in-person), Deputy Fire Chief William Thomas, 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 18, 2021.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the months of January – February 2021 in the amount of \$129.02.
4. Approval of quote and subsequent invoice from Hatchell for fabric duct material for Midway Central Station for a cost not to exceed \$17,700.00.
5. Approval to contract with Resource Management Associates to set up a promotional exam for the position of sergeant for early summer to establish a promotional eligibility list for costs not to exceed \$12,000.00.
6. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1662) for government relations services in the amount of \$7,500.00.
7. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23956) for services in the amount of \$19,576.00.
8. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23960) for services in the amount of \$8,192.50.
9. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23958) for projects in the Archer TIF in the amount of \$4,223.00.
10. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23955) for the Event Center Construction project in the amount of \$3,734.00.
11. Approval to pay Sports Facilities Development (Invoice No. 8126) for monthly FF&E consulting services in the amount of \$6,500.00.
12. Approval to pay Sports Facilities Development (Invoice No. 8122) for monthly Pre-Opening Fees in the amount of \$18,000.00.
13. Approval of the quote and subsequent invoice from Goldy Locks, Inc. for door locks at a cost of \$1,699.20.

- 14. Approval to pay Grapevine Telesystems (Invoice No. 11822) for a new port line for a cost of \$884.00.
- 15. Approval to pay ECS Midwest LLC (Invoice No. 863089) for materials testing services in the amount of \$4,005.00.
- 16. Approval to pay Concentric Integration (Invoice No. 0220603) for SCADA upgrades in the amount of \$18,221.00.
- 17. Approval of final payment to Unique Plumbing for the buildout of the Automotive Vehicle Services Garage for a cost of \$4,760.00.
- 18. Approval of the proposals and subsequent invoices from S&K Security Corp. to install/upgrade the security systems at three (3) Water Pump Stations for a total cost of \$10,315.00.
- 19. Approval of the annual maintenance contract from Mitsubishi Electric for the UPS Systems (power supply) at the Leclair Pump Station in the amount of \$2,740.00.
- 20. Approval of the annual maintenance contract from Concentric Integration for the SCADA system (Water Dept.) for a total cost of \$20,280.00.
- 21. Per the recommendation of Village Engineer, approval to pay Highland Engineering PC (Invoice No. 7031) for the design of a concrete wall for a cost of \$750.00.
- 22. Approval to pay the Fire Department’s annual communication system fees to MABAS Division 21 for a cost of \$3,068.04.
- 23. Approval of the proposal and subsequent invoice to have the annual physicals (Fire Dept.) done by Silver Cross Occupational Health Services for a total cost not to exceed \$21,080.00.
- 24. Approval of quote and subsequent invoice from i2K AirPad for a fall protection pad for a cost of \$3,600.00 (down payment of 50% required).
- 25. Approval to pay Freeway Ford (Invoice No. 140214) for repairs to Ambulance 703 for a cost of \$3,512.24.
- 26. Approval of estimate and subsequent invoice from Griffon Systems to install 2 cameras at Fire Station #1 for a cost of \$2,825.00.
- 27. Approval of reimbursement to Lt. Michael Elmer for college classes completed at Waldorf University (winter term) in the amount of \$1,647.00.
- 28. Approval to pay the Fire Department’s annual assessment to MABAS Division 21 for a cost of \$7,450.00.

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

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

ATTORNEY REQUESTS:

Motion by Wesolowski, second by Stocks, approval of the 2021 Budget as presented by C.A.O. Curnutte.

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

Motion by Stocks, second by Kensik, approval of payment to Good Oil Company in the amount of \$41,616.47 per the Sales Tax Revenue Share Agreement.

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

Motion by Stocks, second by Wesolowski, approval of payment to Speedway in the amount of \$14,687.92 per the Sales Tax Revenue Share Agreement.

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

Motion by Stocks, second by Pallardy, approval of payment to Wal-Mart in the amount of \$781,658.38 per the Developer Incentive Agreement.

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

Motion by Stocks, second by Wesolowski, approval of payment to Penske in the amount of \$153,783.50 per the Redevelopment Agreement.

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

Motion by Stocks, second by Wesolowski, per the recommendation from Village Engineer, approval to pay MYS General Contractors \$38,006.30 for Water driveway improvements made in 2020.

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

Motion by Stocks, second by Kensik, approval to remit Bedford City Square TIF surplus in the amount of \$395,866.54 to the Cook County Treasurer and close BMO bank account.

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

Motion by Stocks, second by Wesolowski, approval to remit Area I & II TIF surplus in the amount of \$345,710.79 to the Cook County Treasurer and close BMO and Amalgamated bank accounts.

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

Motion by Pallardy, second by Kensik, approval to amend the Tax Service Fee Agreement with International Paper located at 5300 W. 73rd Street in Bedford Park.

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

Motion by Stocks, second by Wesolowski, approval of Resolution No: 21-002 regarding work to be done in State of Illinois Right-of-Ways in the Village of Bedford Park.

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

Motion by Stocks, second by Wesolowski, approval of Ordinance No. 21-1657 regulating Multi-Tenant Businesses.

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

Motion by Stocks, second by Wesolowski, acknowledging the updated of the Event Center plans.

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

Motion by Kensik, second by Stocks, per the recommendation by C.A.O. Curnutte, approval of Ordinance No: 21-1658 amending Title 5, Chapter 28, Section 2 of the Village Code (fuel tax increase).

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

Motion by Stocks, second by Wesolowski, approval of the engagement letter from Daniel Calandriello to serve as the Administrative Hearing Officer for the Village of Bedford Park at a cost of \$175/hour.

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

Motion by Stocks, second by Wesolowski, per the recommendation of the Zoning Board of Appeals, approval of Ordinance No. 21-1659 amending the Cicero Avenue Corridor Overlay District.

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

Motion by Stocks, second by Rubel, approval to table the motion regarding an incentive to remove homes from the multi-family dwellings ordinance until the next Board Meeting scheduled for March 18, 2021.

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

Motion by Stocks, second by Wesolowski, per the recommendation from The Concord Group (Owner's Rep), approval to execute a contract with Sound, Production & Lighting, LLC for audio system consulting services on the Midway Central Station project for cost of \$121,256.92.

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

Motion by Stocks, second by Wesolowski, per the recommendation from The Concord Group (Owner's Rep), approval to execute a contract extension with ECS Midwest LLC for materials testing services on the Midway Central Station project for costs not to exceed \$29,800.00.

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

Motion by Stocks, second by Wesolowski, approval to pay ComEd to cover the engineering costs associated with the relocation of a pole on Lorel Ave in Bedford Park for a cost of \$5,667.00.

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

COMMITTEE REQUESTS:

**Bills and Claims - Trustee Wesolowski:**

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 3/1/2021 in the amount of \$365,937.56. Payroll periods 2/20/2021 to 3/05/2021 in the amount of \$608,671.37. For a grand total of bills, claims and payroll expenses of \$974,608.93. Motion by Wesolowski, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

**Police Department – Trustee Kensik:** None.

**Fire Department – Trustee Errant:** None.

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES  
None

CERTIFICATES OF OCCUPANCY  
None

BUILDING PERMITS  
American Boxboard/Comcast Cable CATV underground to building  
5101 W 65<sup>th</sup> ST

Bedford Grow Replace 3 poles & existing transformers  
5550 W. 70<sup>th</sup> Pl

ACCESSORY USE PERMITS

Kurzawa  
7703 W 65<sup>th</sup> PL

Dropping POD on street to unload and  
move into property 2/25 to 3/7/21

Magoo’s Bar  
6550 S Menard

Close Menard from 65<sup>th</sup> to 66<sup>th</sup> Streets for  
St. Patrick’s Day event on 3/13/21, noon  
to 7pm

Motion by Pallardy, second by Stocks, approval of the 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:

Motion by Stocks, second by Wesolowski, approval for the Village to provide VOIP Phone Service to residents through Fiber-to-the-home program for a cost of \$20.00 per home/per month after installation of \$340 per home.

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

Motion by Pallardy, second by Wesolowski, per the recommendation of C.B.O. Ronovsky, approval to formalize an agreement with White Sox TV for a cost not to exceed \$250,000.

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

ENGINEER’S REPORT:   None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:   None.

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:25 p.m.

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

  
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David R. Brady, President

  
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Yvette Solis, Village Clerk