

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 1, 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 18, 2021.
2. Place all correspondence on file.
3. Approval of the Petty Cash report for the month of March 2021 in the amount of \$232.97.
4. Approval of the quote and subsequent invoice from Watchguard, Inc. in the amount of \$7,725.00 for the one-year service warranty and software maintenance of the Police Department's in-squad cameras.
5. Approval of the quote and subsequent invoice from Best Technology Systems for the cleaning and maintenance of the gun range for a cost not to exceed \$12,000.00.
6. Approval to pay NBC Sports Chicago (Invoice No. NS20120112) for Chicago Bulls sponsorship for a cost of \$3,060.00.
7. Approval to pay NBC Sports Chicago (Invoice No. NS21010195) for Chicago Bulls sponsorship for a cost of \$18,020.00.
8. Approval to pay NBC Sports Chicago (Invoice No. NS21020252) for Chicago Bulls sponsorship for a cost of \$15,980.00.
9. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2021-029) for March 2021 fiber to the home services in the amount of \$10,359.06.
10. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2021-030) for April 2021 fiber to the home services in the amount of \$10,359.06.
11. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23973) for services in the amount of \$15,737.00.
12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23976) for services in the amount of \$9,999.50.
13. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23975) for projects in the Archer TIF in the amount of \$7,381.50.

14. Per the recommendation from Concord Group (Owner's Rep), approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23977) for the Midway Central Station-Event Center Construction project in the amount of \$3,548.00.
15. Approval to pay West Central Municipal Conference (Invoice No. 9863-IN) for 2021 EAP fees in the amount of \$2,465.28.
16. Approval to pay Menard Consulting Inc (Invoice No. 1917) for the GASB 75 actuarial valuation for fiscal year 2020 in the amount of \$3,100.00.
17. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-2799) for transportation services related to the Connect2Work program for an amount of \$13,325.85.
18. Approval to pay IPRF for 2020 audited premium adjustment in the amount of \$19,700.00.
19. Approval of the quote and subsequent invoice from Rydin to purchase the annual village decals for a cost of \$2,600.00.
20. Approval to pay Cummins for services to Engine 710 for a cost of \$4,540.51.
21. Approval to pay Air One Equipment (Invoice No. 166057) for repairs to the deckmaster gun for a cost of \$3,329.80.
22. Approval to pay AIS (Invoice No. 71030) for Fire Dept IT maintenance for the 2nd quarter in the amount of \$5,697.00.
23. Approval to pay MacQueen Equipment (Invoice No. W00923) for repairs to Engine 710 in the amount of \$8,101.26.
24. Approval to reimburse Lt. Michael Elmer for college courses taken at Waldorf University in the amount of \$1,647.00 per policy.
25. Approval to reimburse Lt. James Wilk for college courses taken at Anna Maria College in the amount of \$1,849.50 per policy.
26. Approval for FF/PM Kaylee Dunkin to attend the Confined Space Rescue Operations class at IL Fire Service Institute in Champaign (U of I) for a cost including lodging and per diem of \$755.25.
27. Approval to pay Unique Plumbing (Invoice No. 20210189) for services of sewer capped off before demo of 5331 W. 65th Street building (village property) in the amount of \$5,285.00.
28. Approval to pay Concentric Integration (Invoice No. 0221476) for SCADA upgrades (Water Department) for a cost of 10,902.80.
29. Approval of the proposal and subsequent invoice from Unique Plumbing for repairs to the 68th Dead-End WM broken valve correction project for a cost of \$21,480.43.
30. Approval of the quote and subsequent invoice from Thompson Pipegroup for the purchase of a concrete adapter for a cost of \$4,713.00.
31. Per the recommendation from Concord Group (Owner's Rep), approval to pay ECS Midwest, LLC for services competed at the Midway Central Station for a cost of \$721.25.

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

ATTORNEY REQUESTS:

Motion by Stocks, second by Wesolowski, approval of the engagement letter from Miller Canfield.

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

Motion by Stocks, second by Wesolowski, approval to discuss ERI Bond Analysis with Baird and Associates.

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 the proposal and subsequent invoice(s) from Concord for ongoing infrastructure consulting at Midway Central Station (event center) for a cost of \$32,400.

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 event center parking area re-design per Concord Group's recommendation.

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

Motion by Stocks, second by Wesolowski, approval to pay, upon final review of PW Supt Kevin Ormins, Duck's Landscaping (Invoice #23) for senior snow shoveling for the period Dec 29,2020 - Feb 22, 2021 in the amount of \$52,625.00.

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

Motion by Stocks, second by Pallardy, approval to request excess reserve funds in the amount of \$203,998.14 held for matured water bonds in BNY accounts 860350 and 860353 be returned to the water fund pooled cash account.

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

Motion by Stocks, second by Wesolowski, approval to purchase a 2022 F-Series pickup truck to replace a 2009 pickup for the Water Department through the state purchase program at a cost of \$40,540.49.

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

Motion by Stocks, second by Pallardy, approval to bypass the bid process to replace a pump that blew out a seal at the 73rd Street Sanitary 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 the proposal from Airy’s Inc. to replace pump at the 73rd Street Sanitary Station (emergency repair) for a cost of \$40,954.87.

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:

Motion by Errant, second by Pallardy, approval to list Truck 705 (snorkel) with Brindlee Mountain Fire Equipment on consignment for a listing price of \$100,000 plus commission.

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

Motion by Errant, second by Stocks, approval for FF/PM Kaylee Dunkin to enroll in the Southern Illinois University – Public Safety Management program beginning next semester.

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

Policy – Trustee Pallardy:

BUILDING PERMITS

Carol Rothstein
7648 W 66th Street

New fence

Target
7100 S Cicero

Close existing café – new walls, shelving, cases

Vegetable Juices
7400 S. Narragansett

New exterior sign

City of Chicago
5451 W 65th Place

Underground optic conduit

Woodcraft
6817 S Harlem

CATV cable – underground to building

Nicor Gas
75th and Central

Install 90’ gas main, valves & strainers

ACCESSORY USE PERMITS

Magoo’s Bar, LLC
6550 S Menard Ave

Close Menard from 65th to 66th, Saturday, May 22,
noon – 5pm for Blessing of the Bikes Event

Motion by Pallardy, second by Stocks, approval of the 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 Stocks, second by Pallardy, to table the Liquor License request from 7462 S. Cicero Corp. – Video Gaming Café until further review and consideration from the Village Board.

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 letter of collaboration for the Connect2work program with the University of Illinois at Urbana-Champaign Faculty. No cost.

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

Motion by Stocks, second by Pallardy, approval of the formal approval of NBC Sports White Sox Contract for \$119,000.

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: None.

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

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

Motion by Stocks, second by Wesolowski, to close the Regular Board Meeting and go into executive session.

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

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


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

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 7:50 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk