

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, July 2, 2020, at 7:00 p.m., in the President's Office of the Municipal Complex with public access via GoToMeeting. President Brady led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE (via Teleconference call): Village Attorney Larry Gryczewski (in attendance), Chief Administrative Officer-Finance Marilyn Curnutte, Fire Chief Sean Maloy, P.W. Superintendent Kevin Ormins, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Building Coordinator Jerry Ponio, and Village Engineer Jim Butler.

VISITORS: All others on conference call list by phone numbers.

Village President David R. Brady administered the Oath of Office to the newly appointed Village Trustee Dr. Thomas J. Pallardy. Congratulations and a round of applause was given to the newly appointed Village Trustee.

CONSENT AGENDA:

1. Approval of Regular Board Minutes of June 4, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of June 2020 in the amount of \$284.56.
4. Approval of the Cash Receipts Report for the month of May 2020 in the amount of \$4,325,866.68.
5. Approval to close BNY account 564272 and transfer residual interest, \$.17 to capital projects fund.
6. Approval to close BMO 2009 Water Bond Proceeds acct 4805169818 and transfer residual interest, \$102.15 to Water pooled cash account.
7. Approval to close BMO 2009 Water Bond Restricted acct 4805169826 and transfer residual interest, \$41.21 to Water pooled cash account.
8. Approval to pay Teska Invoice No. 10450 in the amount of \$2,640.
9. Approval to pay Southwest Conference of Mayor Municipal membership dues in the amount of \$5,500.00.
10. Approval to pay Griffon Systems, Inc – Invoice No. 3500 in the amount of \$4,025.
11. Approval to pay Concord – Invoice No. 2018B370/23 in the amount of \$15,000.
12. Approval to pay Antero Group – Invoice No. VOBP-2005-005 in the amount of \$5,217.50.
13. Approval to pay Kraus – Invoice No. 2020-019 in the amount of \$10,359.06.
14. Approval to pay Kraus – Invoice No. 2020-020 in the amount of \$10,359.06.
15. Approval to pay Hoefflerle Butler – Invoice No. 23825 in the amount of \$14,644.75.
16. Approval to pay Hoefflerle Butler – Invoice No 23828 in the amount of \$7,063.25.
17. Approval to pay Hoefflerle Butler – Invoice No. 23831 in the amount of \$9,173.25.
18. Approval to pay Hoefflerle Butler – Invoice No. 23830 in the amount of \$5,722.25.
19. Approval to pay Illinois EPA - Invoice No. 276975 in the amount of \$7,921.43.

20. Approval to reimburse Lt. James Wilk for college course MPA 502 taken at Anna Maria College in the amount of \$1,849.50 per Village Policy.
21. Approval to pay SFM Invoice No. 4979 for pre-opening services in the amount of \$18,000.
22. Approval to reimburse Lt. James Wilk for college course MPA 604 taken at Anna Maria College in the amount of \$1,849.50 per Village Policy.
23. Approval to pay AIS, Inv. Invoice No. 68345 for IT services in the amount of \$2,274.00.
24. Approval to pay Interstate Power Systems Invoice No. R042028368:01 in the amount of \$3,613.17 for repairs to Truck 709.
25. Approval to pay AIS, Inv. Invoice No. 68102 for quarterly IT services in the amount of \$4,761.00.
26. Approval to pay McQueen Equipment Invoice No. W00309 for repairs and PM to Quint 704 in the amount of \$5,769.38.
27. Approval to reimburse Lt. Michael Elmer for college courses EMG-3000 and HUM-1020 taken at Waldorf University in the amount of \$1,620.00 per Village Policy.
28. Approval to reimburse Lt. Michael Elmer for college courses EMG-3001 and EMG-4001 taken at Waldorf University in the amount of \$1,655.00 per Village Policy.
29. Approval to pay Gear Wash Invoice No. 16587 in the amount of \$2,410.87.
30. Authorization to pay the Cook County Bureau of Technology \$4,305.00 for the annual use of a T1 data line connecting the Police Department to Cook County's wide area network and for the maintenance of the criminal apprehension booking system.
31. Authorization to pay the Illinois Public Safety Agency Network (IPSAN) \$3,024.00 for the maintenance fee for usage of the basic the Basic Unified Local Law Enforcement Transmission application for July through December 2020.
32. Approval to pay Carey's Heating & Air Conditioning, Inc. Invoice No. 68888 in the amount of \$3,700.00.
33. Approval to accept the quote and subsequent invoice from Aztec Supply Corp to purchase supplies in the amount of \$2,243.00.

Motion by Rubel, second by Stocks, 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

VISITOR'S COMMENTS: None.

ACCOUNTANT'S REPORT:

Accountant John George presented the Treasurer's Report for the month of May 2020. Motion by Stocks, second by Wesolowski, to approve the Accountant's Report 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 Kensik, approval for the opening of the bids for the Water Department Parking Lot.

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 accept the bids presented and authorize the Water Chairman, Water Superintendent Lesniak and Village Engineer Butler to review and award the bid.

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

Motion by Kensik, second by Rubel, approval of the proposal from Pioneer Engineering in the amount of \$26,955.00 for environmental services in connection with the 5401 property site.

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

Motion by Rubel, second by Wesolowski, approval to pay Concentric – Invoice No. 0214314 in the amount of \$64,188.00.

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 pay RSM – Invoice No. 5950246 in the amount of \$87,370 – progress billing professional services, 2019 audit prep, year-end financial statements through 3/31/2020.

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 pay RSM – Invoice No. 6027729 in the amount of \$70,000 – progress billing 2019 audit, reporting, EMMA, GATA, consulting through 6/24/2020.

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 Ordinance No. 20-1633 declaring surplus funds and directing local tax reimbursements pursuant to 35 ILCS 200/30-20 and 35 ILCS 200/30-25 of the Illinois Compiled Statutes 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 Rubel, second by Wesolowski, per the recommendation of Engineer Butler, approval to pay Engineer's Final Payment Estimate No. 2 for work performed at the 67th St. Resurfacing, Lavergne-Cicero in the amount of \$24,583.78.

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 Resolution No: 20-006 regarding Surface Transportation Program Funding for 73rd Street Reconstruction, Central-Narragansett.

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

Motion by Kensik, second by Rubel, approval of Resolution No: 20-007 regarding Surface Transportation Program Funding for Harlem & 71st Intersection Improvements.

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

Motion by Wesolowski, second by Kensik, approval of Resolution No: 20-008 regarding Surface Transportation Program Funding 65th Street Widening, Major-Lorel.

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

Motion by Rubel, second by Wesolowski, approval for Village Attorney Gryczewski to amend the ordinance regarding pools in the Residential area as recommended by Building Coordinator Ponio.

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 bid package #3E Sporting equipment for the Event Center per the recommendation by Concord and ALPA.

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 open Bid Package #4.1 for the Event Center.

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 hold a special meeting on July 16th to open and award bids for Event Center Bid Packet #5.

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

COMMITTEE REQUESTS:

Bills and Claims - Trustee Stocks

Trustee Stocks presented the following Bills and Claims for the Board’s consideration: Bills dated 06/22/2020 in the amount of \$2,560,683.48 and bills dated 7/02/2020 in the amount of \$395,785.52 for a total in the amount of \$2,956,469.00. Payroll period 06/06/2020 to 06/19/2020 in the amount of \$642,813.77 and payroll period 06/20/2020 to 07/03/2020 in the amount of \$532,153.32 for a total in the amount of \$1,174,967.09. For a grand total of bills, claims and payroll expense of \$4,131,436.09. Motion by Stocks, second by Pallardy, to approve the Bills and 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:

Fire Department – Trustee Errant:

Policy – Trustee Wesolowski:

BUSINESS REGULATION CERTIFICATES

MD Metals, Inc
6499 W 66th Place

Steel processing

Kinexx Modular Construction, LLC
6450 W 66th Place, Unit B

Modular construction

Maddend Group, Inc
6660 S Nashville

Transportation – recycling/hauling

Jody’s Bedford Park, Inc
7442 S Cicero (formerly Lacy’s)

Bar

Kitchen and Home Industries
7200 W 66th Street, Unit B

Kitchen cabinets

CERTIFICATES OF OCCUPANCY

Nalco Water
6216 W 66th Place – Building #18

Chemical storage

MD Metals, Inc
6499 W 66th Place

Steel processing

Kinexx Modular Construction, LLC
6450 W 66th Place, Unit B

Modular construction

Maddend Group, Inc
6660 S Nashville

Transportation – recycling/hauling

Jody’s Bedford Park, Inc
7442 S Cicero (formerly Lacy’s)

Bar

Kitchen and Home Industries
7200 W 66th Street, Unit B

Kitchen cabinets

BUILDING PERMITS

Village of Bedford Park
5499 W 65th Street

Site work - utilities

Superior Graphite
5211 W 66th Place

Water backflow

O. Sanchez
7831 W 66th Place

Concrete slab, sidewalk, porch

Nexus
6220 W 73rd Street

Repair parking lot

E. Gaytan
7809 W 65th Place

Fence repair

L. White
7817 W 66th Place

Fence and deck platform

J. Bywater
7624 W 66th Place

Pool with guard rail

Nucor
6226 W 74th Street

Exterior lighting on building

Nucor
6226 W 74th Street

Foundation and electrical work for new machine

B. Maloney
7824 W 66th Place

7 new windows

Ravenswood Disposal
6660 S Nashville

Water backflow 8"

Ravenswood Disposal/Maddend Group
6660 S Nashville

Fire sprinkler/fire alarm

A. Salamanca
7804 W 65th Place

Pergola canopy, pavers

S. Szafranowski
7712 W 66th Place

Concrete sidewalk

ACCESSORY USE PERMITS

Steve Fotos – Southern Belle
6737 S Archer Road

Outdoor dining – beginning 6/13/20

Justrite/Superior Manufacturing/No Trax
5655 W 73rd Street

Summer picnic – 7/29/20

Ann Daniels/Rita Lindsey
7703 W 65th Place

Storage container on street to remove Rita Lindsey’s property

Motion by Wesolowski, 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:

Water Department – Trustee Regep:

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Errant, approval of the updated Committee Assignments as presented.

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

Motion by Rubel, second by Wesolowski, approval to purchase Summer Tutoring apparel at a cost not to exceed \$500.00.

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 the retirement letter received by Building Coordinator Jerry Ponio with a retirement date of November 15, 2022.

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:

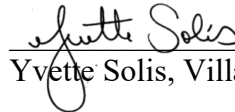
President Brady thanked all the First Responders for their service and commitment to the Village. The Board will hold a day to cater food to show their appreciation.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:30 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk