

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, August 6, 2020, at 7:00 p.m., in the President's Office of the Municipal Complex with public access via GoToMeeting due to social distancing standards. President Brady led all present in the Pledge of Allegiance.

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

**ABSENT:** Trustee Rubel.

**ALSO IN ATTENDANCE:** Village Attorney Larry Gryczewski, RSM Accountant John George, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Fire Chief Sean Maloy, P.W. Superintendent Kevin Ormins, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky and Village Engineer Jim Butler.

**VISITORS:** All others on conference call listed by phone numbers.

**CONSENT AGENDA:**

1. Approval of Regular Board minutes of July 2, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of July 2019 in the amount of \$295.30.
4. Approval of the Clerk's Report for the month of June 2020 in the amount of \$5,945,148.40.
5. Approval to pay Altorfer Invoice No: PH610058838 for a total cost of \$15,008.50.
6. Approval to pay Altorfer Invoice No: PH610058830 for a total cost of \$4,388.36.
7. Approval to pay Charles Saxe for services provided at the Bedford Park Bicycle Safety Clinic on July 23, 2020 in the amount of \$300.00.
8. Per recommendation of Engineer Butler, approval to pay Pioneer Engineering & Environment Services Invoice No: 23047 for their environmental services at 5401 site for a cost of \$2,455.00.
9. Approval to pay Hoefflerle Butler Engineering Inc. Invoice No: 23845 for water project services in the amount of \$2,508.25.
10. Approval to sponsor the Bedford Park – Clearing Industrial Assoc. Sept. 2, 2020 golf outing by donating a raffle prize plus sponsoring the hot-dogs and beverages.
11. Approval of quote and subsequent(s) invoice from Altorfer to inspect all five generators for the Water Stations for a total cost of \$13,790.00.
12. Approval to pay Unique Plumbing Invoice No: 20200633 for plumbing services at the Bedford Park Shooting Range for a cost of \$6,222.52.
13. Approval to sponsor the Aging Care Connections Sports Gala held virtually on Sept. 18, 2020 in the amount of \$1,000 as done in the past.
14. Approval of the quote and subsequent invoice from Garvey's Office Products to purchase office furniture in the amount of \$5,595.60.
15. Approval to reimburse Fire Marshal Murray for PSC 115 State and Local Government taken at Moraine Valley Communi-ty College. The cost was \$585 for books and tuition.

16. Approval of proposal and subsequent invoice from AIS to purchase a new server for our IT system at a cost of \$28,447. A down payment of \$16,189 is required.
17. Approval to pay Phelan Chevrolet Invoice No: TCS416632 in the amount of \$2,445.02 for repairs to Fire shift commander vehicle.
18. Approval to pay Gear Wash Invoice No: 16711 in the amount of \$4,319 .88 for cleaning, repair, and testing of Fire Depts. turn-out gear.
19. Approval to pay ESQ Solutions Invoice No: ESO-37771 in the amount of \$4,730.79 for our EMS patient care records.
20. Approval of quote and subsequent invoice(s) to purchase new pantry cabinets from Home Depot for a total not to exceed \$6,500.
21. Approval to be a hole sponsor for the 2020 SCM golf outing with reservations to golf and donate a raffle prize.
22. Approval to pay Invoice #1080 from Full Circle K9 Solutions for \$3,928.50 for the annual training of the department's canine teams. This will be payed from a special fund.
23. Approval of quote and subsequent invoice from Acme Sports, Inc. to purchase a rifle for use by a Bedford Park member of the 5th District SWAT team for an amount not to exceed \$2,400.00.
24. Approval to pay A.F. Spataro Invoice# 812020 for curb repairs to two residential homes in the amount of \$2,500.00.
25. Approval to pay A.F. Spataro Invoice# 812020B for new cone replacement for Sterling Springs in the amount of \$9,800.00.
26. Approval to pay M&M Outdoor Inc. for advertising/billboard services in the amount of \$110,000.00 per the contract previously approved.
27. Approval of SFM Invoice No: 5047 in the amount of \$18,000.
28. Approval of SFM Invoice No: 4982 in the amount of \$6,500.
29. Approval to pay Tai Ginsberg for consulting services in June Invoice: 1491 in the amount of \$7,500.
30. Approval to pay Tai Ginsberg for consulting services in July Invoice No: 1509 in the amount of \$7,500.
31. Approval to pay Kraus Invoice No 2020-021 in the amount of \$10,939.85.
32. Approval to pay Fast Forward Consulting, Inc for Event Center Website Invoice No: 5269 in the amount of \$5,500.
33. Approval to pay Antero Group Invoice No: VOBP-2006-006 in the amount of \$12,073.25.
34. Approval to pay Concord Invoice No: 2018B370/24 in the amount of \$15,000.
35. Approval to pay Miller Canfield Invoice No: 1485341 for prof. services in the amount of \$6,370.
36. Approval to pay Hoefflerle Butler Invoice No: 23844 in the amount of \$2,199.
37. Approval to pay Hoefflerle Butler Invoice No: 23842 in the amount of \$17,300.75.
38. Approval to pay Hoefflerle Butler Invoice No: 23847 in the amount of \$4,677.75.
39. Approval to pay Hoefflerle Butler Invoice No: 23848 in the amount of \$16,432.25.
40. Approval of quote and subsequent invoice from Dixon Engineering Services to inspect the Harlem Avenue Water reservoir for a cost of \$3,750.00.

41. Approval of quote and subsequent invoice from KoneCranes for overhead cranes inspection for a cost of \$2,359.70.

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

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

VISITOR’S COMMENTS: None.

ACCOUNTANT’S REPORT:

Accountant John George presented the Treasurer’s Report for the month of June 2020. Motion by Stocks, second by Kensik, to approve the Accountant’s Report as presented.

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

ATTORNEY REQUESTS:

Motion by Stocks, second by Errant, approval to award Bid Package #5B to Oosterbaan & Sons Company for an amount not to exceed \$266,100.00 for the Event Center project.

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

Motion by Stocks, second by Wesolowski, approval to award Bid Package #05D to Prestige Distribution for an amount not to exceed \$75,294.00 for the Event Center project.

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

Motion by Stocks, second by Errant, approval to table Bid Package #05A for the Event Center project.

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

Motion by Stocks, second by Kensik, approval of the opening of Bid Package #06 for the Event Center project.

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

Motion by Stocks, second by Kensik, authorization for Concord and ALPA Construction to review the bids submitted Bid Package #6 and present the Village Board with their recommendation.

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

Motion by Stocks, second by Wesolowski, approval of Class 6 Tax Abatement Request by the Belt Railway for property located at 6822 Sayre Avenue as there has been no objections by the taxing bodies which were notified by law.

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

Motion by Stocks, second by Errant, approval of Ordinance No: 20-1635 to amend Title 7, Chapter 3, Section 4 of the Village Code regarding swimming pool and hot tub requirements.

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

Motion by Stocks, second by Wesolowski, approval of Ordinance No: 20-1634 regarding indemnifying Village Officials and Employees against lawsuits within the Village of Bedford Park.

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

Motion by Stocks, second by Kensik, per the recommendation of Engineer Butler, approval to award the bid to R.W. Collins Co. in the amount of \$5,500.00 w/ additional liquid waste removal for UST Removal at the Event Center.

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

Motion by Stocks, second by Errant, per the recommendation of Engineer Butler, approval to award the proposal to Pioneer Engineering & Environmental Services, LLC in the amount of \$15,980.00 for UST removal oversight and sampling at the Event Center.

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

Motion by Stocks, second by Wesolowski, per the recommendation of Engineer Butler, approval to award the Bedford Park Water Department parking lot improvements bid to MYS, Inc. in the amount of \$36,289.00.

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

Motion by Stocks, second by Wesolowski, approval of the request letter submitted by resident Donna Kerzich to participate in the Residential Home Incentive Program for her home located at 7717 W. 65th Place in Bedford Park.

Motion by Kensik, second by Wesolowski, to table the proposed COVID-19 ordinance until further review and consideration by the Village Board.

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

Motion by Stocks, second by Wesolowski, approval of the Term Sheet from Hoffmann Group regarding 65th & Lorel Site (3 acres).

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

Motion by Stocks, second by Wesolowski, approval of Resolution No: 20-011 to enter into an Intergovernmental Agreement between Cook County and the Village of Bedford Park for Coronavirus Relief Funds.

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

Motion by Stocks, second by Pallardy, approval of an Intergovernmental Agreement between Cook County and the Village of Bedford Park for Coronavirus Relief Funds.

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

Motion by Stocks, second by Pallardy, per the recommendation of Baxter & Woodman, approval to pay JJ Henderson and Sons (pay request #25) in the amount of \$24,061.74 in connection with the Central Avenue Pump Station.

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

Motion by Kensik, second by Wesolowski, approval of payment to 7250 South Cicero Equities, LLC, c/o Time Equities, Inc. for 2019 2nd installment property taxes in the amount of \$56,648.32 per the revenue share agreement.

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

Motion by Wesolowski, second by Pallardy, per the recommendation of Satori Energy broker Mollie Vanderlaan, approval of 39-month agreement with Constellation for electrical energy at 6535 S. Central Pump Station. This term coincides with all existing contracts. Estimated annual cost savings of \$15,000.

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

Motion by Stocks, second by Wesolowski, per recommendation of Satori Energy broker Mollie Vanderlaan, approval of 39-month agreement with Constellation for electrical energy at 7627 66th St, 5045 W 67th St, and 6650 S Old Harlem with an estimated annual cost savings of \$2,543.

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

Motion by Stocks, second by Wesolowski, approval of Resolution No: 20-009 for eligibility for Village Officials to participate in IMRF meeting the requirements of 1,000 hours or more per year.

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

COMMITTEE REQUESTS:

**Bills and Claims - Trustee Wesolowski:**

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 07/17/2020 in the amount of \$2,505,824.90 and bills dated 8/06/2020 in the amount of \$1,460,485.66 for a total in the amount of \$3,966,310.56. Payroll period 07/04/2020 to 07/17/2020 in the amount of \$585,972.47 and payroll period 07/18/2020 to 07/30/2020 in the amount of \$618,299.87 for a total in the amount of \$1,204,272.34. For a grand total of bills, claims and payroll expense of \$5,170,582.90. Motion by Wesolowski, second by Stocks, to approve the Bills and Claims and Payroll Expense as presented.

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

**Police Department – Trustee Kensik:**

Motion by Kensik, second by Pallardy, approval to adopt the “Ten Shared Principles” developed by the Illinois NAACP and Illinois Association of Chiefs of Police for the Village of Bedford Park Police Department to help build trust between law enforcement and communities of color.

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

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

**Policy – Trustee Pallardy:**BUSINESS REGULATION CERTIFICATES

Cat Factory LLC  
5301 W 65<sup>th</sup> St, Unit G

Electronic device warehouse

The Wholesale Outlet  
5901 W 66<sup>th</sup> St, Unit E-F

E-commerce

LP International, Inc  
6748 S Sayre Ave

Export

T-Mobile Central LLC  
7250 S Cicero Ave, Unit B

Retail

Burhani Enterprises, Inc  
6510 S Lavergne

Hardware supplies

CERTIFICATES OF OCCUPANCY

Cat Factory LLC  
5301 W 65<sup>th</sup> St, Unit G

Electronic device warehouse

The Wholesale Outlet  
5901 W 66<sup>th</sup> St, Unit E-F

E-commerce

LP International, Inc  
6748 S Sayre Ave

Export

T-Mobile Central LLC  
7250 S Cicero Ave, Unit B

Retail

Burhani Enterprises, Inc  
6510 S Lavergne

Hardware supplies

Kinder Morgan  
8500 W 68<sup>th</sup> St

New break/meeting room

A & J Construction – Residential  
7732 W 65<sup>th</sup> Place

New 2-story home (detached garage remained)

BUILDING PERMITS

Usrey  
7710 W 65<sup>th</sup> St

Gazebo in backyard

Sprint  
7250 S Cicero Ave

New sign

Midway Windows  
6750 S Belt Circle

12" culvert pipe

Tobolski  
7840 W 66<sup>th</sup> Pl

Vinyl fence

Sebis Direct  
6247 W 74<sup>th</sup> St

4 new loading docks

North American Warehouse  
6800 W 68<sup>th</sup> St

Cable TV install

Lesniak  
7654 W 65<sup>th</sup> Pl

New fence

Assemblers, Inc  
5139 W 73<sup>rd</sup> St

Asphalt resurface

Pacheco  
7710 W 66<sup>th</sup> Pl

Swimming pool – 5'

B-Swift  
6600 S Melvina

Asphalt repair

Bayport  
5501 W 70<sup>th</sup> Pl

Water backflow

Wesolowski  
7706 W 66<sup>th</sup> Pl

Replace entry door

Ruggables  
5025 W 73<sup>rd</sup> St

Fire sprinkler install

Costco  
7300 S Cicero Ave

Asphalt repair

McMullin  
7712 W 65<sup>th</sup> Pl

New roof and gutters

#### ACCESSORY USE PERMITS

Clement  
7720 W 65<sup>th</sup> Pl

Dumpster for construction debris and  
basement cleanout beginning 7/24/20



Errant  
7643 W 66<sup>th</sup> St

Dumpster for home remodeling

Motion by Pallardy, second by Kensik, approval of the new Business Regulations Certificates, Occupancy Certificates, 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 of the 2020 Bedford Park Scholarship application submitted by Haley Willis for an amount of \$3,000.00. A round of applause and a congratulations for her hard work and dedication to her education and the community.

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

Motion by Errant, second by Wesolowski, approval of the Liquor License request from Jody’s Bedford Park, Inc located at 7442 S. Cicero in Bedford Park.

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

Motion by Kensik, second by Wesolowski, approval of Cubs advertising agreement on Marquee Sports Network for a cost not to exceed \$70,000.

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

Motion by Stocks, second by Kensik, approval of the Special Board Meeting scheduled for August 13, 2020 at 6:00 p.m. to award Bid Package #06.


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

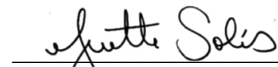
ENGINEER’S REPORT:     None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:   None.

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

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

  
\_\_\_\_\_  
David R. Brady, President

  
\_\_\_\_\_  
Yvette Solis, Village Clerk