

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, September 3, 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: Rubel (via telephone), Kensik, Errant, Stocks, Wesolowski and Pallardy.

ABSENT: None.

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

VISITORS: All visitors on conference call listed by phone numbers.

CONSENT AGENDA:

1. Approval of Regular Board minutes of August 6, 2020 and Special Meeting of July 16, 2020.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of August 2020.
4. Approval of the Clerk's Report for the month of August 2020.
5. Approval of quote and subsequent invoice from KoneCranes to replace two frayed cables on cranes at the pump station in the amount of \$5,786.90.
6. Approval to pay Kraus Electronics, Inc (Invoice No. 2020-023) for fiber to the home services (September) in the amount of \$10,359.06.
7. Approval to pay Antero Group (Invoice No. VOBP-2007-007) for services re: Connect2Work program in the amount of \$3,052.50.
8. Approval to pay Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. (Statement No. 77515) for legal services rendered in the amount of \$3,228.75.
9. Approval to pay Concord Group (Invoice No. 2018B370/25) for owner rep. services rendered in the amount of \$27,500.00.
10. Approval to pay SFM (Invoice No. 5052) for consulting and FF&E services for September in the amount of \$6,500.00.
11. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1529) for government relations services in the amount of \$7,500.00.
12. Approval to pay Rush Truck Centers (Invoice No. 3020453617) for repairs to International vehicle in the amount of \$2,646.10.
13. Approval to pay AirComfort (Invoice No. 160848) for repair services in the amount of \$3,548.13.
14. Approval of estimate and subsequent invoice from PTE for manhole repairs for a total cost of \$5,450.00.
15. Approval of contract and subsequent invoice with Murray & Trettel, Inc. for weather forecasting reports for a total cost of \$3,150.00.
16. Approval to pay Weedpatch Co., Inc. (Invoice No. 4026) for weed control in the amount of \$2,600.00.

- 17. Approval of proposal and subsequent invoice from Lyons & Pinner Electric Companies for street light repairs in the amount of \$19,178.00.
- 18. Approval to pay Hoefflerle Butler Engineering, Inc. for services in the amount of \$2,794.50.
- 19. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23849) for services in the amount of \$15,975.00.
- 20. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23853) for services in the amount of \$3,916.50.
- 21. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23855) for services in the amount of \$21,577.50.
- 22. Approval of prize donation request from Worth Wildcats for their fundraising event held on September 26, 2020.
- 23. Approval of the Municipal Clerk of IL membership application for Village Clerk Solis for calendar year of 2021 in the amount of \$45.00.
- 24. Approval of reimbursement to Fire Marshal Murray in the amount of \$250.00 for proficiency credits at Moraine Valley College per village policy.
- 25. Approval of quote and subsequent invoice from AirOne Equipment, Inc. to purchase 12 sets of firefighting gear in the amount of \$32,448.00.
- 26. Approval for FF/PM Kaylee Dunkin to attend Structural Collapse Technician class at Illinois Fire Service Institute in Urbana October 26-30 in the amount of \$947.35 for lodging and per diem.
- 27. Approval to pay 3G Safety Supply (Invoice No. 201221) for COVID-19 (bio-hazard) gear in the amount of \$3,796.45.

Motion by Kensik, 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 July 2020. Motion by Stocks, second by Pallardy, 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 Wesolowski, approval to open the bids submitted for Midway Central Station Bid Package No. 7.

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 accept the bids submitted for Midway Central Station Bid Package No. 7 and authorization for Concord and ALPA to review the bids and make a recommendation to the Village Board.

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 a special board meeting on Sept. 17, 2020 at 6:00 p.m. to award Bid No. 7 – Midway Central Station.

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 proposal and subsequent invoice from EMA Chicago, Inc. for COVID-19 Mitigation equipment for the Village Hall in the amount of \$13,305.00.

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 Term Proposal from Hoffmann Development for Three (3) Acre Project along 65th Street subject to legal review by our Village Attorney Gryczewski.

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 reimburse A & J Construction for completion of the new home located at 7732 W. 65th Place in the amount of \$160,000 per the Residential Home Incentive Program.

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

Motion by Stocks, second by Kensik, to table the Letter of Intent submitted by Midway Mile, LLC until further review and consideration by the Village Board.

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 Ordinance No: 20-1636 approving and authorizing the execution of an Intergovernmental Agreement and Subrecipient Agreement between the Village of Bedford Park and County of Cook.

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. 20-1637 directing sale of real estate located at 5401 W. 65th Street (14.754 acres) within Bedford Park, IL and publishing same as Public Notice.

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 Class 6 Request from DMK Express located at 6601 S. Menard within Bedford Park, IL.

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 by MD Metals for assistance with the Cook County Assessor's Office.

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

Motion by Stocks, second by Rubel, per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #2) for their design services re: Midway Central Station in the amount of \$1,247,192.65 to be paid from BNY account 421392, 2018 TIF Project Fund.

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

Motion by Kensik, second by Stocks, approval to pay the amount of \$14,203.15 for the Dec 2019 – May 2020 sales tax due to Speedway per the Sales Tax Revenue Share Agreement dated 1/7/2016.

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

Motion by Kensik, second by Rubel, approval to pay the amount of \$42,065.07 for the Dec 2019 – May 2020 sales tax due to Good Oil per the Sales Tax Revenue Share Agreement.

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

Motion by Wesolowski, second by Errant, per the recommendation by Village Engineer, approval of awarding the UST removal revised proposal to R.W. Collins in the amount of \$6,350.00 with additional liquid waste removal for 3 USTs removal.

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

Motion by Wesolowski, second by Errant, per the recommendation by Village Engineer, approval of awarding the revised proposal to Pioneer Engineering & Environmental Services LLC not to exceed

the maximum amount of \$25,000.00 for environmental consulting, oversight and sampling for current and future found environmental hazards.

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 by Village Engineer, approval of awarding the removal proposal to R.W. Collins in the amount of \$3,000.00 per 8 hour day with additional liquid waste removal (estimated work is 2 days for removal).

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 09/18/2020 in the amount of \$3,556,646.76 and bills dated 10/01/2020 in the amount of \$484,046.28 for a total in the amount of \$4,040,693.04. Payroll period 09/11/2020 to 08/14/2020 in the amount of \$650,640.47 and payroll period 08/15/2020 to 08/28/2020 in the amount of \$590,257.73 for a total in the amount of \$1,240,898.20. For a grand total of bills, claims and payroll expenses of \$4,935,004.41. Motion by Wesolowski, second by Stocks, 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:

Motion by Kensik, second by Stocks, approval of conditional employment to Luis Jimenez for the position of Police Officer to replace the vacancy of retiring Officer, Michael Martens pending successfully passing the medical, psychological, drug, background investigation, and polygraph with a start date of January 4th, 2021.

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

Motion by Kensik, second by Wesolowski, approval for Police Department members to donate sick time to Firefighter George Brunsluk.

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

Motion by Kensik, second by Stocks, approval to use dispatchers Lori Frohlich, Maria Vinci-Palenik, Traci Meillicke, Karen Chaput, Sarah Dixon, and Barb Bebenek as Records Clerks on an as-needed basis at the rate of \$20.00 an hour.

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

Fire Department – Trustee Errant: None.

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Ravenswood Disposal Service, Inc Disposal/Waste Management
6660 S Nashville Ave

RQL Scrap Metal, Inc Recycling
6548 S Narragansett Ave

CERTIFICATES OF OCCUPANCY

Ravenswood Disposal Service, Inc Disposal/Waste Management
6660 S Nashville Ave

RQL Scrap Metal, Inc Recycling
6548 S Narragansett Ave

BUILDING PERMITS

Ruggable Pain room build-out
5025 W 73rd St

Archer Wire 2” water back flow
7300 S Narragansett

ITL Racking system
5100 W 70th Pl

Valenzuela Relocate fence, new shed
7712 W 65th St

Dhaliwal New boiler and piping
5202 W 70th Pl

Corrugated Supplies Co Concrete retaining wall
5043 W 67th St

Donnelly Front porch rebuild
7805 W 65th Pl

Averitt
7526 South State Rd

2 new building signs

Pep Boys
7030 S Cicero Ave

Underground bore

Bedford Park Event Center
5499 W 65th St

Building and foundation

FedEx
6833 W 75th St

Low voltage camera system (CCTV)

ACCESSORY USE PERMITS

Guerra
6801 W 66th Pl

Film thesis - short film for student – 8/14-8/15/20, 7pm – 3am

TGI Fridays
6600 S Cicero Ave

Patio outside dining – 9/1 – 9/30/20

Vozar
7648 W 66th St

Pre-demolition dumpster – begin 8/13 for 7 days

Motion by Pallardy, second by Wesolowski, 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: None.

Water Department – Trustee Stocks:

Motion by Stocks, second by Pallardy, per the recommendation of Village Engineer, approval to pay Unique Plumbing in the amount of \$70,879.15 for the installation of the 66th Street Watermain Loop.

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

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Kensik, approval to initiate the Fall 2020 Tutoring Program to all village residential students beginning on September 8, 2020 and ending in December 2020 which Mary Bergman and Eva Manzke will manage the program at a rate of \$4,000 each; tutors will be paid at the rate of \$20.00/hour. There might be a need for supervision when the program is handle during non-business hours.

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 request by Joe Ronovsky to begin taking online courses in pursuit of a second Master’s Degree in Public Affairs at University of Missouri per village policy.

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

ENGINEER’S REPORT:

Village Engineer Butler discussed the new zoning that might be needed along 65th to 66th Place for new construction per his conversation with Building Coordinator Ponio. They are also working with MWRD on possible developments in the industrial area.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Fire Chief Maloy discussed a burn/sprinkler event that took place at Fire Station #1 which was supervised by the Fire Department. The video link will be sent to the Village Clerk to include on the website.

Police Chief Hansen discussed the recent liquor license closing hours and businesses have been compliant. No issues thus far.

There was a request to place a speed bump by the stop sign on 65th Place and 78th Avenue. Public Works will determine the location and install if able.

C.A.O. Curnutte updated the Board on the CARES Act and the upcoming discussions on the village’s comprehensive plan.

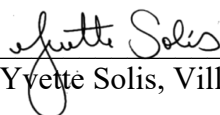
C.B.O. Ronovsky updated the Board with regards to concrete and foundation work at the event center.

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 7:45 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk