

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 10, 2020, at 6:00 p.m. in the President’s Office of the Municipal Complex with public access via GoToMeeting for social distancing standards. President Brady led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis (via telephone), Trustees: Rubel (via telephone), Kensik (via telephone), Errant (via telephone), Stocks (via telephone), and Pallardy.

ABSENT: Trustee Wesolowski.

ALSO IN ATTENDANCE (via telephone): Village Attorney Larry Gryczewski (in-person), Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Assistant Fire Chief Bill Thomas, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, and Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky.

VISITORS: Local Union 3571 President Mark Misicka.

VISITOR’S COMMENTS: None.

Motion by Kensik, second by Rubel, approval of the request from Nick Ormins for an unpaid internship at the Village Hall with C.A.O Curnutte, Treasurer Hyde and C.B.O. Ronovsky for the spring semester in 2021 beginning January 5, 2021.

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

Motion by Stocks, second by Kensik, approval to hire Lauren Bennett as a tutor for the Village Tutoring Program offering prep-SAT lessons for the village residents including village employee’s children at a rate of \$4,000.00 per semester starting spring 2021.

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

Motion by Rubel, second by Kensik, approval for a donation to the Animal Shelter in the amount of \$150 and a thank you to Corinne Pinto for her efforts on collections for the animal shelter.

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

Motion by Stocks, second by Kensik, per the recommendation of Village Attorney Larry Gryczewski to open dialog with Mr. Duba owner of property located by 65th and Laramie regarding business plans.

ROLL CALL VOTE: Ayes: Rubel, Kensik, Stocks, and Pallardy
Nays: Errant Absent: Wesolowski MOTION CARRIED

Motion by Stocks, second by Kensik, per the recommendation of C.B.O. Ronovsky, approval of proposal submitted by NBC Sports with a cost not to exceed \$110,000 subject to legal review by Village Officials.

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

Motion by Kensik, second by Stocks, to reconsider the motion to continue the discussion on an Early Retirement Incentive (ERI).

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

Motion by Rubel, second by Kensik, approval to continue discussions on an ERI with Unions and give Village Officials time to review and research if an ERI is feasible.

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

OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS: None.

Motion by Stocks, second by Rubel, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions [5 ILCS 120/2(c)(1)] to discuss personnel and real estate [5 ILCS 120/2(C)(5)].

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

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

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

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

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

A motion by Rubel, second by Kensik, approval to adjourn the meeting at 6:49 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk