

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, July 16, 2020, at 6:00 p.m., in the President’s Office of the Municipal Complex and via telephone conference due to the COVID-19 pandemic per social distancing standards. Village Attorney Larry Gryczewski led all present in the Pledge of Allegiance.

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

ABSENT: President Brady

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, and Chief Business Officer-Marketing & Economic Development Joe Ronovsky.

VISITORS: Patrick Condron from Concord Group and representative from ALPA Construction.

AGENDA-PURPOSE OF MEETING:

Motion by Pallardy, second by Kensik, to appoint Trustee Gail Rubel as President pro tem in absence of President Brady.

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 award Bid Package # 4.1A to Toro Construction Group in the amount of \$1,652,871.00 for the Event Center project.

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 award Bid Package # 4.1B to LaForce in the amount of \$140,560.00 for the Event Center project.

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 # 4.1C for direct bidding for the coiling door for an amount not to exceed \$25,000.00 for the Event Center project.

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 # 4.1E to Modernfold in the amount of \$18,746.00 for the Event Center project.

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 open bids submitted for Bid Package # 05 for the Event Center project.

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

Motion by Stocks, second by Rubel, to allow Concord, ALPA Construction and Village Officials to review the bids submitted for Bid Package # 05 for the Event Center project and make a recommendation for 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 to have Village Attorney Gryczewski revise Resolution No: 20-003 Class 6 Renewal for Master Machine.

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

Motion by Stocks, second by Kensik, approval for President Brady to execute correspondence from Rock, Fusco in which there are no legal ties or conflicts of interest between both parties.

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 gift two \$25 gift cards to each residential household within the Village of Bedford Park as part of the Annual Village Picnic, which was cancelled due to social distancing standards because of the current COVID-19 pandemic.

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 reallocate the budgeted amount for White Sox Advertising.

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

Motion by Stocks, second by Errant, approval of Expressway Billboard Advertising contract and subsequent invoice for an amount not to exceed \$110,000.00.

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 2019 second installment property tax bill to Cook County Treasurer for property located at 6700 S. Lavergne Avenue in the amount of \$545.41.

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 2019 second installment property tax bill to Cook County Treasurer for property located at 6659 S. Lavergne Avenue in the amount of \$1,415.33.

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 2019 second installment property tax bill to Cook County Treasurer for property located at 4900 W. 71st Street in the amount of \$12.72.

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

Motion by Wesolowski, second by Errant, approval to pay 2019 second installment property tax bill to Cook County Treasurer for property located at 4840 W. 71st Street in the amount of \$5,061.43.

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

VISITORS' COMMENTS: None.

ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS:

Village Attorney Gryczewski brought up to the Board a discussion with property owner for 7732 W. 66th Place. The property owner would like to sell the property. The Village Board asked Attorney Gryczewski to contact the property owner on purchase price of the home.

Over the weekend, there were a few incidents in the Industrial area. Most of the issues steamed from CSWS. Social distancing is not being practiced. The Police Department will continue to monitor.

A motion by Stocks, second by Wesolowski, approval to adjourn the meeting at 6:55 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk