

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, April 15, 2021, at 7:00 p.m. in the President's Office of the Municipal Complex and virtually 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, Trustees: Rubel (via telephone), Kensik, Errant (via telephone), Stocks, Wesolowski, and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE (via telephone): Village Attorney Larry Gryczewski (in-person), Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte (in-person), Village Accountant John George, Deputy Clerk Carla Murray, Fire Chief Sean Maloy, Police Chief Tom Hansen (in-person), Building Coordinator Jerry Ponio, Public Works Superintendent Kevin Ormins, Water Superintendent Chris Lesniak, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky (in-person), and Village Engineer Jim Butler (in-person).

VISITORS: All those in attendance on the conference call.

VISITOR'S COMMENTS: None.

CONSENT AGENDA:

1. Approval of the Board Meeting Minutes from April 1, 2021.
2. Place all correspondence on file.
3. Approval of the February 2021 Cash Receipts report in the amount of \$3,748,039.70.
4. Approval to pay Grainger (Invoice No. 9858511661) for parts and materials in the amount of \$2,519.40. (PW).
5. Approval to pay the City of Hickory Hills (Invoice No. 11028) for dispatching services for April through June in the amount of for \$35,000.01 per the intergovernmental agreement between Hickory Hills and Bedford Park.
6. Approval to pay Dayton Auto Rebuilders (Invoice No. 2738) in the amount of \$3,547.75 for the repair of a patrol vehicle (2018 Dodge Durango) involved in a traffic crash.
7. Approval to pay the annual invoice from North East Multi-Regional Training, Inc. for \$3,610.00 for the training of the Bedford Park Police Department employees.
8. Approval to pay EMA Chicago Inc. (Invoice No. 21BdfdrPrk01) for install of ionization equipment for Village Hall in the amount of \$13,305.00.
9. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$25,001.25.
10. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$5,400.00.
11. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$675.00.
12. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$3,800.00.
13. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$88,021.88.
14. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$144,150.63.
15. Approval to pay River North Transit, LLC/Via Transportation Inc. (Invoice No. INV001-2925) for driver hours in relation to the Connect2Work pilot program in the amount of \$13,657.98.

- 16. Approval to pay Tai Ginsberg & Associates (Invoice No. 1683) for consulting services (March 2021) in the amount of \$7,500.
- 17. Approval to pay Illuminative Strategies, Inc. (Invoice No. 431) for workforce assessment services in the amount of \$11,979.00.
- 18. Approval to pay Concord Group (Invoice No. 2018B370/33) for owner rep. services rendered in the amount of \$21,250.00.
- 19. Approval to pay Johler Demolition (Invoice No. INV3460) for demo services to village property 5331 W. 65th Street in the amount of \$37,650.00.
- 20. Per the recommendation from Concord Group (Owner’s rep), approval to pay ECS Midwest, LLC (Invoice No. 874880) for engineering services rendered at Midway Central Station in the amount of \$1,612.50.
- 21. Approval of the proposal and subsequent invoice from Unique Plumbing to rebuild a backflow device for incoming water in the amount of \$5,402.77.
- 22. Approval of the quote and subsequent invoice from Sigtronics to purchase wireless headsets for fire dept. engineers in the amount of \$3,621 plus shipping, which will be paid through the IPRF safety grant.
- 23. Approval of the quote and subsequent invoice from House of Doors to purchase service all Fire Station garage door sensors in the amount of \$10,509.00.
- 24. Approval of the quote and subsequent invoice from Braniff Communication for a maintenance agreement on the emergency sirens in the amount of \$3,075.00.
- 25. Approval of the donation request from I&M Canal National Heritage Area as an annual contribution in the amount of \$1,000 as done in the past.

Motion by Stocks, second by Kensik, 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

ACCOUNTANT’S REPORT:

Accountant John George presented the Treasurer’s Report for the month of February 2021. Motion by Stocks, second by Pallardy, to approve the Accountant’s Reports as presented.

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

ATTORNEY REQUESTS:

Motion by Kensik, second by Wesolowski, approval of Resolution No. 21-003 Class 6B request for Lineage IL, LLC.

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

Motion by Pallardy, second by Wesolowski, approval of the sponsorship with Chicago White Sox for the 2021 season and 2022 season at a cost of \$131,000 per season and execution of agreement by President Brady.

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

Motion by Kensik, second by Errant, approval of Ordinance No. 21-1664 providing for the sale of municipal property (snorkel 705).

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 pay RSM (Invoice No. 6283645) for accounting/audit preparation services for December 31, 2020 year end and special project services rendered through March 15, 2021 in the amount of \$94,000.00.

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 application for refund of surplus funds submitted by resident Hernan Calderon for his property in Bedford Park per Ordinance 20-1633.

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

Motion by Stocks, second by Kensik, per the recommendation from Village Engineer, approval to accept the proposal from Gewalt-Hamilton (Project No. 20-513 – Sayre Ave. Extension) for a lump sum plus reimbursables of \$20,250.00 and authorize President Brady to execute said proposal.

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

Motion by Stocks, second by Kensik, per the recommendation from Village Engineer, approval to accept the proposal from Gewalt-Hamilton (Project No. 19-518 – 65th St. Widening, Major-Lorel) for a lump sum plus reimbursables of \$50,950.00 and authorize President Brady to execute said proposal.

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

Motion by Stocks, second by Wesolowski, per the recommendation from The Concord Group (Owner's rep), approval to pay ALPA Construction payment #11 for construction services on the Midway Central Station project in the amount of \$1,418,817.20.

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 pay PNC Equipment Finance (Invoice No. 1116707) as part of the installment payment for Pierce (Fire) in the amount of \$249,678.65.

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 Intergovernmental Agreement with Argo High School using one of Bedford Park’s police officers as patrol subject to legal review.

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

Motion by Stocks, second by Pallardy, approval to proceed with the 65th Street widening by 5331 W. 65th Street close to Midway Central Station.

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 4/15/2021 in the amount of \$2,715,117.52. Payroll periods 3/20/2021 to 4/16/2021 in the amount of \$521,951.97. For a grand total of bills, claims and payroll expenses of \$3,237,069.49. Motion by Wesolowski, second by Stocks, to approve the Bills, 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: None.

Fire Department – Trustee Errant: None.

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Santa Fe Auto Sales Auto sales
5901 W 66th St, Unit C

CERTIFICATES OF OCCUPANCY

Santa Fe Auto Sales Auto sales
5901 W 66th St, Unit C

BUILDING PERMITS

New Life Transport
5959 W 73rd St

Resurface/reseal parking lot

Larry Cosentino
7804 W 66th Pl

Tuckpoint house

Praxair
7400 S Central Ave

Burglar alarm installation

FedEx
5151 W 73rd St

CATV cable to building

Cindy Edwards
7724 W 66th St

New roof – house only

Rosario Vargas
7828 W 66th Pl

Concrete, pavers – front sidewalk

Motion by Pallardy, second by Stocks, approval of the 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: None.

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Wesolowski, approval of the liquor license application for 7462 S. Cicero Corp. d/b/a Lilly’s Video Gaming Café located at 7462 S. Cicero Avenue in Bedford Park.

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

Motion by Pallardy, second by Kensik, approval of the assignment consent from IC&SC per the agreement dated March 1, 2017 with President Brady executing said consent.

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 proclamation to declare the week of May 2, 2021 – May 8, 2021 as Municipal Clerk’s Week 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 Stocks, second by Wesolowski, approval of the raise for Fire Department Secretary Jill Olszak for additional responsibilities undertaken to take effect on May 1, 2021 in the amount of \$2,000.

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

Motion by Stocks, second by Pallardy, for the residential computer tech representative to arrange all scheduling of appointments and services through the Village Administrative Office. Residents will contact the Village Hall for computer related issues for scheduling effective immediately.

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:

Police Chief Tom Hansen updated the Board with regards to Cicero Avenue. The police will be on alert so any issues that do arise along Cicero Avenue, they will be prepared.

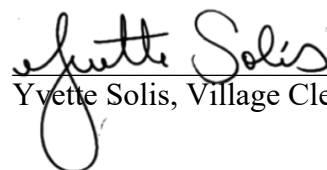
C.B.O. Ronovsky updated the Board regarding a pop up that will be taking place.

A motion by Stocks, second by Kensik, to adjourn the meeting at 7:32 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk