

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 6, 2021, at 7:00 p.m. in the Courtroom 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, Kensik, Errant, Stocks, Wesolowski, and Pallardy.

ABSENT: None.

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

VISITORS: All those in attendance on the conference call. Judge Patrick Rogers (Ret.), Carol McGowan from Des Plaines Valley News, Linda Rackow (former Village Clerk/resident), Anita Stocks, Bob Rubel (former Fire Chief/resident), Jean Lotus, Debbie Diaz from Ocean Entertainment and two representatives of Ms. Diaz.

VISITOR'S COMMENTS:

Judge Patrick Rogers administered the Oath of Office to the newly elected Village Trustees: Nancy Wesolowski, Terry Stocks, Thomas Pallardy and Gail Rubel and Village President David R. Brady. The Village Board thanked everyone for their efforts. Congratulations and a round of applause was given to the newly elected Village President and Village Trustees.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of April 15, 2021.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of April 2021.
4. Approval of the Cash Receipts for the month of March 2021 in the amount of \$10,994,823.83.
5. Per the recommendation from The Concord Group (Owner's rep), approval to pay Sound, Production & Lighting, LLS (Invoice No. 05470) for project deposit in the amount of \$8,704.75.
6. Per the recommendation from The Concord Group (Owner's rep), approval to pay B&F Construction Code Services, Inc. (Invoice No. 56005) for hood suppression plan review services in the amount of \$250.00.
7. Per the recommendation from The Concord Group (Owner's rep), approval to pay Hoeffler Butler Engineering, Inc. (Invoice No. 23993) for professional services provided during the month of April 2021 in the amount of \$1,989.00.
8. Approval to pay The Concord Group (Invoice No. 34) for professional services provided during the month of April 2021 in the amount of \$15,000.00.
9. Approval to pay JMS Environmental Associates (Invoice No. 2425001) for asbestos and lead paint abatement at 7800 W 65th Street in the amount of \$15,675.00.

10. Approval to pay Antero Group (Invoice No. VOBP-2103-015) for March 2021 Connect2Work Pilot Program services in the amount of \$5,642.50.
11. Approval to pay KS State Bank for the final payment on the MABAS 2007 Kenworth Rescue Truck in the amount of \$20,977.94. This amount will be reimbursed by MABAS.
12. Approval to pay Franczek (Invoice No. 203406) for March 2021 professional services rendered in the amount of \$3,075.00.
13. Approval to pay Sports Facilities Development (Invoice No. 8370) for monthly FF&E consulting services in the amount of \$6,500.00.
14. Approval to pay Sports Facilities Development (Invoice No. 8280) for May 2021 Pre-Opening Fees in the amount of \$18,000.00.
15. Approval to pay Sports Facilities Development (Invoice No. 8366) for June 2021 Pre-Opening Fees in the amount of \$18,000.00.
16. Approval to pay Nicor for natural gas and delivery to the Event Center for the month of April in the amount of \$2,651.82.
17. Approval to pay SPL (Invoice No. 05472) for deposit on speakers to be used in the gymnasium of the Event Center in the amount of \$9,202.17.
18. Approval to pay Weedpatch Co., Inc. (Invoice No. 4123) for weed control services rendered in the amount of \$6,495.00.
19. Approval to pay Desplaines Valley News for publication of the 2020 Annual Water Report in the amount of \$2,225.00.
20. Approval of the proposal and subsequent invoice from American Door and Door for replacement of a damaged door by railroad alley for a cost of \$4,100.00.
21. Approval to pay KoneCranes (Invoice No. 154470671) for services performed per OSHA requirements in the amount of \$2,841.00.
22. Approval for Unique Plumbing to cap the water service for 5331 W. 65th Street (Village property) needed before demo of building at a cost of \$13,576.50.
23. Approval to pay Concentric Integration (Invoice No. 0222324) for SCADA Upgrades done for the Water Department at a cost of \$11,269.80.
24. Approval for Unique Plumbing to cap an abandoned/dead end water service going into the building located at 5331 W. 65th Street (Village property) needed before demo of building at a cost of \$12,265.50.
25. Approval of the estimate and subsequent invoice from ALTA Equipment for skidsteer tires needed replaced (Water Dept. – tires are 10 years old) for a total cost of \$2,551.50.
26. Approval of quote and subsequent invoice from AirOne Equipment Inc. to purchase fire helmets for a cost of \$4,035.00.
27. Approval to pay CDW Government (Invoice No. C148903) to replace a computer in the amount of \$3,120.67.
28. Approval to pay ESO Solutions for EMS reporting software suite for a total cost of \$4,872.72.
29. Approval to pay MacQueen Equipment for services to Truck 709 in the amount of \$18,476.74.

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

ACCOUNTANT'S REPORT:

Accountant John George presented the Treasurer's Report for the month of March 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 Rubel, second by Stocks, approval of variance request from Pritzker Realty for property located at 5020 W. 73rd Street in Bedford Park.

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

Motion by Stocks, second by Rubel, approval of Ordinance No. 21-1667 Plat of Subdivision from Pritzker Realty for property located at 5020 W. 73rd Street in Bedford Park.

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

Motion by Kensik, second by Wesolowski, to table the Class 6 Tax Abatement Request from Pritzker Realty Group for 5020 W. 73rd Street until further review and consideration.

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

Motion by Rubel, second by Pallardy, approval of Ordinance No. 21-1665 amending Title 8, Chapter 1, Section 23 of the Village Code regarding job description of the Fire Department Secretary.

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

Motion by Rubel, second by Kensik, approval of Ordinance No. 21-1666 regulating parking for persons with disabilities 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 Rubel, second by Wesolowski, approval of the Extension Agreement with Illinois American to furnish water of the current contract and extend the terms of the contract until 2050 subject to review every 10 years after by either party.

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

Motion by Wesolowski, second by Stocks, approval of the Proven IT Transfer of Copier Lease from SWCM for a cost not to exceed \$4,500 and will be used in connection with the event center.

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

Motion by Rubel, second by Wesolowski, per the recommendation from SFM, approval to award the arcade service to Player One per their proposal submitted for the event center.

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

Motion by Rubel, second by Kensik, approval to pay ComEd for the relocation of poles on the 5331 W 65th property in relation to the parking lot project in the amount of \$27,554.47.

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

Motion by Rubel, second by Pallardy, approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23992) for services in connection with capital projects in the amount of \$27,832.50.

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

Motion by Kensik, second by Wesolowski, approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23988) for plan review and professional services in the amount of \$22,186.50.

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

Motion by Rubel, second by Stocks, approval to pay RSM (Invoice No. 6338702) for audit preparation, yearend financial statements and special projects through April 15, 2021 in the amount of \$39,000.00.

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

Motion by Stocks, second by Wesolowski, approval to pay WIPFLI (Invoice No. 1812292) for 2020 work on the 2020 audit in the amount of \$29,000.00.

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

Motion by Kensik, second by Wesolowski, approval to transfer \$3,144,503.12 from the Water Operations Fund to the Water Capital Projects Fund. This amount was included in the 2021 budget for water related work on the Event Center site.

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 transfer \$3,144,503.12 from the Water Capital Projects Fund to the Event Center Project Fund (41) for reimbursement of water system work performed on the Event Center site and previously paid for by the Event Center Project Fund.

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 have the appropriate authorized Village Officials to submit the liquor license application in connection with services at the event center to the Liquor Control Commissioner.

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 5/06/2021 in the amount of \$424,050.36. Payroll periods 4/17/2021 to 5/30/2021 in the amount of \$611,256.32. For a grand total of bills, claims and payroll expenses of \$1,035,306.68. Motion by Wesolowski, second by Rubel, 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:

Motion by Kensik, second by Pallardy, approval to set up a secondary hiring eligibility list comprised of full-time certified police officers with modified hiring rules relating to requirements, qualifications, and selection. This will serve to fill the position of the Argo High School security liaison and the security liaison for the event center.

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

Confetti Chicago Party planning and equipment rental
7456-58 S Cicero Avenue

Extreme Mufflers & Brakes, Inc. Motor vehicle repair
5235 W 65th Street, Unit D

Bedford Park Event Center Multi-Use Facility
5499 W 65th Street

CERTIFICATES OF OCCUPANCY

Confetti Chicago Party planning and equipment rental
7456-58 S Cicero Avenue

Extreme Mufflers & Brakes, Inc. Motor vehicle repair
5235 W 65th Street, Unit D

Bedford Park Event Center Multi-Use Facility
5499 W 65th Street

BUILDING PERMITS

Superior Manufacturing - NOTRAX Install new roof membrane
5655 W 73rd Street

Pure Foods Additional LED lighting warehouse
6855 W 65th Street

Bedford Park Public Library Lower-level remodel
7816 W 65th Place

Extended Stay New pole signs
7524 S State Road

Pedro Macias Paint exterior of house
7733 W 65th Place

Ruggables Parking lot pavement – concrete work
5024 W 73rd Street

Northstar Aerospace
6006 W 73rd Street

Fire sprinkler upgrade

Italmatch
7201 W 65th Street

Remove and replace tank

ACCESSORY USE PERMITS

ACH Food Companies, Inc
6400 S Archer Road

Post hiring signs May 10 – June 10, 2021 at
Ingredion Gate 5 entrance

Motion by Pallardy, second by Wesolowski, 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:

Motion by Stocks, second by Rubel, approval for Water Supt. Chris Lesniak to attend the (ACE21) AWWA Annual Water Conference from June 11-13 in San Diego, CA for a total cost of \$2,500 which includes lodging, transportation and registration plus per diem per village policy.

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

PRESIDENT’S REQUESTS:

Motion by Rubel, second by Wesolowski, approval to continue the Village Tutoring Program for the summer session to all village residential students beginning in June 2021 and ending by August 2021 which Mary Bergman, Eva Manzke, and Lauren Bennett will manage the program at a rate of \$4,000 each; tutors will be paid at the rate of \$20.00/hour. There will also be need for supervision when the program is handled during non-business hours.

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 Midway Central Station located at 5499 W. 65th Street (Event Center) Liquor License Application.

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

Motion by Stocks, second by Rubel, approval of the request for National Safe Boating Week Proclamation – May 22-28, 2021.

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

ENGINEER’S REPORT:

Village Engineer Butler updated the Board with regard to a meeting with the representatives from Hancock College Prep High School.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS:

Deborah Diaz, owner of CSWS/Ocean, spoke before the Board regarding her liquor license. The Board heard her comments.

Motion by Rubel, second by Kensik, to congratulate the police department, fire department and all village staff for their continued commitment to the businesses in town.

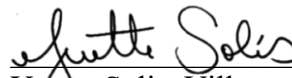
ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski and Pallardy
Nays: None Absent: None MOTION CARRIED

A motion by Rubel, second by Kensik, to adjourn the meeting at 8:07 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk