

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 20, 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 (via phone), Errant, Stocks, Wesolowski, and Pallardy.

ABSENT: Trustee Kensik.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski (via phone), Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Police Chief Tom Hansen, Deputy Fire Chief William Thomas, 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. FF/PM Dan Usrey and Magoo's owner Sam Ekstein.

VISITOR'S COMMENTS:

Mr. Ekstein presented before the Village Board to inform the village officials that the event taking place at Magoo's has been cancelled. He also discussed with the Village Board different ideas he has in mind for his business to increase foot traffic. He would also like the Village Board to consider a variance request to allow parking on Menard Avenue. Village Officials will meet with Mr. Ekstein to review and consider options available.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of May 6, 2021.
2. Place all correspondence on file.
3. Approval of the sponsorship request from Bedford Park Clearing Industrial Association to sponsor the hot dog cart and donation of raffle prize for each golfing events (June 10th and August 5th).
4. Approval to pay the invoice from Dayton Auto Rebuilders., in the amount of \$2,225.36 for the repair of a patrol vehicle (2020 Chevrolet Tahoe) involved in a traffic crash.
5. Authorization to award Parker Woods \$1,000.00 from the Leo Dubois Fund for winning the 2020 -2021 Leo J. Dubois Scholarship Award.
6. Authorization for Police Chief Tom Hansen to attend the annual IACP conference in New Orleans, LA, September 10 – 14, at a cost not to exceed \$1,900.00 plus per diem per policy.
7. Approval to reimburse Joe Ronovsky as part of his grad school tuition payment at University of Missouri in the amount of \$1,423.71.
8. Approval to pay River North Transit LLC (Via) (Invoice No. IINV001-3060) for the Connect2Work Pilot program in the amount of \$12,962.20.
9. Approval to pay Ancel Glink P.C. (Statement No. 81951) for legal services rendered for the month of April 2021 in the amount of \$10,904.25.
10. Approval to pay Illuminative Strategies (Invoice No. 442) for progress billing on Workforce Assessment & Process Optimization Study in the amount of \$23,958.00.

11. Approval to pay Sports Facilities Management (Invoice No. 8095) for pre-opening travel expenses in the amount of \$3,490.33.
12. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1706) for government relations services in the amount of \$7,500.00.
13. Approval to pay The Belt Railway Company of Chicago (Bill No. 0611011) for annual rent on water line easement from Old Harlem to Cicero in the amount of \$7,320.50.
14. Approval to pay Solutions Networking Corporation (Invoice No. 2021-22537) for annual Software as a Service in the amount of \$7,833.36.
15. Approval to pay Gewalt-Hamilton (Invoice No. 5825.800-1) for professional services for the 65th Street Widening project in the amount of \$6,080.00.
16. Approval of proposal and subsequent invoice(s) from Fire Protection Company to perform inspections of the fire protection systems for all village buildings for a three-year contract at a cost of \$405/building year 2021, \$420/building year 2022, and \$435/building year 2023.
17. Per the recommendation from The Concord Group, approval to pay ECS Midwest (Invoice No. 883721) for testing services in the amount of \$1,296.25.
18. Per the recommendation from the Concord Group, approval of the quote and subsequent invoice from ProvenIT for gymnasium IDF add-on in the amount of \$79,940.43.
19. Per the recommendation from the Concord Group, approval of the quote and subsequent invoice from ProvenIT for rack equipment the amount of \$5,273.19.
20. Per SFM recommendation, approval of the quote and subsequent invoice from Putterman Athletics for the event center floor covering contract for \$63,626.66.
21. Approval of quote and subsequent invoice from Signs by Slack for window lettering for the Village Hall for a cost of \$450.00.
22. Approval to pay ESO (Invoice No. ESO-53858) for annual software license for \$18,526.92.
23. Approval to pay Phelan Chevrolet (Invoice No. CTCS421558) for repair services to the shift commander vehicle for a total cost of \$5,764.46.
24. Approval of the quote and subsequent invoice from House of Doors to replace 2 door panels at Fire Station #1 for a cost of \$7,359.00.
25. Approval to pay Delta Strike USA (Invoice No. INV-4844) for laser tag software per the license agreement in the amount of \$39,924.00.
26. Per the recommendation from The Concord Group, approval to pay Pioneer Engineering (Invoice No. 23798) for environmental services at the event center in the amount of \$8,333.75.
27. Approval of the Comcast Xfinity Internet and TV service agreement and subsequent invoices for the event center not to exceed \$5,000/month.
28. Per SFM recommendation, approval of the SEO advertising contract for the event center with SEO Chicago and subsequent invoices not to exceed \$10,800.

Motion by Stocks, second by Wesolowski, to approve the Consent Agenda items as presented.

ROLL CALL VOTE: Ayes: Rubel, Errant, Stocks, Wesolowski and Pallardy

Nays: None

Absent: Kensik

MOTION CARRIED

ATTORNEY REQUESTS:

Motion by Stocks, second by Pallardy, approval of Resolution No: 21-005 for a Class 6 Tax Abatement Request from Pritzker Realty Group for 5020 W. 73rd Street with no objections from taxing districts.

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

Motion by Stocks, second by Errant, approval for President Brady to execute a letter of recommendation from the Village Board as to the request for a resolution for a Class 6B Renewal for property located at 5043 W. 67th Street – BCORE Jupiter NEMW 1 LLC (Corrugated Supplies Company).

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

Motion by Stocks, second by Wesolowski, approval of Ordinance No: 21-1668 imposing an eating establishment (food and beverage) tax commencing on August 1, 2021 to those establishments that sell at retail and permit/intended to be consumed on the premises within Bedford Park.

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

Motion by Stocks, second by Wesolowski, per the recommendation from The Concord Group (Owner's rep), approval to pay ALPA Construction payment #12 for construction services on the Midway Central Station project in the amount of \$2,003,339.24.

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

Motion by Errant, second by Wesolowski, per the recommendation from The Concord Group, approval for ALPA Construction to proceed with the required additional low voltage infrastructure work within the gym area at the Midway Central Station project.

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

Motion by Wesolowski, second by Stocks, approval to pay JS Reimer, subcontracted through ALPA Construction, for concrete removal work previously completed for the event center in the amount of \$466,951 above their initial contract value. This work is within ALPA Construction's construction contract, funded through ALPA's construction contingency.

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

Motion by Stocks, second by Wesolowski, approval to pay JS Reimer, subcontracted through ALPA Construction, for additional grading work for the event center in the amount of \$79,525.

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

Motion by Stocks, second by Wesolowski, approval to allow businesses that hold a liquor license within Bedford Park to resume to pre-pandemic closing hours based on the Executive Order passed by Governor Pritzker and greatly appreciate those businesses that followed regulations.

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

President Brady also noted that Village Buildings will not require masks to be worn for individuals that are vaccinated per the Executive Order passed by Governor Pritzker.

COMMITTEE REQUESTS:

Bills and Claims - Trustee Wesolowski:

Trustee Wesolowski presented the following Bills and Claims for the Board's consideration: Bills dated 5/20/2021 in the amount of \$2,470,633.94. Payroll periods 5/1/2021 to 5/14/2021 in the amount of \$525,784.05. For a grand total of bills, claims and payroll expenses of \$2,996,417.99. Motion by Wesolowski, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Stocks (in the absence of Trustee Kensik):

Motion by Stocks, second by Pallardy, approval for Police Chief Tom Hansen to attend the annual IACP conference in New Orleans, LA, September 10 – 14, at a cost not to exceed \$1,900.00 plus per diem per policy.

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

Fire Department – Trustee Errant:

Motion by Errant, second by Pallardy, recommendation to President Brady to approve the promotion of FF/PM Danny Usrey to the rank of Engineer, effective June 1, 2021.

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

Motion by Stocks, second by Pallardy, approval to promote FF/PM Danny Usrey to the rank of Engineer, effective June 1, 2021 with a round of applause and congratulations.

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

Motion by Errant, second by Pallardy, recommendation to President Brady to approve the promotion of Engineer Martin Lacny to the rank of Lieutenant effective June 1, 2021.

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

Motion by Stocks, second by Wesolowski, approval to promote Engineer Martin Lacny to the rank of Lieutenant effective June 1, 2021.

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

Policy – Trustee Pallardy:

BUILDING PERMITS

- Errant Side driveway - cement
7643 W 66th Street
- Aguilar New house construction – no garage
7735 W 65th Place
- Sencon Remove and replace asphalt
6385 W 74th Street
- Cintas Asphalt removal and replace
6001 W 73rd Street
- ComEd 4 new midspan electric poles
5550 W 73rd Street
- Crown Castle Upgrade cell tower antennae
7201 S Lockwood

Motion by Pallardy, second by Wesolowski, approval of all the Building Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks:

Motion by Stocks, second by Pallardy, approval to bypass the bidding process due to specialized equipment.

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

Motion by Stocks, second by Wesolowski, approval to accept the proposal from Concentric Integration for design/construction services to the Harlem Avenue generator for a total cost of \$91,150.00.

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

PRESIDENT’S REQUESTS:

Motion by Stocks, second by Errant, authorization for President Brady to open the bids submitted for Fire Station #1 – Sprinkler System.

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

Motion by Stocks, second by Errant, approval to accept the bid submitted subject to review and consideration from respected village officials.

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

Motion by Pallardy, second by Wesolowski, approval to increase the hourly wage of all summer help staff (including 16–17-year-old) to commence at the rate of \$11.00 an hour effective immediately per the Illinois Minimum Wage Rates statute with the included longevity rate.

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

Motion by Stocks, second by Pallardy, approval to reschedule the June 3rd Village Board Meeting to Thursday, June 10, 2021.

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

ENGINEER’S REPORT:

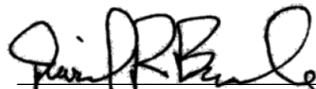
Village Engineer Butler wanted to thank Deputy Fire Chief Thomas for his assistance on the grant for the village.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS:

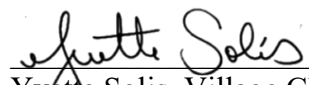
Police Chief Hansen updated the Village Board as to a fatal car crash that occurred on Cicero Avenue.

A motion by Rubel, second by Kensik, to adjourn the meeting at 7:48 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk