

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, June 10, 2021, at 7:00 p.m. in the Courtroom of the Municipal Complex and virtually via GoToMeeting for social distancing standards. Romelina Gryczewski led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Rubel (via phone), 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, Fire Chief Sean Maloy, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, 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. Romelina Gryczewski.

VISITOR'S COMMENTS: None.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of May 20, 2021.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for April-May 2021 in the amount of \$337.87.
4. Approval of the Cash Receipts for the month of April in the amount of \$5,763,983.08.
5. Approval to pay A.F. Spataro & Co (Invoice No. 6721C) for concrete services to village yard in the amount of \$2,300.00.
6. Approval to pay A.F. Spataro & Co (Invoice No. 6721) for concrete services to village residential area in the amount of \$2,500.00.
7. Approval to pay A.F. Spataro & Co (Invoice No. 6721B) for concrete services to area around 73rd & Central in the amount of \$9,600.00.
8. Approval of quote and subsequent invoice from Monroe Truck Equipment-Joliet for repair services in the amount of \$5,686.25.
9. Approval of quote and subsequent invoice from Lyons & Pinner Electric Company for repair services to damaged streetlights in the amount of \$2,395.00.
10. Approval to pay Lyons-Pinner Electric Company (Invoice No. 11271) for repair to streetlights in the amount of \$6,486.92.
11. Request approval to accept the quote and subsequent invoice from TYR Tactical, for an amount of not to exceed \$5,600.00 for ballistic vests for two Bedford Park Officers assigned to the 5th District SWAT team. This would be purchased using the Illinois Public Risk Fund Grant.
12. Approval to pay Antero Group (Invoice No. VOBP-2104-016) for April 2021 Connect2Work Pilot Program services in the amount of \$9,660.62.
13. Approval to pay Nicor Gas (or bill issued on 5/27/2021 in the amount of \$4,647.79).
14. Approval to pay Sports Facilities Development (Invoice No. 8458) for July 2021 Pre-Opening Fees in the amount of \$18,000.00.

15. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering invoice #24032 for professional services on the Midway Central Station project in the amount of \$6,327.00.
16. Approval to pay The Concord Group (Invoice No. 2018B370/35) for Owner's Representative services provided during the month of May 2021 on the Midway Central Station project in the amount of \$10,000.00.
17. Approval of a donation request submitted by Isabel A. Solis toward her Junior National Young Leaders Conference being held in July 2021 in Washington D.C.
18. Approval to pay Illuminative Strategies (Invoice No. 444) for workforce assessment in the amount of \$11,979.00.
19. Approval to pay Ancel Glink, P.C. (Statement No. 82225) for legal services rendered for the month of April in the amount of \$8,563.94.
20. Approval to pay Wipfli (Invoice No. 1836258) for the 2020 audit services in the amount of \$6,500.00.
21. Approval to pay Franczek (Invoice No. 204068) for April 2021 professional services rendered in the amount of \$2,062.50.
22. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24027) for professional services provided during the month of June 2021 in the amount of \$19,374.50.
23. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24030) for professional services provided during the month of June 2021-Archer TIF in the amount of \$4,407.00.
24. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24031) for professional services provided during the month of June 2021-Capital Projects in the amount of \$26,421.50.
25. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23990) for professional services provided during the month of June 2021-Capital Projects in the amount of \$9,773.50.
26. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24029) for professional services provided during the month of June 2021-Capital Projects in the amount of \$3,301.00.
27. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1746) for government relations services in the amount of \$7,500.00.
28. Approval to reimburse FM Mark Murray for classes taken at Moraine Valley College in the amount of \$1,227.21 per policy.
29. Approval to purchase new tires for Truck 709 from Pomp's Tires for a total of \$7,836.66 per the state contract price.
30. Approval to pay AIS (Invoice No. 72169) for the quarterly IT system maintenance in the amount of \$4,426.41.
31. Approval to reimburse FF/PM Chris Wozniak for classes taken at Waldorf University in the amount of \$823.50 per policy.
32. Approval to reimburse Lt. James Wilk for classes taken at Anna Maria College in the amount of \$1,849.50 per policy.
33. Approval to reimburse Lt. Mike Elmer for classes taken at Waldorf University in the amount of \$943.50 per policy.
34. Approval of quote and subsequent invoice from ZOLL to purchase a new defibrillator for a total cost of \$31,766.74.

- 35. Approval to pay NBC Sports Chicago Bulls (Invoice No. NS21050460) for a total cost of \$12,920.00.
- 36. Approval to pay NBC Sports Chicago White Sox (Invoice No. NS21050461) for a total cost of \$17,637.50.
- 37. Approval to pay Learfield IL Northwestern (Invoice No. 515-181451-353551) for a total cost of \$63,000.00.
- 38. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-3181) for the Connect2Work Pilot program in the amount of \$12,070.00.

Motion by Stocks, second by Errant, 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 April 2021. Motion by Stocks, second by Wesolowski, 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

Village Accountant George presented the financial aspect of the Village which is in good standing. Motion by Stocks, second by Pallardy, to approve the 2020 Audit Report 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. 21-006 for Class 6B Renewal Request for Corrugated Supply, 5043 W. 67th Street.

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

Motion by Pallardy, second by Stocks, to table the amendment to redevelopment agreement with Hoffmann Group, 65th & Central until the next scheduled board meeting.

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 Resolution No: 21-007 for a Class 7 request from Hoffmann Group, 65th & Central.

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

Motion by Errant, second by Wesolowski, per the recommendation from Hoefflerle Butler, approval to re-affirm the awarding of the bid for the 65th Street Improvements, Central-Lorel Public Parking project in the amount of \$854,304.39.

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 engagement letter submitted by Miller Canfield for bond counsel in connection with the potential issuance of taxable GO bonds at an estimated fee of \$52,500.

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 The Concord Group (Owner's rep) and contingent upon final review, approval to pay ALPA Construction (payment #13) for construction services on the Midway Central Station project a total cost not to exceed \$2,300,000.00.

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

Motion by Kensik, second by Wesolowski, per the recommendation from Sports Facilities Management (Building operator), approval to award loose athletic equipment, loose food & beverage wares, and maintenance & janitorial equipment on the Midway Central Station project subject to further detailed information needed on who it is being awarded to which shall be provided by C.B.O. Ronovsky.

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

Motion by Kensik, second by Pallardy, per the recommendation from The Concord Group (Owner's rep) and contingent upon final review of payment, approval to pay Reach Media Network (Invoice No. 71550) for visual display devices on the Midway Central Station project.

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 authorize AT&T to install a dedicated phone line servicing the elevator at the Midway Central Station project for a total cost of \$70.00.

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

Motion by Pallardy, second by Stocks, approval to finalize Naming Rights Advertising Agreement for the Event Center, pending final recommendation of C.B.O. and Village Attorney to review of terms.

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

Motion by Wesolowski, second by Kensik, approval to finalize Soft Drink Pouring Rights Advertising Agreement for the Midway Central Station project pending final recommendation of C.B.O. and Village Attorney review of terms.

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 6/09/2021 in the amount of \$459,268.14. Payroll periods 5/15/2021 to 5/28/2021 in the amount of \$569,847.52 and payroll periods 5/29/2021 to 6/11/2021 in the amount of \$538,122.85. For a grand total of bills, claims and payroll expenses of \$1,107,970.37. Motion by Wesolowski, second by Pallardy, 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 Wesolowski, approval for Officer Wagner Antoine to attend the National Association of School Resource Officers annual conference from July 11th – July 16th in Orlando, Florida. School District 217 will be paying travel, lodging, and conference registration fees with request the Village pay per diem per village policy.

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

Fire Department – Trustee Errant:

Motion by Errant, second by Pallardy, approval for Fire Chief Maloy to attend IAFC Fire/Rescue International Conference in Charlotte, NC July 28-30, 2021 including lodging, airfare, per diem and registration for a total cost of \$2,923.03 per village policy.

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

Motion by Errant, second by Wesolowski, approval to award the proposal submitted by United States Alliance Fire Protection, Inc. for the Fire Station #1 sprinkler system for a total of \$99,900.00 with FEMA covering 95% of the cost.

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

Motion by Errant, second by Stocks, approval to promote FF Ken Adent to Lieutenant effective June 15, 2021.

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

Motion by Errant, second by Stocks, approval to promote Lt. Michael Elmer to Captain effective June 15, 2021.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

None

BUILDING PERMITS

J & B Holdings
6640 S Cicero Ave

Elevator valve replacement

Extended Stay America
7524 S State Rd

Flat roof seal coat

Carlos Arias
7813 W 65th Pl

Yard, garage, basement renovations

Marcos Lopez
7714 W 66th St

Patio sidewalk - concrete

Traylek
6501 W 65th St

New 8” sprinkler pipe supply

DMK
6601 S Menard

Fire sprinkler system – new addition

Steven Easterling
7717 W 66th St

Install residential generator

Thomas Sales
7200 W 66th St

Remove and replace 3 lintels and tuckpointing

John Hancock School
5437 W 64th Pl

Street – curb at 65th St

Tom Erklin
7651 W 65th Pl

New roof on house and garage

DMK
6601 S Menard

Office remodeling

Westrock
6131 W 74th Street

New roof

Carla Murray
7722 W 65th Pl

2 new garage doors

Univar
8500 W 68th St

New membrane for roof

Hallstar
5851 W 73rd St

Silo foundation reinforcement

Hallstar
5851 W 73rd St

Install and test backflow – 4” domestic water

Univar
8500 W 68th St

Asphalt parking lot

ACCESSORY USE PERMITS

Stevenson Crane
6701 S Archer Road

Crane in back North Police/Village parking lot to work on cell tower upgrade on 6/9/21

Cintas Corporation
6001 W 73rd Street

Parking on west side of Mason for parking lot sealcoating 6/11 – 6/13/21

PARADE/STREET ASSEMBLY PERMITS

Bedford Park District – Camp Parade
6700 S 78th Avenue

North on 78th Ave, East on 65th Pl, South on 77th Ave, and West on 66th St on 6/30/21 at 10AM for 1 hour

Motion by Pallardy, second by Wesolowski, approval of all the Building Permits, Accessory Use Permits, and Parade/Street Assembly Permits as presented.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks:

PRESIDENT’S REQUESTS:

Motion by Pallardy, second by Wesolowski, approval of the donation request by Walker Student Isabel A. Solis who was nominated by School District 104 to attend the Junior National Young Leaders Conference in Washington, D.C. on July 2021.

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

Motion by Wesolowski, second by Rubel, approval of the donation request to Argo Scholarship Golf Outing to match the contribution made in prior years.

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:

Motion by Kensik, second by Wesolowski, approval to close the Regular Board Meeting.

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

Motion by Wesolowski, second by Pallardy, approval to enter Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c)(3)(11) to discuss personnel and pending litigation.

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 re-open Regular Board Meeting.

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 hold a special meeting on Thursday, June 17, 2021 at 6:00p.m. in the President’s Office in the Village Hall to discuss the redevelopment agreement with the Hoffman Group as well as other pending litigations.

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 the Early Retirement Incentive as presented based on the final approval of the Fire Union and our financial consultants.


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

Motion by Wesolowski, second by Pallardy, approval to post the Building Superintendent job description for the position beginning on July 1, 2021 until the end of the month.


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

A motion by Stocks, second by Pallardy, to adjourn the meeting at 8:17 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk