

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, August 5, 2021, at 7:00 p.m. in the Courtroom of the Municipal Complex and virtually via GoToMeeting for social distancing standards. Tessa Errant 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 (via phone), Police Chief Tom Hansen, Fire Chief Sean Maloy, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, and Village Engineer Jim Butler.

VISITORS: All those in attendance on the conference call.

VISITOR'S COMMENTS: None.

CONSENT AGENDA:

1. Approval of Board Meeting Minutes of July 1, 2021 and Special Meeting Minutes of July 8, 2021.
2. Place all correspondence on file.
3. Approval of the Cash Receipts Report for June 2021 in the amount of \$5,262,026.53.
4. Approval of the Petty Cash for the month of June-July 2021.
5. Approval to pay Unique Plumbing (Invoice No. 20210829) for plumbing services at Fire Station #3 in the amount of \$3,223.73.
6. Approval to pay AirComfort (Invoice No. 169988) for labor services in the amount of \$2,024.83.
7. Approval to pay NBC Sports Chicago White Sox (Invoice No. NS21070275) for a total cost of \$17,212.50.
8. Approval to accept the quote and subsequent invoice from Dayton Auto Rebuilders., for an amount not to exceed of \$4,800.00 for the repair of a patrol vehicle (2018 Dodge Durango: Unit 1) involved in a traffic crash.
9. Approval to accept the quote and subsequent invoice from Dayton Auto Rebuilders., for an amount not to exceed of \$3,855.29 for the repair of a patrol vehicle (2018 Chevy Tahoe; Unit 4) involved in a traffic crash.
10. Approval to pay Full Circle K9 Solutions (Invoice No. 1142) for the annual training of both Police Department canines, for \$4,583.25 which will be paid for using money from a special fund.
11. Approval of quote and subsequent invoice from Emergency Vehicle Technologies, Inc. for the upfit of the 2021 Dodge Durango for an amount not to exceed \$12,500.00 which will be paid out of a special fund.
12. Authorization to have a foursome, including Chief Hansen, to participate in the South Suburban Major Crimes Task Force Golf Outing on August 23 at a cost of \$480.00.

13. Per the recommendation from The Concord Group (Owners rep), and contingent upon final review, approval to pay ALPA Construction (payment application #15) for construction services on the Bedford Park Event Center project not to exceed value of \$2,500,00.00.
14. Per the recommendation from The Concord Group, approval to pay Reach Media (Invoice No. 74144) in the amount of \$6,193.00 for visual displays on the Bedford Park Event Center project.
15. Per the recommendation from The Concord Group, approval to pay ProvenIT (Invoice No. 818650) for rack enclosure equipment on the Bedford Park Event Center project in the amount of \$5,273.19.
16. Per the recommendation from The Concord Group, approval to pay ProvenIT (Invoice No. 810844) for desktop computer equipment on the Bedford Park Event Center project in the amount of \$1,962.60.
17. Per the recommendation from The Concord Group, approval to pay ProvenIT (Sales Order No. 225583) for Casino rack gear on the Bedford Park Event Center project in the amount of \$1,268.18.
18. Per the recommendation from The Concord Group, approval to pay ECS Midwest (Invoice No. 898599) for testing services provided on the Bedford Park Event Center project in the amount of \$3,408.75.
19. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering (Invoice No. 24056) for engineering services provided on the Bedford Park Event Center project in the amount of \$13,053.00.
20. Per the recommendation from The Concord Group, approval to pay Nicor Gas \$932.30 for gas service on the Bedford Park Event Center project utilized from 5/25/21 to 6/24/21.
21. Per the recommendation from The Concord Group, approval to execute SLP change orders #1 (\$1,077.87) & #2 (\$1,077.87) for equipment changes on the Bedford Park Event Center project.
22. Approval to pay the Concord Group (Invoice No. 2021F907/03) in the amount of \$8,000.00 for technical services provided during the month of July 2021 on the Bedford Park Event Center project.
23. Approval to pay the Concord Group (Invoice No. 2018B370/36) in the amount of \$21,250.00 for owner's representation services provided during the month of June 2021 on the Bedford Park Event Center project.
24. Approval to pay the Concord Group (Invoice No. 2018B370/37) in the amount of \$15,000.00 for owner's representation services provided during the month of July 2021 on the Bedford Park Event Center project.
25. Approval to proclaim the first week of September as Payroll Week in the Village of Bedford Park, IL.
26. Approval to pay Antero Group (Invoice No. VOBP-2106-018) for June 2021 Connect2Work Pilot Program services in the amount of \$4,637.50.
27. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-036) for July services to theFiber to the Home program in the amount of \$10,359.06.
28. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-037) for August services to theFiber to the Home program in the amount of \$10,359.06.
29. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-031) for VoIP services to the Fiber to the Home program in the amount of \$9,465.00.

30. Approval to pay Illuminative Strategies (Invoice No. 457) for workforce assessment in the amount of \$11,979.00.
31. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1763) for government relations services in the amount of \$7,521.36.
32. Approval to pay Franczek (Invoice No. 205361) for June 2021 professional services rendered in the amount of \$2,550.00.
33. Approval to pay Ancel Glink, P.C. (Statement No. 83341) for legal services rendered for the month of May in the amount of \$9,316.38.
34. Approval to pay Ancel Glink, P.C. (Statement No. 83388) for legal services rendered for the month of June in the amount of \$9,211.51.
35. Approval to pay B&F Construction Code Services (Invoice No. 56693) for review and consultation of plans in the amount of \$2,975.47.
36. Approval to pay Sports Facilities Management (Invoice No. 8693) for August 2021 Pre-Opening Fees in the amount of \$18,000.00.
37. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-3276) for the Connect2Work Pilot program in the amount of \$13,091.05.
38. Approval to pay Concentric Integration (Invoice No. 0225214) for Harlem Booster Station Generator Design for the Water Department at a cost of \$2,409.30.
39. Approval to pay Concentric Integration (Invoice No. 0225217) for 2021 Support Services for the Water Department at a cost of \$2,535.00.
40. Approval to pay Baxter & Woodman (Invoice No. 0225212) for Central Avenue Construction Services the Water Department at a cost of \$3,546.21.
41. Approval to pay Hoefflerle Butler (Invoice No. 24049) for professional services in the amount of \$13,117.50.
42. Approval to pay Hoefflerle Butler (Invoice No. 24053) for professional services (capital projects) in the amount of \$24,903.50.
43. Approval to pay Hoefflerle Butler (Invoice No. 24052) for professional services in the amount of \$6,895.00.
44. Per the recommendation from Village Engineer Butler, approval to accept the proposed estimated fee increase from Gewalt- Hamilton (Invoice No. 5825.805) for professional services for the 65th Street Central-Lorel project in the amount of \$3,500.00.
45. Approval of reimbursement to Fire Chief Sean Maloy for payment on airfare to attend a conference in Charlotte, NC in the amount of \$269.30.
46. Approval of reimbursement to Jim Wilk for classes taken at Anna Maria College in the amount of \$1,849.50 per village policy.
47. Approval of reimbursement to Chris Wozniak for classes taken at Waldorf University in the amount of \$1,647.00 per village policy.
48. Approval of reimbursement to FM Mark Murray for classes taken at Moraine Valley Community College in the amount of \$1,082.29 per village policy.
49. Approval to pay Gear Wash (Invoice No. 17790) for repairs to turn out gear for a cost of \$2,849.27.
50. Approval to pay AirOne Equipment Inc. (Invoice No. 170925) to purchase fire helmets for a cost of \$4,045.00.
51. Approval to pay Gear Wash (Invoice No. 17835) for repairs to turn out gear for a cost of \$3,050.47.

- 52. Approval of quote and subsequent invoice from CDW to purchase new computer for Engine 710, Truck 709 and Battalion 7 in the amount of \$9,165.36.
- 53. Approval to pay IIMC for the renewal 2021-2022 annual membership for Village Clerk Solis and Deputy Clerks Joiner and Murray in the amount of \$405.00.
- 54. Approval of the donation request submitted by Argo Community High School for their anniversary event to be held on September 11th in the amount of \$1,250.00.
- 55. Approval to reimburse Joseph Ronovsky for classes taken at University of Missouri in the amount of \$1,384.26.
- 56. Approval of the donation request submitted by the Garfield Ridge Chamber of Commerce for their golf outing event held on August 20th.
- 57. Approval to pay Wipfli LLP (invoice No. 1874461) for general fund audit services performed in the amount of \$5,000.00.

Motion by Kensik, second by Pallardy, 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 June 2021. Motion by Stocks, second by Kensik, 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 Errant, to table the awarding of the Bedford Park Event Center Bid Package #11 until the next board meeting.

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 of Village Engineer, approval to award the 65th Street Improvements, Central Lorel & Lorel Public Parking lot project to Lyons & Pinner Electric, as they were the lowest bidder in the amount of \$54,000.00.

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

Motion by Kensik, second by Wesolowski, approval of the First Amendment to Letter of Credit Tri-Party Agreement with Hoffman Group and execution 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 Rubel, approval for Village Attorney Gryczewski to draft a revised Overweight Truck Permit Fee ordinance.

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 draft ordinance to purchase real estate with the Belt Railway.

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 resolution for a Class 6 Tax Abatement regarding property located at 7001 S. Harlem.

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. 21-1673 providing the sale of municipal property (2007 Dodge Ram) of the Village of Bedford Park to Kevin Ormins based on the Kelley Blue Book value of \$5,600.00.

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

Motion by Kensik, second by Wesolowski, approval on the Bedford Park Event Center primary logo lock-up with respect to the naming rights partner.

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

Motion by Kensik, second by Pallardy, approval to finalize contract renewal for out of home advertising billboards with M&M Outdoor Co. not to exceed \$150,000 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 Wesolowski, approval to finalize contract renewal for advertising sponsorship of University of Illinois and Northwestern University Athletics not to exceed \$150,000 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 Kensik, approval to finalize alcohol advertising partnership pouring rights at the Bedford Park Event Center with SFM subject to legal review.

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

Motion by Rubel, second by Wesolowski, approval to finalize Bedford Park Event Center interior branding package and creative designs for sponsors with Bannerville USA not to exceed \$60,000 subject to legal review.

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

Motion by Pallardy, second by Kensik, approval to update Chicago White Sox creative advertising to promote the Bedford Park Event Center not to exceed \$3,500.

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 explore and finalize street signage locations for the Bedford Park Event Center with IDOT, pending recommendation of Village Engineer and Village Attorney.

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 resolution to adopt IMRF Early Retirement Incentive program which shall take effect September 1, 2021.

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

Motion by Errant, second by Kensik, per the recommendation from Village Engineer, authorization to pay M & J Paving for services performed regarding 65th Street Improvements, Central-Lorel & Lorel Public Parking in the amount of \$30,764.99.

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 open the Event Center Operations Account with Wintrust Bank as part of the agreement with SFM, monies will be earmarked for the Bedford Park Event Center in the amount of \$165,000.00 subject to proper resolution and control.

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 The Concord Group, approval to execute ALPA prime contract change orders 1-10 for various changes on the Bedford Park 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, per the recommendation from The Concord Group, approval to proceed with the Guaranteed Maximum Price (GMP) proposal dated 7/27/21 by ALPA Construction related to the Bedford Park 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, per the recommendation by Village Engineer, approval to accept the proposal submitted by Gewalt-Hamilton for the cost of additional services for the 65th Street Improvements, Central-Lorel project in the amount of \$15,500.00.

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

Motion by Stocks, second by Pallardy, approval for Village Attorney Gryczewski to draft an ordinance for the sale of property located by Central Avenue pending the updated appraisal on the property.

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 7/22/2021 in the amount of \$3,346,855.05 and bills dated 08/05/2021 in the amount of \$434,146.96 for a total bills to be approved in the amount of \$3,781,002.01. Payroll periods 6/26/2021 to 7/09/2021 in the amount of \$527,599.71, payroll period 7/10/2021 to 7/23/2021 in the amount of \$595,033.26 and payroll period 7/24/2021 to 8/06/2021 in the amount of \$520,160.55 for a total amount of \$1,642,793.52. For a grand total of bills, claims and payroll expenses of \$5,423,795.53. Motion by Wesolowski, second by Kensik, 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 to promote Officer Karl Gotsch to the position of Sergeant effective September 4th, 2021.

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

Motion by Kensik, second by Pallardy, approval to offer conditional employment as a Police Officer to Steven Greske with a start date of October 1, 2021 pending successful completion of pre-employment testing.

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

Motion by Kensik, second by Pallardy, approval for Sergeant Joseph Tomasek, Detective Sergeant Michael Nogajewski, Detective Bryon Gorski, and Detective Kristina Gossage to attend the Illinois Homicide Investigators Association Annual Training Conference in Itasca, IL from October 12-14, 2021 for a cost not to exceed \$1,800.00 for lodging 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

Motion by Kensik, second by Wesolowski, approval to purchase one (1) new Dodge Durango Police Pursuit Vehicle for use by the Student Resource Officer from Thomas Dodge through the Suburban Purchasing Cooperative for a total cost not to exceed \$35,000.00 which will be purchased using money from a special fund.

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 Marshal Mark Murray to enroll in the SIU Bachelor program majoring in Public Safety Management.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

A1 Perfect Solution, Inc. Oil sales
5841 W. 66TH St.

G.R. Auto & Truck Core Buyer, LLC
5235 W. 65th St. Metal recycler

Raj K Goyal, MDSL dba Chicago Eye Specialists
7456 S. State Rd, Unit 302 Eye care

Sebis Direct, Inc.
6247 W. 74th St. Printing service

All Village Construction
6801 W. 66th Pl. Roofing

Old Rail, Inc. (address change)
7313 Meade Ave. Office and storage

CERTIFICATES OF OCCUPANCY

A1 Perfect Solution, Inc.
5841 W. 66TH St. Oil sales

G.R. Auto & Truck Core Buyer, LLC
5235 W. 65th St. Metal recycler

Raj K Goyal, MDSL dba Chicago Eye Specialists
7456 S. State Rd, Unit 302 Eye care

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6247 W. 74th St. Printing service

All Village Construction
6801 W. 66th Pl. Roofing

Old Rail, Inc. (address change)
7313 Meade Ave. Office and storage

BUILDING PERMITS

Midway Windows & Doors
6748 S. Sayre Ave. Fire alarm system upgrade

Praxair
7400 S. Central Ave. Fire alarm radio

Dhaliwal Labs
5202 W. 70th Pl. Parking lot re-pave

Fed Ex Home Delivery
5151 W. 73rd St. Install 6 ceiling fans

Kevin Ormins
7706 W. 66th St.

Driveway

Cintas
6001 W. 73rd St.

2” conduit bore to building

Pritzker Realty Group
5020 W. 73rd St.

Demo mezzanine – add 6 new docks

Applus Technologies
5231 W. 70th Pl.

Extend floor drains

T-Mobile
6648 S. Narragansett

Cell tower removal

New Life Transport
5959 W. 73rd St.

Replace HVAC roof unit

Pure Food
6855 W. 65th St.

Interior build-out bakery

Tom Pallardy
7722 W. 66th St.

Tuckpoint chimney, repair front porch

ACCESSORY USE PERMITS

Drew Hansen – Portraits International
7050 S. Cicero Ave. (in Walmart)

Mobile photography studio 7/22 – 7/26 and 7/30,
7/31, 8/1

FedEx Ground
6833 W. 75th St.

Temporary office trailer 7/12/21 – 1/11/22

Village of Bedford Park
Residential area

Yard sale 8/28/21

Motion by Pallardy, second by Wesolowski, approval of all the Business Regulation Certificates, Occupancy Certificates, Building Permits, and Accessory Use Permits as presented.

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

Public Works – Trustee Rubel:

Motion by Rubel, second by Wesolowski, approval to update the Public Works and Water Works eligibility list as the previous one expired and seek a proposal for testing from Resource Management Associates.

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

Water Department – Trustee Stocks:

Motion by Stocks, second by Pallardy, approval of quote and subsequent invoice from IIT Gould Pumps for the repair of Pump #3 at Harlem Ave. Pump Station in the amount of \$35,197.19.

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

PRESIDENT’S REQUESTS:

President Brady and the Village Board presented Tessa Errant as the 2021 Bedford Park Scholarship winner. A round of applause for her community service.

President Brady discussed the two events that will be held which are the Bedford Park White Sox Group Outing on September 12 at 1pm vs. Boston Red Sox and the Village Picnic at Event Center to be held on October 2nd.

Motion by Stocks, second by Pallardy, approval of the proposed design plan submitted by ALPA Construction for the Historical Pump Station for a cost not to exceed \$360,000.00.

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 Memorandum of Agreement between the Village of Bedford Park and International Assoc. Of Fire Fighters Local 3571.

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 pay the Village’s portion of the IMRF contribution for a two (2) month gap in services years for P. Miraldi, Jr.

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: None.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:50 p.m.

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

David R. Brady, President

Yvette Solis, Village Clerk