

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, September 2, 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, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, Building Superintendent Jerry Ponio, Fire Marshal Mark Murray, Deputy Clerk Carla Murray, 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 August 5, 2021.
2. Place all correspondence on file.
3. Approval of the Cash Receipts Report for July 2021 in the amount of \$6,098,292.30.
4. Approval of the Petty Cash for June-August 2021 in the amount of \$280.84.
5. Approval to pay the Illinois Public Safety Agency Network (IPSAN) a maintenance fee of \$3,024.00 for usage of the basic the Basic Unified Local Law Enforcement Transmission application for July through December 2021.
6. Authorization to accept quote and subsequent invoice from United Radio Communications for fourteen replacement radio batteries for use by patrol officers for a cost not to exceed \$2,400.00.
7. Per the recommendation from The Concord Group, approval to pay ECS Midwest (Invoice No. 903507) for testing services provided on the Bedford Park event center project in the amount of \$11,566.25.
8. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering (Invoice No. 24083) for engineering services provided on the Bedford Park event center project in the amount of \$3,002.50.
9. Per the recommendation from The Concord Group, approval to pay Nicor Gas \$128.22 for gas utility service on the Bedford Park event center project utilized from 7/26/21 to 8/25/21.
10. Approval to pay the Concord Group (Invoice No. 2021F907/02 in the amount of \$6,000.00 for technical services provided during the month of June 2021 on the Bedford Park event center project.
11. Approval to pay United Radio Communications (Invoice No. 106025608) for pre-opening office equipment (IT) in the amount of \$5,915.00.
12. Approval to pay ShowYourLogo, Inc. (Invoice No. DK126473) for pre-opening supplies in the amount of \$6,800.00.
13. Approval of the proposal and subsequent invoice from Uncle Bub's for catering the picnic event for a cost not to exceed \$20,000.00.

14. Approval of reimbursement for Joe Ronovsky for paying \$65.00, the fee for video gaming license application for the event center.
15. Approval to pay A.F. Spataro & Co (Invoice No. 912021X) for sidewalk repairs in the amount of \$4,500.00.
16. Approval to pay A.F. Spataro & Co (Invoice No. 912021B) for sidewalk repairs in the amount of \$4,900.00.
17. Approval to pay A.F. Spataro & Co (Invoice No. 912021K) for pavement repairs in the amount of \$3,500.00.
18. Approval to pay A.F. Spataro & Co (Invoice No. 912021F) for sidewalk repairs at the Village Hall in the amount of \$6,500.00.
19. Approval to accept the quote and subsequent invoice from Proven IT for computer hardware for SFM staff at the event center in the amount of \$9,887.18.
20. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24081) for engineering services in the amount of \$2,388.50.
21. Approval to pay Ancel Glink, P.C. (Statement No. 83906) for legal services rendered for the month of July in the amount of \$3,839.90.
22. Approval to pay Sports Facilities Management (Invoice No. 8732REVISED) for September 2021 Pre-Opening Fees in the amount of \$18,000.00.
23. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24077) for engineering services in the amount of \$21,077.00.
24. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24082) for engineering services for Capital projects in the amount of \$22,157.00.
25. Approval to pay Antero Group (Invoice No. VOBP-2107-019) for the Connect2Work Pilot Program services in the amount of \$6,390.00.
26. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 17687) for government relations services in the amount of \$7,706.21.
27. Approval to pay Air Design Systems Inc. (Invoice No. 0572 99) for supplies in relation to the event center in the amount of \$17,672.00.
28. Approval of the quote and subsequent invoice from Bannerville USA branding and installation contract for \$17,360 for the event center.
29. Approval of the quote and subsequent invoice for a DJ at the event center for a cost not to exceed \$1,000.00.
30. Approval of the quote and subsequent invoice from M.E. Simpson to get the Chicago master meters tested for a total cost of \$7,050.00.
31. Approval of the maintenance contract with ALTORFER for the yearly service on all Water Dept. generators for a total cost of \$14,433.00.
32. Approval to purchase a new stand-up lawn mower from ALTA to replace the previous mower for a total cost of \$7,821.00.
33. Approval of the quote and subsequent invoice from Metropolitan Industries for the replacement of the VFD that blew up at the 70<sup>th</sup> Street Lift station for a total cost of \$2,941.00.
34. Approval for Fire Protection Company to repair issues for the sprinkler deficiencies at the Water Department in the amount of \$3,839.00.
35. Approval to pay Cook County Treasurer's Office for the 2020 second installment property tax bill for 4840 W. 71<sup>st</sup> Street in the amount of \$4,557.04.
36. Approval to pay Cook County Treasurer's Office for the 2020 second installment property

- tax bill for 6559 S. Lavergne Avenue in the amount of \$1,934.07.
37. Approval to pay Cook County Treasurer's Office for the 2020 second installment property tax bill for 4900 W 71<sup>st</sup> Street in the amount of \$11.53.
  38. Approval to pay Cook County Treasurer's Office for the 2020 second installment property tax bill for 6700 S Lavergne Avenue in the amount of \$748.92.
  39. Approval to pay Airy's Inc. (Invoice No. 25100) for services to the lift station in the amount of \$40,954.87.
  40. Per the recommendation of Hoefflerle Butler Engineering, approval to pay Gewalt-Hamilton (Invoice No. 5824.800-4) for Sayre Ave. extension services in the amount of \$350.00.
  41. Approval to have attorney Paul Wojcicki provide training on writing better narrative reports for a cost of \$300 for a ½ day training.
  42. Approval to pay P&G Keene (Invoice No. 220212) for rebuilding generator on Squad 702 for a cost of \$3,600.00.
  43. Approval to pay Air One Equipment for a new hose in the amount of \$2,115.00.
  44. Approval to pay House of Doors, Inc. (Invoice No. 212613) for a new door opener for a total cost of \$3,308.00.
  45. Approval to pay Unique Plumbing Co. for sewer repair in the residential area for a cost of \$1,145.93.
  46. Approval to pay Monroe Truck Equipment for equipment repairs in the amount of \$5,893.17.

Motion by Stocks, second by Errant, 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 Pallardy, second by Wesolowski, approval to award bid packet #11 for the Bedford Park Event Center to Alessio & Sons for concrete crushing in the amount of \$100,350.00.

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

Motion by Rubel, second by Stocks, approval for Village Attorney Gryczewski to draft ordinance authorizing the negotiations to start with the Belt Railway for property located at 6555 Central Avenue (PIN: 19-21-113-032-0000).

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

Motion by Stocks, second by Wesolowski, approval for Village Attorney Gryczewski to prepare an offer and begin negotiations to purchase real estate located at 6530 Lorel Avenue.

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

Motion by Stocks, second by Pallardy, approval for President Brady to execute a Sewer Line Agreement between the Belt Railway and Village of Bedford Park with respect to a new road being constructed.

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

Motion by Stocks, second by Wesolowski, approval for President Brady to execute a Public Road Crossing Agreement between the Belt RR and Village of Bedford Park with respect to a new road being constructed.

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

Motion by Stocks, second by Wesolowski, approval for Village Attorney Gryczewski to prepare a contract and offer to purchase property at the cost of \$8.50 per square foot between Belt Railway and Village of Bedford Park.

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

Motion by Stocks, second by Pallardy, approval of Ordinance No. 21-1674 regarding amendment to Ordinance No. 20-1645 pertaining to overweight and oversized vehicles.

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

Motion by Pallardy, second by Wesolowski, approval for President Brady to execute an extension to the Water Supply Purchase Agreement until 2050 between American Lake Water and the Village of Bedford Park.

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

Motion by Stocks, second by Rubel, approval for President Brady to execute a Non-Disclosure Agreement pertaining to the water supply purchase agreement on behalf of the Village of 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), and contingent upon final review, approval to pay ALPA Construction a not to exceed value of \$1,300,000.00 for construction services on the Bedford Park event center project associated with payment application #16.

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

Motion by Rubel, second by Errant, per the recommendation from The Concord Group, approval to execute ProvenIT sales order #227757 for core networking equipment on the Bedford Park event center project in the amount of \$147,666.38.

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

Motion by Stocks, second by Errant, per the recommendation from The Concord Group, approval to execute ALPA prime contract change orders 11-15 for various changes on the Bedford Park event center project.

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 of Hoefflerle Butler Engineering, approval to pay M&J Paving for 65<sup>th</sup> Street Improvements and Lorel Public Parking Lot in the amount of \$623,763.02.

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

Motion by Wesolowski, second by Pallardy, approval of the proposal and subsequent invoice from Ascend Technologies for data security risk assessment in the amount of \$5,400.00.

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 Hoefflerle Butler Engineering, approval of the proposal and subsequent invoice from Action Fence Contractors, Inc. for the fence around Lorel Public Parking Lot in the amount of \$14,200.00.

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

Motion by Wesolowski, second by Rubel, authorization for President Brady to execute Title VI Assurances (Compliance with Civil Rights Act of 1964) agreement and the Awards Terms and Conditions agreement in connection with the \$82,110.30 allotment the village will receive as a non-entitlement unit of local government through the American Rescue Plan.

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

Motion by Stocks, second by Rubel, approval to amend the Area I&II TIF surplus amount originally passed at the March 4, 2021 meeting to reflect the current account balance of \$339,517.19 which this amount plus any interest accrued from this date will be sent to the Cook County Treasurer's Office for disbursement to the taxing bodies and the Amalgamated Bank account will also be closed.

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

Motion by Rubel, second by Wesolowski, approval to amend the Bedford City Square TIF surplus amount originally passed at the March 4, 2021 meeting to reflect the current account balance of \$391,613.81 which this amount plus any interest accrued from this date will be sent to the Cook County Treasurer's Office for disbursement to the taxing bodies and the BMO Harris Bank account will also be closed.

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

Motion by Wesolowski, second by Stocks, approval for Hoefflerle Butler Engineering to proceed with the bid letting for the construction of sidewalk along Archer Road between 71<sup>st</sup> Street and the Fire Station driveway.

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

Motion by Rubel, second by Stocks, approval to reimburse Kristopher Aguilar for demolition expenses paid in the amount of \$19,480.00 as part of the Residential Home Incentive Program.

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

Motion by Stocks, second by Wesolowski, approval and execution by President Brady of White Sox Sponsorship agreement and subsequent invoice of \$131,000.

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

Motion by Pallardy, second by Wesolowski, approval for President Brady to execute Wintrust Naming Rights Agreement for the event center to be known as the Wintrust Sports Complex at Bedford Park for a total value of \$3,040,000.00.

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

Motion by Stocks, second by Wesolowski, approval for President Brady to execute the Coca-Cola marketing agreement for the Bedford Park Event Center for a total value of \$125,000.

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

Motion by Stocks, second by Wesolowski, approval of the Class 6B Tax Abatement Request regarding 5321 W. 65th Street.

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

### COMMITTEE REQUESTS

#### **Bills and Claims - Trustee Wesolowski:**

Trustee Wesolowski presented the following Bills and Claims for the Board's consideration: Bills dated 8/23/2021 in the amount of \$3,370,983.61 and bills dated 9/02/2021 in the amount of \$339,236.43 for a total bills to be approved in the amount of \$3,710,220.04. Payroll periods 8/07/2021 to 8/20/2021 in the amount of \$547,497.92, payroll period 8/21/2021 to 9/03/2021 in the amount of \$523,583.14 for a total amount of \$1,071,081.06. For a grand total of bills, claims and payroll expenses of \$4,781,301.10. 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 Errant (in absence of Trustee Kensik):**

Motion by Errant, second by Pallardy, approval to rescind offer of conditional employment to Steven Greske.

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

Motion by Errant, second by Wesolowski, approval to offer conditional employment as a Police Officer to Mohamad Shehadah with a start date of October 1, 2021 pending successful completion of pre-employment testing.

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

Motion by Errant, second by Stocks, approval to offer conditional employment as a Police Officer to Jack Goldsmith with a start date of October 15, 2021 pending successful completion of pre-employment testing.

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, approval to have William Greenaberg continue his internship through September 2021.

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

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES

Yaa Connect, LLC (formerly Mobilelink, LLC) Retail sales  
7464 S. Cicero Ave.

KLM Trans Inc. Transportation & logistics  
6363 W. 73<sup>rd</sup> St.

CERTIFICATES OF OCCUPANCY

Yaa Connect, LLC (formerly Mobilelink, LLC) Retail sales  
7464 S. Cicero Ave.

KLM Trans Inc. Transportation & logistics  
6363 W. 73<sup>rd</sup> St.

CSWS, LLC dba OCEAN – occupancy load change Nightclub/entertainment  
5555 W. 70<sup>th</sup> Pl.

BUILDING PERMITS

Michael Muhr 2 entry storm doors  
7709 W. 65<sup>th</sup> Pl.

Gordon Kmitch Parking pad – front of house  
7700 W. 65<sup>th</sup> Pl.

Huntington National Bank Interior remodel  
7400 S. Cicero Ave.

Crown Castle Cell tower antennas install  
6750 S. Sayre



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| Buckeye Partners<br>8600 W. 71 <sup>st</sup> St.                       | Office window replacement                |
| La Hispamex<br>6955 S. Harlem Ave.                                     | Window opening covers                    |
| 6499 West 65 <sup>th</sup> Street, LLC<br>6499 W. 65 <sup>th</sup> St. | Asphalt repair – west side               |
| Cushman & Wakefield<br>5139 W. 73 <sup>rd</sup> St.                    | Asphalt remove and repair                |
| Traci Lemick<br>7707 W. 66 <sup>th</sup> St.                           | Front concrete driveway                  |
| Huntington Bank – TCF<br>7400 S. Cicero Ave.                           | New Huntington Bank signs                |
| Sail Loans<br>7460 S. Cicero Ave.                                      | 2 new signs install                      |
| Costco<br>7300 S. Cicero Ave.  | Remove food court - remodel              |
| Nexus<br>6510 W. 73 <sup>rd</sup> St.                                  | Repave parking lot                       |
| Jerich USA<br>6558 W. 73 <sup>rd</sup> St.                             | Repave parking lot                       |
| FedEx<br>6833 W. 73 <sup>rd</sup> St.                                  | Install card access reader               |
| ComEd<br>6251 W. 65 <sup>th</sup> St.                                  | Install security fence                   |
| Ingredion<br>6400 S. Archer Rd.  | 75' x 10' pre-fab – electrical equipment |
| North American Warehouse<br>6800 W. 68 <sup>th</sup> St.               | Office demo/renovation                   |
| Bedford Park Event Center<br>5499 W. 65 <sup>th</sup> St.              | Bore and place approx 391' duct          |

Brad Fletcher  
7807 W. 65<sup>th</sup> Pl.

New roof on house and garage

Brusic Rose  
7300 S. Central Ave.

Parking lot concrete

Michael Anagnos  
7713 W. 65<sup>th</sup> St.

Brick/concrete pad

ACCESSORY USE PERMITS

Magoo’s Bar  
6550 S. Menard

Parking west side of Menard 65<sup>th</sup> to 66<sup>th</sup> on 9/3,  
6pm – 3am

Magoo’s Bar  
6550 S. Menard

Parking west side of Menard 65<sup>th</sup> to 66<sup>th</sup> on 9/4,  
5pm to 3am

Magoo’s Bar  
6550 S. Menard

Parking west side of Menard on 9/25/21, 4pm –  
3am for injured Chicago police officer fundraiser

Magoo’s Bar  
6550 S. Menard

Close on 11/26/21 at 3am for black Wednesday &  
Parking on west side of Menard from 66<sup>th</sup> to 66th

Magoo’s Bar  
6550 S. Menard

Parking west side of Menard on 9/12/21, noon to  
3am for halfway to St. Pat’s parade

CJ Phillips  
6800 68<sup>th</sup> St.

Mobile office trailers located to south parking lot  
away from building 8/16 to 11/30/21

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

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

**Public Works – Trustee Rubel:**   None.

**Water Department – Trustee Stocks:** None.

PRESIDENT’S REQUESTS

Motion by Pallardy, second by Stocks, approval and acceptance of all ERI retirement letters as a blanket submitted to the Village Board from September 2021 until September 2022 subject to meet all required qualifications with final approval by C.A.O. Curnutte.

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

Motion by Stocks, second by Wesolowski, approval to halt automatic aide commencing on September 21, 2021 for a 60-day trial period to seek data on the financial impact to the village.

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

Motion by Wesolowski, second by Errant, approval to pay the Village's portion of the IMRF contribution for a two (2) month gap in services years for Adrienne Larson.

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

Motion by Wesolowski, second by Rubel, approval of the proclamation request submitted to recognize National Rail Safety Week during the week of September 20-26, 2021, within the Village of Bedford Park.

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

Motion by Wesolowski, second by Rubel, approval to recognize and dedicate 67<sup>th</sup> Street and Lavergne Avenue after Michal Madigan and Central Avenue between 65<sup>th</sup> Street to Belt Railway to William Lipinski.

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

Motion by Stocks, second by Wesolowski, approval to offer conditional employment to Alyssa Huff as the Building Superintendent effective October 4, 2021 at the salary of \$90,000 pending successful completion of pre-employment testing.

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

ENGINEER'S REPORT None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS None.

A round of applause and congratulations to Jerry Ponio on his retirement from the Village of Bedford Park.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:24 p.m.

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

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David R. Brady, President

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Yvette Solis, Village Clerk