

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 4, 2021, at 7:00 p.m. in the President's Office 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, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, Police Chief Tom Hansen, Public Works Superintendent Kevin Ormins, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Sean Maloy, and Village Engineer Jim Butler.

**VISITORS:** Michael Anagnos and spouse; and Erin Aleman and Lindsay Bayley from CMAP.

#### VISITOR'S COMMENTS

Erin Aleman along with Lindsay Bayley presented the Village Board with the CMAP Regional Excellence Award for the Connect2Work pilot program. A round of applause ensued.

Michael Anagnos discussed before the Board about a reimbursement to his mother for the expense of hiring a plumber to come and check the sewers. Public Works did take care of the job. Public Works Supt. Ormins will review the documents submitted and make a recommendation to the Board.

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of October 21, 2021.
2. Place all correspondence on file.
3. Approval of the Petty Cash for September - October 2021 in the amount of \$325.40.
4. Approval of the Cash Receipts Report for September 2021 in the amount of \$8,173,777.57
5. Approval to purchase from Scout Troop 216 the 2021 Holiday wreaths for the village décor at a cost of \$2,840.00.
6. Per the recommendation from Village Engineer, approval of proposal and subsequent quote from Lyons & Pinner Electric Comp. to furnish and install two LED street lights by 65<sup>th</sup> St. and Linder for a cost of \$3,975.00.
7. Request approval to accept the quote and subsequent invoice from TYR Tactical, for an amount of not to exceed \$3,000.00 for a ballistic vest for one Bedford Park Officer assigned to the 5th District SWAT team.
8. Per the recommendation from The Concord Group, approval to pay Griffon Systems, Inc. (Invoice No. 3704) for building security cameras and card readers on the Wintrust Sports Complex project in the amount of \$44,538.75.
9. Per the recommendation from The Concord Group, approval to pay Griffon Systems, Inc. (Invoice No. 3705) for building security cameras and card readers on the Wintrust Sports Complex project in the amount of \$3,000.00.

10. Per the recommendation from The Concord Group, approval to pay Griffon Systems, Inc. (Invoice No. 3706) for building security cameras and card readers on the Wintrust Sports Complex project in the amount of \$1,528.00.
11. Per the recommendation from The Concord Group, approval to pay Forbel Alarms, Inc. (Invoice No. 6241) for intrusion detection system equipment deposit on the Wintrust Sports Complex project for \$9,945.00.
12. Per the recommendation from The Concord Group, approval to pay for electrical inspection services on the Wintrust Sports Complex project for \$660.00.
13. Per the recommendation from The Concord Group, approval to pay AT&T for commercial phone services utilized from September 23-October 22, 2021 on the Wintrust Sports Complex project for \$408.65.
14. Per the recommendation from The Concord Group, approval to pay Nicor Gas for commercial gas services utilized from September 23-October 25, 2021 on the Wintrust Sports Complex project for \$347.35.
15. Per the recommendation from The Concord Group, approval to pay ComEd for commercial electrical services utilized from September 10-October 11, 2021 on the Wintrust Sports Complex project for \$15,303.82.
16. Per the recommendation from The Concord Group, approval to pay Trimark Marlinn LLC invoice statement dated October 19, 2021 for kitchen wares on the Wintrust Sports Complex project for \$29,417.00.
17. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering (Invoice No. 24119) for engineering services on the Wintrust Sports Complex project for \$5,581.00.
18. Per the recommendation from The Concord Group, approval to execute ALPA Construction prime contract (Change Order No. 33) on the Wintrust Sports Complex project for \$5,123.45.
19. Per the recommendation from The Concord Group, approval to execute ALPA Construction prime contract (Change Order No. 34) on the Wintrust Sports Complex project for \$6,570.39.
20. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$100,001.25.
21. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$245,400.00.
22. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$25,675.00.
23. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$203,800.00.
24. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$333,021.88
25. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$514,150.63.
26. Approval to pay RSM (Invoice No. 6478225) for professional services rendered through October 15, 2021 for a cost of \$8,900.00.
27. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24117) professional services in capital projects in the amount of \$12,703.50.
28. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24119) professional plan review services in the amount of \$10,137.50.
29. Approval of purchase contract with Haiges Machinery to purchase a new gear washing machine for a total cost of \$5,340.00.
30. Approval to utilize ComData reward points to obtain 155-\$25.00 gift cards to distribute to each Village employee as a Thanksgiving Gift.

- 31. Approval of a \$200 monetary donation towards the Heritage Middle School Cross Country banquet being held on Friday, November 5<sup>th</sup> at the Bedford Park District.
- 32. Approval of the proposal and subsequent invoice from Airy’s Inc. to repair the motor for the 70<sup>th</sup> Place Sanitary Station for a cost of \$7,970.00.

Motion by Stocks, 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 month end report for the month of September 2021. Motion by Stocks, second by Wesolowski, to approve the Accountant’s Report as presented.

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

ATTORNEY REQUESTS

Motion by Stocks, second by Wesolowski, approval to open the bids received for the Historical Building project.

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

Motion by Stocks, second by Pallardy, approval to have ALPA Construction review the bids received for the Historical Building project and make a recommendation to the Board.

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 payout request from Letter of Credit regarding 65th & Central.

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

Motion by Kensik, second by Stocks, per the recommendation from C.A.O. Curnutte, approval to accept the 2022 healthcare package renewal as presented.

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

Motion by Stocks, second by Rubel, per the recommendation from The Concord Group, approval to have ALPA Construction enter into an agreement with MGM Excavating for the removal of spoils

located on the site of the Wintrust Sports Complex project for \$426,949.00.

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

Motion by Pallardy, second by Wesolowski, approval to extend project closeout services for The Concord Group for November & December 2021 on the Wintrust Sports Complex project for the combined amount of \$15,000.00.

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 11/04/2021 in the amount of \$591,863.39. Payroll periods 10/16/2021 to 10/29/2021 in the amount of \$582,038.77. For a grand total of bills, claims and payroll expenses of \$1,173,902.16. Motion by Wesolowski, second by Stocks, 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 Stocks, approval for Sgt. Joseph Tomasek to take required courses at Lewis University with a 2022 tuition cost of \$12,00.00, plus book costs and fees, for a Master's degree in Public Safety Administration, reimbursements will be made per contract and 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 B/C Mike Elmer, Lt. Mike O'Lear, FF/PM Kaylee Dunkin and Admin Asst Jill Olszak to attend the ESO training conference in Austin, TX from April 19-22, 2022 at a cost of \$2,135 per person which includes hotel, airfare, and per diem per policy.

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

Motion by Errant, second by Rubel, approval for DC Bill Thomas to attend the ESO training conference in Austin, TX from April 19-22, 2022 at a cost of \$2,630 per person which includes hotel, airfare, and per diem per policy.

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

Leonard White  
7817 W 66<sup>th</sup> Place

Step repair

7462 S Cicero Corp/Lilly’s Slots  
7462 S Cicero Avenue

Wall sign and 2 pole signs

Henry Higginbottom & Rosalva Guzman  
7628 W 66<sup>th</sup> Place

Remove and replace 13 windows

Vegetable Juices, Inc.  
7400 S Narragansett Avenue

Parking lot repair and storm drain install

United States Postal Service  
6801 W 73<sup>rd</sup> Street

Bore 2” conduit

ACCESSORY USE PERMITS

Raymundos Food Group, LLC  
7424 S Lockwood Avenue

Extension of street parking during machine  
delivery 10/26-10/27/21

Bedford Park District  
7744 W 67<sup>th</sup> Street

Sign for COVID testing at Swanson Center  
on Archer/66<sup>th</sup> Place (on fence) from 11/1/21  
– 2/1/22

M. Block & Sons  
5020 W 73<sup>rd</sup> Street

Partial traffic obstruction westbound lane of  
73<sup>rd</sup> St. for crane to remove and replace  
HVAC equipment on 11/3/21, 8am - noon

Motion by Pallardy, second by Stocks, approval of all 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 Wesolowski, approval for Erick Gaytan to obtain his Class C Water license for a cost of \$462.00, reimbursements will be made per contract and village policy.

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

Motion by Stocks, second by Pallardy, approval to waive the bid process due to an emergency request to purchase a generator due to limit supply.

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 quote and subsequent invoice from Altorfer Power Systems to purchase a generator for Harlem Avenue Pump Station at a cost of \$182,265.00.

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

PRESIDENT’S REQUESTS None.

ENGINEER’S REPORT None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 8:02 p.m.

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

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David R. Brady, President

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Yvette Solis, Village Clerk