

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, January 6, 2022, 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 (on phone), Kensik, Errant (on phone), Stocks (on phone), Wesolowski and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky, Police Chief Tom Hansen, Water Superintendent Chris Lesniak (on phone), Public Works Superintendent Kevin Ormins, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Sean Maloy, and Village Engineer Jim Butler.

VISITORS: Those attending the meeting virtually.

VISITOR'S COMMENTS: None.

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of December 2, 2021.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for the month of November and December 2021 in the amount of \$292.66.
4. Approval of the November 2021 Cash Report in the amount of \$7,440,779.77.
5. Approval of payment to M&M Outdoor (Invoice No. 1/1/22) for billboard advertising for \$150,000 per 2022 advertising contract.
6. Approval for tuition reimbursement for Joe Ronovsky for courses taken in pursuit of a Master's Degree from University of Missouri for \$1,541.19.
7. Approval to pay Lexipol (Invoice No. 6416) in the amount of \$8,616.30 for the annual update and maintenance of the Police Department's policy manual.
8. Approval to pay the City of Hickory Hills (Invoice No. 11148) in the amount of \$36,000.00 for dispatching services for January, February, and March as per indicated in the Inter-governmental Agreement.
9. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-4207) for the Connect2Work Pilot program in the amount of \$11,230.05.
10. Approval to pay I.E.P.A. (Invoice No. 278985) for services related to the service agreement dated 3/4/2010 for property located in Bedford Park in the amount of \$8,469.34.
11. Approval to pay Antero Group (Invoice No. VOBP-2111-023) for November 2021 Connect2Work Pilot Program services in the amount of \$4,428.75.
12. Approval to pay B&F Construction Code Services (Invoice No. 57917) for plan review services in the amount of \$7,108.00.
13. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1903) for government relations services in the amount of \$7,513.20.

14. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-042) for December services to the Fiber to the Home program in the amount of \$10,190.00.
15. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-043) for December services to the VoIP Telephone program in the amount of \$2,156.22.
16. Per the recommendation from Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5825.800-3, 5825.800-6 and 5825.800-7) for professional services related to 65<sup>th</sup> Street Improvements for a total amount of \$14,617.50.
17. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24155) for professional services in the amount of \$8,430.50.
18. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24157) for professional services in capital projects in the amount of \$2,527.00.
19. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24159) for professional services in capital projects in the amount of \$21,711.50.
20. Approval to pay Air Comfort (Invoice No. 172678) for the annual preventive maintenance agreement in the amount of \$20,892.00.
21. Approval to pay Resource management Associates (Invoice No. 21132) for the public works/water works testing examination in the amount of \$3,046.00.
22. Approval to pay MacQueen Equipment (Invoice No. W01540) for repair of Engine 709 in the amount of \$2,813.60.
23. Approval of the proposal and subsequent invoice from Action Fence Contractors, Inc. to install a fence at the 70<sup>th</sup> Place Lift Station in the amount of \$3,170.00.
24. Approval to reimburse FM Mark Murray for a class taken at Southern Illinois University plus the cost of book in the amount of \$1,199.55 as per Village Code.
25. Approval to pay Cummins Sales & Service (Invoice No. F2-12853) for the repair of Engine 710 in the amount of \$6,180.84.
26. Approval to pay AIS (Invoice No. 73918) for the quarterly network maintenance services in the amount of \$5,535.00.
27. Approval to pay MacQueen Equipment (Invoice No. W01534) for repair of Engine 711 in the amount of \$7,241.13.
28. Approval to reimburse FF/PM Chris Wozniak for a class taken at Waldorf University in the amount of \$1,395.00 as per Village Code.
29. Approval of quote and subsequent invoice from Solutions Networking to purchase office equipment in the amount of \$10,446.23 (which includes equipment for Building Department).
30. Per the recommendation of SFM (Wintrust Sports Complex), approval to pay Marathons Sportswear (Invoice No. 61200) to purchase uniforms for personnel for a cost of \$ 5,604.60.
31. Approval of the donation request submitted by Adrienne Larson for Mend a Heart Foundation as previously done in the past years.

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

ATTORNEY REQUESTS

Motion by Wesolowski, second by Pallardy, reaffirm the approval of the Class 6 Renewal regarding 7123 W. 65th Street for Bedford Park Holding LLC.

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

Motion by Pallardy, second by Rubel, approval of Resolution No: 22-001 regarding the Class 6 Renewal Request regarding DMK Express (PIN: 19-20-17-005/006).

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

Motion by Rubel, second by Wesolowski, approval of the request to participate in Residential Incentive Program for the property located at 7805 W. 66<sup>th</sup> Street by A&J Construction.

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 pay for the Title Charges from Chicago Title Relative to Belt RR transactions and ALPA sale for an estimated cost of \$3,000.00.

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

Motion by Wesolowski, second by Pallardy, per SFM recommendation, approval of annual snow plowing & landscape contract for Barry Landscape for the Wintrust Sports Complex in the amount of \$40,000.

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

Motion by Wesolowski, second by Kensik, per SFM recommendation, approval of Full House Marketing Solutions Mailing Campaign (Invoice No. 2822) for Wintrust Sports Complex for \$7,968.91.

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

Motion by Wesolowski, second by Kensik, per SFM recommendation, approval of Safehold Insurance annual workers compensation policy for Wintrust Sports Complex (Invoice No. 6836105) for \$21,796.

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

Motion by Pallardy, second by Rubel, per SFM recommendation, approval of Safehold Insurance annual commercial insurance policy for Wintrust Sports Complex (Invoice No. 6893105) for \$13,078.

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

Motion by Wesolowski, second by Rubel, per SFM recommendation, approval of Flightless Bird Creative Video Services & Production for Wintrust Sports Complex (Invoice No. 1407) for \$15,000.

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 draft an engagement letter for the President and Village Boards review regarding the Illinois Basketball Hall of Fame and Museum for site development options & planning at the Wintrust Sports Complex.

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

Motion by Wesolowski, second by Kensik, per the recommendation from Village Engineer Butler, approval to pay M&J (per the engineer's partial payment estimate No. 3, contractor's certificate, and an itemized invoice) for professional services related to 65<sup>th</sup> Street Improvements for a total amount of \$209,610.24.

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 Ordinance No: 22-1692 abating General Obligation Refunding Bonds, Series 2012.

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

Motion by Wesolowski, second by Pallardy, approval of Ordinance No: 22-1693 abating Taxable General Obligation Bonds, Series 2021A & GO Bonds Series 2021B.

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 award Airy's Inc. to complete the water tap at 7803 W. 66<sup>th</sup> Street at a cost of \$11,767.58.

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

Motion by Wesolowski, second by Kensik, approval of the engagement letter from WIPFLi at a cost of \$61,500.00.

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

Motion by Pallardy, second by Wesolowski, approval of the proposal from Baxter & Woodman regarding professional services for 2022 water rate study for a cost of \$27,100.00.

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 12/17/2021 in the amount of \$2,414,331.78, bills dated 12/30/2021 in the amount of \$92,451.20, and bills dated 1/06/2022 in the amount of \$779,664.62 for total bills amount of \$3,286,447.60. Payroll period 12/01/2020 to 11/30/2021 for sick time in the amount of \$58,108.56, payroll period 11/27/2021 to 12/10/2021 in the amount of \$662,875.33, payroll period 12/11/2021 to 12/24/2021 in the amount of 649,717.06, and payroll period of 12/25/2021 to 01/07/2022 in the amount of \$583,232.71 for total payroll amount of \$1,953,933.66. For a grand total of bills, claims and payroll expenses of \$5,240,381.26. 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 Pallardy, approval to rescind the offer of conditional employment to Patricia Scalise.

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

**Fire Department – Trustee Errant:** None.

#### **Policy – Trustee Pallardy:**

##### BUSINESS REGULATION CERTIFICATES

PMJ Stone Works Enterprises, Inc.  
 5301 W. 66<sup>th</sup> Street

Stone fabrication

C & C Granite, LLC  
5321 W. 65<sup>th</sup> Street, Unit B

Granite and quartz countertops

CERTIFICATES OF OCCUPANCY

PMJ Stone Works Enterprises, Inc.  
5301 W. 66<sup>th</sup> Street

Stone fabrication

C & C Granite, LLC  
5321 W. 65<sup>th</sup> Street, Unit B

Granite and quartz countertops

BUILDING PERMITS

Ingredion Incorporated  
6400 S. Archer Road

Fire alarm

DMK Express  
6601 S. Menard Avenue

Fire sprinkler

T-Mobile Central, LLC  
6640 S. Cicero Avenue

Install 3 antennas, 6 RRUs, and  
upgrade existing

Nalco Company  
6216 W. 66<sup>th</sup> Place

Parking lot expansion

Raymundo's Food Group, LLC  
7424 S. Lockwood Avenue

Update sprinkler system

A & J Construction  
7803 W. 66<sup>th</sup> Street

New home

Cold Summit Chicago  
5020 W. 73<sup>rd</sup> Street

Cold storage facility

Sprint @ Hampton Inn  
6540 S. Cicero Avenue

Remove unused telecom equipment

Lexington Steel Corporation  
5443 W. 70<sup>th</sup> Place

AT&T Service Line

Commercial Forged Products  
5757 W. 65<sup>th</sup> Street

Fence repair

Ingredion Incorporated  
6400 S. Archer Road

Lab expansion

Costco Business Center #580  
7300 S. Cicero Avenue

Abandon exterior grease basin

Pactiv  
7200 S. Mason Avenue

Turnstile emergency gates

Duke Realty  
6600 W. 68<sup>th</sup> Street

Bore 570' AT&T to new manhole

SBA Communications  
5025 W. 73<sup>rd</sup> Street

Decommission cell tower

Duke Realty  
6600 W. 68<sup>th</sup> Street

Fire sprinkler

Jo-Anne Pembroke  
7645 W. 65<sup>th</sup> Place

Replace 2 front pillars

ACCESSORY USE PERMITS

Magoo's Bar  
6550 S. Menard

Parking on west side of Menard to 65<sup>th</sup>,  
12/18/21, 5pm – 12/19/21, 3am

Motion by Pallardy, second by Wesolowski, approval of all 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:**     None.

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

PRESIDENT'S REQUESTS

President Brady discussed the COVID-19 protocols within Bedford Park. Businesses located within Stickney Township will be following their protocols. All other businesses east of Harlem will follow Cook County protocols.

Motion by Pallardy, second by Stocks, per the recommendation of Village Treasurer Hyde, approval to amend the previous request and transfer 90 percent of the Village of Bedford Park BMO Harris Corporate Cash Account to Wintrust for January 3, 2022 per the verbiage in the sponsorship contract between the Village of Bedford Park and Wintrust regarding commercial relationships.

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

Fire Chief Maloy discussed a major fire that took place last week at one of the warehouses in town, Dispak. There were no injuries.

C.B.O. Ronovsky updated the Board regarding the COVID-19 protocols that are set at the Wintrust Sports Complex. They will be following the Stickney Health Department requirements. Tournaments are still on going.

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)(1) to discuss personnel.

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 re-open Regular Board Meeting.

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

A motion by Pallardy, second by Wesolowski, to adjourn the meeting at 8:05 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