

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 18, 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 (via phone), 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, Water Superintendent Chris Lesniak, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Sean Maloy, and Village Engineer Jim Butler.

VISITORS: Michael Anagnos (in person). Jacob Krol, Pauline and one other caller joined via GoToMeeting.

VISITOR'S COMMENTS None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of November 4, 2021.
2. Place all correspondence on file.
3. Approval of the October Cash Receipts in the amount of \$12,663,830.56.
4. Approval of a monetary honorarium in the amount of Five Hundred (\$500.00) Dollars to Wayne Hoefler for his bagpipe performance for the Veteran's event on 11/11/21.
5. Per the recommendation from The Concord Group, approval to pay Sound, Production & Lighting, LLC (Invoice No. 05833) for building audio equipment on the Wintrust Sports Complex project for \$43,727.42.
6. Approval to pay The Concord Group (Invoice No. 2021F907/06) for technical services on the Wintrust Sports Complex project for \$2,400.00.
7. Approval to pay B&F Construction Code Services (Invoice No. 57669) for plan review services in the amount of \$15,882.25.
8. Approval to reimburse Lt. Jim Wilk for college courses taken at Anna Maria College for a total of \$1,849.50.
9. Approval to pay Willowbrook Ford (Invoice No. 6361172) for work done on car 7120 for a total of \$2,658.87.
10. Approval to pay MacQueen Emergency Equipment (Invoice No. W01386) for \$16,615.95 for repair to Engine 711.
11. Approval to pay MacQueen Emergency Equipment (Invoice No. W01383) for \$40,390.10 for repair to the pumper, which has been submitted to FEMA for reimbursement.
12. Approval to pay Rhode Island Novelty (Invoice No. IN4288323) to stock arcade prizes at the event center in the amount of \$3,800.82.
13. Approval to pay Rhode Island Novelty (Invoice No. IN4288351) to stock arcade prizes at the event center in the amount of \$4,115.55.

14. Approval to pay Rhode Island Novelty (Invoice No. IN4288360) to stock arcade prizes at the event center in the amount of \$2,420.01.
15. Approval to pay Rhode Island Novelty (Invoice No. IN4288367) to stock arcade prizes at the event center in the amount of \$3,216.80.
16. Approval to pay Uline (Invoice No. 138529100) for the event center FF&E services in the amount of \$5,441.01.
17. Approval to pay Spec Seats (Invoice No. 100412201) for event center team folding chairs and storage rack in the amount of \$5,400.00.
18. Approval to pay Antero Group (Invoice No. VOBP-2110-022) for October 2021 Connect2Work Pilot Program services in the amount of \$4,740.00.
19. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-4034) for the Connect2Work Pilot program in the amount of \$11,731.85.
20. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1869) for government relations services in the amount of \$7,535.31.
21. Approval to pay Ancel Glink, P.C. (Statement No. 85335) for legal services rendered through the month of October in the amount of \$2,047.50.
22. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-041) for November services to the Fiber to the Home program in the amount of \$10,644.06.
23. Approval to pay Illuminative Strategies (Invoice No. 470) for workforce assessment services in the amount of \$11,979.00.
24. Per the recommendation of Hoefflerle-Butler Engineering, approval to pay Lyons-Pinner Electric for 65th St. Improvements, Central-Lorel in the amount of \$20,000.00.
25. Approval to pay Locis 2022 Annual Support Agreement (Invoice No. 43338) in the amount of \$5,952.00.
26. Approval to pay Wintrust Sports Complex for their services at the annual picnic/grand opening event in the amount of \$5,928.93.
27. Approval to reimburse Stanley Szafranowski per the Village Ordinance for surplus funds for the 2020 property taxes in the amount of \$2,190.57 based on supporting documents.
28. Approval of reimbursement to Officer Francisco Huerta of \$5,999.00 for the overpayment that he paid for canine Hunter upon Hunter's retirement in February 2015. The reimbursement will be from the state drug fund account since the purchase money was deposited in that account.
29. Authorization of the quote and subsequent invoice from Emergency Vehicle Technologies for a cost not to exceed \$15,000.00 for the upfit of a 2021 Chevrolet Tahoe patrol vehicle.
30. Approval to pay IDOT (Invoice No. 61631) for traffic signal intersection services in the amount of \$4,099.50.
31. Approval to pay Murray & Trettel, Inc. (Invoice No. 1121-26) for storm warning services in the amount of \$3,150.00.
32. Approval of quote and invoice to pay Mad Bomber Fireworks (Invoice No. 2028) for their fireworks display held on 11/6/2021 for the Grand Opening of the Wintrust Sports Complex in the amount of \$10,000.00.

Motion by Rubel, second by Kensik, 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 October 2021. Motion by Wesolowski, second by Pallardy, 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 Rubel, second by Pallardy, approval of the reimbursement request from resident Anagnos, 7715 W. 65th St. for sewer work done at the property per the Flood Reduction Incentive program.

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

Motion by Rubel, second by Errant, to table the awarding of contracts regarding renovation work at the Historical Water Building.

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 TIF payout request from B Swift & Company in the amount of \$160,583.90 per the Redevelopment Agreement.

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

Motion by Rubel, second by Pallardy, approval of the TIF payout request to Bedford Auto in the amount of \$15,592.10 per the Redevelopment Agreement.

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 reaffirm motion approved at the 9/2/2021 Board Meeting to reflect the proper property being purchased: PIN 19-19-117-075-0000, 1,760 sq. ft. from the Belt Railway.

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

Motion by Rubel, second by Wesolowski, approval for Village Attorney Gryczewski to draft a Real Estate Purchase agreement to purchase property from the Belt Railway.

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

Motion by Rubel, second by Pallardy, approval for President Brady and Village Clerk Solis to execute all bond documents for the December Bond Closing in regards to the ERI.

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 Intergovernmental Agreement between the Village of Summit and the Village of Bedford Park regarding fire services.

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

Motion by Rubel, second by Wesolowski, per the recommendation of Building Supt./Village Engineer Huff, approval of the updated building codes and ordinances as presented to take effect on January 1, 2022.

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 post the public notice of the proposed 2021 Levy for public 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 transfer \$2 million from the Water Fund to the General Fund, which was included in the 2021 budget.

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 11/18/2021 in the amount of \$3,227,525.34. Payroll periods 10/16/2021 to 10/29/2021 in the amount of \$582,038.77 and payroll periods of 10/30/2021 to 11/12/2021 in the amount of \$590,324.77 for a grand total of \$1,172,363.54. For a grand total of bills, claims and payroll expenses of \$4,399,888.88. Motion by Wesolowski, second by Rubel, 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 purchase a 2021 Chevrolet Tahoe from Curie Motors for use as a patrol vehicle for \$43,561.34.

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 Sgt. Jeff Drake to take required courses at the University of Arizona Global Campus with a 2022 tuition cost of \$15,00.00, plus book costs and fees, for a Master's degree in Criminal Justice. Payment will be made pursuant to contract and village policy.

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

Motion by Kensik, second by Rubel, approval of the retirement of Canine Roger from active duty as a police canine, and the sale of Roger from the Village to his handler, Sergeant Karl Gotsch for \$1.00.

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 Rubel, approval to begin the process to hire eight (8) new firefighters with a start date of February 22, 2022 per the Early Retirement Incentive and reflect the vacancies within the department.

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

Motion by Errant, second by Wesolowski, approval of the promotion for Engineer Mike Grala to Lieutenant (replacing Litkenhus) per the Early Retirement Incentive effective once the vacancy is established within the department.

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

Authorization to approve the promotion for Lieutenant John Litkenhus to Battalion Chief (replacing Cerney) effective January 1, 2022.

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

Authorization to approve the promotion for Engineer Tim Robison to Lieutenant (replacing Holloway) effective January 1, 2022.

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

Authorization to approve the promotion for Firefighter/paramedic Dan Stanford to Engineer (replacing Grala) effective January 1, 2022.

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

Authorization to approve the promotion Firefighter/paramedic Jennifer Wilmoth to Engineer (replacing Robison) effective January 1, 2022.

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

Cold Summit Chicago
5020 W 73rd Street

Foundation

Walmart #1938
7050 S Cicero Avenue

Exterior paint & new building signs

GCP Applied Technologies, Inc.
6051 W 65th Street

CATV cable to 6051 W 65th Street

KLM Trans, Inc.
6363 W 73rd Street

Demo ceiling & carpet in office

Dhaliwal Labs Illinois, LLC
5202 W 70th Place

Roof replacement

Ruggable, LLC
5025 W 73rd Street

Directional bore Comcast CATV

Vegetable Juices, Inc.
7400 S Narragansett Avenue

Directional bore from building to entrance
- electric

ACCESSORY USE PERMITS

Tire Services Company (Diane Keate)
7373 S Sayre Ave. & 4918 W 73rd St.

Signage on sites from 1/5/22 – 8/5/22

Motion by Pallardy, second by Rubel, 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: None.

PRESIDENT’S REQUESTS

Motion by Wesolowski, second by Pallardy, approval to make a monetary donation of \$200.00 for the HMS Cross Country Turkey Trot.

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

Motion by Wesolowski, second by Errant, approval to make a monetary donation of \$1,000 towards the Argo High School for the Mamie Till Mobley-Emmett Memorial.

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 Rubel, second by Wesolowski, approval to publish the notice for the position of Director of Vehicle Services.

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

A motion by Rubel, second by Wesolowski, to adjourn the meeting at 7:39 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk