

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 2, 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 (on 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, Chief Business Officer-Marketing and Economic Development (C.B.O.) Joe Ronovsky (on phone), Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Building Superintendent/Village Engineer Alyssa Huff (on phone), Fire Marshal Mark Murray, Deputy Clerk Carla Murray (on phone), and Village Engineer Jim Butler.

VISITORS: Robert D. Shatkus and Robert A. Shatkus from Reliable Die Service, Inc., Argo student Jazmine Sanchez, Jose Sanchez, and all other callers on the conference call.

#### VISITOR'S COMMENTS

Mr. Shatkus presented before the Board to discuss his request for a Class 6B renewal for his business. He has been in town for many years and his son took over the business. They plan to continue their business in Bedford Park.

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of November 18, 2021.
2. Place all correspondence on file.
3. Pending final review by the Concord Group, approval of the proposal and subsequent invoice from Meilahn Manufacturing for the addition of millwork storage and hostess stand to the Wintrust Sports Complex for the amount of \$8,420.00. This item is awaiting final approval from Joe Ronovsky.
4. Per the recommendation from The Concord Group, approval of the proposal and subsequent invoice from BOS for the addition of an aluminum tackboard to the Wintrust Sports Complex for the amount of \$858.75. This item is awaiting final approval from Joe Ronovsky.
5. Approval to pay The Concord Group (Invoice No. 2018B370/40) for owner's representative services on the Bedford Park Multi-Purpose Event Center project for \$10,000.00.
6. Approval to pay The Concord Group (Invoice No. 2018B370/41) for owner's representative services on the Bedford Park Multi-Purpose Event Center project for \$7,500.00.
7. Per the recommendation from The Concord Group, approval to pay ProvenIT (Invoice No. 845014) for Professional Services (Managed Network/IT, Weekend/After Hours) on the Bedford Park Multi-Purpose Event Center project for the amount of \$2,700.
8. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering (Invoice NO. 24147) for engineering services provided on the Wintrust Sports Complex project in the amount of \$260.00

- 9. Approval to pay Franczek (Invoice No. 208434) for general labor matters in the amount of \$5,137.50.
- 10. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24142) for services in the amount of \$10,694.50.
- 11. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24144) for Archer TIF services in the amount of \$2,586.00.
- 12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24145) for Capital Project services in the amount of \$13,567.00.
- 13. Authorization to have 2 outside instructors (Fernando Flores and Michael Ryan) teach 2 classes at Fire Station #1 in January (ICS300 and ICS400) for a total cost of \$350/day for a total of 5 days each instructor.
- 14. Per the recommendation of Village Engineer Butler, approval to pay Lyons-Pinner Electric the remaining payment due on work performed installing the temporary traffic signal at 65<sup>th</sup> St. Central-Lorel & Lorel Public Parking lot for a cost of \$37,975.00.
- 15. Approval to pay Bannerville USA (Invoice No. 31258) for sponsor branding at the event center for a cost of \$39,377.50.
- 16. Approval of tuition reimbursement for Joe Ronovsky for courses taken for his Master’s Degree at University of Missouri for a cost of \$1,541.19 per village policy.
- 17. Approval of quote and subsequent invoice for residential direct mailer to 10,000 Households/Families to Promote the Wintrust Sports Complex and Restaurant, not to exceed \$7,500 with Fill the House, LLC.
- 18. Per the recommendation of Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5825.800-6) on work performed at 65<sup>th</sup> St. Central-Lorel for a cost of \$3,142.50.
- 19. Approval to pay MadBomber for firework services performed at the grand opening on November 66<sup>th</sup> for a total cost of \$10,000.00.

Motion by Stocks, second by Errant, 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 Pallardy, second by Errant, approval of Ordinance No: 21-1686 for the levy and assessment of taxes for the tax levy year 2021.

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

Motion by Stocks, second by Kensik, approval of Resolution No: \_\_\_\_\_ Class 6B Tax Abatement Renewal Request for property located at 6247 W. 74th Street within the Village of Bedford Park.

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

Motion by Stocks, second by Pallardy, approval of Ordinance No: 21-1687 approving the purchase of property from Belt Railway (PIN: 19-21-113-023-0000) within the jurisdiction of Bedford Park at a cost of \$8.50 sq. ft.

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

Motion by Errant, second by Stocks, approval of Ordinance No: 21-1688 to purchase property from Belt Railway (PIN: 19-21-113-032-0000) within the jurisdiction of Bedford Park at a cost of \$8.50 sq. ft.

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 purchase real estate on the corner of 65th & Central from Lipner Properties and authorize Village Attorney Larry Gryczewski to draft Real Estate Contract to close in the allotted timeframe.

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

Motion by Pallardy, second by Rubel, per the recommendation from The Concord Group, approval to execute ALPA Construction prime contract change orders 16-20, 24, 26-32, & 35 on the Wintrust Sports Complex project for the combined amount of \$299,254.27.

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

Motion by Errant, second by Stocks, pending final review by the Concord Group, approval to execute ALPA Construction prime contract change orders 21, 22, 23, and 25 on the Wintrust Sports Complex project for the combined amount of \$302,575.84.

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

Motion by Stocks, second by Pallardy, per the recommendation from The Concord Group, and contingent upon final review, approval to pay ALPA Construction a not to exceed value of \$4,100,000.00 for construction services on the Wintrust Sports Complex project associated with payment application #18 for the combined months of October and November.

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 2022 Property/Liability Insurance package as presented by Alliant in the amount of \$335,972 for the premium and \$25,000.00 for the broker fee for a total of \$360,972.

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

Motion by Stocks, second by Rubel, per recommendation from C.A.O. Curnutte, approval of the 2022 IPRF renewal in the amount of \$625,792 (Workers Compensation) plus the \$16,000 broker fee for a total of \$641,792.

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 transfer the matured CD values from the Corporate Cash account to the investment accounts, total \$2,130,134.00.

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

Motion by Kensik, second by Wesolowski, approval for President Brady to execute Bond Purchase Agreement in regards to the Early Retirement Incentive.

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 Ordinance No: 21-1689 regarding a contract between ALPA Construction and the Village of Bedford Park to purchase three parcels (PIN: 19-21-113-032/033/034).

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

Motion by Pallardy, second by Errant, approval of Resolution No: 21-015 regarding the Class 6B Renewal request for property located at 6700 W. 74<sup>th</sup> within the jurisdiction of Bedford Park.

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 deposit 2021A Taxable GOB ERI bond proceeds into BMO capital preservation investment account.

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 deposit 2021B GOB bond proceeds into the Capital Projects account at BMO.

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 12/1/2021 in the amount of \$376,143.22. Payroll periods 11/13/2021 to 11/26/2021 in the amount of \$562,632.56. For a grand total of bills, claims and payroll expenses of \$938,775.78. Motion by Wesolowski, second by Pallardy, 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 Errant, authorization to offer of conditional employment as a Police Officer to Patricia Scalise with a start date of January 3, 2022 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 Stocks, second by Pallardy, approval to appoint Patricia Scalise as a Police Officer with a start date of January 3, 2022 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 Errant, authorization for Sergeant Jeffrey Drake be promoted to Lieutenant with an effective date of January 1<sup>st</sup>, 2022.

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 appoint Sergeant Jeffrey Drake to be promoted to Lieutenant with an effective date of January 1<sup>st</sup>, 2022.

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 hire Tessa Errant as winter help during the period of December 22, 2021 to January 14, 2022.

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

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

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES

T-Mobile Central LLC Cell tower, cell site, telecommunications  
6640 S. Cicero Avenue

CERTIFICATES OF OCCUPANCY

T-Mobile Central LLC Cell tower, cell site, telecommunications  
6640 S. Cicero Avenue

BUILDING PERMITS

Rory Doss Roof replacement - garage  
7707 W 65<sup>th</sup> Place

Nicor Gas Gas service replacement  
7817 W 66<sup>th</sup> Place/7700 W 65<sup>th</sup> Street

Univar USA, Inc. Card access system  
8500 W 68<sup>th</sup> Street

Plymouth MWG Sprinkler head replacement  
6510 W 73<sup>rd</sup> Street

Mark Rudnicki Wood fence  
7641 W 66<sup>th</sup> Street

Pure Foods Fire alarm system  
6855 W 65<sup>th</sup> Street

ACCESSORY USE PERMITS

None

Motion by Pallardy, second by Rubel, approval of all Business Regulation Certificates, Occupancy Certificates, and Building Permits as presented.

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

**Public Works – Trustee Rubel:**

Motion by Rubel, second by Pallardy, approval to accept the new eligibility list for the Public Works and Water Works Department.

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

Motion by Rubel, second by Stocks, approval to offer employment from the new eligibility list to Nick Lupo for the position of PW Maintenance I with a start date of December 13, 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

**Water Department – Trustee Stocks:**

Motion by Stocks, second by Pallardy, approval to bypass the bid process for a specialized item.

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 accept the proposal and subsequent invoices from Unique Plumbing to purchase a Water Meter replacement for a cost of \$48,814.20.

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

PRESIDENT’S REQUESTS

Motion by Pallardy, second by Errant, approval of the 2022 Appointment List as presented subject to one employee that is being promoted.

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

Motion by Kensik, second by Stocks, approval of the 2022 Village Board Meeting schedule as presented.

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 of Village Treasurer Hyde, request to transfer BMO Harris Village of Bedford Park accounts to Wintrust Bank effective January 1, 2022.

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

Motion by Stocks, second by Kensik, approval of pay increase for the 2022 calendar year for all full-time non-contractual employees as well as EQCB Chairman Jim Kennedy.

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


ENGINEER'S REPORT None.

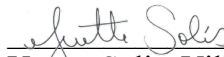
DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

Fire Marshal Murray updated the Board regarding fire inspections currently being conducted.

A motion by Kensik, second by Stocks, to adjourn the meeting at 7:47 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