

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, February 7, 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, 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, Public Works Superintendent Kevin Ormins, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Sean Maloy, and Village Engineer Jim Butler.

VISITORS: Dr. William Toullos, Argo Superintendent and those attending the meeting virtually.

VISITOR'S COMMENTS: None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of January 6, 2022 and Special Meeting Minutes of December 16, 2021 and January 20, 2022.
2. Place all correspondence on file.
3. Approval of the December 2021 Cash Report in the amount of \$6,036,071.41.
4. Per the recommendation from the Concord Group, approval to pay Putterman Athletics (Invoice No. 0229086) for floor protection on the Wintrust Sports Complex in the amount of \$63,626.66.
5. Per the recommendation from the Concord Group, approval to pay Forbel Alarms (Invoice No. 6797) for the installation of an intrusion detection system on the Wintrust Sports Complex project in the amount of \$9,945.00.
6. Approval to pay for Jim Nolan for plumbing inspection services on the Wintrust Sports Complex project in the amount of \$1,170.00.
7. Approval to pay the Concord Group (Invoice No. 42) for closeout services on the Wintrust Sports Complex project in the amount of \$7,500.
8. 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 January through June 2022.
9. Approval to renew another three-year contract with The Isidore Group for the maintenance of the Police Department's information technology system beginning on March 1, 2022, with a monthly support cost not to exceed \$3,900.00.
10. Approval to renew another three-year contract with The Isidore Group for the cloud hosting covering email and back-ups for the Police Department. The contract with The Isidore Group would be for three years beginning on March 1, 2022, with a monthly support cost of \$820.00.

11. Approval to pay Dayton Auto Rebuilders (Invoice No. 152) for an amount not to exceed of \$3,981.87 for the repair of a patrol vehicle (2018 Chevy Tahoe; Unit 4) involved in a traffic crash.
12. Approval to pay Ray O'Herron, Inc. (Invoice No. 2168702) for the purchase of duty and practice ammunition for a total not to exceed \$6,000.00.
13. Approval to pay the Village of Bridgeview EMA (Invoice No. 1084) for traffic control services on 70th Place for the Air Team for \$3,870.85.
14. Approval of the quote and subsequent invoice from Frontline Public Safety Solutions, Inc., to use their cloud-based platform for managing and auditing employee evaluations for an annual cost of \$2,400.00.
15. Reimbursement to Joe Ronovsky for Business Networking Solutions (LinkedIn Subscription) for \$313.79.
16. Approval to pay Jay Eminger Jr. for professional inspection services during 9/30/21-1/31/22 in the amount of \$4,320.00.
17. Approval to pay B&F Construction Code Services, (Invoice No. 58210) in the amount of \$9,828.
18. Approval to pay Jim Nolan for professional inspection service between 3/13/21-1/30/22 in the amount of \$11,212.50
19. Approval to pay Kraus Inv (Invoice No. 2022-044) in the amount of \$10,718.12.
20. Approval to pay Performance Chemical & Supply for Event Center Scrubbers in the amount of \$11,690
21. Approval to pay Tai Ginsberg & Associates (Invoice No. 1928) in the amount of \$7,549.14
22. Approval to pay Franczek (Invoice No. 209845) in the amount of \$ 3,450.00.
23. Approval to pay Pioneer Engineering for Event Center engineered barrier services in the amount of \$11,908.75.
24. Approval to pay Ancel Glink (statement no. 86756) for professional services in the amount of \$4,410.00.
25. Approval to pay Antero Group (Invoice No. VOBP-2112-024) in the amount of \$4,752.50.
26. Approval to pay Gewalt-Hamilton, (Invoice No. 5825.800-8) in the amount of \$5,574.
27. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24176) in the amount of \$9,068.
28. Approval to pay Hoefflerle Butler engineering (Invoice No. 24180) in the amount of \$25,273.
29. Approval to pay RSM (Invoice No. 6549509) in the amount of \$10,380.
30. Approval to pay Via (River North Transit, LLC), (Invoice No. INV001-3513) in the amount of \$14,350.85.
31. Approval to pay Via (River North Transit, LLC), (Invoice No. INV001-4321) in the amount of \$10,330.35
32. Approval to pay RSM (Invoice No. 6534253) in the amount of \$30,300.
33. Approval to pay Air One Equipment for \$4,185.00 for 15 new helmets.
34. Approval to pay Air One Equipment for \$18,180 plus shipping for 6 sets of bunker gear.
35. Approval to pay Fleet Safety Supply for a new light bar for Engine 707 in the amount of \$2,252.22.
36. Approval to pay AIS Inc. for IT services in the amount of \$2,016.20.
37. Approval to pay Standard Equipment Company for equipment services in the amount of \$5,274.07.

- 38. Approval of the proposal and subsequent invoice from Air Comfort for slit system replacement in the amount of \$11,969.00.
- 39. Approval of the service agreement with Concentric Integration to maintain the SCADA system for the Water Department in the amount of \$24,924.00.

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 Stocks, second by Kensik, approval of the Class 6B Request from Bridge Industrial Acquisition, LLC. located at 8600 W. 71st Street in 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 Pallardy, approval to proceed with purchasing parcels from R&J Recycling and Lineage at a cost of \$8.50 square foot.

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

Motion by Pallardy, second by Stocks, approval of the Via contract extension for the Connect2Work program.

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

Motion by Stocks, second by Wesolowski, approval to publicly post a Notice for Bid regarding the Sayre Avenue Extension, 65th Street – 68th Street.

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 execute ALPA Construction prime contract change order #36 on the Wintrust Sports Complex project in the amount of \$12,726.00.

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 1/24/2022 in the amount of \$2,834,566.60 and bills dated 2/07/2022 in the amount of \$561,769.60 for total bills amount of \$3,396,336.20. 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: None.

Fire Department – Trustee Errant:

Motion by Errant, second by Rubel, approval to have Silver Cross Medical Group conduct annual physicals as part of OSHA requirements for a cost of \$22,000.00.

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

Motion by Errant, second by Kensik, approval for Fire Chief Maloy to attend the MABAS training summit in Bloomington on February 21-23, 2022 at no cost to the village.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

V.W.K. Transportation, Inc. Transportation
6549 S. Melvina Avenue

CERTIFICATES OF OCCUPANCY

V.W.K. Transportation, Inc. Transportation
6549 S. Melvina Avenue

BUILDING PERMITS

PACTIV

7400 S. Massasoit Avenue

Directional bore 1.25" AT&T service

Ingredion

6400 S. Archer Road

Relocate fire sprinklers

Duke Realty

6600 W. 68th Street

Pre-fab metal trading structure

Westmont Realty/Authentic Brands of Chicago, LLC

6410 W. 74th Street

Non-illuminated tenant sign

Cintas Corporation

5600 W. 73rd Street

Replace one 25-ton rooftop unit

Corrugated Supplies

5043 W. 67th Street

Second floor remodel

Sterling Spring, LLC

7171 W. 65th Street

Install 4" backflow

Cintas Corporation

5600 W. 73rd Street

Install low voltage camera system

Nancy Wesolowski

7706 W. 66th Place

Roof replacement

Frank Batura

7714 W. 65th Place

Garage roof replacement

Folding Guard

5858 W. 73rd Street

Cabinet sign

Pep Boys

7030 S. Cicero Avenue

New sign

Walmart #1938

7050 S. Cicero Avenue

Interior remodel

Costco

7300 S. Cicero Avenue

Low voltage data cable installation

Home Depot

7200 S. Cicero Avenue

Replace parking lot pole

JLL/Power Stop, LLC
6112 W. 73rd Street

New RPZ Backflow Preventor

JLL/Nexus Distribution Corporation
6220 W. 73rd Street

Modify sprinkler system

Lineage Logistics, LLC
5967 W. 65th Street

Demo 4-story building

Max Chavez
7700 W. 65th Street

Kitchen and bathroom remodel (no plumbing)

ACCESSORY USE PERMITS

None

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

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

Motion by Pallardy, second by Stocks, approval for Building Superintendent Alyssa Huff to attend the IAFSM Conference in Normal, IL to retain the Certified Floodplan Manager certification during March 8-9, 2022 for a cost not to exceed \$1,000 which includes hotel, transportation, conference fee plus per diem per policy.

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

Public Works – Trustee Rubel:

Motion by Rubel, second by Stocks, approval to pay Duck’s Landscaping (Invoice No. 62) for senior grass cutting service from April 2021 – December 2021 in the amount of \$41,847.00.

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 Kensik, approval for Water Superintendent Chris Lesniak to attend the annual Ace water conference in San Antonio from June 12-15, 2022 for a cost not to exceed \$2,700 which includes hotel, transportation, conference fee plus per diem per policy.

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

Motion by Stocks, second by Rubel, approval to recognize Paul Miraldi, Jr. for his services as the Director of Vehicle Services to fill the vacancy left by Eddie Salecki and to thank him with a gift certificate from Xtreme Xperience in the amount of \$450.00.

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 November 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

PRESIDENT'S REQUESTS

Motion by Stocks, second by Errant, approval to hire Rory Doss as the Director of Vehicular Services with a starting salary of \$92,000 to commence work based upon an agreed date between Kevin Ormins and Rory Doss 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 continue the Village Tutoring Program for the spring session 2022 to all village residential students with Mary Bergman, Eva Manzke, and Lauren Bennett being hired as program coordinators at a rate of \$4,000 each; tutors will be paid at the rate of \$20.00/hour and if needed, supervision when the program is handled during non-business hours.

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

Motion by Stocks, second by Wesolowski, acknowledge the Chicagoland Convention and Visitors Bureau as the convention and visitors bureau of record for marketing and promotion of the tourism industry and have President Brady execute said letter.


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: None.

A motion by Pallardy, second by Wesolowski, to adjourn the meeting at 7:28 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk