

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, March 3, 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, Stocks, Wesolowski and Pallardy.

ABSENT: Trustee Errant.

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: Steve Sherman, and Steve Papageorge, BP-CIA director.

VISITOR'S COMMENTS:

Mr. Sherman presented a letter he wrote for the Board. In his letter, he described the safety issues he is having along 65th Street. He resides on the Chicago side right along 65th Street. He has seen the streetlights out since August and is very frustrated at the lack of communication between the Public Works department. He has communicated his concern with the Public Works Department and the Village Hall. He would like to see a resolution as soon as possible as he is concerned for his safety because there have been a few robberies next to his home. The Village responded that there were some issues with supply and demand regarding the light poles. However, the village will swiftly handle the issue as soon delivery is met with the light poles.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of February 7, 2022.
2. Place all correspondence on file.
3. Approval of the Petty Cash report for the months of January and February 2022 in the amount of \$274.29.
4. Approval of the quote and subsequent invoice from Watchguard, Inc., in the amount of \$8650.00 for the one-year service warranty and software maintenance of the police department's in-squad cameras.
5. Authorization to pay the City of Hickory Hills (Invoice No. 11156) in the amount of \$2,400.00 for prisoner detention services for October, November, and December.
6. Approval to pay Cook County 2021 first installment property tax bill for property located at 4840 W. 71st Street in Bedford Park for a total of \$5,827.10.
7. Approval to pay Cook County 2021 first installment property tax bill for property located at 6700 S. Lavergne Avenue in Bedford Park for a total of \$775.26.
8. Approval to pay Cook County 2021 first installment property tax bill for property located at 4900 W. 71st Street in Bedford Park for a total of \$14.70.

9. Approval to pay Cook County 2021 first installment property tax bill for property located at 6659 S. Lavergne Avenue in Bedford Park for a total of \$2,006.58.
10. Approval to pay Cook County 2021 first installment property tax bill for property located at 6701 S. Archer Ave in Bedford Park for a total of \$69,123.61
11. Approval to pay Cook County 2021 first installment property tax bill for property located at 5331 W. 65th Street in Bedford Park for a total of \$28,878.13.
12. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1952) for government relations services in the amount of \$7,500.00.
13. Approval to pay Via (River North Transit), (Invoice No. Inv001-4494) for shuttle services regarding Connect2Work program in the amount of \$13,538.87.
14. Approval to pay Ancel Glink (Statement # 86987) for legal services in the amount of \$4,808.00.
15. Approval of the proposal and subsequent invoice from ITT for Leclair Pump #1 repairs for a cost of \$24,084.00.
16. Approval of the proposal and subsequent invoice from Core & Main for Archer Pump Station Water Meter repairs for a cost of \$4,580.00.
17. Approval to pay A.F. Spataro & Co. (Invoice No. 121521) for new concrete curb in the residential area for a cost of \$2,500.00.
18. Approval to pay A.F. Spataro & Co. (Invoice No. 121521B) for pavement and sewer repair in the industrial area for a cost of \$3,500.00.
19. Approval to pay A.F. Spataro & Co. (Invoice No. 121521C) for pavement repairs in the industrial area for a cost of \$4,500.00.
20. Approval to pay S&K Security Corp (Invoice No. 134653) for service calls in the amount of \$3,647.00.
21. Approval to pay Michell1 (Invoice No. 26846626) for equipment products for a cost of \$2,448.00.
22. Approval to pay Rush Truck Center for labor and parts in the amount of \$2,023.72.
23. Approval to pay Advantage Chevrolet Bridgeview for repair services on a 2018 Chevrolet Tahoe for a cost of \$2,781.80.
24. Approval to reimburse James Wilk to attend MPA 600 in Public Service for spring semester at Anna Maria College at a cost of \$1,849.50 per policy.
25. Approval to reimburse Daniel Stanford for college tuition/books to attend Southern Illinois University-Carbondale at a cost of \$420.99 per policy.
26. Approval to pay Resource Management Associates (Invoice No. 22013) for an entry-level eligibility exam at a cost of \$5,790.31.
27. Approval to pay DTN. LLC (Invoice No. 6075092) for weather monitoring service for a cost of \$5,760.00.
28. Approval to reimburse Christopher Wozniak for classes taken at Waldorf University in the winter semester at a cost of \$1,674.00 per policy.
29. Approval to pay NBC Sports Chicago (Invoice No. NS21100312) for October 2021 White Sox 2020-2021 sponsorship in the amount of \$7,225.00 per contract.
30. Approval to pay Learfield Communications (Invoices: 515-210038-379217 & 515-210038-379218) for Illinois and Northwestern advertising \$150,000 per contract.
31. Approval to pay ALPA (Invoice No. 18175001) for Professional Photos for \$500.
32. Approval of St. Laurance High School Donation for March Madness Event in the amount of \$1,000.

33. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24190) for professional services in the amount of \$10,553.50.
34. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24194) for professional services in the amount of \$21,345.00.
35. Per the recommendation from Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5825.800-9) for professional services related to 65th Street Improvements for a total amount of \$4,966.00.
36. Approval to pay B&F Construction Code Services (Invoice No. 58400) for plan review services in the amount of \$2,271.40.
37. Approval to pay B&F Construction Code Services (Invoice No. 58314) for plan review services in the amount of \$2,988.75.
38. Approval to pay Kollman Landscaping & Trucking Inc. (Invoice No. 125722) for salt additive services in the amount of \$4,860.00.
39. Approval to pay I.E.P.A. (Invoice No. 279320) for services related to the service agreement dated 3/4/2010 for property located in Bedford Park in the amount of \$2,967.93.
40. Approval to pay ESW Royal Construction for parking lot improvement services in the amount of \$5,667.40.
41. Approval of quote and subsequent invoices from Air One Equipment for 10 SCBA masks for future employees at a cost of \$4,500.00.
42. Approval to pay CDW Government (Invoice No: S723972) for a new computer in the amount of \$2,241.34.
43. Approval to reimburse Christopher Wozniak for attending a training class in April at a cost of \$300.00 per policy.
44. Approval to reimburse Engineer Dan Stanford for attending a training class in April at a cost of \$300.00 per policy.
45. Approval of quote and subsequent invoices to instance a burglar alarm system in Fast Eddie's Garage for a cost of \$3,046.00 from S&K Security Corporation.

Motion by Stocks, second by Wesolowski, to approve the Consent Agenda items as presented.

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

ATTORNEY REQUESTS

Motion by Stocks, second by Pallardy, approval of Ordinance No. 22-1694 approving the purchase of real estate near 66th and Sayre from Balby Investments (PIN: 19-19-117-075-0000).

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

Motion by Stocks, second by Kensik, per recommendation of SFM, authorization to finalize point of sale system for the Wintrust Sports Complex with Aloha not to exceed \$5,000 startup fee and \$1,500 monthly.

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

Motion by Pallardy, second by Stocks, per recommendation of CBO Ronovsky, authorization to finalize engagement letter with the Illinois Basketball Hall of Fame and subsequent Press Release.

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

Motion by Stocks, second by Wesolowski, per the recommendation from The Concord Group, and contingent upon final review, approval to pay ALPA Construction a not to exceed value of \$510,000.00 for construction services on the Wintrust Sports Complex project associated with payment application #19 for the combined months of December and January.

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

Motion by Stocks, second by Wesolowski, approval to pay IMRF \$847,192.05 for ERI costs related 2021 ERI retirements. This will be paid from the ERI bond proceeds.

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

Motion by Stocks, second by Kensik, approval to transfer \$2.5 million of the 2021 General Fund surplus to the Capital Projects Fund.

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

Motion by Wesolowski, second by Pallardy, approval to transfer \$1 million of the 2021 General Fund surplus to the Event Center Operational Fund.

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

Motion by Stocks, second by Kensik, approval to transfer \$683,695.75 from the Capital Projects Fund to the Water Capital Projects Fund for reimbursement of non-water event center amounts paid erroneously by the Water Capital Projects Fund.

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

Motion by Stocks, second by Kensik, approval of the fee schedule for ALPA Construction regarding the Village Historical Pump Station located on 65th Street.

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

Motion by Stocks, second by Wesolowski, approval of the request from Hoffman Alpha Omega Development Group for President Brady to execute the Irrevocable Letter of Credit No. 1375 in regards to the 65th Street Redevelopment.

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

Motion by Stocks, second by Pallardy, authority for President Brady to execute the release in regard to the class-action opioid litigation.

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

Motion by Stocks, second by Wesolowski, approval of the renewal agreement with WBBM Noon Business Hour for advertising for a cost not to exceed \$85,000.

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

Motion by Pallardy, second by Wesolowski, approval to renew the Wintrust Sports Complex state and local liquor license.

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

Motion by Wesolowski, second by Pallardy, approval to renew the Wintrust Sports Complex state and local video gaming license.

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

Motion by Stocks, second by Rubel, approval of proposal from Testing Services for soil borings and environmental testing for a proposed cost of \$6,520 for work to be done on Sayre Ave between 65th St. and 68th St.

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

Motion by Pallardy, second by Stocks, per the recommendation from Village Engineer, approval to accept the lowest bid from Lindahl Bros. for the Sayre Ave Extension for a cost of \$663,005.28.

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

Motion by Stocks, second by Wesolowski, approval of the quote and subsequent invoice from Chris Thielsen to purchase a new vehicle life for Fast Eddie’s Garage for a cost of \$8,243.50.

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

COMMITTEE REQUESTS

Bills and Claims - Trustee Wesolowski:

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 2/16/2022 in the amount of \$2,933,765.08 and bills dated 3/03/2022 in the amount of \$386,806.55 for total bills amount of \$3,320,571.63. Payroll period 2/05/2022 to 2/18/2022 in the amount of \$598,145.44, and payroll period of 2/19/2022 to 3/04/2022 in the amount of \$591,419.39 for total payroll amount of \$1,189,564.83. For a grand total of bills, claims and payroll expenses of \$4,510,136.46. Motion by Wesolowski, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Rubel, approval for Investigator Walter Michniak to attend Gulf Coast HIDTA Advanced Patrol Techniques training in Biloxi, MS from March 8th- March 11th plus per diem per village policy.

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

Fire Department – Trustee Errant:

Motion by Errant, second by Pallardy, approval to promote Engineer Vasilios Dalakouras to the rank of Lieutenant, effective March 1, 2022.

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

Motion by Errant, second by Stocks, approval to promote Firefighter/Paramedic Christopher Pierce to the rank of Engineer, effective March 1, 2022.

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

Motion by Errant, second by Stocks, approval to begin processing eight (8) new employees with a possible start date of April 18, 2022.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

Costco Business Center #580
7300 S. Cicero Avenue

New office space: 1000 sq. ft.

BUILDING PERMITS

American Tower Corporation
6499 W. 65th Street

Remove 3 diplexers; remove & replace 6 antenna

Costco
7300 S. Cicero Avenue

Directional bore Comcast fiber

ITT Goulds Chicago Pro
6733 W. 73rd Street

Directional bore Comcast fiber

Theresa Chapello
7618 W. 66th Place

New 22 X 22 hip roof garage

Speedway
6800 S. Archer Road

New signage

Cintas
5600 W. 73rd Street

Reface monument sign

66th Place LLC / Flavio’s Pallet, Inc.
6801 W. 66th Place

Additional electrical service

Duke Realty
6600 W. 68th Street

Low voltage cabling system

A & J Construction
7805 W. 66th Street

Demolition of house and garage

Pritzker Realty Group
5020 W. 73rd Street

Light fixture replacements – ComEd incentive

Walmart
7050 S. Cicero Avenue

Install paging system and cameras

VCOR Asset Management
6550 S. Lavergne Avenue

Demolition of two-story

Univar Solutions USA
8500 W. 68th Street

Directional bore 2” HDPE for MCI

KLM Trans, Inc.
6363 W. 73rd Street

Interior office remodel

Cheryl Butler
7734 W. 66th Place

Bathroom renovation

Walmart
7050 S. Cicero Avenue

Sprinkler system remodel

Corrugated Supplies
5043 W. 67th Street

Modify sprinkler system

Home Depot/Duke Realty
6600 W. 68th Street

Storage racking

Home Depot/Duke Realty
6600 W. 68th Street

Cantilever storage racking

Home Depot/Duke Realty
6600 W. 68th Street

Fire Alarm

ACCESSORY USE PERMITS

Commercial Forged Products
5757 W. 65th Street

Lanes blocked between Menard and Major while unloading large equipment on 2/23/22 sometime between noon and 4pm.

Motion by Pallardy, second by Stocks, approval of all Occupancy Certificates, Building Permits and Accessory Use Permits as presented.

VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED

Public Works – Trustee Rubel:

Motion by Rubel, second by Stocks, approval for Public Works Supt. Ormins to draft a bid notice to seek proposals for the service of grass cutting and snow removal for the senior program.

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

Water Department – Trustee Stocks: None.

PRESIDENT’S REQUESTS

Motion by Stocks, second by Pallardy, approval for Wintrust/Bedford Park naming rights networking event with local businesses and village vendor partners be held at the Wintrust Sports Complex on 3/18/22.

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

Motion by Pallardy, second by Wesolowski, approval to hold a Special Board meeting on March 8, 2022 at 6pm.

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

Motion by Stocks, second by Kensik, approval to reschedule the March 17, 2022 Village Board meeting to Monday, March 14, 2022.

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


ENGINEER’S REPORT None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS


Police Chief Hansen discussed the current traffic issues at the Air Team Emissions Facility.

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

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



David R. Brady, President



Yvette Solis, Village Clerk