

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 16, 2021, at 6:00 p.m., in the President’s Office of the Municipal Complex and via telephone conference due to the COVID-19 pandemic per social distancing standards. President Brady led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Solis, Trustees: Rubel (via phone), Kensik (via phone), Errant (via phone), Stocks, Wesolowski, and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski and Chief Administrative Officer-Finance Marilyn Curnutte.

VISITORS: Pamela Coan, representative for GRM and all others on the conference call.

VISITOR’S COMMENTS: None.

PURPOSE OF MEETING:

Motion by Stocks, second by Pallardy, approval to execute Ordinance No: 21-1689 relative to the purchase of Real Estate at 65th & Central between Midway Mile LLC and 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 Wesolowski, approval to execute Ordinance No: 21-1690 relative to the purchase of Real Estate at 66th & Central between Belt Railway and 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 Wesolowski, approval to withdraw the contract extension with Illinois American Water and enforce the current contract in place valid until 2037.

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 charge and bill the underconsumption fees due from Illinois American Lake Water Company.

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

Motion by Stocks, second by Wesolowski, approval of the request to draw on the Line of Credit submitted by Hoffmann Group Project in the amount of \$236,640.38 for the redevelopment of 65th Street and Central.

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

Motion by Stocks, second by Wesolowski, approval of the pledge depository agreement between Bank of American and the Village of Bedford Park Wintrust Account with authorization for President Brady to execute same.

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 residential request to include 7805 W. 66th Street in the Residential Home Incentive Program submitted by A&J Construction.

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

Motion by Stocks, second by Wesolowski, approval of the request submitted by A&J Construction for a vacant property incentive for 7803 W. 66th Street in the amount of \$50,000.00.

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

Motion by Stocks, second by Wesolowski, approval of seek proposals to run a buffalo box (curb box) for 7803 W. 66th Street for a cost between \$10,000 and \$30,000.

Motion by Stocks, second by Kensik, approval for Sergeant Jeffrey Drake to be promoted to Lieutenant with an effective date of January 1st, 2022 at a starting salary rate of \$125,762.00.

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

Motion by Stocks, second by Wesolowski, authorization for President Brady to execute the necessary documents for the 2021A Taxable General Obligation Bonds, 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 Wesolowski, second by Stocks, approval to hire Nick Ormins as winter help during the period of December 20, 2021 to January 21, 2022.

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

Motion by Stocks, second by Wesolowski, approval of Resolution No: 21-016 Class 6B Renewal request from Bedford Park Holdings for 7123 W. 65th Street and authorization for Village Attorney Gryczewski to proceed with the process.

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 retain a proposal from Baxter and Woodman to seek out current water rates within the surrounding area and report back to the Village Board.

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

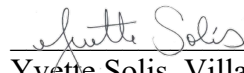
ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS:

A motion by Stocks, second by Wesolowski, approval to adjourn the meeting at 6:54 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk