

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, August 4, 2022, at 7:00 p.m. in the Courtroom 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, 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, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Sean Maloy, and Director of Vehicle Services Rory Doss.

VISITORS: Fire Chief Dan Johnson, 16th District Commissioner Frank J. Aguilar and a representative from Illinois Basketball Coaches Association.

VISITOR'S COMMENTS:

16th District Commissioner Mr. Aguilar began discussing upcoming events for the community in his district. He thanked everyone for their time.

Representative from Illinois Basketball Coaches Association discussed his appreciation for the Board's consideration of donating to the Illinois Basketball Coaches Association.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of July 7, 2022.
2. Place all correspondence on file.
3. Approval to pay Don's Sewer Service Inc. for power rodding 39 sewers in the residential area in the amount of \$7,995.00 per the Flood Reduction program.
4. Approval of the preventative maintenance agreement and subsequent invoices with Altorfer Cat for maintenance on all Water Department generators for a cost of \$14,972.00.
5. Approval of the proposal and subsequent invoices from Engineered Solutions Midwest, Inc. for replacement of lids for underground vaults at a cost of \$5,510.00.
6. Approval of the quote and subsequent invoice from Chicago Ice Cream Truck for their services at the Village Picnic for a cost not to exceed \$3,000.
7. Approval of the quote and subsequent invoice from Los Razo's Mexican Grill for their services at the Village Picnic for a cost of \$6,600.00.
8. Approval of the quote and subsequent invoice from Snowie Chicago for their services at the Village Picnic for a cost of \$1,300.00.
9. Approval of the quote and subsequent invoice from Rich Braun/ Custom DJ's for their services at the Village Picnic for a cost of \$850.00.
10. Approval to pay Best Technology Systems (Invoice No. 22005) for the cleaning and maintenance of the gun range for a total cost of \$8,695.00.

11. Approval to pay City of Hickory Hills (Invoice No. 11533) for dispatching services for July, August, and September in the amount of \$36,666.66 as stipulated in the dispatching services intergovernmental agreement.
12. Approval for Officer Wagner Antoine to attend the National Threat Assessment Conference in Virginia Beach, Virginia from October 10th through October 13th and pay per diem per policy.
13. Approval of the May 2022 Cash Receipts in the amount of \$6,109,080.65.
14. Approval to pay Ancel Glink (Invoice No. 90309) for legal services through June 30, 2022 in the amount of \$9,568.46.
15. Approval to pay B&F (Invoice No. 59540) for plan review services in the amount of \$3,822.84.
16. Approval to pay Jay Eminger Jr. for July 2022 Electrical Inspections in the amount of 2,130.00.
17. Approval to pay Southwest Conference of Mayors for July 1, 2022 – June 30, 2023 Municipal Dues in the amount of \$6,000.00.
18. Approval to pay Tai Ginsberg & Associates (Invoice No. 2210) for June Consulting in the amount of \$7,500.00.
19. Approval to pay Tai Ginsberg & Associates (Invoice No. 2028) for February 2022 Consulting and Travel in the amount of \$7,857.08.
20. Approval to pay Tai Ginsberg & Associates (Invoice No. 2116) for April 2022 Consulting and Travel in the amount of \$7,833.45.
21. Approval to pay Wipfli (Invoice No. 2081385) for professional auditing services in the amount of \$4,500.00
22. Approval of the \$1,000 sponsorship donation to the Aging Care Connections Sports Ball.
23. Authorization to pay tuition reimbursement for Joe Ronovsky for graduate classes at University of Missouri for \$1,572.08.
24. Authorization to pay NBC Sports Chicago (Invoice No. NS22050418) for May 2022 per contract in the amount of \$31,790.00.
25. Authorization to pay NBC Sports Chicago for July 2022 per contract.
26. Approval for Paul Miraldi Jr. to purchase his work phone at a cost of \$1.00.
27. Approval of the estimate and subsequent invoice from Ultra Strobe Communications Inc. for emergency lighting package for a fire department tahoe at a cost of \$8,403.72.
28. Approval to pay MacQueen (Invoice No. W01757) for repairs to Quint 04 in the amount of \$2,257.46.
29. Approval for Fire Marshal/Deputy Fire Chief Murray to attend the course “Operational Response to Natural and Technological Events” in the fall semester at SIU-C for a cost of \$1,400.00.
30. Approval of tuition reimbursement to Fire Marshal/Deputy Fire Chief Murray for summer semester Math 101 at SIU-C for a total of \$1,220.35 per policy.
31. Approval to pay Stryker (Invoice No. 3818017) for a 3-year LUCAS prevent maintenance agreement for a total of \$2,553.40.
32. Approval to pay Resource Management Associates (Invoice No. 22081) for administration of the lieutenant and engineer exams for a total amount of \$15,726.33.
33. Approval of tuition reimbursement to Lt. James Wilk for classes completed at Anna Maria College for a total of \$3,699.00 per policy.
34. Authorization for \$1,000 donation to the Burbank Little League.

- 35. Approval of the quote and subsequent invoice(s) from J&L Uniforms for village picnic household prizes and polos/t-shirts for village staff and officials, total cost of \$5,500.00.
- 36. Approval to pay Streicher Law (Invoice No. 1839) for professional services related to ICC – 66th & Sayre for a total of \$2,295.00.

Motion by Stocks, 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

Village Accountant John George presented the month end report for the month of May 2022. Motion by Stocks, second by Pallardy, to approve May 2022 month end report 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 Rubel, approval of the only bid submitted for property near 66th & Central to be awarded to ALPA Construction for a total of \$312,000.

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 open bids for the Historical Building Renovations.

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 further review all bids received and make a recommendation to the Board at the next meeting.

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 rescind the Class 6 Request from Midway Industries (SER Program) 6750 S. Belt Circle Drive.

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 table the TIF Incentive regarding 65th & Central/British Swim School.

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. 22-1703 amending Title 8, Chapter 1, Sections 10 & 18 of the Village Code regarding Deputy Fire Chief/Fire Marshal Position.

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

Motion by Pallardy, second by Wesolowski, approval of Ordinance No. 22-1704 amending Title 8, Chapter 1, Section 9 regarding Fire Chief duties.

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 installation of license plate readers and execution of memorandum of understanding agreements with RJL Lodging and Bedford Park Properties, LLC.

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 Ordinance No. 22-1705 regarding amendment to Ordinance No. 22-1700 regarding sale of personal property to Fire Chief Maloy for a total of \$16,607.00.

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 engagement letter submitted by Sally Macoicz from Cushman & Wakefield to represent the Village of Bedford Park in acquisition of real property in Bedford Park, IL for a period of 12 months.

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 reimbursement request from A&J Construction for the purchase of 7803 W 66th Street lot in the amount of \$50,000.

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 table the Business Regulation Certificate for Amazing Midnight Entertainment, LLC until further review.

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

Motion by Pallardy, second by Wesolowski, approval of the Administrative Assistant Eligibility List as presented with an expiration date of two years.

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 independent contract agreement between the Village of Bedford Park and James Butler for engineering consultant services with President Brady executing said agreement.

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 finalize sponsorship of the Illinois Basketball Coaches Association not to exceed \$20,000.

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

Motion by Rubel, second by Errant, approval to finalize the marketing agreement with Learfield Communications for a cost of \$150,000.

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

Motion by Pallardy, second by Wesolowski, approval for President Brady to execute the Intergovernmental Agreement with Cook County and receive a \$95,000 grant to improve sidewalks along 73rd Street.

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 post seeking proposals for a new overflow parking lot for the event center.

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 7/26/2022 in the amount of \$2,958,663.96 and bills dated 8/03/2022 in the amount of \$489,588.32 for a total amount in bills of \$3,448,252.28. Payroll period 7/09/2022 to 7/22/2022 in the amount of \$625,355.39, payroll period 7/23/2022 to 8/05/2022 in the amount of \$555,654.05 for a total amount for the payroll of \$1,11,009.44. For a grand total of bills, claims and payroll expenses of \$4,629,261.72. Motion by Wesolowski, second by Rubel, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Rubel, approval to bypass the bidding process for the acquisition of dashboard cameras for the Police Department.

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

Motion by Kensik, second by Rubel, approval to contract with Axon Enterprise, Inc. for eleven dashboard cameras for use in the Police Department patrol vehicles. The initial cost for the equipment is \$57,130.44, which would be paid using a special fund. There is also an annual cost of \$12,910.52 paid each year for the next five years for storage of video, warranties, and software licensing fees that would be incorporated into the police budget starting next year.

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 Security Plan for the Wintrust Event Center at Bedford Park, and authorization to add 3 additional police officers to our current staffing levels, bringing the total of sworn Officers to 41, to accommodate the requirements of the Wintrust Event Center police staffing needs and patrol needs.

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

Motion by Pallardy, second by Stocks, per the recommendation by Police Chief Hansen approval of the lateral proposal regarding all previous and future hires that apply for open positions in the Police Department will be using the lateral hiring process.

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 of the resignation from Firefighter/EMT Joshua Collier effective July 7, 2022.

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

Motion by Errant, second by Stocks, approval for FF/EMT Anthony Marcuccelli to attend Math 104 and English 101 at Waubensee Community College in pursuit of an associate’s degree for a cost of \$1,000 total per contract and village policy.

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

Motion by Errant, second by Rubel, approval for Firefighter Jim Kirkolis to move his retirement date from September 1, 2022 to August 31, 2022.

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

Motion by Errant, second by Rubel, approval of the Lieutenant Eligibility List as presented.

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

Motion by Errant, second by Rubel, approval of the Engineer Eligibility List as presented.

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 the Paramedic Eligibility List as presented.

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

Motion by Errant, second by Pallardy, approval to hire M. Shine, D. Fleming, and A. Battaglia from the new paramedic eligibility list.

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

Motion by Errant, second by Stocks, approval to promote Firefighter/paramedic Meghan Growth (replacing Lt. Leach) to the rank of Lieutenant effective September 3, 2022.

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

Motion by Errant, second by Rubel, approval to promote Firefighter/paramedic Joe Hall (replacing Engineer Chaput) to the rank of Engineer effective September 3, 2022.

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

Motion by Errant, second by Rubel, approval to promote Firefighter/paramedic Mark Binnendyk (replacing Engineer Kaminski) to the rank of Engineer effective September 3, 2022.

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

Motion by Errant, second by Rubel, approval to promote Firefighter/paramedic Chris Wozniak (replacing Engineer Stanford) to the rank of Engineer effective September 3, 2022.

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

Motion by Errant, second by Stocks, approval to promote Engineer Dan Stanford (replacing Lt. Adent) to the rank of Lieutenant effective September 3, 2022.

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

Motion by Errant, second by Stocks, promoting a new hire lateral hiring process by drafting an ordinance to reflect the lateral hiring process for new hires.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Home Depot USA, Inc. Distribution center for hardware store
6600 W 68th Street

JB Motorz, LLC Auto body shop
6633 W 65th Street

MJ Holding Company, LLC Warehouse for trading cards and toys
5020 73rd Street

URBOSS Autocare Auto repair

6620 S Lorel Avenue

WIM Transportation, LLC
6633 W 65th Street, #7

Service for transportation dispatch services

CERTIFICATES OF OCCUPANCY

Home Depot USA, Inc.
6600 W 68th Street

Distribution center for hardware store

JB Motorz, LLC
6633 W 65th Street

Auto body shop

MJ Holding Company, LLC
5020 73rd Street

Warehouse for trading cards and toys

URBOSS Autocare
6620 S Lorel Avenue

Auto repair

WIM Transportation, LLC
6633 W 65th Street, #7

Service for transportation dispatch services

Residence
7803 W 66th Street

Single family home – 3,300 square feet

BUILDING PERMITS

Linda Rackow
7724 W 65th Place

Door replacement

Walker Elementary School S.D. #104
7735 W 66th Place

Monument sign

Plymouth Industrial REIT/Jerich USA
6558 W 73rd Street

Top layer roof replacement

The Expo Group
5200 W 73rd Street

Fire panel replacement

Weld-Rite
6715 W 73rd Street

5-ton RTV replacement (2)

T-Mobile
7250 S Cicero Avenue

Low voltage burglar alarm & CCTV

Commercial Forged Products
5757 W 65th Street

New roof

Corrugated Supplies 5043 W 67 th Street	Fire alarm
Advanced Auto Parts 7030 S Cicero Avenue	Fire sprinkler modification
Walker Elementary S.D. 104 7735 W 66 th Place	Electrical service
Home Depot 7200 S Cicero Avenue	Parking lot maintenance
GCS Roman Steel Work, LLC 6450 W 66 th Place	Electrical connections
Magna Health Systems 7456 S State Road	Fire alarm
Magna Health Systems 7456 S State Road	Fire sprinkler
PACTIV 7200 S Mason Avenue	Directional bore CATV
T-Mobile Central, LLC 7250 – B S Cicero Avenue	Interior remodel
Crown Castle 6301 W 73 rd Street	Conduit from ROW to tower
Hardwoods 5701 W 66 th Street	4 signs
Jerich USA, Inc. 6558 W 73 rd Street	Bulk supply main
Commerical Forged 5757 W 65 th Street	New upsetter
<u>ACCESSORY USE/PARADE PERMITS</u>	
Mark and Carla Murray 7722 W 65 th Place	Filming for a student film at the Murray residence

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

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

Public Works – Trustee Rubel:

Motion by Rubel, second by Wesolowski, approval to offer conditional employment to Jerek Dyson to the position of Custodian in the Public Works Department with a start date of August 22, 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

Water Department – Trustee Stocks:

Motion by Stocks, second by Pallardy, approval of the amendment to the union contract between the Village of Bedford Park and Service Employees International Union Local 73 regarding the Water Department removing the position of Working Foreman to be Water Operator.

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 bypass the bid process for specialty work done on Leclair’s pump #3.

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

Motion by Stocks, second by Errant, approval of the proposal and subsequent invoice(s) from ITT for repairs to Leclair pump #3 for a cost of \$29,455.00.

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

PRESIDENT’S REQUESTS

President Brady announced the Bedford Park Scholarship Winners – Daniela Castro & Vonyea Anderson for their community service to the Village.

Motion by Stocks, second by Rubel, approval to include Martin Luther King to Village Policy as a federal holiday.

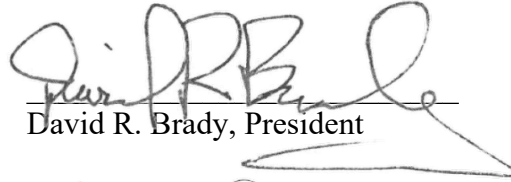
ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

ENGINEER’S REPORT None.

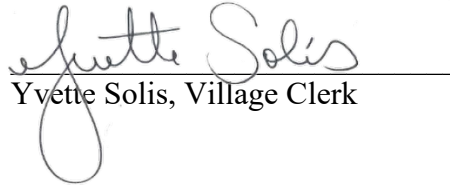
DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS None.

A motion by Stocks, second by Rubel, to adjourn the meeting at 8:03 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk