

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, September 1, 2022, at 7:00 p.m. in the Courtroom of the Municipal Complex and virtually via GoToMeeting for social distancing standards. All the children in the courtroom 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, Village Accountant John George, Deputy Police Chief Peter Lettiere, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Dan Johnson, and Director of Vehicle Services Rory Doss.

VISITORS: Family and friends of the Fire Department officials that are being sworn-in.

VISITOR'S COMMENTS:

President Brady and the Village Board began the swearing-in ceremony for the Fire Chief Dan Johnson, Deputy Chief/Fire Marshal Mark Murray, Battalion Chief Jim Wilk, Lieutenant Brian DeRoos, Lieutenant Meghan Growth-Prepura, Lieutenant Dan Stanford, Engineer Mark Binnendyk, Engineer Joe Hall, Engineer Chris Wozniak, and Engineer Brendan Healy. Round of applause ensued.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of August 4, 2022.
2. Place all correspondence on file.
3. Approval of June 2022 Cash Receipts in the amount of \$5,911,223.12.
4. Approval of the Petty Cash report for the months of July – August 2022 in the amount of \$390.00.
5. Approval to pay Wipfli (Invoice No. 90997) for audit services in the amount of \$7,000.
6. Approval of a gift donation request from Maryann Raineri for the 40-year reunion class of Argo High School held on October 8th.
7. Approval of the quote and subsequent invoice from Maron Electric Company for electrical services necessary to install the Village's automated license plate reading cameras at the Midway Hotel Center complex for a total cost not to exceed \$6,000.00.
8. Approval of the proposal and subsequent invoice from Midwest Office Interiors for office furniture for the offices of the sergeants and lieutenants with a total cost not to exceed \$5,000.00.
9. Approval to pay C.C. Wagner (Invoice No. 515759) for purchases related to the village picnic for a cost of \$3,780.66.
10. Approval of the proposal and subsequent invoice from RJN to prepare the 2022 MWRD IICP Engineering Services report for a cost of \$19,900.
11. Approval of the proposal and subsequent invoice from RJN to prepare the 2022 GIS Improvements and IEPA Phase II MS4 program report for a cost of \$17,800.

12. Approval of the proposal and subsequent invoice from A.F. Spataro & Co. for repair of the fence along Archer Road for a cost of \$6,800.00.
13. Approval to pay A.F. Spataro & Co. (Invoice No. 7622A) for sewer repair for a cost of \$5,350.00.
14. Approval to pay A.F. Spataro & Co. (Invoice No. 7622B) for installation of a catwalk at 7710 65th Street of \$1,700.00.
15. Approval to pay A.F. Spataro & Co. (Invoice No. 7622C) for repair to concrete of \$3,500.
16. Approval to pay A.F. Spataro & Co. (Invoice No. 7622D) for repairs to concrete work in the residential area in the amount of \$9,000.
17. Approval to pay James M. Nolan for plumbing inspection services in the amount of \$4,761.25.
18. Approval to pay Ancel Glink, PC (Invoice No: 90997) for legal services for a cost of \$6,728.67.
19. Approval to pay Kraus (Invoice No. 2022-057) for June fiber to the home in the amount of \$10,454.06.
20. Approval to pay Kraus (Invoice No. 2022-059) for July fiber to the home in the amount of \$10,359.06.
21. Approval to pay Kraus (Invoice No. 2022-061) for August fiber to the home in the amount of \$10,359.06.
22. Approval of the quote and subsequent invoice(s) from Vector Solutions for fire department training software in the amount of \$6,078.00 annually.
23. Approval of the quote and subsequent invoice(s) from UL LLC for annual ladder testing in the amount of \$6,666.95.
24. Approval of the quote and subsequent invoice(s) from Stryker for a 12-month service agreement for Power Load system and the Power Pro Cots for all 3 ambulances at a cost of \$6,556.80.
25. Approval to pay Emergency Technical Decon (Invoice No. 353) for bi-annual decontamination of 28 sets of fire gear for a cost of \$8,169.52.
26. Approval of the proposal from Resource Management Associates to provide an entry-level recruitment exam for Firefighter/Paramedic for a cost not to exceed \$4,000.00.
27. Approval to pay Resource Management Associates (invoice No. 22013-1) for an entry-level recruitment exam for Firefighter for a cost of \$3,217.36.
28. Approval to pay Fleet Safety Supply (Invoice No. 79599) for a new light bar for new vehicle 7101 in the amount of \$2,997.51.
29. Approval to pay NBC Sports Chicago (Invoice No. NS22080276) for advertising for August 2022 in the amount of \$26,180.00 per contract.
30. Approval of the annual agreement with Grapevine Solutions for the Village Hall system maintenance in the amount of \$2,959.00.
31. Approval to pay Crosstown Garage Door Service for installation of windows at a cost of \$2,300.00.

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 June 2022. Motion by Stocks, second by Wesolowski, to approve the June 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 Rubel, second by Pallardy, approval of the Intergovernmental Agreement between the Village of Bedford Park and the Village of Bridgeview on behalf of the Bridgeview Emergency Management Agency.

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

Motion by Pallardy, second by Rubel, approval of the Letter of Intent to purchase 5133 W. 65th Street at the full asking price of \$2.5 million.

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 engagement letter submitted by Mesirow for their services to conduct a system wide water survey.

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

Motion by Rubel, second by Stocks, approval of Resolution No: 22-016 regarding the Class 6 request submitted for the property located at 5901 W. 66th Street 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 Kensik, second by Wesolowski, approval of Resolution No: 22-017 authorizing the execution of an Intergovernmental Agreement with County of Cook for the Invest In Cook program for the grant for 73rd Street Sidewalk Gap Closure.

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

Motion by Rubel, second by Pallardy, approval to disburse funds to purchase property from RJ Recycling in the amount of \$168,841.00 plus costs.

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 pay RSM (Invoice No. 6753414) for accounting services in the amount of \$51,500.00.

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

Motion by Wesolowski, second by Stocks, approval of proposal and subsequent invoice(s) from Gewalt Hamilton Associates Inc. for engineering services related to the 65th Street Widening project in the amount of \$44,500.

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 business proposal submitted by Rosemont Logistics however, the applications still have to be submitted and processed accordingly.

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

Motion by Wesolowski, second by Errant, approval of the business proposal submitted by Plush Bar and Hookah Lounge however, the applications still have to be submitted and processed accordingly.

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 proposal submitted by Belt Railway from ALSTOM for engineering and materials for the Sayre Avenue railroad crossing in the amount of \$359,992.00.

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 transfer \$50,000 of the \$68,750 2nd quarter Wintrust sponsorship payment from the Village Operating Account at Wintrust to the Event Center Operating Account at Wintrust.

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 8/19/2022 in the amount of \$4,169,640.58 and bills dated 9/01/2022 in the amount of \$429,394.57 for a total amount in bills of \$4,599,035.15. Payroll period 8/06/2022 to 8/19/2022 in the amount of \$601,333.84, payroll period 8/20/2022 to 9/02/2022 in the amount of \$519,229.36 for a total amount for the payroll of \$1,120,563.20. For a grand total of bills, claims and payroll expenses of \$5,719,598.35. Motion by Wesolowski, second by Pallardy, 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 Wesolowski, approval to conditionally hire Erika Maloney as the Administrative Assistant/Custodian of Records at a starting salary of \$40,000.00 with a start date of September 12, 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 Wesolowski, approval for Sergeant Joseph Tomasek, Detective Lieutenant Derryl Blackburn, Detective Bryon Gorski, and Detective Kristina Gossage to attend the Illinois Homicide Investigators Association Annual Training Conference in Itasca, IL from October 11-13, 2022 for a cost not to exceed \$1,900.00 for lodging, registration, and per diem per Village policy.

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

Motion by Kensik, second by Rubel, approval for the Village of Bedford Park to agree to a memorandum of understanding with the Illinois Fraternal Order of Police Labor Council regarding pay for officers hired through the Village’s lateral hiring procedure.

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 Pallardy, approval to hire Alaina Battaglia as a paramedic with a start date of September 6, 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 Errant, second by Stocks, approval to place Fire Engineers Brandan Healy, Jennifer Wilmoth, Michael Courtney, Chris Pierce, Michael Heimer and Joseph Hall in step 2 on the salary schedule per the collective bargaining agreement which is \$1,592.00/person.

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 re-classify Firefighter Mark Marrotta as a Firefighter/Paramedic and process current paramedic stipend effective September 1, 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 for Yvan Wojtecki and Brendan Healy to attend IFSI's Structural Collapse Technician Level II from September 11-16, 2022 in Champaign, IL for a total of \$1,628.65 which includes lodging and per diem per policy.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Quality Carriers (name change from GLS Transport) Trucking & truck repair
 8800 W 71st Street

Slap Shot, LLC (new owner) Video gaming cafe
 5301 W 65th St, Unit A

Slap Shot, LLC (new owner) Video gaming cafe
 6502 S Lavergne Avenue

Packaging Corporation of America (name change from Field Packaging Group) Manufacturing
 5555 W 73rd Street

One Stop Truck Shop Heavy duty repair
 6633 W 65th Street

Agility International Logistics, LTD Trucking
 6600 S Melvina Avenue, #101

Fastenal Company
6006 W 73rd Street

Wholesale

Advance Auto Parts #9917
7030 S Cicero Avenue

Auto parts retail

CERTIFICATES OF OCCUPANCY

One Stop Truck Shop
6633 W 65th Street

Heavy duty repair

Agility International Logistics, LTD
6600 S Melvina Avenue, #101

Trucking

Fastenal Company
6006 W 73rd Street

Wholesale

Advance Auto Parts #9917
7030 S Cicero Avenue

Auto parts rental

DMK Express, Inc.
6601 S Menard Avenue

Trucking

Pep Boys
7030 S Cicero Avenue

Automotive repair and maintenance

BUILDING PERMITS

Peter DiGangi
7616 W 66th Place

House roof

Midwest Warehouse
6650 W 68th Street

Sewer repair

Advanced Auto Parts
7030 S Cicero Avenue

Wall sign

Paul Bobak
5939 W 66th Street

Water service installation

T-Mobile
7250 S Cicero Avenue

Relocate fire devices

West Wind
7050 S Archer Road

Concrete parking lot

Sheridan Plumbing and Sewer

Fire radio

6754 W 74th Street

ROW – Verizon
Intersection Lockwood – 73rd Street

Directional bore transmission line

Ed Brusic
7300 S Central Avenue

Electrical upgrade

DuBois Chemicals
7025 W 66th Place

Relocate FDC connection

T-Mobile
7250 S Cicero Avenue

Low voltage

MD Metals
6499 W 66th Place

Commercial solar panels

T-Mobile
7250-B S Cicero Avenue

Relocate sprinklers

ACCESSORY USE PERMITS

The Calmark Group, Inc.
6755 S Sayre Avenue

Parking on Sayre to allow for
resurfacing parking lot

Magoo’s Bar
6550 S Menard

Parking on West side of Menard from
65th to 66th on 9/2, 9/3 and 9/21 from
6pm to close

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

Motion by Pallardy, second by Rubel, to table the Accessory Use Permit submitted by Magoo’s to close down Menard Ave on October 22-23.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks:

Motion by Stocks, second by Errant, approval to bypass the bid process subject to a specialty item purchase.

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 quote and subsequent invoice(s) from Water Resources to purchase water meters for a system wide water meter change out at a cost of \$588,363.00.

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 Kensik, approval of the request for a handicap parking spot in front of the home of resident Tina Muhr.

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

President Brady announced the Bedford Park Scholarship Winner – Tessa Errant for her community service to the Village.

ENGINEER’S REPORT None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

Water Supt. Lesniak updated the Board with regards to current projects in the village are moving forward and will continue into next year.

C.B.O. Ronovsky discussed the new General Manager John Stutz has been hired for the Wintrust Sports Complex.

A motion by Rubel, second by Errant, to adjourn the meeting at 7:54 p.m.

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

David R. Brady, President

Yvette Solis, Village Clerk