

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, October 17, 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 Dan Johnson, and Director of Vehicle Services Rory Doss.

VISITORS: Jesse Rios, owner of Fevr Cabaret.

VISITOR'S COMMENTS:

Mr. Rios introduced himself to the Village Board as he would like to open a gentlemen's club called Fevr Cabaret at the previous Ocean Nightclub location. He and his family are the owners of the property and would like to get their business going as soon as possible.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of September 1, 2022.
2. Place all correspondence on file.
3. Approval of the August 2022 Cash Receipts in the amount of \$9,229,474.71.
4. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$334,346.88.
5. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$518,230.63.
6. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$109,063.75.
7. Approval to accept the quote and subsequent invoice from S&K Security Corporation to upgrade the existing fire alarm panel at Archer Pump Station for a cost of \$9,467.
8. Approval to host the Veteran's Ceremony at the Wintrust Sports Complex on November 11th plus payment of invoices submitted by the Wintrust Sports Complex/Grille Station as part of this event.
9. Approval of the quote and subsequent invoice from Alonti to have the food catered for the Christmas Employee Luncheon for a cost not to exceed \$3,000.

Motion by Stocks, second by Rubel, 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 July and August 2022. Motion by Stocks, second by Pallardy, to approve the July and August 2022 month end reports as presented.

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

ATTORNEY REQUESTS

Motion by Pallardy, second by Stocks, approval of Ordinance No: 22-1706 amending Title 8, Chapter 1, Section 21 of the Village Code (Paramedic Qualifications).

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 business proposal submitted by Fevr Cabaret.

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

Motion by Rubel, second by Errant, approval of the Master Lease/Purchase Agreement with REV Financial Services.

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 Resolution No: 22-019 authorizing the Fire Chief to execute an agreement with Macqueen Emergency to purchase 2 pierce impel fire engines through Sourcewell Cooperative Purchasing consortium in the amount of \$1,766,302 before November 1, 2022 to avoid a 6.5% price increase.

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 Resolution No: 22-020 authorizing Village President Brady to execute an IGA with Illinois HFS for Medicaid ambulance reimbursements for 2023.

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

Motion by Rubel, second by Kensik, approval of Resolution No. 22-021 regarding the Class 6B request submitted by property 6748/50 S. Sayre within the jurisdiction of Bedford Park.

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 10/17/2022 in the amount of \$3,379,540.07. Payroll period 10/01/2022 to 10/14/2022 in the amount of \$555,071.39. For a grand total of bills, claims and payroll expenses of \$3,934,611.46. Motion by Wesolowski, second by Rubel, 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:

Motion by Kensik, second by Rubel, approval to conditionally hire Kady D. Sassenger as a lateral hire with a start date of November 13, 2022 pending successful completion of pre-employment testing. She would start at step 5 as agreed upon in the lateral hiring memorandum of agreement.

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 quote and subsequent invoice(s) from Zoll Medical Corp for a replacement cardiac monitor/defibrillator in the amount of \$34,023.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Saltyz dba Wetzel’s Pretzels Restaurant/Kitchen
7050 S. Cicero Avenue (in Walmart)

CERTIFICATES OF OCCUPANCY

Saltyz dba Wetzel’s Pretzels Restaurant/Kitchen
7050 S. Cicero Avenue (in Walmart)

T-Mobile Retail
7050 S. Cicero Avenue, Unit B

BUILDING PERMITS

Ingredion Demo coal dumper house and reheat shed
6400 S. Archer Road

Art Wire Works 488 feet of aerial CATV cable
6711 S. LeClaire Avenue

Crown Castle Install AT&T antennas
6750 S. Sayre Avenue

Carol Rothstein Home standby generator
7648 W. 66th Street

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 Kensik, to deny 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:

Motion by Rubel, second by Errant, approval of the proposal to purchase a 24” cold planer for a cost not to exceed \$17,000.

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 Errant, approval to bypass the bid process due to purchasing a specialized item.

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

Motion by Stocks, second by Rubel, approval of the quote and subsequent invoice(s) from EJ USA to purchase fire hydrants built to village specs for a total of \$40,000.

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

PRESIDENT’S REQUESTS

Motion by Rubel, second by Kensik, approval of the Liquor License Application submitted by Fevr Cabaret for their location at 5555 70th Place in Bedford Park pending approval of the final agreement.

Motion by Pallardy, second by Kensik, approval of the Liquor License Applications submitted by Slap Shot LLC for their two locations, 6502 S. Lavergne Ave and 5301 W. 65th Street in Bedford Park.

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

Fire Chief Johnson thanked the Village Board for attending the retirement breakfast.

C.B.O. Ronovsky updated the Village Board regarding the updates at the event center. He also discussed updates from meeting with ALPA construction regarding the 65th Street Corridor. President Brady asked him and PW. Supt. Ormins to work together on displaying Bedford Park flags throughout the village for businesses.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:33 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk