

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, October 6, 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: Kensik, Stocks, Wesolowski and Pallardy.

ABSENT: Trustees: Rubel and Errant.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance (C.A.O.) Marilyn Curnutte, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Dan Johnson, Deputy Fire Chief Mark Murray, Deputy Clerk Carla Murray, and Director of Vehicle Services Rory Doss.

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

VISITOR'S COMMENTS:

President Brady began the swearing-in ceremony for Battalion Chief Jeff Culbreth and Paramedic Alaina Battaglia. Round of applause ensued.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of September 1, 2022.
2. Place all correspondence on file.
3. Approval of the July 2022 Cash Receipts in the amount of \$5,902,175.42.
4. Approval of the quote and subsequent invoices from Pitney Bowes to renew the five-year lease contract for the Relay 3500 inserting solution in the Village Hall for a cost of \$382.17 per month.
5. Approval of the two prize donation request from Argo, Summit, Bedford Park Women's Club for their upcoming Witches Night Out fundraiser event.
6. Approval of the quote and subsequent invoice from Thompson Pipegroup to purchase concrete adapters for a cost of \$9,330.00.
7. Approval to pay Core & Main (Invoice No. R154391) to purchase hydrants as part of the water main project for a cost of \$15,255.88.
8. Approval to pay BNY Mellon (Invoice No. 252-2496880) for the first lien water system revenue bonds, series 2014A for a total amount of \$3,300.00.
9. Approval to pay BNY Mellon (Invoice No. 252-2496881) for the first lien taxable water system revenue bonds, series 2014B for a total amount of \$3,300.00.
10. Approval to pay graduate tuition reimbursement for Joe Ronovsky at University of Missouri not to exceed \$1,700.
11. Approval to pay NBC Sports Advertising (Invoice No: NS22090301) for September 2022 for \$13,090 per contract.
12. Approval to pay Illinois Basketball Hall of Fame invoice for 2022-23 for \$20,000 per contract.

13. Approval of the quote (461085QU) and subsequent invoice from LaForce for a new door for an evidence storage area for a total cost not to exceed \$4,500.00. This will be paid using a special fund.
14. Approval to pay Invoice No. 1432341 from CDS Office Technologies for the purchase of a Toughbook laptop computer for use in a patrol vehicle for a total cost of \$4,113.00.
15. Approval to pay the Invoice No. 1467824 from CDS Office Technologies for the purchase of a Toughbook laptop computer, computer stand, and keyboard for use in a patrol vehicle for a total cost of \$5,966.44.
16. Approval to pay Jay Eminger Jr. for his services as electrical inspector during the month of August for a cost of \$2,010.00.
17. Approval to pay Tai Ginsberg & Associates (Invoice No. 2286) for consulting and travel in the amount of \$7,793.92.
18. Approval to pay Tai Ginsberg & Associates (Invoice No. 2248) for July 2022 consulting and in the amount of \$7,500.
19. Approval to pay Tai Ginsberg & Associates (Invoice No. 2322) for consulting and travel for August in the amount of \$7,826.75.
20. Approval of the prize donation request from Blessed Martyrs of Chimbote Parish for their Lady of Guadalupe festivities.
21. Approval to pay Concord (Invoice No. 2022B533-01) for feasibility services in the amount of \$17,500.
22. Approval to pay Ancel Glink (Invoice No. 91278) for legal services through August 31, 2022 in the amount of \$6,567.74.
23. Approval to pay Mathewson Land Services, Inc. (Invoice No. 22-0340-02) for surveying and engineering services in the amount of \$4,965.30.
24. Approval to pay Gewalt Hamilton (Invoice No. 5102.810-2) for work completed at 71st & Harlem improvements in the amount of \$5,685.75.
25. Approval to pay Gewalt Hamilton (Invoice No. 5825.100-1) for work completed at 65th Street Widening improvements in the amount of \$5,380.00.
26. Approval to pay AirOne (Invoice No. 184921) for replacement fire boots in the amount of \$2,575.
27. Approval to pay AIS (Invoice No. 77436) for quarterly network maintenance in the amount of \$5,697.00.
28. Approval of the quote and subsequent invoice from Extend-O-Bed for a FD incident command unit for a cost of \$6,445.
29. Approval to pay Duck's Landscaping (Invoice No. 168) for senior lawn cutting in the amount of \$7,750.
30. Approval to pay Sheridan Plumbing & Sewer (Invoice No. 9660) for sewer services in the amount of \$5,775.30.
31. Approval to pay Lyons Electric Company (Invoice No. 13804) for repair work in the amount of \$7,057.56.
32. Approval to pay Lyons Electric Company (Invoice No. 14824) for repair work in the amount of \$5,844.21.
33. Approval to pay Lyons Electric Company (Invoice No. 14160) for repair work in the amount of \$7,986.
34. Approval of the proposal and subsequent invoice from Touch of Class Landscaping for fall decorations in the amount of \$9,400.00.

- 35. Approval to pay Crosstown (Invoice No. 9822) to install doors and windows for a cost of \$2,345.00.
- 36. Approval to pay Crosstown (Invoice No. 51022) to install equipment for a cost of \$2,500.
- 37. Approval to pay Kraus Electronic System for Fiber to the Home for September, cost of \$10,554.06.

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

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

ATTORNEY REQUESTS

Motion by Kensik, second by Wesolowski, to award the bids for the Historical Pumping Building on 65th Place per the recommendation of ALPA Construction as follows: Premium Concrete for \$64,300, Otto Baum for \$37,855, LaForce for \$18,336, IGC Commercial for \$81,500, ABM Flooring for \$13,220, ALPA for \$505, C.L. Doucette for \$13,700, Unique Plumbing for \$26,400, Ochoa Mechanical for \$57,800, and Airport Electric for \$81,151.

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

Motion by Stocks, second by Wesolowski, to approve the awarding of the bids for the Historical Pumping Building per the recommendation of ALPA Construction.

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

Motion by Pallardy, second by Wesolowski, approval to open the bids submitted for the Historical Pumping Building.

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

Motion by Kensik, second by Stocks, to accept the bids received and have ALPA Construction review the submitted bids and make a recommendation to the Village Board.

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

Motion by Wesolowski, second by Stocks, to accept the detailed budget trade breakdown submitted by ALPA Construction for the Historical Pumping Building for an amount of \$590,432.

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

Motion by Pallardy, second by Kensik, to table the Class 6 request for 6748/50 S. Sayre.

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

Motion by Wesolowski, second by Kensik, approval to accept the cost estimate services for the gated community project submitted by ALPA Construction and Concord for a total cost of \$25,000.

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

Motion by Stocks, second by Wesolowski, to retain the services of Liston & Tsantilis for Eminent Domain Proceedings regarding property at 5133 W. 65th Street.

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

Motion by Pallardy, second by Wesolowski, approval to amend Section 503 – Holiday of the Village Policy to include Martin Luther King Day as approved at the September 1, 2022 Board Meeting.

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

Motion by Stocks, second by Wesolowski, approval of Resolution No: 22-018 regarding the Class 6 Request for 5939 W. 66th Street with the jurisdiction of Bedford Park, IL.

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

Motion by Stocks, second by Pallardy, approval of the request from the current homeowner to include 7710 W. 65th Street under the Residential Home Incentive Program to demolish and rebuild a new home.

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

Motion by Stocks, second by Wesolowski, approval to finalize agreement with Clover Payment Systems for Wintrust Sports Complex not to exceed \$13,000.

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

Motion by Pallardy, second by Wesolowski, approval to accept the proposal submitted by Pioneer Engineering & Environmental Services for a supplemental phase II ESA testing in the amount of \$52,020.00.

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

Motion by Stocks, second by Kensik, approval to accept the proposal submitted by Gewalt Hamilton Association for 71st & Harlem Intersection Improvements in the amount of \$58,902.00.

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

Motion by Stocks, second by Wesolowski, approval of the Cold Storage Development electric code variance request.

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

Motion by Stocks, second by Wesolowski, approval of the Ingredion Well 15 variance request.

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

Motion by Pallardy, second by Wesolowski, approval to modify the Village Policy – Section 1201 Financial Expenditures to increase the departmental purchases authority from \$2,000 to \$5,000.

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

Motion by Stocks, second by Wesolowski, per recommendation from Concord, approval of the final payment to ALPA Construction for services provided in the amount of \$95,614.08.

ROLL CALL VOTE: Ayes: Kensik, Stocks, Wesolowski, and Pallardy
Nays: None Absent: Rubel and 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 9/22/2022 in the amount of \$4,198,357.51 and bills dated 10/06/2022 in the amount of \$527,935.59 for a total amount in bills of \$4,726,293.10. Payroll period 9/03/2022 to 9/16/2022 in the amount of \$534,481.65, payroll period 9/17/2022 to 9/30/2022 in the amount of \$519,634.50 for a total amount for the payroll of \$1,054,116.15. For a grand total of bills, claims and payroll expenses of \$5,780,409.25. Motion by Wesolowski, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Stocks, approval to post the entry-level Police Officer eligibility list with a posting date of October 27, 2022 and an expiration date of October 27, 2024.

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

Motion by Kensik, second by Pallardy, approval to move Police Officer Brian Staatz to step 6 of the collective bargaining agreement’s pay structure as agreed upon in the lateral hiring memorandum of agreement. This will be effective immediately.

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

Motion by Kensik, second by Wesolowski, approval to move Police Officer Brian Gamboa to step 6 of the collective bargaining agreement’s pay structure as agreed upon in the lateral hiring memorandum of agreement. This will be effective immediately.

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

Motion by Kensik, second by Stocks, approval to move Police Officer Gilani Saahil to step 4 of the collective bargaining agreement’s pay structure as agreed upon in the lateral hiring memorandum of agreement. This will be effective immediately.

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

Motion by Kensik, second by Pallardy, approval to conditionally hire Keaton Coleman as a lateral hire with a start date of November 14, 2022 pending successful completion of pre-employment testing. He would start at step 3 as agreed upon in the lateral hiring memorandum of agreement.

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

Motion by Kensik, second by Stocks, approval to offer conditional employment as a Police Officer to Seth Phillips with a start date of November 14, 2022 pending successful completion of pre-employment testing.

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

Fire Department – Trustee Pallardy (in absence of Trustee Errant):

Motion by Pallardy, second by Stocks, approval to lower the asking price of Truck 705 from \$85,000 to \$50,000 or best offer.

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

Motion by Pallardy, second by Kensik, approval to accept FF/PM Joseph Wintercorn’s resignation effective Sept. 25, 2022.

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

Motion by Pallardy, second by Stocks, approval to accept FF/PM Joseph Wintercorn’s 8 week leave of absence request from September 25, 2022 through November 20, 2022.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Rosemont Logistics dba Bin There Dump That Chicago 6549 S Melvina Avenue Transportation for bin/dumpster rental service

North Shore Logistics 6600 S Melvina Avenue, Unit #202 Trucking

Trans National Transportation 6600 S Melvina Avenue, Unit #102 Transportation service

CERTIFICATES OF OCCUPANCY

Rosemont Logistics dba Bin There Dump That Chicago 6549 S Melvina Avenue Transportation for bin/dumpster rental service

North Shore Logistics 6600 S Melvina Avenue, Unit #202 Trucking

Trans National Transportation 6600 S Melvina Avenue, Unit #102 Transportation service

BUILDING PERMITS

Walker Elementary 7735 W 66th Place Overhead CATV

Bedford Park Properties, LLC 7414 S Cicero Avenue	Demissing wall
Everest College/Tom Guastello 7414 S Cicero Avenue	Roof overlay
Ernest Montenera 7630 W 66 th Place	Concrete porch replacement
MJ Holdings/5020 W 73 rd Street Investors, LLC 5020 W 73 rd Street	Concrete pavement repair
Cold Summit Development 7101 S Leamington Avenue	Vinyl graphics on building
ComEd/ROW Major Avenue ROW	Silver spring relay and antenna
COSTCO 7300 S Cicero Avenue	Parking lot repairs
Corrugated Supplies Company 5043 W 67 th Street	Fire alarm
Nicor Gas 78 th Avenue ROW	2" PE Gas
Superior Graphite 6616 S Laramie Avenue	Roof replacement
Nucor Tubular Products 6226 W 74 th Street	Overhead water supply
Anthony Kensik 7714 W 65 th Street	Concrete slabs (2)
Hoffmann Bedford One, LLC 6500 S Central Avenue	New construction of Moretti's Restaurant
<u>ACCESSORY USE PERMITS</u>	
Bedford Park District 6652 S 78 th Avenue	Heritage Middle School cross country meets on 9/22, 9/28 and 9/29 to cross 67 th Street
Magoo's Bar 6550 S Menard	Parking on West side of Menard from 65 th to 66 th on 9/30 from 8pm to close

Bedford Park District
6652 S 78th Avenue

Heritage Middle School cross country
meet on 10/12 to cross 67th 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: 4 Nays: 0 Absent: 2 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks:

Motion by Stocks, second by Pallardy, per the recommendation from Water Supt. Lesniak, approval to award the bid for the Harlem Avenue Generator project to the lowest bidder, Electrical Systems Inc. for a cost of \$435,000.00.

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

Motion by Stocks, second by Pallardy, approval to request bids for labor work to install the new village wide water meters.

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

PRESIDENT’S REQUESTS

Motion by Stocks, second by Kensik, approval to reschedule the October 20, 2022 Board Meeting to October 17, 2022.

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

Motion by Wesolowski, second by Kensik, approval of the donation request submitted by Kevin Pacheco Organization for a golf outing not to exceed \$200.00.

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

Motion by Stocks, second by Wesolowski, approval to permit “Trick or Treating” in the residential area on Monday, October 31st between the hours of 3:00 pm to 6:00 pm.

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

ENGINEER’S REPORT

Village Engineer discussed the 71st Street and Harlem intersection that completion date is expected to be around April 2023.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

P.W. Supt. Ormins discussed that a new pest control company was hired for the residential area. Also, he will have a meeting to discuss using native Illinois plants throughout the landscaping in the village. He stated other towns are also going this route.

Fire Chief Johnson reminded the Village Board about the Breakfast being held at Station #1.

C.B.O. Ronovsky meet with the Special Olympics to host them at the Wintrust Sports Complex. Volunteers are asked to assist with the events.

President Brady discussed to Jesse Rios that the liquor application submitted has been tabled to the next meeting until the Village is notified about the appeal that is currently in the process from CSWS.

Motion by Pallardy, second by Wesolowski, approval to close the Regular Board Meeting.

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

Motion by Pallardy, second by Wesolowski, approval to enter Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c)(1) to discuss personnel.

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

Motion by Pallardy, second by Wesolowski, approval to re-open Regular Board Meeting.

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

Motion by Stocks, second by Wesolowski, to match the base pay of the Police Chief to correspond with the base pay of the Fire Chief.

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

Motion by Stocks, second by Kensik, to match the base pay of the Deputy Police Chief to correspond with the base pay of the Deputy Fire Chief.

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

Motion by Pallardy, second by Kensik, approval to appoint Tom Hansen as the ESDA Coordinator.

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

Motion by Wesolowski, second by Kensik, approval to hire Nick Ormins as the Village Senior High-Tech Coordinator at a pay rate of \$30 per hour.

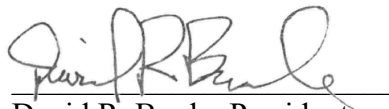
ROLL CALL VOTE: Ayes: Kensik, Stocks, Wesolowski, and Pallardy
Nays: None Absent: Rubel and Errant MOTION CARRIED

Motion by Pallardy, second by Kensik, Sophia Mallis will still be listed on the Appointment List however, approval to add title to Alyssa Huff as the ADA Coordinator at a stipend of \$4,000.


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

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 8:30 p.m.

ROLL CALL VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED



David R. Brady, President



Yvette Solis, Village Clerk