

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, November 3, 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, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, Building Superintendent/Village Engineer Alyssa Huff, Fire Chief Dan Johnson, Chief Business Officer-Economic Development and Marketing Joe Ronovsky, and Director of Vehicle Services Rory Doss.

VISITORS: Residents: Juanita Rodriguez, Anthony Zarlenga, Debbi Lewandowski, and Zoe Lewandowski.

VISITOR'S COMMENTS:

None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of October 6 and October 17, 2022.
2. Place all correspondence on file.
3. Approval of the Petty Cash Reports for the months of September to October, 2022 in the amount of \$437.56.
4. Approval to pay Ancel Glink (Invoice No: 3017418) for the month of October in the amount of \$6,523.50.
5. Approval to pay Concord Group (Inv No: 2022B533-02) for services related to the Entertainment District Feasibility Study in the amount of \$34,000.00.
6. Approval to pay RSM (Invoice No: 6811278) for services in connection with accounting during August 15th to October 15, 2022 in the amount of \$22,350.00.
7. Approval to pay Marquee Event Rentals (Invoice No: E4DE798B) for rentals during the village picnic in the amount of \$11, 399.81.
8. Approval to pay Macqueen Emergency (Invoice No: W02057) for NFPA preventative maintenance and repairs of Quint 704 in the amount of \$12,497.18.
9. Approval of the honorarium to Argo High School Band for their participation at the Veteran's Ceremony on 11/11/22 in the amount of \$500.00.
10. Approval of the honorarium to Reavis High School Band for their participation at the Veteran's Ceremony on 11/11/22 in the amount of \$500.00.
11. Approval of the honorarium to Reverend Michael Miller Jr of Next Ministries of Chicago for his participation at the Veteran's Ceremony on 11/11/22 in the amount of \$100.00.
12. Approval of the honorarium to Timothy Robieson for his participation at the Veteran's Ceremony on 11/11/22 in the amount of \$100.00.

Motion by Rubel, second by Errant, 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

ATTORNEY REQUESTS

Motion by Rubel, second by Pallardy, to table the Contract Offer to purchase 5133 W. 65th Street until the next board meeting.

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

Motion by Wesolowski, second by Rubel, approval of the Resolution No: 22-022 for a Class 6B Renewal request for property located at 6301 W. 73rd 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 Rubel, second y Wesolowski, approval of the Resolution No: 22-023 for a Class 6 Renewal for property located at 6755 S. Old Harlem Avenue 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 Rubel, second by Wesolowski, to table the resolution to finance the two new fire engines until the next board meeting.

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

Motion by Wesolowski, second by Pallardy, approval of the 2023 Healthcare Renewal Package as submitted.

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 transfer \$2 million from the Water Fund to the General Fund. This was included in the 2022 budget.

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 transfer \$512,100 from the General Fund to the Debt Service Fund. This was included in the 2022 budget.

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 pay Amalgamated Bank Bond Issue 7761, Series 2021A ERI General Obligation Bonds in the amount of \$102,993.75

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

Motion by Rubel, second by Kensik, approval to pay Amalgamated Bank Bond Issue 7762, Series 2021B Capital Project General Obligation Bonds in the amount of \$247,900.00.

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

Motion by Rubel, second by Pallardy, per the recommendation of Building Supt/Village Engineer Alyssa Huff, to increase the contract price for the 65th Street Widening/Lorel Public Parking Lot project by \$246,841.11 for a total contract price of \$1,101,145.50.

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

Motion by Pallardy, second by Wesolowski, per the recommendation of Building Supt/Village Engineer Alyssa Huff, approval to pay M&J Asphalt Paving (Invoice No: 2021-0969-4) for work completed for the 65th Street Widening in the amount of \$107,544.67 and \$129,462.38 for Lorel Public Parking.

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 11/03/2022 in the amount of \$590,073.71. Payroll period 10/15/2022 to 10/28/2022 in the amount of \$523,792.96. For a grand total of bills, claims and payroll expenses of \$1,113,866.67. 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:

None.

Fire Department – Trustee Errant:
None.

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

None

BUILDING PERMITS

Foot Locker
7414 S Cicero Avenue

Foot Locker store build-out

Bedford Park Properties, LLC
7414 S Cicero Avenue

New electrical service

Nick & Janet Anagnos
7715 W 65th Street

Re-roof house and garage

Hop Butcher For The World
6398 W 74th Street

Asphalt resurfacing and concrete repair

Bedford Park Library
7816 W 65th Place

Emergency repair – broken p-trap

Dennis Billena
7702 W 65th Place

Garage re-roof

Rayner & Rinn-Scott, Inc
6755 S Old Harlem Avenue

Re-roof 2' x 115' canopy

Village of Bedford Park
6649 S Old Harlem Avenue

Install new generator

Master Machine & Repair
6450 S Narragansett Avenue, Unit A

Partition wall

Litetronics International, Inc
6969 W 73rd Street

Parking lot repair & storm sewer repair

ACCESSORY USE PERMITS

None

Motion by Pallardy, second by Stocks, approval of Building Permits as presented.

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

Public Works – Trustee Rubel:

None.

Water Department – Trustee Stocks:

None.

PRESIDENT’S REQUESTS

Motion by Errant, second by Wesolowski, approval of the Southland proposal to be the advertising company for marketing for the Village of Bedford Park for a cost of \$130,000 per year.

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 reschedule the December 1st board meeting to December 8th.

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

ENGINEER’S REPORT

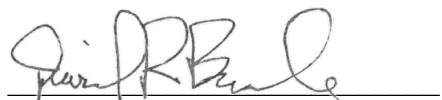
None.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS


None.

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:17 p.m.

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



David R. Brady, President



Yvette Solis, Village Clerk