

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, December 8, 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: Village Attorney Larry Gryczewski.

ALSO IN ATTENDANCE: Chief Administrative Officer-Finance Marilyn Curnutte, Village Accountant Sandee Sheehan, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Public Works Superintendent Kevin Ormins, Fire Chief Dan Johnson, Chief Business Officer-Economic Development and Marketing Joe Ronovsky, and Director of Vehicle Services Rory Doss.

VISITORS: Argo High School Students: Ethan & Cathy Johnson, Reese Braasch, Alicia Enriquez, and Arly Avenolano and all those present on the conference call via GoToMeeting.

VISITOR'S COMMENTS:

None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of November 17, 2022.
2. Place all correspondence on file.
3. Approval of the Petty Cash report for the month of November in the amount of \$262.09.
4. Approval of the October Cash Receipts in the amount of \$6,321,648.36.
5. Authorization for Sgt. Karl Gotsch to take required courses at Lewis University with a 2023 tuition cost of \$12,000.00, plus book costs and fees, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
6. Authorization for Sgt. Jeff Drake to take required courses at The University of Arizona Global Campus with a 2023 tuition cost of \$10,000.00, plus book costs and fees, for a Master's degree in Criminal Justice. Payment will be made pursuant to contract.
7. Authorization for Ofc. Chad Willis to take required courses at Moraine Valley Community College with a 2023 tuition cost of \$2,000.00, plus book costs and fees, in pursuit of a bachelor's degree in Criminal Justice. Payment will be made pursuant to contract.
8. Authorization for Ofc. Mark Zarnecki to take required courses at Western Governors University with a 2023 tuition cost of \$8,600.00, plus book costs and fees, in pursuit of a bachelor's degree in Cybersecurity and Informational Assurance. Payment will be made pursuant to contract.
9. Authorization for Sgt. Andy Smuskiewicz to take required courses at Calumet College of St. Joseph with a 2023 tuition cost of \$16,500.00, plus book costs and fees, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
10. Authorization to pay the invoice (no: 11562) from the City of Hickory Hills in the amount of \$36,999.99 for dispatching services for October, November, and December as per indicated in the inter-governmental agreement.

11. Authorization to approve the quote and subsequent invoice(s) from Axon Enterprises for the purchase/maintenance agreement for 25 Tasers with a cost of \$13,158.96 in 2023 and a cost of \$13,159.01 each year in 2024, 2025,2026, and 2027.
12. Authorization to approve the quote and subsequent invoice(s) from Axon Enterprises for the purchase agreement for 3 additional body-worn cameras and accessories as well as the storage of video from those cameras with total a cost of \$ 7,986.56 in 2023.
13. Approval to pay NBC Universal invoices for July for \$42,330.00 and October for \$4,760.00 per contract.
14. Approval to pay Wintrust Sports Complex invoice for miscellaneous events totaling \$1,450.
15. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2424) in the amount of \$7,500.00.
16. Approval to pay RSM (Invoice No. 6840196) in the amount of \$13,900.00.
17. Approval of the Wipfli 2022 Audit Engagement Letter.
18. Approval of the donation request by Chris Lesniak to benefit ALIVE Rescue.
19. Approval to pay AirOne Equipment, Inc. (Invoice No. 187190P) for replacement nozzles in the amount of \$5,109.00.
20. Approval to pay AF Spataro (Invoice No. 112822A) for pavement repairs in the amount of \$10,500.00.
21. Approval to pay AF Spataro (Invoice No. 112822B) for pavement repairs in the amount of \$13,500.00.
22. Approval to pay Pioneer (Invoice No. 25693) for services related to 5401 65th Street in the amount of \$2,760.00.
23. Approval to pay B&F Construction Code for plan review in the amount of \$12,941.77.
24. Approval to pay Gewalt Hamilton Assc. (Invoice No. 5102.710-4) for design and plan creation services in the amount of \$12,034.00.
25. Approval to pay Gewalt Hamilton Assc. (Invoice No. 5825.100-3) for design and plan creation services in the amount of \$18,245.05.
26. Approval to pay Gewalt Hamilton Assc. (Invoice No. 5825.800-12) for design and plan creation services in the amount of \$2,600.00.

Motion by Stocks, second by Pallardy, 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 Sandee Sheehan presented the month end report for the month of October 2022. Motion by Pallardy, second by Wesolowski, to approve the October 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

None.

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:

Motion by Kensik, second by Rubel, approval of Ordinance No: 22-1708 regarding the repealing and replacing of Village Code Title 10, Chapter 21, Sections 1-4.

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

Motion by Kensik, second by Rubel, authorization to conditionally hire Zenna P. Ramos as a Police Officer with a start date of February 6, 2023, 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 Pallardy, second by Rubel, approval to hire Zenna P. Ramos as a Police Officer with a start date of February 6, 2023, pending successful completion of pre-employment testing.

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 Stocks, approval of the eligibility list for the fire department with an expiration of Nov 17, 2024.

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 hire up to 12 personnel off the new eligibility list pending successful completion of pre-employment testing with a tentative start date of December 19, 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 move Firefighter/Paramedic Jonathan Kolinek to step 4 on the salary schedule per the collective bargaining agreement.

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 donate Truck 705 to the Ukraine through OSF Healthcare Charities based in Peoria, IL.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

None

BUILDING PERMITS

Nicholas Maloney
7819 W 66th Street

Roof replacement

Plymouth MWG/Jerich USA, Inc
6558 W 73rd Street

Hydrant install and 140’ watermain

Nicor Gas
7647 W 65th Place

Gas service

Nicor Gas/Belt Railway
6700 S Central Avenue

12” gas main

Nicor Gas
7635 W 65th Pl, 7735 W 66th St, 7819 W 66th St

Gas services

Nicor Gas
7709 W 66th Street

Gas service

Crown Castle
6750 S Sayre Avenue

3 antennas and additional hardware on
cell tower

CSX
7050 W 71st Street

New employee parking lot

Packaging Corporation of America
5445 W 73rd Street

Structural roof reinforcing

Comcast/Jade Sterling Steel Company
7201 S Leamington Avenue

1,174 ft CATV – directional bore

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:

Motion by Rubel second by Pallardy, approval to hire Jordan Christensen as part time winter help during the winter break.

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

Water Department – Trustee Stocks:

None.

PRESIDENT’S REQUESTS

Motion by Stocks, second by Wesolowski, approval to finalize Weapons Detection System at the Wintrust Sports Complex for \$133,200, which includes the licensing programming for 4 years as well.

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 finalize 2023 Billboard Advertising program not to exceed \$150,000.

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

Motion by Approval of pay increase for the 2023 calendar year for all full-time non-contractual employees as well as EQCB Chairman Jim Kennedy.

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 appointment list for 2023 and other salary adjustments as presented:

- Hire stenographer for village business meeting to take minutes; the Village Clerk will still take the minutes at the committee meeting and read the voting items in the business meeting;
- The Treasurer will be responsible to manage Village attendance and coordinate office work related issues with a \$ 4,000 increase for the Treasurer due to this;
- All communication with the residents, business community and staff will be signed off by the Village President before going out. In the Village president’s absence, the Village Administrator and/or the C.F.O can sign off on such documents;
- Recommend Dyane Joiner a \$4,000 increase for HR related policies and ordinance duties;
- Recommend Jill Olszak a \$2,000 increase for fire related duties;
- We are recommending that the Village Newsletter go out in March, June, September and December each year. Also, that social media and the Village website be updated on a current process which C.B.O. and Village Clerk will be responsible.

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

Motion by Rubel, second y Pallardy, approval of the 2023 regular board meeting schedule as presented:

2023 Regular Board Meetings		
Month	1st Thursday	3rd Thursday
January	1/5/2023	
February	2/2/2023	2/16/2023
March	3/2/2023	3/16/2023
April	4/6/2023	4/20/2023
May	5/4/2023	5/18/2023

June	6/1/2023	
July	7/6/2023	
August	8/3/2023	
September	9/7/2023	
October	10/5/2023	10/19/2023
November	11/2/2023	11/16/2023
December	12/7/2023	

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

Motion by Errant, second by Wesolowski, approval of the stipend of \$4,000 for Joe Ronovsky for completing a second master’s degree.

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 Ordinance No. 22-1707 for the levy and assessment of taxes for the tax levy year 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 of the 2023 Property/Liability Insurance package as presented by Alliant in the amount of \$424,123 for the premium and \$25,000.00 for the broker fee for a total of \$449,123.

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

Motion by Stocks, second by Kensik, approval to transfer \$625,000 from the general fund to the capital projects fund for projects planned in the 5-year capital plan. This transfer 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 Pallardy, second by Rubel, approval to transfer \$500,000 from the General Fund to the Village's Event Center Operation Fund. This transfer was included in the 2022 budget to subsidize event center operations.

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

Motion by Stocks, second by Errant, approval for the General Fund to pay IMRF \$7,941,329.71 for ERI costs related to 2022 ERI retirements.

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 the amount of \$108,628.39 for the Dec 2021 – August 2022 sales tax due to Good Oil per the Sales Tax Revenue Share Agreement.

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 make payment to Time Equities, Inc. in the amount of \$38,927.66 per the Revenue Sharing Agreement dated October 15, 2009.

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 make the \$200,000 down payment on the new fire engines from the Capital Projects Fund. Financing was approved at the 11/17/22.

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 process interfund transfers to clear current due to/due from balances as presented.

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 the salary increase for Health Inspector Michael Katcher to the amount of \$60 per inspection.

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 pay Streicher Law for legal services in the amount of \$810.00 pertaining to the railroad crossing project.

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

Motion by Stocks, second by Kensik, approval to pay Pioneer (Invoice No. 25694) for services related to 5401 65th Street in the amount of \$41,487.50.

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

ENGINEER'S REPORT

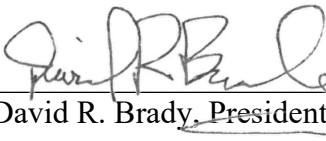
None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

None.

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:25 p.m.

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



David R. Brady, President



Yvette Zavala, Village Clerk