

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, January 5, 2023, at 7:00 p.m. in the Courtroom of the Municipal Complex. President Brady led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Zavala, Trustees: Rubel, Kensik, Errant, Stocks, Wesolowski and Pallardy.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, 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, Building Superintendent/Village Engineer Alyssa Huff, and Director of Vehicle Services Rory Doss.

VISITORS: Visitors were present but did not list their name on the sign-in sheet.

VISITOR'S COMMENTS: None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of December 8, 2022.
2. Place all correspondence on file.
3. Approval of the Cash Receipts Report for the month of November 2022 in the amount of \$7,361,581.37.
4. Approval to pay Mathewson Land Services, Inc. (Invoice No. 22-0340-03) for services provided for 71st Street & Harlem Avenue Intersection in the amount of \$4,500.00.
5. Approval to pay Chicago Southland Convention & Visitors Bureau (Invoice No. 20230123) for the month of January in the amount of \$10,833 per the agreement executed on December 8, 2022.
6. Authorization to reimburse Yvette Zavala in the amount of \$165.00 for International Institute for Municipal Clerks – CMC certification fee.
7. Approval to pay M&M Outdoor Inc (Invoice No. 1/1/23) for marketing services in the amount of \$75,000.00 per the agreement executed on December 8, 2022.
8. Authorization to pay invoice for 2022 Wintrust Sports Complex Village Events totaling \$2,315.
9. Authorization to pay invoice for Griffon Systems for Weapon Detection System at Wintrust Sports Complex for \$133,200 per contract.
10. Approval to pay National Construction Rentals (Invoice No. 6822631) for temporary panels at the Wintrust Sports Complex in the amount of \$2,481.48.
11. Approval to pay Gewalt Hamilton Associates Inc. (Invoice No. 5825.800-13) for 65th & Central Ave. signalization in the amount of \$4,757.50.
12. Approval to pay Petroleum Technologies Equipment (Invoice No: 32216) for purchase of suction pump and install for a cost of \$14,950.
13. Authorization to pay ITT Goulds Pumps, Inc. (Invoice No. 518289) for the change order work at Leclair Pump Station for a cost of \$4,684.40.

14. Authorization to donate two (2) gift cards per the request from Argo Community High School for the Annual Alumni Night on 1/13/23.

Motion by Stocks, second by Wesolowski, approval of 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 Wesolowski, approval of Resolution No: 23-001 regarding a Class 6 Renewal for 5100 W. 70th Place 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 Stocks, second by Pallardy, approval to execute purchase/sale agreement with NEXGEN Hotels Management, Inc.

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

Motion by Kensik, second by Wesolowski, approval to seek alternative bids for site located at 65th & Lorel Avenue.

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 Ordinance No: 23-1709 creating new committees for each Village Board member to oversee and the below is the current assignment as presented:

- Water/Veterans: Terry J. Stocks
- Finance/New Residents: Nancy A. Wesolowski
- Public Works/Beautification: Gail P. Rubel
- Police/Seniors: Anthony W. Kensik
- Policy/Education: Dr. Thomas Pallardy
- Fire/Clearing Industrial Association: Katrina M. Errant

- David R. Brady: Southwest Council of Mayors Vice President
Southwest Council of Mayors Transportation Chair
Midway Noise Committee
Chicago Metropolitan Agency for Planning (CMAP) – Executive Transportation Board

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 Ordinance No: 23-1710 abating taxable GO Bonds, Series 2021A & GO Bonds Series 2021B.

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 Gewalt Hamilton Associates Inc. (Invoice No. 5102.810-5) for Harlem & 71st Phase II Signalization in the amount of \$32,812.63.

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 12/29/2022 in the amount of \$2,973,026.03 and bills dated 1/05/2023 in the amount of \$555,444.58. Payroll period 12/10/2022 to 12/23/2022 in the amount of \$514,793.60 and payroll period 12/24/2022 to 01/06/2023 in the amount of \$583,507.56 and sick time payout for a total of \$47,975.04 for a grand total of \$1,146,276.20. For a grand total of bills, claims and payroll expenses of \$4,674,746.81. 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

Motion by Wesolowski, second by Stocks, approval to transfer \$300,000 from the Village Event Center Operation Fund to the Wintrust Sports Complex Operational Fund managed by SFM.

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 Errant, approval to accept the resignation of Officer Saahil Gilani with an official resignation date of December 20, 2022.

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 to move Firefighter Frank Batura from Step 3 to Step 4 in 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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

None

BUILDING PERMITS

Packaging Corp of America
5555 W 73rd Street

Sign (non-electric)

Michael Lewis Company
6755 W 65th Street

Non-illuminated sign

United Furniture
6755 W 65th Street

Non-illuminated sign

Nicor Gas
7721 W 65th Place, 7729 W 65th Place, 7719 W 66th Street

New gas services

Nicor Gas
7629 W 66th Street

New gas service

AT&T / Pure’s Food
6855 W 65th Street

Bore 2” IPP

Corrugated Supplies
5043 W 67th Street

Modify sprinkler system

Atlas First Access
6400 W 73rd Street

Remove 2 wall signs, place 1 wall sign

Atlas First Access
6400 W 73rd Street

Remove and replace monument sign

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:

Motion by Stocks, second by Rubel, approval to bypass the bid process for a specialized item needed for the maintenance of the water SCADA system.

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 contract with Concentric Integration for the support of the SCADA equipment through the annual support services agreement in the amount of \$43,110.

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 proposal submitted by ALPA Construction for the remodeling of the Water Department – Office 6700 S. Archer for a cost of \$14,500.

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 purchase of trailer and 48-inch mower from ALTA Equipment Company for a cost of \$23,600.

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, per the results that were submitted by residents and final vote counted, the gated community project will proceed based on the results of the vote.

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

Motion by Pallardy, second by Errant, per the recommendation by E.Q.C.B. Chairman James Kennedy, approval of the electrical pricing strategy for contracts expiring in 2023.

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

Motion by Errant, second by Pallardy, approval to reschedule the Village Board Meetings set for March 2nd meeting to March 6th and March 16th to March 20th.

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

ENGINEER’S REPORT

The 71st Street Avenue project is ongoing and is set to be completed in April 2023. Also, the 65th Street and Harlem Avenue project is moving forward as scheduled.

The 65th and Oak Park Avenue had a dip in the street but was repaired.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

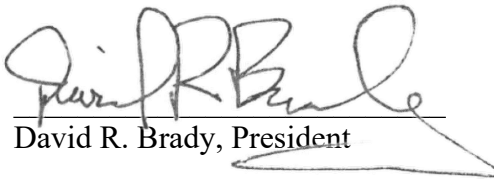
C.B.O. Ronovsky discussed an upcoming job fair that will happen at Wintrust Sports Complex at the end of the month in collaboration with the Bedford Park Clearing Industrial Association. Connect2Work will help with transportation throughout the Bedford Park jurisdiction.

Also mentioned was a meeting with White Sox as to a possible partnership regarding a youth league at the Wintrust Sports Complex Phase 2 site.


Trustee Pallardy discussed an event he had at the Wintrust Sports Complex and it was a hit. He thanked everyone who was involved for the great job.

A motion by Stocks, second by Errant, to adjourn the meeting at 7:27 p.m.

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



David R. Brady, President



Yvette Zavala, Village Clerk