

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 16, 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: Kensik, Errant, Stocks, Wesolowski and Pallardy.

ABSENT: Trustee Rubel.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Deputy Fire Chief/Fire Marshal Mark Murray, 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 February 2, 2023.
2. Place all correspondence on file.
3. Approval of the December 2022 Cash Receipts report in the amount of \$17,040,327.04.
4. Approval to pay Chicago Southland Convention & Visitors Bureau for the monthly promotional fee in the amount of \$10,833 per the agreement.
5. Approval of the proposal #2467 from Pizzo & Associates, Ltd., for work at 7816 W. 65th Place for site preparation and plug planting in the amount of \$13,496.17 and subsequent invoice.
6. Approval of the proposal #2468 from Pizzo & Associates, Ltd., for work at 7816 W. 65th Place for site preparation and plug planting in the amount of \$7,057.67 and subsequent invoice.
7. Approval of the proposal #2469 from Pizzo & Associates, Ltd., for work at 7816 W. 65th Place for site preparation and plug planting in the amount of \$6,277.62 and subsequent invoice.
8. Approval of the proposal #2472 from Pizzo & Associates, Ltd., for work at 7816 W. 65th Place for site preparation and plug planting in the amount of \$15,660 and subsequent invoice.
9. Approval to pay Standard Equipment (Invoice No. W09706) for equipment in the amount of \$7,237.05.
10. Approval to pay Lyons Electric Co. (Invoice No. 15712) for work performed in the amount of \$5,676.10.
11. Approval to pay Air One Equipment Inc. (Invoice No. 190002) for replacement firefighter protective clothing in the amount of \$12,150.
12. Approval to pay AIS Inc (Invoice No. 78627) for quarterly IT services for the Fire Department in the amount of \$5,697.

Motion by Stocks, second by Wesolowski, approval of the Consent Agenda items as presented.

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

ACCOUNTANT’S REPORT

Village Accountant John George informed the Village Board of the passing of the husband of Sandee Sheehan.

Village Accountant George presented the month end reports for the month of November and December 2022. Motion by Stocks, second by Wesolowski, to approve the November and December 2022 month end reports as presented.

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

ATTORNEY REQUESTS

Motion by Pallardy, second by Kensik, approval of the final payment to be paid to IMRF in December for ERI costs in the amount of \$248,979.75.

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

COMMITTEE REQUESTS

Bills and Claims - Trustee Wesolowski:

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 2/16/2023 in the amount of \$3,336,827.02. Payroll period 2/04/2023 to 2/17/2023 in the amount of \$522,968.34. For a grand total of bills, claims and payroll expenses of \$3,859,795.36. Motion by Wesolowski, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

Motion by Kensik, second by Stocks, approval to conditionally hire David Kasher as a Police Officer with a start date of April 3, 2023 pending successful completion of pre-employment testing and would start at step 7 as agreed upon in the lateral hiring memorandum of agreement.

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

Fire Department – Trustee Errant:

Motion by Errant, second by Stocks, approval to hire Firefighter/Paramedic Michael Moss of the current eligibility list pending completion of pre-employment testing with a tentative start date of March 13, 2023.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Linde Gas & Equipment, Inc Welding supply distributor
7400 S Central Avenue

CERTIFICATES OF OCCUPANCY

Linde Gas & Equipment, Inc Welding supply distributor
7400 S Central Avenue

BUILDING PERMITS

Village of Bedford Park Historical building remodel
7800 W 65th Street

Pure’s Food Specialties Parking lot maintenance
6855 W 65th Street

Linde Reface signs
7400 S Central Avenue

Wood Craft LLC dba Classic Hardwoods Re-roof
6817 S Harlem Avenue

ACCESSORY USE PERMITS

Magoo’s Bar Parking west side of Menard 65th to
6550 S Menard 66th Street February 19, 6pm – 2am

Magoo’s Bar Parking west side of Menard 65th to
6550 S Menard 66th Street February 24, 6pm – 3am

Magoo’s Bar Parking west side of Menard 65th to
6550 S Menard 66th Street February 25, 6pm – 3am

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to
66th Street March 3, 6pm – 3am

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to
66th Street March 4, 6pm – 3am

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to
66th Street March 11, 6pm – 3am

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to
66th Street March 18, 6pm – 3am

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to
66th Street March 25, 6pm – 3am

Jonathan Drury (UAW)
7200 S Narragansett Avenue

Picketing (strike) starting around
2/27/22

Motion by Pallardy, second by Stocks, approval of Business Regulation Certificate, Certificate of Occupancy, Building Permits and Accessory Use Permits as presented.

VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks:

Motion by Stocks, second by Pallardy, approval to use ITT to repair Pump No. 3 at Archer Avenue Pump Station for a quoted cost of \$16,018 and subsequent invoice(s).

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

PRESIDENT’S REQUESTS

Motion by Stocks, second by Kensik, approval of the proclamation to celebrate the 175th Anniversary of the I&M Canal.

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


ENGINEER’S REPORT None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

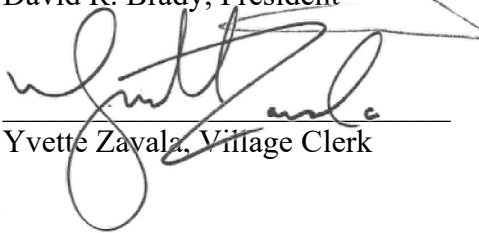
Deputy Fire Chief Murray updated the Village Board that hiring in the department is almost completed. There is another testing to conduct in March for a firefighter/paramedic eligibility list.

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

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED



David R. Brady, President



Yvette Zavala, Village Clerk