

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, February 2, 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: Family and friends of the Fire Department personnel that are being sworn-in. Visitors were present but did not list their name on the sign-in sheet.

SWEARING-IN CEREMONY

President Brady began the swearing-in ceremony for the eight (8) new candidates for the Fire Department: Peter Westfall, Julita Sidorowicz, Conor Glennon, Jared Berkowitz, Veasna Em, David Mulder, Christopher Fabbi, and Daniel Farias. Round of applause ensued.

VISITOR'S COMMENTS: None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of January 5, 2023.
2. Place all correspondence on file.
3. Approval of the Petty Cash Report for December 2022 – January 2023 in the amount of \$218.58.
4. Approval for the Fire Department to renew a three-year agreement with Comcast Business for internet and phone services for all three fire stations at a cost of \$1,777.50.
5. Approval to pay M&M Outdoor Inc. (Invoice No. 1/1/23) for billboard advertising in the amount of \$75,000 per the agreement executed on December 8, 2022.
6. Approval to accept the proposal and subsequent invoice from Grapevine to upgrade the Village Hall voicemail system in the amount of \$5,409.62.
7. Approval of the proposal and subsequent invoice from Lyons & Pinner Electric Co. to replace streetlight near 68th street.
8. Approval of the proposal and subsequent invoice from Weedpatch Co. for a three-year weed control program in the amount of \$6,495.
9. Approval to pay Gewalt Hamilton (Invoice No. 5102.810-3) for services completed for the 71st & Harlem Intersection improvements for a cost of \$10,664.
10. Approval to pay Gewalt Hamilton (Invoice No. 5102.810-6) for services completed for the 71st & Harlem Intersection improvements for a cost of \$15,062.

11. Approval to pay Gewalt Hamilton (Invoice No. 5825.100-2) for services completed for the 65th Street Widening improvements for a cost of \$20,874.95.
12. Approval to pay Gewalt Hamilton (Invoice No. 5825.800-11) for services completed for the 65th Street Signalization improvements for a cost of \$5,300.
13. Approval to pay Chandler Services Inc. (Invoice No. 28957) for NFPA preventive maintenance and repairs of Engine 710 in the amount of \$10,057.23.
14. Authorization to pay the City of Hickory Hills (Invoice No. 11566) in the amount of \$36,999.99 for dispatching services for January, February, and March as per the intergovernmental agreement.
15. Authorization of the quote (No. 100710-1194) and subsequent invoice from Griffon Systems for a new outdoor camera at the Police Department as well as two viewing stations for a cost of \$5,940.00.
16. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-068) in the amount of \$10,359.06 for November 2022 Fiber to the home services.
17. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-070) in the amount of \$10,359.06 for December 2022 Fiber to the home services.
18. Approval to pay RSM, (Invoice No. 6884232) in the amount of \$25,400.00 for services rendered through December 31, 2022.
19. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2484) in the amount of \$7,541.13 for professional consulting services.
20. Approval of the agreement with Menard Consulting Inc. to provide fiscal year 2022-2023 GASB 75 actuarial services for a cost of approximately \$3,500.
21. Approval to pay Learfield Communications (Invoice No. 515-239630-537452) for services rendered in the amount of \$75,000.
22. Approval to have Resource Management Associates provide an entry-level recruitment exam for Firefighter/Paramedic for a cost not to exceed \$4,500.
23. Approval to purchase 5 fire hydrants from East Jordan for our 70th water main replacement project for a total cost of \$22,552.
24. Approval to pay ALPA Construction (Invoice No. 22078001) for services related to the district signage for a cost of \$1,920.
25. Approval to pay ALPA Construction (Invoice No. 22034003) for services related to the gated community project for a cost of \$2,880.
26. Approval to pay ALPA Construction (Invoice No. 22034004) for services related to the gated community project for a cost of \$10,000.

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 Pallardy, approval of the hotel proposal submitted for land near 65th & Lorel Avenue from Wyndham.

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 engagement letter from Robert Baird regarding Hotel Revenue Bond Refunding.

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

Motion by Stocks, second by Rubel, approval of the appraisal for 71st & Harlem submitted by Mark Matteson for a cost of \$10,000.

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 Stanko McCarthy Law Group retainer agreement regarding the 2022 Scavenger Tax Certificate for a cost of \$2,000.

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 the engagement letter from Teska & Associates regarding amending Archer Avenue TIF and extend 65th Street TIF.

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 accept the request from A&J Construction on the sale of the home 7805 W. 66th Street and reimbursement of \$200,000 per the Residential New Home Incentive Program.

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

Motion by Pallardy, second by Rubel, approval of Ordinance No. 23-1711 regarding an Intergovernmental Agreement between the Village of Bedford Park and Village of Summit for EMS Services.

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 finalize implementation of a security tax for paid visitors at the Wintrust Sports Complex, per final recommendation of Joe Ronovsky.

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

Motion by Kensik, second by Wesolowski, approval of the Syserco 179D form and execution of same by President Brady.

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

Motion by Pallardy, second by Rubel, approval of payment to Lindahl Brothers, Inc. in the amount of \$28,298.61 for Pay Estimate #1 for allowances from June 1, 2022 through December 15, 2022.

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 the Elara Engineering 179D form and execution of same by President Brady.

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 payment of incremental property taxes from the 65th Street TIF in the amount of \$163,002.50 to B Swift per the RDA.

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 payment of incremental property taxes from the 65th Street TIF in the amount of \$8,601.16 to Bedford Auto Group per the RDA.

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

Motion by Rubel, second by Kensik, approval of Walmart 2022 Sales Tax Revenue Share payment in the amount of \$154,982.73; this is the final payment due under this agreement.

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 transfer \$200,000 from the General Fund's Corporate Cash account to the Village Event Center Operations account to move the remaining 2022 Wintrust Sponsorship funds

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 1/26/2023 in the amount of \$2,734,189.82 and bills dated 2/02/2023 in the amount of \$478,948.41 for a grand total of \$3,213,138.23. Payroll period 1/07/2023 to 1/20/2023 in the amount of \$584,718.85 and payroll period 1/21/2023 to 2/03/2023 in the amount of \$573,885.47 for a grand total of \$1,158,604.32. For a grand total of bills, claims and payroll expenses of \$4,371,742.55. 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 to rescind the offer of conditional employment to Zenna P. Ramos.

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

Motion by Kensik, second by Wesolowski, Authorization for Christopher Coppolillo to complete 20 hours community service at the Police Department.

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

Motion by Kensik, second by Rubel, approval to accept additional applicants to add to the secondary hiring eligibility list comprised of full-time certified police officers with modified hiring rules relating to requirements, qualifications, and selection.

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 to hire Peter Westfall from the current eligibility list with a start date of December 26, 2022.

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

Motion by Errant, second by Wesolowski, approval to hire Julita Sidorowicz from the current eligibility list with a start date of December 26, 2022.

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

Motion by Errant, second by Rubel, approval to hire Conor Glennon from the current eligibility list with a start date of December 26, 2022.

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

Motion by Errant, second by Wesolowski, approval to hire Jared Berkowitz of the current eligibility list with a start date of January 2, 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 to hire Veasna Em of the current eligibility list with a start date of January 2, 2023.

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

Motion by Errant, second by Rubel, approval to hire David Mulder of the current eligibility list with a start date of January 2, 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 to hire Christopher Fabbi of the current eligibility list with a start date of January 30, 2023.

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

Motion by Errant, second by Kensik, approval to hire Daniel Farias of the current eligibility list with a start date of January 30, 2023.

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

Motion by Errant, second by Rubel, approval of Resolution No. 23-002 authorizing the Fire Chief to execute a memorandum of understanding with IAFF Local 3571 regarding paramedic training and stipends for Firefighters/Paramedics.

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

Motion by Errant, second by Rubel, approval for FD Assistant Jill Olszak to attend the 2023 ESO Wave Training conference in Austin, TX from April 11-14 including registration, lodging, transportation, and per diem per Village Policy for a cost of \$3,188.

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

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Mahakali 2, Inc dba Subway Restaurant in Walmart
7050 Cicero Avenue

Pastorelli Food Products, Inc Food manufacturing
6558 W 73rd Street

GDS Garage Door Supplies, Inc. Wholesale overhead door products
6558 W 73rd Street

GCS-Roman Steel Work LLC Steel work
6450 W 66th Place, Unit C

CERTIFICATES OF OCCUPANCY

Mahakali 2, Inc dba Subway Restaurant in Walmart
7050 Cicero Avenue

GDS Garage Door Supplies, Inc. Wholesale overhead door products
6558 W 73rd Street

GCS-Roman Steel Work LLC Steel Work
6450 W 66th Place, Unit C

Pastorelli Food Products, Inc Food manufacturing
6558 W 73rd Street

Cold Summit Development Cold storage/freezer building
7101 S Leamington Avenue

BUILDING PERMITS

Pactiv New wall sign
6000 W 73rd Street

Ryder Logistics 7001 S Harlem Avenue	Access control
Cheryl Butler 7734 W 66 th Place	Replace 3 windows
Alfonso Santana 7710 W 65 th Street	Interior home remodel (no wall removal)
Walmart 7050 S Cicero Avenue	Repair watermain
Bedford Park Properties, LLC / Tom Guastello 7414 S Cicero Avenue	Temp lighting and 120V power to FACP
Nicor Gas 7823 W 66 th Street	Gas service replacement
ComEd Frontage Service Road – Chicago Sanitary and Ship Canal	ComEd vegetation clearing
Tom Guastello – Owner 7414 S Cicero Avenue	Fire alarm – Tenant “B”
Foot Locker 7414 S Cicero Avenue	Fire sprinkler
Foot Locker 7414 S Cicero Avenue	Fire alarm
Alpha Products, Inc / Comcast 5570 W 70 th Place	343’ CATV cable
Tom Guastello – Owner 7414 S Cicero Avenue	Fire sprinkler
AT&T / Pure’s Food Specialties 6855 W 65 th Street	AT&T repair
L&L Hardwood 6247 W 74 th Street	Fire alarm modification
Moretti’s 65 th and Central / 6500 S Central Avenue	Fire alarm

ACCESSORY USE PERMITS

Northstar Aerospace
6006 W 73rd Street

Picketing during strike from April 30, 2023 until duration of labor dispute

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to 66th Street February 4-5, 8pm – 3am

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to 66th Street February 11-12, 8pm – 3am

Magoo’s Bar
6550 S Menard

Parking west side of Menard 65th to 66th Street February 18-19, 8pm – 3am

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

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

Motion by Pallardy, second by Stocks, approval for Building Supt. Alyssa Huff to attend the Illinois Association for Floodplain and Stormwater Management in Tinley Park on March 14th & 15th for a cost of \$430.00.

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

Public Works – Trustee Rubel: None.

Water Department – Trustee Stocks:

Motion by Stocks, second by Rubel, approval for Water Supt. Chris Lesniak to attend the 2023 North American Water Loss Conference from Dec. 4-7, 2023 including lodging, transportation, and per diem per Village Policy for a cost of \$3,800.

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 bypass the bid process for the purchase of a 3,200 feet of water main for a pending project.

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 purchase 3,200 feet of 12” water main for the 70th water main replacement from the lowest bidder, Unique Plumbing for a cost of \$193,650.

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

PRESIDENT’S REQUESTS

Motion by Pallardy, second by Kensik, approval to set the Village Picnic on Saturday, August 12, 2023 in the Bedford Park District ball park field.

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 the White Sox ticket donation to the softball team per their request.

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

Motion by Rubel, second by Rubel, second by Wesolowski, approval to pay for the cost to host the Bedford Park District’s Summer Field Trip at the Wintrust Sports Complex.

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.

Motion by Stocks, second by Rubel, approval to close the Regular Board Meeting.

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 enter Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (5-6) real estate property for purchase/sale.


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 re-open Regular Board Meeting.

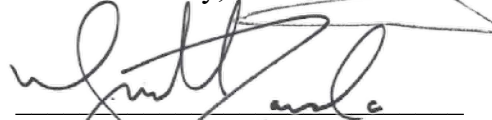
ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy
Nays: None Absent: None MOTION CARRIED

A motion by Pallardy, second by Errant, to adjourn the meeting at 8:05 p.m.

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



David R. Brady, President



Yvette Zavala, Village Clerk