

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, March 20, 2023, at 7:00 p.m. in the Courtroom of the Municipal Complex and via GoToMeeting. 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, Chief Business Officer-Marketing & Economic Development Joe Ronovsky, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Fire Chief Dan Johnson, Building Superintendent/Village Engineer Alyssa Huff, and Director of Vehicle Services Rory Doss.

VISITORS: Residents: Eileen Doran, Juanita Rodriguez, and Sandy Maloy, Lisa Walas CSR from Lexitas, and unknown caller on GoToMeeting.

VISITOR'S COMMENTS: None.

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of March 6, 2023.
2. Approval of the donation request from Lieutenant Jeff Drake for a prize for the Fifth District Special Weapons and Tactics Fundraiser.
3. Authorization to accept Quote No. 6078 and subsequent invoice from Public Safety Direct, Inc. for the upfit of one (1) 2022 Dodge Durango for an amount not to exceed \$15,000.00 for each vehicle.
4. Authorization to accept the Quote No. 6077 and subsequent invoice from Public Safety Direct, Inc. for the upfit of one (1) 2022 Dodge Durango for an amount not to exceed \$10,000.00 for each vehicle.
5. Approval of the January 2023 Cash Receipts report in the amount of \$7,765,543.32.
6. Approval to pay Tai Ginsberg (Invoice No. 2520) for consulting services in the amount of \$7,500.
7. Approval to pay Cook County 1st installment 2022 tax bill for PIN: 19-21-400-063-0000 in the amount of \$6,013.70.
8. Approval to pay University of Illinois, College of Applied Health Services for a Needs Assessment for the Wintrust Sports Complex in the amount of \$30,000.
9. Approval to pay Chicagoland Sports Hall of Fame for advertising in the amount of \$1,000.
10. Approval of reimbursement for Deputy Chief Murray for education expenses for the spring semester at Southern Illinois University upon completion and passing grade in the amount of \$2,578.88 per village policy.
11. Approval to pay AIS Inc. (Invoice No. 9772) for quarterly IT services for the Fire Department in the amount of \$5,697.
12. Approval to pay AirOne Equipment Inc. (Invoice No. 191223) for replacement of firefighter protective clothing in the amount of \$11,059.

Motion by Stocks, second by Pallardy, 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

ACCOUNTANT’S REPORT

Village Accountant George presented the month end report for the month of January 2023. Motion by Stocks, second by Pallardy, to approve the January 2023 month end report 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 Stocks, approval of Ordinance No. 23-1713 regarding creating a Facility Service Fee for Wintrust Sports Complex.

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

Motion by Kensik, second by Rubel, approval and execution by President Brady of the Letter of Intent between the Village of Bedford Park (Buyer) and Steve Fotos and Harold Oliver (Sellers) with respect to real estate located at 6737 S. Archer (Archer Property) regarding 65th & Central Development.

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

Motion by Pallardy, second by Stocks, approval of the request by Tiger Auto Parts.

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 Ordinance No. 23-1714 approving purchase of property located at 5133 W. 65th Street within Bedford Park.

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 payout to Misner Group for \$40,000 for Due Diligence Documents.

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

Motion by Rubel, second by Stocks, approval of the renewal contract with Allied Waste Transportation for residential and municipality waste management during the years of 2023 to 2030.

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 Ordinance No. 23-1715 regarding the 2023 Appropriation Ordinance.

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 Ordinance 23-1716 regarding amending Title 3, Chapter 3, Section 10(B) regarding water rates.

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

Motion by Stocks, second by Wesolowski, approval of the Statement of Work letter submitted by RSM.

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

Motion by Stocks, second by Kensik, approval of Professional Liability (Errors & Omissions) Policy for civil engineering services related to Village Engineer. This policy is brokered through Alliant; the premium quote was provided by Ryan Turner Specialty and is \$6,817.

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 PNC Equipment Finance (Invoice No. 1651604) as the 5th installment payment of 5 for the 2019 Pierce Ascendent (Fire) in the amount of \$249,678.65.

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 Stickney Health District \$66,950 for the public health services described in the Intergovernmental Cooperation Agreement executed on March 14, 2022. This payment covers the April 1, 2023 through March 31, 202 period.

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

Motion by Errant, second by Pallardy, approval for Fire staff to execute an agreement with All Information Services Inc. to implement multi-factor authentication for the Fire Department network with an initial cost of \$8,000 and recurring cost of \$210/month.

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

Motion by Pallardy, second by Wesolowski, approval to open the bids submitted for the Historical Building bids for painting and furniture.

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

Motion by Stocks, second by Rubel, approval for ALPA to review the bids submitted for each project of painting and furniture and provide their recommendations to the Village Board.

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 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 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 purchase two (2) new 2022 Dodge Durango Police Pursuit Vehicle for use by the patrol division from Thomas Dodge for a total cost not to exceed \$43,000.00 per vehicle.

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 resignation letter effective March 31<sup>st</sup> and to grant a 60 day leave of absence for FF/PM Connor Glennon.

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

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES

Fitness Chicago  
5005 W 65<sup>th</sup> Street

Fitness

El Encanto Products, Inc  
6755 W 65<sup>th</sup> Street, Unit 200

Wholesale grocer

Dallek Real Estate, LLC  
6499 W 66<sup>th</sup> Place

Real estate

DMaterial Drone, LLC  
6499 W 66<sup>th</sup> Place

Research, development &  
manufacturing

Axel’s Performance, LLC  
6650 S Narragansett Avenue

Motorcycle repair service

CERTIFICATES OF OCCUPANCY

Fitness Chicago  
5005 W 65<sup>th</sup> Street

Fitness

El Encanto Products, Inc  
6755 W 65<sup>th</sup> Street, Unit 200

Wholesale grocer

Dallek Real Estate, LLC  
6499 W 66<sup>th</sup> Place

Real estate

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Research, development &  
manufacturing

Axel’s Performance, LLC  
6650 S Narragansett Avenue

Motorcycle repair service

BUILDING PERMITS

Foot Locker  
7414 S Cicero Avenue

Repair 10” water valve

Bedford Park Fire Department  
6799 W 73<sup>rd</sup> Street

Remove & replace grease  
separator

Row – Sayre  
Row – Sayre Avenue/AT&T

Bore & Place 2” duct

Enterprise Leasing Company  
6600 S Central Avenue

Construct 2 car ports

Clear Channel Outdoor, LLC  
6817 S Harlem Avenue

Remove & replace digital display  
(billboard)

Foot Locker  
7414 S Cicero Avenue

New signage

Corrugated Supplies Company  
5043 W 67<sup>th</sup> Street

Backflow protection, eye wash &  
safety shower

Cermak Fresh Market  
7220 S Cicero Avenue

New wall & monument signs

ACCESSORY USE PERMITS

None

Motion by Pallardy, second by Rubel, approval of all Business Regulation Certificates, Occupancy Certificates and 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 of the inspection, cleaning, and tightening of all electrical equipment in the Central Ave and Leclaire Ave pump stations by ESI Electrical Systems for a total cost of \$25,000.

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 Stocks, approval of the Argo High School Higher Education Foundation donation in the amount of \$1,000 and to Reavis High School Scholarship Foundation in the amount of \$1,000.

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 Argo High School Sailoretts and Reavis High School Band honorarium for the Gun & Hoses game participation in the amount of \$250 to each school.

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 applicant Carol Rothstein’s application for installation of a generator at her home and reimbursement of \$3,000 per the Flood Reduction Incentive program.

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

Motion by Pallardy, second by Wesolowski, to table the zoning requests from Jaime Rodriguez & Maria Granados for a new build on their property and submit before the Zoning Board of Appeals.

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 reserve a table at the White Sox event at the Aon Grand Ballroom at Navy Pier for a cost of \$8,000.

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

ENGINEER’S REPORT

Engineer Huff stated that the 65<sup>th</sup> Street widening and street lightening along the area is underway.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

C.B.O. Ronovsky discussed the Special Olympics event on March 17, 2023. It was a hit and money raised will be donated to the Special Olympics.

Water Supt. Lesniak discussed that he has a meeting with City of Chicago regarding water rates.

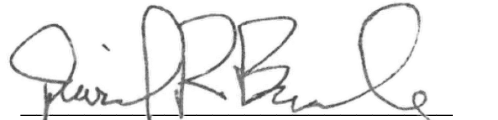
President Brady mentioned to Kevin and Alyssa that the 65<sup>th</sup> Street and Laramie site needs to be checked as there may be fly dumping going on.

Motion by Stocks, second by Wesolowski, approval of the updated policy organizational chart as presented.

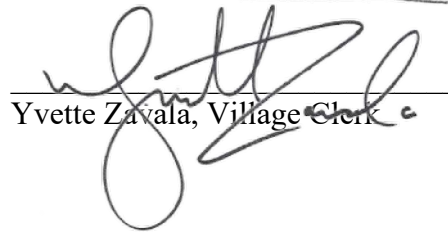
ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy  
Nays: None Absent: None MOTION CARRIED

A motion by Stocks, second by Rubel, to adjourn the meeting at 7:30 p.m.

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



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David R. Brady, President



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Yvette Zavala, Village Clerk