

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Monday, March 6, 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, Deputy Fire Chief/Fire Marshal Mark Murray, Building Superintendent/Village Engineer Alyssa Huff, and Director of Vehicle Services Rory Doss.

VISITORS: Residents: Eileen Doran, Juanita Rodriguez, and Sandy Maloy and unknown caller on GoToMeeting.

VISITOR'S COMMENTS: None.

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of February 16, 2023.
2. Place all correspondence on file.
3. Approval to pay Midwest Fence (Invoice No. S39208) for repair to fence panels in the amount of \$6,800.
4. Approval to pay A.F. Spataro & Co. (Invoice No. 22723A) for sewer reconstruction and pavement/curb repair at 65<sup>th</sup> St & Nashville for a cost of \$7,900.
5. Approval to pay A.F. Spataro & Co. (Invoice No. 22723B) for sewer reconstruction and pavement/curb repair at 65<sup>th</sup> St & Nottingham for a cost of \$7,900.
6. Approval to pay A.F. Spataro & Co. (Invoice No. 22723C) for asphalt hauling out of the village yard for a cost of \$750.
7. Approval to pay A.F. Spataro & Co. (Invoice No. 22723D) for stone pier fence post in library parking lot for a cost of \$6,000.
8. Approval of the proposal and subsequent invoice from Air Comfort for the colling system in the data room at the Village Hall for a cost of \$19,825.
9. Approval of the quote(Q0Q0002640) and subsequent invoices from The Isidore Group for the upgrade of the security of the Police Department's information technology system and email to ensure Criminal Justice Information System compliance. This includes a \$16,745.00 installation cost which will be paid using a special fund and a \$2,220.95 monthly cost for maintenance and monitoring.
10. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-072) in the amount of \$10,744.85 for January 2023 Fiber to the home services.
11. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-074) in the amount of \$10,359.06 for February 2023 Fiber to the home services.

- 12. Approval to pay IDOT 4Q2022 traffic signal maintenance (Invoice No. 62944) in the amount of \$6,367.80.
- 13. Approval to pay IDOT 3Q2022 traffic signal maintenance (Invoice No. 63123) in the amount of \$6,367.80.
- 14. Approval to pay Chicago Southland Convention & Visitors Bureau (Invoice No. 20230323, 3 or 12 invoice) for the monthly promotional fee in the amount of \$10,833.
- 15. Approval to pay Chandler Services Inc. (Invoice No. 29115) for NFPA preventive maintenance and repair of Engine 711 in the amount of \$9,631.57.
- 16. Approval to pay Chandler Services Inc. (Invoice No. 29126) for NFPA preventive maintenance and repair of Haz-Mat Squad 702 in the amount of \$10,102.29.
- 17. Approval to pay Gewalt Hamilton Associates, Inc. (Invoice No. 5102.810-7) for completing the 71<sup>st</sup> & Harlem Intersection improvements for a cost of \$448.

Motion by Stocks, second by Rubel, 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 Ordinance No. 23-1712 amending Title 5, Chapter 25, Section 14 regulating business hours within Bedford Park.

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

Motion by Kensik, second by Rubel, approval of payments to taxing bodies for their allocation of annual 6B renewal fees in the amount of \$431,924.

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

Motion by Pallardy, second by Wesolowski, approval of the advertising agreement from NBC Sports Chicago not to exceed \$165,000.

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

Motion by Pallardy, second by Wesolowski, approval of the advertising agreement from Chicago White Sox not to exceed \$131,000.

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 advertising agreement from WBBM Noon Business Hour not to exceed \$85,000.

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 post the notice for bid for the 65<sup>th</sup> Street Signalization Improvements with a bid opening date of April 4, 2023.

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

Motion by Pallardy, second by Stocks, approval to post the notice for bid for the 65<sup>th</sup> Street Widening Major to Central with a bid opening date of April 4, 2023.

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 implement program to extend 65<sup>th</sup> Street TIF District.

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 implement program to amend Archer TIF District.

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 Stocks, 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 Stocks, approval to conditionally hire Anthony Lefko as a Police Officer with a start date of April 10, 2023, pending successful completion of pre-employment testing and start at step 2 as agreed upon in the lateral hiring memorandum of agreement.

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

**Fire Department – Trustee Errant:**                      None.

**Policy – Trustee Pallardy:**

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

None

BUILDING PERMITS

Packaging Corporation of America                      New dust collection system  
5445 W 73<sup>rd</sup> Street

Packaging Corporation of America                      Modify fire sprinkler  
5445 W 73<sup>rd</sup> Street

Nalco                      Roof replacement  
6345 W 65<sup>th</sup> Street

Raymundo’s Food Group, LLC                      Remove and replace concrete (30’ x  
7424 S Lockwood Avenue                      75’)

ACCESSORY USE PERMITS

Raymundo’s Food Group                      Street parking on North side of 74<sup>th</sup>  
7424 S Lockwood Avenue                      Place for parking lot repairs

Motion by Pallardy, second by Wesolowski, approval of all Building Permits and Accessory Use Permits as presented.

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

Motion by Pallardy, second by Stocks, approval of the proposal and subsequent invoice from Novotny Engineering to build and deliver a functioning GIS system for the village for a cost of \$95,000.

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 Wesolowski, approval to purchase a new pick-up truck from the lowest bidder being Oakbrook Toyota for a total cost of \$48,123.26.

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

PRESIDENT’S REQUESTS

C.A.O. Curnutte presented the draft 2023 Budget report to the Village Board.

Motion by Kensik, second by Rubel, approval of the 2023 budget as presented by C.A.O. Curnutte.

Motion by Rubel, second by Wesolowski, approval to continue the residential electricity agreement.

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

President Brady discussed upcoming events happening at Wintrust. The event will be a Village Networking Event that will take place on Friday, March 17<sup>th</sup>. That night, the Village Board will also host a St Patrick’s Day Event – Guns (Police) vs Hoses (Fire) in which village employees will be participating and all proceeds will be donated to the Special Olympics of Illinois.

Motion by Wesolowski, second by Stocks, approval of the donation request from the Bedford Park District for their “Concert in the Park” events held in 2023 for an 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 Errant, approval of the donation request from the I&M Canal for their 2023 Fiver Through History Des Plaines Valley Rendezvous for an amount of \$1,000.

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

Water Supt. Lesniak stated to the Village Board that he has a meeting with City of Chicago regarding water purchases.

Motion by Pallardy, 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 Stocks, second by Kensik, approval to enter into Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2(1)(5)(6) to discuss personnel and 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 Rubel, second by Errant, approval to re-open Regular Board Meeting.

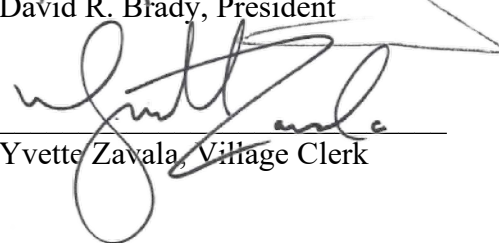
ROLL CALL VOTE: Ayes: Rubel, Kensik, Errant, Stocks, Wesolowski, and Pallardy  
Nays: None Absent: None MOTION CARRIED

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



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David R. Brady, President



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Yvette Zavala, Village Clerk