

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

ABSENT: Trustee Rubel and Trustee Wesolowski.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, Chief Business Officer-Marketing & Economic Development Joe Ronovsky, Deputy Police Chief Peter Lettiere, Water Superintendent Chris Lesniak, Fire Chief Dan Johnson, Building Superintendent/Village Engineer Alyssa Huff and Vehicle Services Director Rory Doss.

VISITORS: Residents: Juanita Rodriguez and Sandy Maloy, and Lisa Walas, CSR from Lexitas and a caller on GoToMeeting (didn't include name).

VISITOR'S COMMENTS: None.

CONSENT AGENDA

1. Approval of Board Meeting Minutes of April 6, 2023.
2. Approval of all correspondence.
3. Approval of the Cash Receipts Report for the month of February 2023 in the amount of \$7,010,487.86.
4. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2558) for March consulting services in the amount of \$ 7,523.42.
5. Approval to pay AEKraus Electronics, Inc, (Invoice No. 2023-076) for March Fiber to the Home services in the amount of \$10,744.85.
6. Approval of the proposal and subsequent invoice from Unique Plumbing to remove a defective 6" Cla Val backflow device in the amount of \$10,715.
7. Approval to continue the agreement with Sheridan Plumbing for monthly services to clean the 73rd Street Lift Station Wet Well in the amount of \$18,300.
8. Approval of the quote (496686) and subsequent invoice from CDS Office Technologies for the purchase of a Panasonic Toughbook rugged laptop and power and mounting equipment for use in a patrol vehicle. The total cost will not exceed \$7,000.00.
9. Approval for C.A.O. Curnutte to purchase her old PC desktop for a cost of \$15.00 after it has been wiped clean by Solutions Networking per policy.
10. Approval to pay MABAS (Invoice No. 04042023) for annual dues for the Fire Department in the amount of \$7,450.

Motion by Kensik, second by Pallardy, approval of the Consent Agenda items as presented.

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

ACCOUNTANT’S REPORT

Village Accountant George presented the month end report for the month of February 2023. Motion by Stocks, second by Pallardy, to approve the February 2023 month end report as presented.

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

ATTORNEY REQUESTS

Motion by Stocks, second by Kensik, approval of Resolution No. 23-008 of the Village of Bedford Park in support of a Tax Increment Financing.

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

Motion by Stocks, second by Kensik, approval of Resolution No. 23-009 regarding the Class 6B Tax Abatement Renewal request for property located at 7447 S. Central Avenue within Bedford Park.

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

Motion by Pallardy, second by Stocks, approval of Ordinance No. 23-1720 permitting a variance for the Bridge Industrial Project located at 6800 W. 71st Street within Bedford Park.

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

Motion by Pallardy, second by Kensik, to table the request for a zoning amendment for property at 6301 & 6363 W. 73rd Street to change zoning from L-1 to Freight.

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

Motion by Stocks, second by Kensik, approval of Ordinance No. 23-1718 allowing for the sale of real estate at 65th & Lorel to Park Development.

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

Motion by Kensik second by Pallardy, per ALPA recommendations, approval to award the painting bid for the Historical Water Pump Station Renovation to Oosterbaan.

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

Motion by Stocks, second by Kensik, approval of the agreement authorizing the Fire Department to execute a fire-year agreement with Comcast Business Services for fiber optic business internet and phone services for all three fire stations at a monthly cost of \$1,875.

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

Motion by Pallardy, second by Kensik, approval of the proposal and subsequent invoice from Gewalt Hamilton for proposed lighting design for the Wintrust Sports Complex south parking lot located at 65th Street and Linder Avenue in Bedford Park.

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

COMMITTEE REQUESTS

Bills and Claims - Trustee Stocks (in absence of Wesolowski):

Trustee Wesolowski presented the following Bills and Claims for the Board’s consideration: Bills dated 2/20/2023 in the amount of \$3,273,898.25. Payroll period 3/18/2023 to 4/14/2023 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, and Pallardy
Nays: None Absent: Rubel & Wesolowski MOTION CARRIED

Police Department – Trustee Kensik: None.

Fire Department – Trustee Errant: None.

Policy – Trustee Pallardy:

BUSINESS REGULATION CERTIFICATES

Helm Mechanical Fabrication facility for HVAC
6410 W 74th Street, Unit A

Universal Container & Packaging, LLC Warehousing/Distribution for
6510 W 73rd Street packaging

CERTIFICATES OF OCCUPANCY

Helm Mechanical Fabrication facility for HVAC
6410 W 74th Street, Unit A

Universal Container & Packaging, LLC
6510 W 73rd Street

Warehousing/Distribution for
packaging

BUILDING PERMITS

Fed Ex
6833 W 75th Street

New generator

Weld Rite Services
6454 W 74th Street

Replace 500 SF concrete in dock

Huntington Bank
7400 S Cicero Avenue

Replace 2 RTUs

Scaletta Maloney Armoring
6800 S belt Circle Drive

Low voltage burglar alarm

Paul Bobak/Nicor Gas
5939 W 66th Street

WO #3512538 – Gas service retirement

Bedford Park District
6652 S 78th Avenue

Wheelchair lift

Weld-Rite Services
6454 W 74th Street

Warehouse LED lighting

Universal Container & Packaging, LLC
6510 W 73rd Street

Security system/forklift charging

ACCESSORY USE PERMITS

None

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

VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED

Public Works – Trustee Rubel:

PW Supt. Ormins

Water Department – Trustee Stocks: None.

PRESIDENT’S REQUESTS

Motion by Pallardy, second by Kensik, approval to send notice out about employment for student residents to apply as summer helpers within the village departments.

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

ENGINEER’S REPORT

Village Engineer/Building Supt. Huff discussed that on 65th and Sayre they have broken ground on the sewer work.

DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

Water Supt. Lesniak discussed to the Village Board about a pump rebuild because of a crack that was found inside. There had to be an emergency repair. He also mentioned that he spoke to Unique Plumbing and ALPA about the current renovations at the Historical Pump Building.

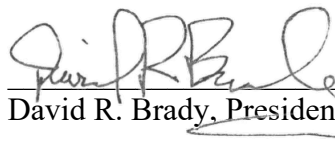
Fire Chief Johnson mentioned that the eligibility list will be approved at the May 4th board meeting. There are currently working on their training program.

Deputy Police Chief Lettiere mentioned that they went to the new recruit ceremony and Adriene Larson’s daughter graduated.


C.B.O. Ronovsky discussed new event coming up at the Wintrust Sports Complex. He also mentioned there they are reviewing their new food vendors.

A motion by Stocks, second by Kensik, to adjourn the meeting at 7:28 p.m.

ROLL CALL VOTE: Ayes: 4 Nays: 0 Absent: 2 MOTION CARRIED



David R. Brady, President



Yvette Zavala, Village Clerk