

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 18, 2023, at 7:00 p.m. in the Courtroom of the Municipal Complex and via GoToMeeting. Argo students led all present in the Pledge of Allegiance.

PRESENT AT THE MEETING: President Brady, Village Clerk Zavala, Trustees: Kensik, Maloy, Pallardy, Stocks, and Wesolowski.

ABSENT: Trustee Rodriguez.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, Village Accountant John George, 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, Public Works Superintendent Kevin Ormins, and Vehicle Services Director Rory Doss.

VISITORS: Residents Jaime Rodriguez and Amy Granados, and Lisa Walas, CSR from Lexitas.

VISITOR'S COMMENTS:

Mr. Rodriguez came before the Village Board as he submitted a request for a variance on his home as he would like to build a new home.

CONSENT AGENDA

1. Approval of meeting minutes of May 4, 2023.
2. Approval of any and all correspondence.
3. Approval of the March 2023 Cash Receipts in the amount of \$10,601,350.76.
4. Authorization of the quote(Q-0102) and the subsequent invoice from CAPERS Integrated Software for the integration of the computer aided dispatching system with the Fusus platform for a total cost of \$7,500.
5. Approval to pay ALPA Construction (Invoice No: 22079001) for schematic design opinion of cost for the Wintrust Sports Complex in the amount of \$7,500.
6. Approval to pay The Belt Railway Company of Chicago for annual rent for B.I WYE Old Harlem to Cicero, on NCID (Invoice No: 6220012) for a cost of \$7,320.50.
7. Approval to pay Kraus (Invoice No: 2023-078) for fiber to the home in the amount of \$10,359.06.
8. Approval of the proposal and subsequent invoice from Lyons & Pinner Electric to replace the damaged streetlight duct and cable near 70th Street and Leamington Avenue in the amount of \$13,800.
9. Approval to donate two prizes towards the Argo Higher Education Foundation Golf Tournament.
10. Approval to pay ESO Solutions (Invoice No: 109963) for annual renewal of fire records management software at a cost of \$19,655.23.
11. Approval of quote and subsequent invoice from Unique Plumbing to replace the kitchen grease trap at Fire Station 2 at a cost of \$12,194.81.

- 12. Approval to pay ESO Solutions for annual renewal of EMS records management software at a cost of \$6,710.81.
- 13. Approval to pay Novotny Engineering (Invoice No: 3) for construction engineering utility coordination for the Sayre Avenue Resurfacing project in the amount of \$4,258.75.
- 14. Approval to pay Novotny Engineering (Invoice No: 1) for preliminary surveying, topography, and drafting services for Bedford Park Gated Community project in the amount of \$8,467.50.
- 15. Approval to pay Novotny Engineering for preliminary surveying, topography, and drafting services for the 73rd Street Rehabilitation from Narragansett Ave. to Central Ave. project in the amount of \$6,701.25.
- 16. Approval to pay Novotny Engineering for preliminary surveying, topography, and drafting services for the 73rd Street Rehabilitation from Sayre Ave. to Narragansett Ave. project in the amount of \$8,558.75.
- 17. Approval to pay Novotny Engineering for preliminary surveying, topography, and drafting services for the Sayre Avenue Resurfacing from 79th Street to 71st Street in the amount of \$6,632.50.
- 18. Approval to pay Novotny Engineering for design, plan preparation and IEPA submittal for the 70th Place Watermain project in the amount of \$13,098.
- 19. Approval to pay Novotney Engineering for coordination with IDOT and the Village for the Archer Road Sidewalk project in the amount of \$3,698.75.
- 20. Approval to sponsor the Hot Dog Cart for the Bedford Park Clearing Industrial Association’s golf outing on June 7 and August 16.
- 21. Approval to donate a prize for the Bedford Park Clearing Industrial Association’s golf outing on June 7 and August 16.

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

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

ACCOUNTANT’S REPORT

Village Accountant George presented an overview of the 5-year capital plan for the Village of Bedford Park. He stated that the village is financially stable to do the projects listed.

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

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

ATTORNEY REQUESTS

Motion by Stocks, second by Pallardy, approval of Ordinance No. 23-1721 regarding the approval of a variance request submitted by Jaime Rodriguez and Maria Granados for their property located on 66th Place.

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

Motion by Kensik, second by Wesolowski, approval of the Stipulated Agreement #2261 - Surface Renewals (73rd St + 74th St crossings), Bedford Park-BRC.

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

Motion by Pallardy, second by Wesolowski, to table the ordinance regarding approving the creation of Community Service Officers.

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

Motion by Stocks, second by Wesolowski, approval to issue check of \$20,000 regarding 71st & Harlem Project.

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

Motion by Kensik, second by Pallardy, approval of payout to ALPA Construction in the amount of \$848.00.

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

Motion by Wesolowski, second by Kensik, approval to execute Construction Contract with ALPA Construction re: Historical Building.

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

Motion by Stocks, second by Pallardy, approval to add the Pembroke home to the Residential Home Incentive program under the request from A&J Construction.

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

Motion by Pallardy, second by Wesolowski, approval of the proposal from Morris Engineering, Inc. in the amount of \$11,000 for their professional land services for the Bedford Park Gated Community project.

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

Motion by Kensik, second by Wesolowski, approval to pay Morris Engineering in the amount of \$5,500 for the Bedford Park Gated Community project as a retainer.

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

Motion by Stocks, second by Pallardy, approval to hire ALPA construction for the Midway Hotel Complex project for a cost of \$20,000 an approval of invoice.

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

COMMITTEE REQUESTS

Bills and Claims - Trustee Maloy:

Trustee Wesolowski presented the following Bills and Claims for the Board's consideration: Bills dated 5/18/2023 in the amount of \$2,366,611.34. Payroll period 4/29/2023 to 5/12/2023 in the amount of \$503,191.15. For a grand total of bills, claims and payroll expenses of \$2,869,802.49. Motion by Maloy, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

The Police officers were commended for their efforts of deterring a street take over by Wintrust Sports Complex on Saturday night.

Fire Department – Trustee Stocks:

Motion by Stocks, second by Kensik, approval for Chief Dan Johnson to attend the Illinois Fire Chiefs Association annual conference in Peoria, IL from June 14-17, 2023 for a total cost including lodging, registration and parking of \$850.00 plus per diem per village policy.

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

Policy – Trustee Pallardy (in absence of Rodriguez):

BUSINESS REGULATION CERTIFICATES

None

CERTIFICATES OF OCCUPANCY

None

BUILDING PERMITS

Lineage Logistics
7035 W 65th Street

Tempering room modification

Harvest Bedford Park LLC
5025 W 73rd Street

Parking lot maintenance

Maximiliano Chavez
7700 W 65th Street

Replace existing fence

Tianna Rolfe
7713 W 65th Place

Pool

Tradelane Properties/Litetronics
6969 W 73rd Street

Non-illuminated address and logo signs

Link Logistics/Corrugated Supplies
5043 W 67th Street

Address number sign

Link Logistics/Pactiv
7400 S Massasoit Avenue

Monument sign and address numbers

Link Logistics/ITL
5100 W 70th Place

Address number sign

Link Logistics/Ruggable
5025 W 73rd Street

Monument sign and address numbers

Link Logistics/Orr & Orr, Inc
7301 S Meade Avenue

Monument sign and address numbers

ACCESSORY USE PERMITS

Magoo’s Bar/Sam Eckstein
6550 S Mendard

Parking on west side of Menard on
June 3rd, noon until closing

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

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

Public Works – Trustee Pallardy:

Motion by Pallardy, second by Stocks, approval to put out notice for the roof replacement at 7299 S. Sayre, Public Works facility.

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

Motion by Pallardy, second by Stocks, approval to put out notice for the building of a new garage for Public Works next to the Vehicle Services building.

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

Water Department – Trustee Wesolowski: None.

PRESIDENT’S REQUESTS

Motion by Stocks, second by Pallardy, approval of the Proclamation request to proclaim National Safe Boating Week on May 20-26, 2023 within the jurisdiction of Bedford Park, IL.

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

Village Attorney Gryczewski made a recommendation that the Village should not require a home owners insurance policy to register an animal with the Village Hall.

Motion by Stocks, second by Wesolowski, to hold the June 1, 2023 Board Meeting at the Wintrust Sports Complex.

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

Motion by Pallardy, second by Wesolowski, to approve the Village to participate in the Argo Golf Outing with one foursome.

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

ENGINEER'S REPORT

There have not been any bids submitted for the 65th Street widening and traffic signal improvements. After speaking with Gewalt Hamilton for recommendations, they will go out for bids later in the summer with a construction start time of Spring 2024.


Moretti's is moving along. Interior should be done by end of Summer.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

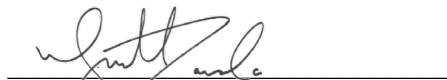
C.B.O. Ronovsky thanked C.A.O Curnutte for having such a great financial team. They had a great discussion recently on finances with Wintrust Sports Complex. Also, a senior bus will be needed for the White Sox residential event.

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

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



David R. Brady, President



Yvette Zavala, Village Clerk