

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, May 4, 2023, at 7:00 p.m. in the Courtroom of the Municipal Complex and via GoToMeeting. Eliseo Solis 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, Vehicle Services Director Rory Doss, Fire Chief Dan Johnson, Deputy Fire Chief/Fire Marshal Mark Murray, Deputy Clerk Carla Murray, Deputy Clerk Dyane Joiner and Building Superintendent/Village Engineer Alyssa Huff.

VISITORS: Juanita Rodriguez, Sandy Maloy, court reporter from CSR from Lexitas, Chris Litsogiannis, Sam Litsogiannis, Athena Litsogiannis, PO Sara Svetich, Adrienne Larson, and others in attendance did not sign in.

Motion by Rubel, second by Pallardy, approval to open the official canvass vote.

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

Motion by Rubel, second by Pallardy, to certify Sandra A. Maloy, Anthony W. Kensik, and Juanita Rodriguez as the new elected trustees.

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 board meeting minutes of April 20, 2023.

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

Judge King administered the Oath of Office to the newly elected Village Trustees: Juanita Rodriguez, Anthony Kensik, and Sandra Maloy. The Village Board thanked everyone for their efforts. Congratulations and a round of applause was given to the newly elected Village Trustees.

The new members transitioned, and the new board was seated.

VISITOR’S COMMENTS: None.

CONSENT AGENDA

1. Approval of all correspondence.
2. Approval of the Petty Cash Report for the month of April in the amount of \$397.92.
3. Approval to pay Wipfli (Invoice No. 2260300) for audit services in the amount of \$23,500.00.
4. Approval to pay Chicago Southland Convention & Visitors Bureau (May Invoice No. 20230523) in the amount of \$10,833.00.
5. Approval to pay Lyons Pinner Electric (Invoice No. 16357) for electrical repairs and a replacement heater at Fire Station No. 1 for \$21,758.75.
6. Approval to pay AirOne Equipment Inc. (Invoice No. 192752) for replacement firefighter protective clothing in the amount of \$15,185.00.
7. Approval to pay AirOne Equipment Inc. (Invoice No. 192757) for replacement firefighter protective clothing in the amount of \$13,410.
8. Approval to get the Archer Avenue Motor #3 repaired with AIMS Power for repair to the damaged pump in the amount of \$10,252.
9. Approval to have Anthony Roofing replace the roof at the Water Dept. Archer Station in the amount of \$23,013.
10. Approval of quote and subsequent invoice from Kara to assist the Water Department in completing the GIS for the village in the amount of \$9,940.00.
11. Approval of the quote and subsequent invoice from Metropolitan Industries to repair a pump from the 73rd Street lift station in the amount of \$12,495.
12. Approval of the proposal and subsequent invoice from ESI Rewire to have the Leclair Pump #1 discharge valve power feed rewired above ground for a cost of \$7,250.
13. Approval of the quote and subsequent invoice from Air Comfort to replace the Archer Ave pumphoom RTU for a cost of \$24,813.

Motion by Stocks, second by Wesolowski, approval of the Consent Agenda items as presented.

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

ATTORNEY REQUESTS

Motion by Stocks, second by Pallardy, approval of Resolution No. 23-010 regarding approval of hiring Teska Associates to begin with 65th Street TIF District.

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

Motion by Kensik, second by Stocks, approval of Resolution No: 23-011 regarding approval of hiring Teska Associates to being the Archer Avenue TIF District.

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

Motion by Kensik, second by Pallardy, approval of Ordinance No: 23-1719 regarding the zoning amendment request for 6301/6363 W. 73rd Street from L-1 zoning to freight terminal zoning.

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

Motion by Kensik, second by Pallardy, approval to pay ALPA Construction Inc (Pay App#1) in the amount of \$80,755.20 for work done on the Historical Pump Station Renovation project.

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

Motion by Stocks, second by Kensik, approval to pay BNY Mellon Loan No. BEDTAXGO17 for 1st installment interest due in the amount of \$22,895.00.

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

Motion by Stocks, second by Kensik, approval to pay BNY Mellon Loan No. BEDPKWAT14A for 1st installment interest due in the amount of \$79,346.88.

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

Motion by Kensik, second by Wesolowski, approval to pay BNY Mellon Loan No. BEDPKWAT14B for 1st installment interest due in the amount of \$131,770.63.

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

Motion by Stocks, second by Wesolowski, approval to pay Amalgamated Bank of Chicago, Bond Issue 7761, Taxable GOB Series 2021A (ERI Bond) for 1st installment interest due in the amount of \$102,993.75.

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

Motion by Kensik, second by Wesolowski, approval to pay Amalgamated Bank of Chicago, Bond Issue 7762, GOB Series 2021B (Capital Projects Bond) for 1st installment interest due in the amount of \$74,500.00.

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

Motion by Pallardy, second by Stocks, approval to go out for bids for the parking lot at Wintrust Sports Complex.

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

COMMITTEE REQUESTS

Bills and Claims - Trustee Maloy:

Trustee Maloy presented the following Bills and Claims for the Board’s consideration: Bills dated 5/4/2023 in the amount of \$3,632,709.82. Payroll period 4/15/2023 to 4/28/2023 in the amount of \$577,265.14. For a grand total of bills, claims and payroll expenses of \$1,209,974.96. Motion by Maloy, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

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

Police Department – Trustee Kensik:

Swearing in of new Police Officer Sara Svetich and her mother, Adrienne Larson and father Mr. Svetich presented her with a pin. A round of applause ensued.

Motion by Kensik, second by Wesolowski, approval to enter into a three-year contract with We Will Never Walk Alone to provide access to their peer support network for the Police Department. The cost to join the peer support network will not exceed \$1,300.00 per year and requires a three-year commitment. The Police Department will also provide 4 Officers, on a voluntary basis, to join the peer support network as Peer Support Officers.

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

Motion by Kensik, second by Rodriguez, approval of Quote No. 20230315-181824382 and subsequent invoices from FUSUS for access to their video and data collaboration platform for viewing public and private video sources for incident awareness and investigations. This is a three-year subscription with a cost of \$100,000.00 per year.

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

Motion by Kensik, second by Pallardy, approval to purchase one (1) new 2022 Dodge Durango Police Pursuit Vehicle for use by the patrol division as a driving under the influence enforcement vehicle from Thomas Dodge for a total cost not to exceed \$43,000.00 each. This will be purchased using a special fund.

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

Fire Department – Trustee Stocks:

Motion by Stocks, second by Rodriguez, approval of the final eligibility list for Firefighter/Paramedic dated April 20, 2023 with an expiration date of April 20, 2025.

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

Motion by Stocks, second by Rodriguez, approval of the quote and subsequent invoice from EMC Fire for replacement vehicle extrication tools in the amount of \$42,498.

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

Motion by Stocks, second by Kensik, approval of the honorarium donation of \$100 each for their performance at the upcoming Memorial Day Ceremony to Tom Tedeschi, John Ledrig, and Father Matt Foley.

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

Policy – Trustee Rodriguez:

BUSINESS REGULATION CERTIFICATES

- One Stop Truck Shop Heavy duty vehicle repair
6633 W 65th Street
- Galeria De La Fe, Inc Wholesaler for religious articles
6532 S Lavergne Avenue
- Tiger Auto Parts of Illinois, Inc Wholesale and retail collision parts
6709 W 73rd Street
- Better Earth, LLC Food service packaging
7447 S Central Avenue, Suite A

CERTIFICATES OF OCCUPANCY

- One Stop Truck Shop Heavy duty vehicle repair
6633 W 65th Street
- Galeria De La Fe, Inc Wholesaler for religious articles
6532 S Lavergne Avenue
- Tiger Auto Parts of Illinois, Inc Wholesale and retail collision parts
6709 W 73rd Street

Better Earth, LLC
7447 S Central Avenue, Suite A

Food service packaging

BUILDING PERMITS

ComEd
ROW

Vegetation clearing

Target
7100 S Cicero Avenue

Remove & replace air conditioning system

FedEx
6833 W 75th Street

Interior renovation – security area

American Tower
6700 S Central Avenue

Modify AT&T antenna location

John Majewski
7629 W 66th Street

Handicap ramp in rear yard

Robert Spuck
7713 W 65th Street

Concrete patio

Pactiv
6000 W 73rd Street

Concrete foundation

Commercial Forged Products
5757 W 65th Street

New electrical service & equipment installation

CSX/Comcast
5800 W 71st Street

Install new CATV

International Transload Logistics
5100 W 70th Place

10” concrete

Grace Anagnos
7715 W 65th Street

New roof

Marc Ponczek
7705 W 65th Street

Brick maintenance and tuckpointing

6633 West 65th Street, LLC
6633 W 65th Street

Temp 1200A Circuit

ACCESSORY USE PERMITS

Northstar Aerospace
6006 W 73rd Street

Information rally on April 26, 2023

Robert Spuck
7713 W 65th Place

Dumpster for dirt and concrete 5/1 – 5/5/23

Robert Spuck
7713 W 65th Place

Dumpster - extension 5/6 – 5/8/23

Amy Kopinski
7703 W 66th Street

Storage POD in front of home 5/10 – 5/17/23

Kristy Kane/St. Lawrence High School
5556 W 77th Street

5K Run along 73rd and Central on 6/18/23,
8am – 10am

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

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

Public Works – Trustee Pallardy:

Nothing up for approval. However, PW. Ormins was asked about who is responsible for putting flags throughout the residential area to which he responded that Nicor is doing work.

Water Department – Trustee Wesolowski: None.

PRESIDENT’S REQUESTS

Motion by Pallardy, second by Kensik, approval for Satori Energy to seek bids for solar panels that would provide electricity to the residential area and possible other government facilities within the boundaries and also set up solar panels to power Bedford Park Event Center and the adjacent Water Facility.

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

Motion by Wesolowski, second by Kensik, to authorize Village Attorney Gryczewski to continue negotiating with the dome developer and possible dome structure by the Bedford Park Event Center.

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

Motion by Pallardy, second by Wesolowski, to authorize Village Attorney Gryczewski to develop a contract with Southern Belle to facilitate the possible move of their current location on Archer Road to move adjacent to the Bedford Park Event Center on 65th and Central.

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

Motion by Wesolowski, second by Rodriguez, to donate \$1,000 to the St. Laurence Scholarship Fund for their participation in the Police/Fire training program partnered with the Village of Bedford Park.

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

Motion by Stocks, second by Wesolowski, to appoint Katrina Errant to the Zoning Board of Appeals committee as a commissioner to replace the vacancy left by Trustee Juanita Rodriguez.

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

Motion by Pallardy, second by Rodriguez, for C.A.O. Curnutte to investigate the possibility to hire an IT person for village wide services. This would supplement the existing contracts that we have within the village for IT specialty work.

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

Motion by Kensik, second by Wesolowski, to authorize the office staff to develop a posting to hire a senior citizen coordinator.

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

Motion by Pallardy, second by Wesolowski, to amend the Village Code on Animals in which part of the registration process will now require a homeowners insurance policy. This would show the village that they have homeowners' insurance in case there is an attack so this would be then the responsibility of the home owner to determine.

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

Motion by Stocks, second by Rodriguez, to develop an ordinance that will allow the village board and committee members to attend meetings virtually.

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

Motion by Pallardy, second by Wesolowski, approval of the new Committee Assignments for each board member.

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

ENGINEER'S REPORT


None.

DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

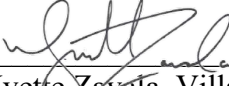
C.B.O. Ronovsky stated that the residential White Sox raffle letters will go out for the game held on June 9, 2023.

A motion by Stocks, second by Pallardy, to adjourn the meeting at 7:40 p.m.

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



David R. Brady, President



Yvette Zavala, Village Clerk