

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, June 1, 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, Maloy, Pallardy, Rodriguez, and Wesolowski.

ABSENT: Trustee Stocks.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, Village Accountants John George and Sandee Sheehan, Chief Business Officer-Marketing & Economic Development Joe Ronovsky, Police Chief Tom Hansen, Water Superintendent Chris Lesniak, Vehicle Services Director Rory Doss, Deputy Fire Chief/Fire Marshal Mark Murray, and Building Superintendent/Village Engineer Alyssa Huff.

VISITORS: Court reporter from Lexitas, Brandon Tapia, Emanuel Lopez, Javier Jasso, Ivan Huayamave, Nancy Rocha, Viviana Aguirre, Giovanni Fox, Frank Jasso, Elva Lopez, Jennifer Tapia, Tina Jasso, Kasandra Bonilla, Robert Bonilla, Priscilla Bonilla, Elia Bonilla, Volhe Liapkovich, Hahnle Cannon, Anastasiya Liapkovich, David Navarro, Alexis Navarro, Kelly Navarro, Tyler Radosevich, and Jen Radosevich.

VISITOR'S COMMENTS: None.

CEREMONY: President Brady and the entire Village Board congratulated the students that completed Introduction to Public Safety, the first course sponsored by the Village of Bedford Park at St. Lorraine High School. Bedford Park Fire Department and Bedford Park Police Department were involved in the course. There were a total of 11 students that completed the course: Priscilla Bonilla, Sebastian Camarena, Giovanni Fox, Ivan Huayamave, Javier Jasso, Rodney Lester, Anastasiya Liapkovich, Emanuel Lopez, Alexi Navarro, Tyler Radosevich and Brandon Tapia.

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of May 18, 2023.
2. Approval of all correspondence.
3. Approval of the April 2023 cash receipts in the amount of \$7,494,587.51.
4. Approval of the Petty Cash Report for the month of May in the amount of \$303.95.
5. Approval to pay Lyons Pinner Electric for repair and installation of a new street light pole in the amount of \$8,995.
6. Approval of the quote and subsequent invoice to purchase a line painting machine for the Public Works Dept. for a cost of \$26,583.90.
7. Approval to pay IDOT (Invoice No. 63273) for payment towards the Sayre Avenue & 79<sup>th</sup> Street project for a cost of \$6,367.80.
8. Approval to pay Chicago Southland Convention & Visitors Bureau June 2023 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
9. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2621) in the amount of \$7,500.

- 10. Approval to pay NBC Sports Chicago (Invoice No. NS23040472) for the White Sox sponsorship in the amount of \$49,130 per contract.
- 11. Approval to pay Learfield Marketing as part of the agreement for the contract year of 2022-2023 in the amount of \$75,000.
- 12. Approval to pay Gewalt Hamilton Associates, Inc. for professional services rendered for the Bedford Park Wintrust Sports Complex parking lot in the amount of \$3,975.
- 13. Approval to pay Gewalt Hamilton Associates, Inc. for professional services rendered for the Bedford Park 65<sup>th</sup> Street Roadway plans in the amount of \$2,478.
- 14. Approval for Village Treasurer Hyde to purchase 225 \$150.00 gift cards for the annual picnic gift for residential homeowners and in addition five (5) grand prizes which will be purchased through Comdata Rewards account.
- 15. Approval to pay Chandler Services for suspension repairs of Quint 704 in the amount of \$7,665.61.
- 16. Approval to authorize the Fire Department to execute a 3-year agreement with FLOW MSP to provide pre-fire planning software service at a cost of \$7,392.00.

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

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

ACCOUNTANT’S REPORT

Village Accountant George also presented the month end report for April 2023. Motion by Pallardy, second by Rodriguez, to approve the April 2023 month end report as presented.

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

ATTORNEY REQUESTS

Motion by Wesolowski, second by Kensik, approval of Ordinance No: 23-1713 approving the creation of Community Service Officers within the jurisdiction of Bedford Park.

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

Motion by Kensik, second by Wesolowski, approval to engage Art Kraus to change the necessary equipment to update the system for the Fiber to Home program.

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

Motion by Pallardy, second by Wesolowski, reaffirm approval of ALPA Construction to be the agenda for the proposed project at the Midway Hotel Center at a cost of approximately \$22,000.

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

Motion by Kensik, second by Wesolowski, approval of Resolution No: 23-012 regarding the Class 6 Renewal request for property located at 6754 W. 74th Street within the jurisdiction of Bedford Park.

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

Motion by Wesolowski, second by Kensik, approval to pay ALPA Construction for change order for plumbing at the Historical Pumping Building for a cost of \$4,307.26.

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

Motion by Kensik, second by Wesolowski, approval to pay ALPA Construction for change order for masonry repairs at the Historical Pumping Building for a cost of \$12,190.78.

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

Motion by Maloy, second by Kensik, approval to pay RSM for accounting/special projects services in the amount of \$47,910.

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

Motion by Wesolowski, second by Kensik, approval of the 2022 Annual Financial Report as presented by RSM and Wipfli.

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

Motion by Wesolowski, second by Maloy, approval for President Brady to execute the Community Driven Community Solar Consulting Services Agreement with Satori Enterprises LLC – for possible community solar array at land to be donated by Mr. Coulis.

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

Motion by Wesolowski, second by Kensik, approval for President Brady to execute the Solar PV System Procurement Consulting Services Agreement with Satori Enterprises LLC- for possible solar array at 5401 W 65th Street site.

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

Motion by Kensik, second by Pallardy, approval to transfer \$102,000 of the \$137,500 1st and 2nd quarter Wintrust sponsorship payment from the Village Operating Account at Wintrust to the Event Center Operating Account at Wintrust.

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

Motion by Kensik, second by Wesolowski, approval to make a payment to Time Equities, Inc. in the amount of \$46,190.00 per the Revenue Sharing Agreement.

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

Motion by Wesolowski, second by Kensik, approval to pay ALPA Construction Inc (Pay App #2) in the amount of \$47,419.52 for work done on the Historical Pump Station Renovation project.

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

Motion by Kensik, second by Pallardy, approval to post for bids for the 73<sup>rd</sup> Street Sidewalks project completed by Novotny Engineering; the project is being completed with a 50/50 match from Cook County grant.

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

**Police Department – Trustee Kensik:**

Motion by Kensik, second by Rodriguez, approval to extend the current promotional list for Sergeant until July 1<sup>st</sup>, 2024.

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

Motion by Kensik, second by Pallardy, approval of Officer Robert Radecki to attend the Illinois Tactical Officer Association’s Shoot House Instructor Training from August 28<sup>th</sup> through September 1<sup>st</sup>. The training will take place in Mount Carol, IL and Marengo, IL. The cost of the training is \$975.00 plus per diem per Village Policy.

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

**Fire Department – Trustee Pallardy (in absence of Trustee Stocks):**

Motion by Pallardy, second by Rodriguez, approval to authorize an agreement with Paschen Construction for complete tuckpointing and masonry repairs at the Fire Station 1 through NCPA government purchasing cooperation in the amount of \$216,205.41.

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

Motion by Pallardy, second by maloy, approval to place a notice for bids for the Fire Station epoxy floor remodel.

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

Motion by Pallardy, second by Rodriguez, approval for Deputy Chief Mark Murray 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 \$1,200.00 plus per diem per village policy.

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

**Policy – Trustee Rodriguez:**

BUSINESS REGULATION CERTIFICATES

Fashion Footwear, Inc. Retail shoe sales  
7341 S. Meade Avenue

Extreme Auto Parts, Corp Auto parts  
5235 W. 65<sup>th</sup> Street, Unit D1

CERTIFICATES OF OCCUPANCY

Fashion Footwear, Inc. Retail shoe sales  
7341 S. Meade Avenue

Extreme Auto Parts, Corp Auto parts  
5235 W. 65<sup>th</sup> Street, Unit D1

BUILDING PERMITS

Cold Summit Tenant improvements  
7101 S. Leamington Avenue

Cold Summit IT cabinet, network and security  
7101 S. Leamington Avenue install

Bedford Park Water Department Roof replacement  
6700 S. Archer Road

Nicor Gas Electronic pressure monitor  
ROW – 71<sup>st</sup> and Archer Road

Jerilyn Krsek Re-roof house and garage  
7830 W. 66<sup>th</sup> Place

Ardel Properties, LLC/Chicago Pallet Stormwater detention system  
6601 S. Laramie Avenue

Home Chef Fire sprinkler  
6901 W. 65<sup>th</sup> Street

ACCESSORY USE PERMITS

None

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

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

**Public Works – Trustee Pallardy:**

Motion by Pallardy, second by Rodriguez, approval to pay Duck’s Landscaping invoices for senior lawn care/snow removal services from October 2022 to May 2023 for a total amount of \$100,050.

Duck's Landscaping has been behind with billing. As a result, there is a large bill this month which dates back to October 2022. Moving forward, we will contact Duck's Landscaping every 2 months for delinquent bills and have Public Works monitor his work. If someone has another service that would bid on the service with the scope, please have them contact the Village Hall. We cannot give residents money to contract their own services.

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

#### **Water Department – Trustee Wesolowski:**

Motion by Wesolowski, second by Rodriguez, approval to hire Justin Anderson with a start date of June 26, 2023 pending pre-employment testing and pending no internal transfers.

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

#### PRESIDENT'S REQUESTS

President Brady discussed some items that were not discussed at the Committee Meeting.

There were two more attempts at street takeovers at Everest College. The Police Department responded and broke it before it got organized. There were about 25 cars involved.

President Brady discussed the revenue cycle for the village which are running good.

President Brady met with Joe Perry on his plans for the proposed Dome and talked about a possible fixed structure. Also, met with Steve from Southern Belle on his move and the project is moving ahead including expanding our Archer Avenue TIF.

Solar Panel people will be in the area to go over the project. The cost of solar usage might change depending on the higher usage facilities.

Federal money on the water study for the Lemont is moving ahead. Also, requests for charging stations was approved during the budget cuts and spoke to Bob Spat about it.

There was a meeting with Sean and Kathy on the proposed road for the gated community. They will meet with ALPA. Also, we talked about shared senior services. We would work with Patti Wilson for shared senior services and possibly reimburse her for her services. We had Laura Bell work as a senior coordinator and paid her about \$4,000 per year. Any ideas of someone you would see fit for this, bring them to the next meeting. We also talked about seeking the proposed merger. Marilyn also talked to Kathy about salaries. Kindly recall the advantages of a merger are greater residential tax rebate, unified services and finances, and many of the financial issues that the Park faced have been rectified. We would propose free services for our residents and charge non-residents. Levy money from the Park and include it as a tax rebate. If the Library District wants to merge, they would have to approach the Village Board. Trustee Pallardy asked if Bridgeview Gardens would have voting

privileges. President Brady stated that they would not since they do not pay taxes. The Park District Board would be appointed by the Village Board. The Village Board has the power, if they merge.

President Brady stated preliminary negotiations have started with Fire Department and Public Works. Other villages have seen a decrease in fire personnel. The started contract was \$83,000 and next year \$86,000 but that's the market. He gave an example of how a young kid can be making \$105,000. Currently, inflation is five percent. There is a huge job demand for fire and police. We try to compete with other villages, but it might be tough. Fire Chief Johnson wants us to reach out to the Village of Summit regarding fire services.

President Brady stated that the Bedford Park Clearing Industrial golf outing is next week. If the Board members can attend the dinner, it would be beneficial.

Motion by Rodriguez, second by Maloy, approval to reschedule the August 3, 2023 Board meeting to Tuesday, August 1, 2023.

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

Motion by Pallardy, second by Maloy, approval to make a donation to the Argo High School Class of 73' – 50<sup>th</sup> Anniversary Reunion in the amount of \$150.00.

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

Motion by Kensik, second by Wesolowski, approval to make a donation to two separate golf outings for hole sponsorship for a cost not to exceed \$200.

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

Motion by Kensik, second by Rodriguez, approval of the retirement letter submitted by Dyane Joiner and a congratulations to her with a retirement date of December 31, 2025 along with the retirement incentive per village policy.

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

#### ENGINEER'S REPORT

None.

#### DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

Water Superintendent Lesniak is working with ALPA to get the renovations done at the Historical Pump Station. The water meter program is about 80% completed and we have already seen an increase in revenue as the meters are reading properly now.



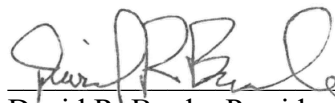
Police Chief Hansen reminded the Village Board of the Father's Day race that will take place the weekend of June 18<sup>th</sup> which is being conducted by St. Laurence High School. He also discussed monitoring the increase in street takeovers. His officers are monitoring social media and just being very vigilant. They are in the process with the FUSUS project and once the program is up and running, he will send a letter to businesses about it.

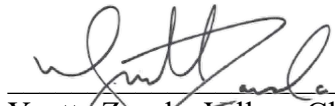
Deputy Fire Chief updated the Board about hirings. There was a small fire by the hotels and it all went well.

C.B.O. Ronovsky reminded the Board about the White Sox game on June 9<sup>th</sup>. There is a big tournament that will be hosting at Wintrust this weekend.

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

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

  
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David R. Brady, President

  
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Yvette Zavala, Village Clerk