

The Regular Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Thursday, July 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: Kensik, Maloy, Pallardy, Rodriguez, Stocks, and Wesolowski.

ABSENT: None.

ALSO IN ATTENDANCE: Village Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, Village Accountants John George, Police Chief Tom Hansen, Fire Chief Dan Johnson, Public Works Superintendent Kevin Ormins, Water Operator Frank McMullin, and Building Superintendent/Village Engineer Alyssa Huff.

VISITORS: Court reporter from Lexitas, Robert Engle, and Wendy Samuels from Operation Terrace, Chief Chris Manson from US Ambulances for Ukraine, and William C. Asfour from State Representative Abdelnasser Rashid's office.

#### VISITOR'S COMMENTS:

Chief Manson from OSF Healthcare provided a brief presentation on the donation of our fire truck to Ukraine. He also presented a flag and badges to the Village Board. Pictures were displayed of the truck's journey to Ukraine.

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of June 1, 2023.
2. Approval of all correspondence.
3. Approval of the May 2023 cash receipts in the amount of \$8,152,531.12.
4. Approval of the Petty Cash Report for the month of June in the amount of \$280.00.
5. Approval to pay Chandler Services (Invoice No. 2812) for repair services to Engine 710 in the amount of \$13,512.06.
6. Approval to pay Chandler Services (Invoice No. 29362) for NFPA maintenance services to Engine 710 in the amount of \$13,950.07.
7. Approval of quote and subsequent invoice from J&L Uniforms for picnic shirts for board and staff at a cost of \$1,600.
8. Approval to pay ALPA (Invoice No: 21142003) for historical building services for a total of \$450.00.
9. Approval to pay ALPA (Invoice No: 23053001) for Midway Hotel Center district services for a total of \$8,667.50.
10. Approval to pay ALPA (Invoice No: 22034006) for gated community services for a total of \$6,022.50.
11. Approval to pay Chicago Southland Convention & Visitors Bureau July 2023 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
12. Approval to pay ALPA (Invoice No: 23053002) for Midway Hotel Center existing condition report located in the 65<sup>th</sup> & Cicero TIF for a total of \$5,675.00.

13. Approval to pay Kraus (Invoice No: 2023-080) for Fiber to the Home May 2023 in the amount of \$10,359.06.
14. Approval to pay WIPFLI LLP (Invoice No: 2281224) for 2022 audit progress billing in the amount of \$37,500.
15. Approval to pay WIPFLI LLP (Invoice No: 2295510) for final billing for 2022 audit in the amount of \$10,000.
16. Approval to pay IDOT (Invoice No: 125735) for final payment of \$23,708.42 for work on the Archer Road job C-91-451-12.
17. Approval of the quote and subsequent invoice from Konecranes for a maintenance check on the Archer Road crane for a cost of \$7,295.56.
18. Approval to pay the City of Hickory Hills (Invoice #11911) in the amount of \$37,666.67 for dispatching services for July, August, and September as per the intergovernmental agreement.
19. Approval to pay the City of Hickory Hills (Invoice #11915) in the amount of \$2,600 for lock up services.
20. Approval of quote #6354 and subsequent invoices from Public Safety Direct for the upfitting of a newly purchased 2023 Dodge Durango that will be used as a driving under the influence enforcement vehicle for a total cost not to exceed \$17,000.00.
21. Approval of quote #6355 and subsequent invoices from Public Safety Direct for the upfitting of a newly purchased 2023 Dodge Ram that will be used as a truck enforcement vehicle for a total cost not to exceed \$16,000.00.
22. Approval of quote #499660 and subsequent invoice from CDS Office Technologies for the purchase of two Panasonic Toughbook computers, along with the vehicle mounting equipment for their use in patrol vehicles for a total cost not to exceed \$14,500.00.
23. Approval of quote #2204682 and subsequent invoice from Chicago Communications for the purchase of two portable Motorola 8500 radios for use in patrol vehicles for a total cost of these radios will not exceed \$15,000.00.
24. Approval of quote and subsequent invoice from J&L Uniforms for picnic giveaways at a cost of \$6,226.
25. Approval of quote and subsequent invoice from Suburban Fence for lot gates at Wintrust Sports Complex at a cost of \$26,200.
26. Approval of quote and subsequent invoice from Suburban Fence for gate at the new vehicle storage lot behind Fire Station 2 for a cost of \$5,880.
27. Approval of quote and subsequent invoice from Suburban Fence for repairs to the fence at Public Works garage for a cost of \$14,400.
28. Approval to pay Standard Equipment Co. (Invoice No. W10477) for sweeper repairs for a cost of \$5,058.82.
29. Approval of quote and subsequent invoice from Lyons & Pinner for replacement of damaged streetlight duct and cable near 70<sup>th</sup> Place & Leamington for a cost of \$13,800.

Motion by Stocks, second by Pallardy, 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

ACCOUNTANT’S REPORT

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

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

ATTORNEY REQUESTS

Motion by Pallardy, second by Kensik, approval of Ordinance No: 23-1723 regarding the Surplus Tax Rebate.

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

Motion by Stocks, second by Pallardy, approval of proposal from Gewalt Hamilton for traffic study for the Gated Community at a cost of \$20,950.

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

Motion by Pallardy, second by Kensik, approval of the proposal from Gewalt Hamilton for a traffic study on the Hotel District for a cost of \$13,450.

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 engagement letter from Miller Canfield regarding Bond Refunding for a cost of \$32,000.

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

Motion by Rodriguez, second by Kensik, approval of Ordinance No: 23-1724 regarding adopting the perimeter regarding Refunding of Hotel/Motel Tax Bonds Series 2013A.

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 ICC Stipulated Agreement regarding RR Crossing Costs.

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 engagement letter from Ice Miller to serve as Disclosure Counsel on the Village's proposed refunding bonds.

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

Motion by Pallardy, second by Rodriguez, to table the business application request from JZDA, LLC, 5555 W. 70th Place.

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

Motion by Kensik, second by Pallardy, to table the Hoffmann Bedford One Project regarding 65th Street Improvement.

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

Motion by Rodriguez, second by Pallardy, approval to pay Penske TIF Revenue Share Agreement payment of \$138,956.14 for 2021 tax year reimbursement.

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 ALPA (Pay App #3) in the amount of \$62,549.14 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 Pallardy, second by Rodriguez, per the recommendation of Village Engineer Huff, approval to award the Event Center South Parking Lot – Phase 1 project to Berger Contractors in the amount of \$3,637,679.73.

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

Motion by Wesolowski, second by Kensik, per the recommendation of Village Engineer Huff, approval to award the 73rd Street Sidewalk project to Nardulli Construction Company in the amount of \$199,913.00.

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 Gewalt Hamilton Associates for professional services for the Bedford Park Wintrust Sports Complex parking lot lighting for a cost of \$11,925.

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

Motion by Maloy, second by Wesolowski, approval of the Change Order #007 – New Sanitary Infrastructure from ALPA for the Historical Building project for a cost of \$66,228.53.

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 6/22/2023 in the amount of \$2,960,145.04 and bills dated 7/6/2023 in the amount of \$617,183.88 for a grand total of bills in the amount of \$3,577,328.92. Payroll period 5/27/2023 to 6/9/2023 in the amount of \$513,478.15, payroll period 6/10/2023 to 6/23/2023 in the amount of \$593,931.98, and payroll period of payroll period 6/24/2023 to 7/07/2023 in the amount of \$534,120.19 for a grand total of \$1,641,530.32. For a grand total of bills, claims and payroll expenses of \$5,218,859.24. Motion by Maloy, second by Stocks, to approve the Bills, Claims, and Payroll Expense as presented.

**Police Department – Trustee Kensik:**

Motion by Kensik, second by Pallardy, approval of training travel per diem per village policy for Officer Wagner Antoine for his attendance at the National Association of School Resource Officers school safety conference from June 28th – July 3rd in Indianapolis, IN. School District 217 will be paying travel, lodging, and conference registration fees.

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 Pallardy, approval to reimburse FF Tony Marcuccelli for educational expenses for at Waubensee Community College upon completion and passing grade for a total \$420.

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

Motion by Stocks, second by Rodriguez, approval for Daniel Clohessy to attend IFSI’s Structural Collapse Technician October 2-6, 2023 in Champaign, IL for a total cost for lodging and per diem per policy for a cost of \$735.25.

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 hire Firefighter Robert Lestina off the current eligibility list pending completion of pre-employment testing with a start date of July 5, 2023.

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

Motion by Stocks, second by Rodriguez, approval to hire Firefighter Sean O’Hare off the current eligibility list pending completion of pre-employment testing with a start date of July 24, 2023.

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

Motion by Stocks, second by Maloy, approval to hire Firefighter Miguel Gonzalez off the current eligibility list pending completion of pre-employment testing with a start date of July 24, 2023.

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 hire Firefighter Christian Gentry-Walker off the current eligibility list pending completion of pre-employment testing with a start date of July 24, 2023.

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

**Policy – Trustee Rodriguez:**

BUSINESS REGULATION CERTIFICATES

Family Food Distributors, Inc. Wholesale/distributor  
7307 South Meade Avenue

Foot Locker #10508 / Kids Foot Locker #6768 Footwear and apparel  
7414 S. Cicero Avenue, Unit 101

GDX, Inc. Transportation  
7373 S. Lockwood Avenue, Unit B

CERTIFICATES OF OCCUPANCY

Family Food Distributors, Inc. Wholesale/distributor  
7307 South Meade Avenue

Foot Locker #10508 / Kids Foot Locker #6768 Footwear and apparel  
7414 S. Cicero Avenue, Unit 101

GDX, Inc.  
7373 S. Lockwood Avenue, Unit B

Transportation

BUILDING PERMITS

Moretti's  
6500 S. Central Avenue

Fire sprinkler

Bedford Park Public Library  
7816 W. 65<sup>th</sup> Street

Fire alarm – elevator recall

Bedford Park Public Library  
7816 W. 65<sup>th</sup> Place

Elevator modernization

MCI  
6235 W. 73<sup>rd</sup> Street – ROW

Fiber optic manhole

Cold Summit  
7101 S. Leamington Avenue

Install steel racking

Pam Grasham  
7801 W. 65<sup>th</sup> Street

New roof installation

El Encanto Products, Inc.  
6755 W. 65<sup>th</sup> Street

Racking installation

The Home Depot  
6600 W. 68<sup>th</sup> Street

Cantilever storage racking

6633 West 65<sup>th</sup> Street, LLC  
6633 W. 65<sup>th</sup> Street

Thermal soil & groundwater remediation

Juan Soliz  
7805 W. 66<sup>th</sup> Street

Vinyl fence

RLF III Central, LLC/Ryder System, Inc.  
7001 S. Harlem Avenue

Pavement & stormwater improvements

Cold Summit Development  
7101 S. Leamington Avenue

Sprinkler update

Juan Soliz  
7805 W. 66<sup>th</sup> Street

Concrete patio  
Electrical service

VCOR Asset Management  
6550 S. Lavergne Avenue

Village of Bedford Park/AT&T  
ROW – Sayre Ave. & 66<sup>th</sup> Street

Concrete handhole

Bedford Park Fire Department/Comcast  
6799 W. 73<sup>rd</sup> Street

155’ of CATV

MCI – Verizon  
5300 W. 73<sup>rd</sup> Street

2 handholes & directional bore  
381’ of 1-2” HDPE

Belt Railway/Comcast  
67<sup>th</sup> Street & Cicero Avenue

Directional bore CATV

JZDA, LLC (FEVR Cabaret)  
5555 W. 70<sup>th</sup> Place

New building sign & parkway  
sign

Peoples Gas  
7423 S. Sayre Avenue

Remove & replace gas valves

Belt Railway Company of Chicago  
ROW – 73<sup>rd</sup> Street & 74<sup>th</sup> Street

Replace 73<sup>rd</sup> Street & 74<sup>th</sup>  
Street RR crossings

Extended Stay America  
7524 State Road

Parking lot maintenance

ACCESSORY USE PERMITS

Local 14430 IUE-CWR (Northstar Aerospace)  
6006 W. 73<sup>rd</sup> Street

Port-o-john for strike June 5 –  
June 30

Bedford Park District Parade/Street Assembly  
6700 S. 78<sup>th</sup> Avenue

North on 78<sup>th</sup> Avenue, East on  
65<sup>th</sup> Place, South on 77<sup>th</sup>  
Avenue, West on 66<sup>th</sup> Place

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

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

**Public Works – Trustee Pallardy:**

Motion by Pallardy, second by Stocks, approval to accept the bid for the roof replacement at Public Works garage from Anthony Roofing through the NCPA Co-Op for a cost of \$150,000.

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



**Water Department – Trustee Wesolowski:**

Motion by Wesolowski, second by Stocks, approval to bypass the bid process to purchase the specialized item from Gutermann which is a leak detention system from Water Resources.

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

Motion by Wesolowski, second by Kensik, approval to purchase a Gutermann leak detection system from Water Resources for a cost of \$177,950.

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

PRESIDENT’S REQUESTS

Motion by Stocks, second by Pallardy, approval of the stipend of \$2,000 for completion of certification for Yvette Zavala as a Registered Municipal Clerk.

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

Motion by Stocks, second by Pallardy, approval to send out a notice to hire a Senior Coordinator for the Village of Bedford Park to handle the Senior Citizen program.

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

Motion by Pallardy, second by Wesolowski, approval to hire Rick Young as the Building Coordinator to serve during the leave of absence from Village Engineer/Building Superintendent Alyssa Huff.

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

President Brady discussed the incident that took place at Walker Elementary. There was a watermain issue. The Water Department did respond and was handled with success. School District 104 has not approached the village for costs incurred.

There was a resident that submitted a request to the board for damage to his vehicle. Due to heavy storms, a tree branch located on village easement fell on the vehicle. The Village has submitted the claim to the village insurance for review.

Motion by Kensik, second by Rodriguez, approval for Village Attorney Gryczewski to draft an ordinance on parking standards for all buildings within Bedford Park.

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

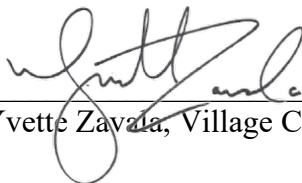
Public Works Supt. Ormins advised the Village Board about the MS4 program. It has been completed.

President Brady thanked Fire Chief Johnson for making a good use of the fire truck.

A motion by Stocks, second by Wesolowski, to adjourn the meeting at 7:44 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