| 1 | VILLAGE OF BEDFORD PARK BOARD MEETING |
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| 3 | Report of proceeding had at the Village of |
| 4 | Bedford Park Board Meeting held at 6701 South Archer |
| 5 | Road, Bedford Park, Illinois, on the 7th day of |
| 6 | September, A.D., 2023, commencing at the hour of |
| 7 | 7:00 p.m. |
| 8 | |
| 9 | BOARD MEMBERS PRESENT: |
| 10 | MR. DAVID BRADY, President |
| 11 | DR. THOMAS PALLARDY, Trustee |
| 12 | MR. TERRY STOCKS, Trustee |
| 13 | MS. NANCY WESOLOWSKI, Trustee |
| 14 | MS. SANDRA MALOY, Trustee |
| 15 | MS. JUANITA RODRIGUEZ, Trustee |
| 16 | MR. LAWRENCE GRYCZEWSKI, Village Attorney |
| 17 | |
| 18 | ALSO PRESENT: |
| 19 | Chief Tom Hansen Chief Dan Johnson |
| 20 | Mr. John George Ms. Marilyn Curnutte |
| 21 | Ms. Alyssa Huff Mr. Kevin Ormins |
| 22 | Mr. Rory Doss Mr. Chris Lesniak |
| 23 | Ms. Rhonda Hyde Mr. Joe Ronovsky |
| 24 | |



| 1 | VILLAGE PRESIDENT BRADY: Roll call. |
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| 2 | VILLAGE CLERK ZAVALA: Kensik |
| 3 | TRUSTEE KENSIK: Present. |
| 4 | VILLAGE CLERK ZAVALA: Maloy |
| 5 | TRUSTEE MALOY: Here. |
| 6 | VILLAGE CLERK ZAVALA: Pallardy |
| 7 | TRUSTEE PALLARDY: Here. |
| 8 | VILLAGE CLERK ZAVALA: Rodriguez |
| 9 | TRUSTEE RODRIGUEZ: Here. |
| 10 | VILLAGE CLERK ZAVALA: Stocks |
| 11 | TRUSTEE STOCKS: Here. |
| 12 | VILLAGE CLERK ZAVALA: Wesolowski |
| 13 | TRUSTEE WESOLOWSKI: Here. |
| 14 | VILLAGE PRESIDENT BRADY: Visitor's comments. |
| 15 | Anyone? |
| 16 | (No response.) |
| 17 | VILLAGE PRESIDENT BRADY: No. Okay. Can we have |
| 18 | a motion and second to approve the consent agenda |
| 19 | items as presented? |
| 20 | TRUSTEE STOCKS: So moved. |
| 21 | TRUSTEE PALLARDY: Second. |
| 22 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 23 | VILLAGE CLERK ZAVALA: Kensik |
| 24 | TRUSTEE KENSIK: Yes. |



| 1 | VILLAGE CLERK ZAVALA: Maloy |
|----|--|
| 2 | TRUSTEE MALOY: Yes. |
| 3 | VILLAGE CLERK ZAVALA: Pallardy |
| 4 | TRUSTEE PALLARDY: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Rodriguez |
| 6 | TRUSTEE RODRIGUEZ: Yes. |
| 7 | VILLAGE CLERK ZAVALA: Stocks |
| 8 | TRUSTEE STOCKS: Yes. |
| 9 | VILLAGE CLERK ZAVALA: Wesolowski |
| 10 | TRUSTEE WESOLOWSKI: Yes. |
| 11 | VILLAGE PRESIDENT BRADY: Okay. John |
| 12 | MR. GEORGE: Good evening, Mayor. Good evening |
| 13 | Trustees. We've got to the July financial statements |
| 14 | to recap for you tonight. I'll start through here. |
| 15 | Our statement of cash and investments as of the end of |
| 16 | July, we had 71.3 million in cash, 16.3 million in |
| 17 | investments for a total cash and investments of |
| 18 | 87.6 million. |
| 19 | Summary of Funds Report. Across all funds, |
| 20 | we began with the month of July with 85.8 million |
| 21 | cash and investments. We had 10 million across all |
| 22 | funds of revenue and 8.1 million of expenses bringing |
| 23 | us to the 87.6 million at the end of July. |
| 24 | Funds Highlight. Our general fund, we had |



revenue for the month of 2.7 million. 1 Year to date, we're at 28.1 million. Some highlights on the revenue 2 We had hotel taxes of \$669,000 that came in. 3 That's 14 -- 14 and a half percent higher than this 4 time July of '22. Year to date, we're 15 percent more 5 6 than the prior year so continuing to see, you know --That was the highest level of hotel tax dollars for the month of that July that we've had, so strong 8 9 performance there, well over our pandemic numbers and in line with what we have in budget. 10

Another point here are 6B renewals. We had \$107,000 come in for the month, \$1 million year to date. Once we've got the collections that have come in for '23, there will be distributions to the taxing bodies which will include coming back to the Village of Bedford Park.

Personal Property Taxes. Personal property tax revenue came in at 541,000 in July. We're at 2.4 million year to date at 91 percent of budget. And then lastly on the revenue size, CSX gate activity of 195,000 for the second quarter that was paid. 584,000 was collected from CSX year to date.

Departmentally on the expenditure side, we should be at around 58 percent, 7/12s budget-wise.



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The police department, we had expenditures for the 1 2 month of 694,000, 4.8 million year to date. We're 3 right at 60 percent of budget. Fire department, 904,000 for the month, 4 3.6 million year to date. Again, right at 60 percent 5 6 of budget. Public works, 215,000 for the month, 1.4 million year to date. We're at 58 percent of 8 9 budget. Admin -- Administration had 151,000 for 10 11 1.8 million year to date, 60 percent of budget. 12 Our building department was 26,000 for the 13 month, 150,000 year to date. We're at 45 percent of 14 budget. And then street and bridge, 34,000 for the 15 16 month, 381,000 year to date, 79 percent of budget. 17 And then vehicle services, 20,000 for the 18 month, 129,000 year to date, 46 percent of budget. 19 Overall, the General Fund had revenue for 20 the month of 2.7 million, expenses of 3 million, 21 excess of expenses over revenue of 300,000. And then 22 year to date, we're at 28 million in revenue, expenses 23 of 20.6 million, excess of revenue over expenses of 24 7.4 million. So we're running at 58 percent of budget



you exclude -- on the expenditure side when you exclude transfers that we'll make near the end of the year.

Water Fund. Our Water Fund, we had revenue for the month of \$6 million, expenses of 4.1, excess of revenue over expenses of 1.9 million. And then year to date, we're at 28 million for revenue, 21.5 million of expenses, 6.5 million of excess of revenue over expenses.

We had Water and Water Capital Project Fund. We had 132,000 in expenses related to the Archer Pump Station renovations that came through.

And then lastly, our Event Center. We had -- We have two components in the Event Center operations. One is the Village Event Center Ops. We had \$3,000 of revenue related to video gaming for the month, 6,000 in marketing expenses. Overall, we're at about \$3,000 excess of expenses over revenue at the Event Center Village Ops component.

Wintrust, the Event Center itself had revenue of 300,000 for the month, expenses of 250,000, excess of revenue over expenses of 50,000. And then year to date, we're at 1.9 million in revenue and expenses of 2 million, expenses over revenue of



100,000. Overall, the operations are tracking about 1 2 2 and a half -- \$250,000 better than what was budgeted. And then the July results included \$102,000 3 of Wintrust sponsorship for the first and second 4 quarter and \$50,000 in summer camp revenue. 5 So those were included in the \$300,000 revenue, so overall 6 tracking better than what was originally budgeted. Those are the highlights of the July 8 9 statement. 10 VILLAGE PRESIDENT BRADY: They're at their slow 11 time now too, but they will start going again. 12 are we going to feel any negative effects from the 13 tardiness of the property tax bills? 14 Well, from a cash flow perspective, MR. GEORGE: 15 yes, no negative -- negative effects from a cash flow 16 perspective, but we've got funds in reserves that are 17 going to work through like we had last year. 18 year was a more significant delay, but -- and we 19 worked through that without additional borrowing. 20 We've got cash and investment positions in reserves 21 that will accommodate that. Yes, from a cash flow 22 perspective, you know, we're not getting the dollars 23 in September and October that we would normally get.

VILLAGE PRESIDENT BRADY: And I don't know if



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1
     Marilyn talked to you, but we're probably going to try
     to do that road trip that we talked about a couple
 2
 3
     days ago.
          MR. GEORGE: She mentioned that in November,
 4
     yeah, makes sense.
 5
                           Mr. Mayor, I make a motion that
 6
          TRUSTEE STOCKS:
     we accept the accounts report as presented.
          TRUSTEE RODRIGUEZ:
                              I second.
 8
 9
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
10
          VILLAGE CLERK ZAVALA: Kensik ...
11
          TRUSTEE KENSIK:
                           Yes.
12
          VILLAGE CLERK ZAVALA: Maloy ...
13
          TRUSTEE MALOY:
                          Yes.
14
          VILLAGE CLERK ZAVALA:
                                 Pallardy ...
15
          TRUSTEE PALLARDY: Yes.
16
          VILLAGE CLERK ZAVALA: Rodriguez ...
          TRUSTEE RODRIGUEZ: Yes.
17
          VILLAGE CLERK ZAVALA:
18
                                 Stocks ...
19
          TRUSTEE STOCKS:
                           Yes.
20
          VILLAGE CLERK ZAVALA: Wesolowski ...
21
          TRUSTEE WESOLOWSKI: Yes.
22
          VILLAGE PRESIDENT BRADY: Okay. Our Icelandic
23
     attorney.
          VILLAGE ATTORNEY GRYCZEWSKI: I had an Icelandic
24
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| 1 | hot dog and he tells me it's lamb. |
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| 2 | The first item for the Board's |
| 3 | consideration is to receive a Class 6 tax request for |
| 4 | VK 7333 Lockwood, LLC. I sent notice to the taxing |
| 5 | districts and did not receive any objection to the |
| 6 | same. They do qualify. Therefore, I come before the |
| 7 | Board for approval. |
| 8 | TRUSTEE PALLARDY: So moved. |
| 9 | TRUSTEE WESOLOWSKI: Second. |
| 10 | VILLAGE PRESIDENT BRADY: Roll call. |
| 11 | VILLAGE CLERK ZAVALA: Kensik |
| 12 | TRUSTEE KENSIK: Yes. |
| 13 | VILLAGE CLERK ZAVALA: Maloy |
| 14 | TRUSTEE MALOY: Yes. |
| 15 | VILLAGE CLERK ZAVALA: Pallardy |
| 16 | TRUSTEE PALLARDY: Yes. |
| 17 | VILLAGE CLERK ZAVALA: Rodriguez |
| 18 | TRUSTEE RODRIGUEZ: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Stocks |
| 20 | TRUSTEE STOCKS: Yes. |
| 21 | VILLAGE CLERK ZAVALA: Wesolowski |
| 22 | TRUSTEE WESOLOWSKI: Yes. |
| 23 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 24 | The next item is the Class 6 renewal |



| 1 | request for Kinder Morgan. With the Board's |
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| 2 | permission, we'd like to table this. There's been |
| 3 | ongoing discussions with the taxing districts and |
| 4 | their counsel so if we can table this to October |
| 5 | the first meeting in October I think is the 6th |
| 6 | table it to October 6th, please. |
| 7 | VILLAGE PRESIDENT BRADY: Can we have a motion to |
| 8 | table? |
| 9 | TRUSTEE STOCKS: So moved. |
| 10 | TRUSTEE WESOLOWSKI: Second. |
| 11 | VILLAGE PRESIDENT BRADY: Roll call. |
| 12 | VILLAGE CLERK ZAVALA: Kensik |
| 13 | TRUSTEE KENSIK: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Maloy |
| 15 | TRUSTEE MALOY: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Pallardy |
| 17 | TRUSTEE PALLARDY: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Rodriguez |
| 19 | TRUSTEE RODRIGUEZ: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Stocks |
| 21 | TRUSTEE STOCKS: Yes. |
| 22 | VILLAGE CLERK ZAVALA: Wesolowski |
| 23 | TRUSTEE WESOLOWSKI: Yes. |
| 24 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |



| 1 | The same holds true with Nucor Tubular, |
|----|--|
| 2 | they're on 73rd Street. They've been in the Village |
| 3 | for probably 30, 35 years plus. They used to be |
| 4 | Independent Tube, I believe. Again, same situation. |
| 5 | We're talking with the taxing districts. There's |
| 6 | one district who's got a concern about it so we're |
| 7 | going to have a meeting, I believe, next week to let |
| 8 | the taxing districts talk to their counsel. So if we |
| 9 | can table this one also till October 6th, that would |
| 10 | be appropriate. |
| 11 | TRUSTEE PALLARDY: So moved. |
| 12 | TRUSTEE KENSIK: Second. |
| 13 | VILLAGE PRESIDENT BRADY: Roll call. |
| 14 | VILLAGE CLERK ZAVALA: Kensik |
| 15 | TRUSTEE KENSIK: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Maloy |
| 17 | TRUSTEE MALOY: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Pallardy |
| 19 | TRUSTEE PALLARDY: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Rodriguez |
| 21 | TRUSTEE RODRIGUEZ: Yes. |
| 22 | VILLAGE CLERK ZAVALA: Stocks |
| 23 | TRUSTEE STOCKS: Yes. |
| 24 | VILLAGE CLERK ZAVALA: Wesolowski |



TRUSTEE WESOLOWSKI: Yes.

VILLAGE PRESIDENT BRADY: Just a point of information with that, we didn't get to go over that upstairs, but the schools in Lyons Township, when we pay our taxes, Argo is 20 percent of our taxes and I think 104 is probably 24. For this tax -- and also we had another business that is getting -- their tax has gone up from 200,000 to 850,000 in about a ten-year time period because of assessment, but the schools that are protesting this -- the Burbank Schools get 36 percent of the tax and Reavis, I think -- Reavis is about the same as Argo, it's about 21 and 22 percent, but their taxes are substantially higher and they're protesting. They had a protest with us before.

VILLAGE ATTORNEY GRYCZEWSKI: Yeah, adding on to what the Mayor indicated, Reavis has always been very responsive to us, this is more the grammar school. I think it's 111. And like the Mayor said, I wish they were here when the other company came in yesterday because you felt for them, you really felt for them and she was very well prepared and she says, they're barely hanging on and they just got reassessed for another 21 percent. Yes, she's got to put in -- I think she said 80,000 a month for taxes.



VILLAGE PRESIDENT BRADY: And I think the Village 1 2 is 17 percent --VILLAGE ATTORNEY GRYCZEWSKI: Yeah, they're --3 VILLAGE PRESIDENT BRADY: -- and about 20 there, 4 so it -- it was tragic hearing the business and 5 they're a very, very good business. They've been very 6 good for the Village. And when they came in, they didn't ask for a tax break. 8 9 VILLAGE ATTORNEY GRYCZEWSKI: Correct. 10 VILLAGE PRESIDENT BRADY: They are now. 11 Okay. Sorry. 12 VILLAGE ATTORNEY GRYCZEWSKI: No, thank you, 13 Mayor. 14 The next item. Draft of parking lot 15 requirements for retail and industrial zone areas. Τ 16 think Alyssa has taken a look at it and helped me out 17 with it. Basically, we have requirements for enough 18 parking spots for the customers. We do need this 19 because there has been situations in the past where 20 parking was beyond our control. So if the Board deems 21 appropriate, we need an ordinance to establish these 22 parking lot requirements. 23 TRUSTEE STOCKS: So moved. 24 TRUSTEE WESOLOWSKI: Second.



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Roll call.
 1
          VILLAGE PRESIDENT BRADY:
                                    Okay.
 2
          VILLAGE CLERK ZAVALA:
                                Kensik ...
 3
          TRUSTEE KENSIK:
                           Yes.
          VILLAGE CLERK ZAVALA:
 4
                                 Maloy ...
          TRUSTEE MALOY:
 5
                          Yes.
                                 Pallardy ...
 6
          VILLAGE CLERK ZAVALA:
          TRUSTEE PALLARDY:
                             Yes.
          VILLAGE CLERK ZAVALA:
 8
                                 Rodriquez ...
 9
          TRUSTEE RODRIGUEZ: Yes.
10
          VILLAGE CLERK ZAVALA:
                                 Stocks ...
11
          TRUSTEE STOCKS:
                           Yes.
12
          VILLAGE CLERK ZAVALA: Wesolowski ...
13
          TRUSTEE WESOLOWSKI:
                              Yes.
14
          VILLAGE ATTORNEY GRYCZEWSKI:
                                        Thank you, Mayor.
15
                The next item.
                                I would say roughly
16
     ten years ago, we were approached by our bond counsel
17
     Miller Canfield. Westside Health Authority, they're a
18
     not-for-profit entity. Bonds were issued, they were
19
     in our name to make sure they were tax exempt, but
20
     there's no liability from our standpoint whatsoever.
21
     Obviously, they're on the West Side of Chicago.
22
     They're asking for a loan modification agreement with
23
     the bank and the bank is Wintrust. It's a lower
24
     interest rate for them.
                              They've asked us to sign off
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| 1 | on it. Wintrust is now the lender on this. So with |
|----|--|
| 2 | the Board's permission again no liability from our |
| 3 | standpoint, we are helping out the Health Authority |
| 4 | and for that matter Wintrust, if the Board deems it |
| 5 | appropriate, we can authorize the Mayor to execute the |
| 6 | same on behalf of the Village of Bedford Park. |
| 7 | TRUSTEE RODRIGUEZ: So moved. |
| 8 | TRUSTEE WESOLOWSKI: Second. |
| 9 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 10 | VILLAGE CLERK ZAVALA: Kensik |
| 11 | TRUSTEE KENSIK: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Maloy |
| 13 | TRUSTEE MALOY: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Pallardy |
| 15 | TRUSTEE PALLARDY: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Rodriguez |
| 17 | TRUSTEE RODRIGUEZ: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Stocks |
| 19 | TRUSTEE STOCKS: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Wesolowski |
| 21 | TRUSTEE WESOLOWSKI: Yes. |
| 22 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 23 | The next item, Tom did a very nice job |
| 24 | regarding an ordinance for vehicle towing relocation |



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1
                Basically, what this does is set forth the
     services.
 2
     qualifications.
                      If a company wants to do business
     within the Village of Bedford Park or work with us,
 3
     they need certain qualifications. And what this
 4
     ordinance does is set up those qualifications. So
 5
     it's up for the Board's review and consideration.
 6
          TRUSTEE WESOLOWSKI: So moved.
          TRUSTEE KENSIK:
 8
                           Second.
 9
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
10
          VILLAGE CLERK ZAVALA: Kensik ...
11
          TRUSTEE KENSIK:
                           Yes.
12
          VILLAGE CLERK ZAVALA: Maloy ...
13
          TRUSTEE MALOY:
                          Yes.
14
          VILLAGE CLERK ZAVALA:
                                 Pallardy ...
15
          TRUSTEE PALLARDY: Yes.
16
          VILLAGE CLERK ZAVALA: Rodriguez ...
          TRUSTEE RODRIGUEZ: Yes.
17
          VILLAGE CLERK ZAVALA:
18
                                 Stocks ...
19
          TRUSTEE STOCKS:
                           Yes.
20
          VILLAGE CLERK ZAVALA: Wesolowski ...
21
          TRUSTEE WESOLOWSKI: Yes.
22
          VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
23
                The next item. We're annexing a little
24
     strip of land over by Southern Belle. It was in
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1 They de-annexed that property, I think, Bridgeview. 2 two weeks ago so what we have to do is now annex that property, the Mayor will sign the ordinance, we'll 3 sign the plat, we'll file it down with the County, it 4 just makes it uniform for us, and Bridgeview is in 5 agreement. So if the Board deems it appropriate, I 6 need a motion to authorize execution of this ordinance. 8 9 TRUSTEE STOCKS: So moved. 10 TRUSTEE RODRIGUEZ: Second. 11 VILLAGE PRESIDENT BRADY: Roll call. 12 VILLAGE CLERK ZAVALA: Kensik ... 13 TRUSTEE KENSIK: Yes. 14 VILLAGE CLERK ZAVALA: Maloy ... 15 TRUSTEE MALOY: Yes. 16 VILLAGE CLERK ZAVALA: Pallardy ... 17 TRUSTEE PALLARDY: Yes. 18 VILLAGE CLERK ZAVALA: Rodriquez ... 19 TRUSTEE RODRIGUEZ: Yes. 20 VILLAGE CLERK ZAVALA: Stocks ... 21 TRUSTEE STOCKS: Yes. VILLAGE CLERK ZAVALA: Wesolowski ... 22 23 TRUSTEE WESOLOWSKI: Yes. 24 VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.



| 1 | The next item. Once again, a Class 6 |
|----|---|
| 2 | request from Ingredion. We've had, I believe, |
| 3 | three meetings now, we're going to have another one |
| 4 | next week with the schools; therefore, if we could |
| 5 | table this to October 6th, we could have it set for a |
| 6 | motion at that point in time. If we could table this |
| 7 | till October 6th. |
| 8 | TRUSTEE STOCKS: Motion to table. |
| 9 | TRUSTEE PALLARDY: It would be October 5th. |
| 10 | VILLAGE ATTORNEY GRYCZEWSKI: Close. |
| 11 | TRUSTEE RODRIGUEZ: Second. |
| 12 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 13 | VILLAGE CLERK ZAVALA: Kensik |
| 14 | TRUSTEE KENSIK: Yes. |
| 15 | VILLAGE CLERK ZAVALA: Maloy |
| 16 | TRUSTEE MALOY: Yes. |
| 17 | VILLAGE CLERK ZAVALA: Pallardy |
| 18 | TRUSTEE PALLARDY: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Rodriguez |
| 20 | TRUSTEE RODRIGUEZ: Yes. |
| 21 | VILLAGE CLERK ZAVALA: Stocks |
| 22 | TRUSTEE STOCKS: Yes. |
| 23 | VILLAGE CLERK ZAVALA: Wesolowski |
| 24 | TRUSTEE WESOLOWSKI: Yes. |



| 1 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you. The |
|----|---|
| 2 | next item is approval to pay Novotny for services |
| 3 | rendered, \$81,265. This is for the Atlas project and |
| 4 | it's in the budget. |
| 5 | TRUSTEE WESOLOWSKI: So moved. |
| 6 | TRUSTEE PALLARDY: Second. |
| 7 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 8 | VILLAGE CLERK ZAVALA: Kensik |
| 9 | TRUSTEE KENSIK: Yes. |
| 10 | VILLAGE CLERK ZAVALA: Maloy |
| 11 | TRUSTEE MALOY: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Pallardy |
| 13 | TRUSTEE PALLARDY: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Rodriguez |
| 15 | TRUSTEE RODRIGUEZ: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Stocks |
| 17 | TRUSTEE STOCKS: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Wesolowski |
| 19 | TRUSTEE WESOLOWSKI: Yes. |
| 20 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 21 | The next item. Approval to pay RSM for |
| 22 | services rendered through July 31st in the amount of |
| 23 | \$74,970. I need a motion to approve. |
| 24 | TRUSTEE KENSIK: So moved. |



| 1 | TRUSTEE RODRIGUEZ: Second. |
|----|--|
| 2 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 3 | VILLAGE CLERK ZAVALA: Kensik |
| 4 | TRUSTEE KENSIK: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Maloy |
| 6 | TRUSTEE MALOY: Yes. |
| 7 | VILLAGE CLERK ZAVALA: Pallardy |
| 8 | TRUSTEE PALLARDY: Yes. |
| 9 | VILLAGE CLERK ZAVALA: Rodriguez |
| 10 | TRUSTEE RODRIGUEZ: Yes. |
| 11 | VILLAGE CLERK ZAVALA: Stocks |
| 12 | TRUSTEE STOCKS: Yes. |
| 13 | VILLAGE CLERK ZAVALA: Wesolowski |
| 14 | TRUSTEE WESOLOWSKI: Yes. |
| 15 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 16 | The next item we talked about briefly |
| 17 | upstairs at the Committee Meeting, Indemnification |
| 18 | Agreement. This is for the Wyndham project. They are |
| 19 | going to commence construction, I believe, hopefully |
| 20 | next week. We should set the closing, I would say, |
| 21 | maybe ten days thereafter as soon as we get some |
| 22 | information. What we're doing is indemnifying the |
| 23 | hotel that if we can't close or refuse to close, we |
| 24 | would reimburse them their expenses. We've done this |



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1
     before in the past, but we need a motion authorizing
 2
     the Mayor to execute the same on behalf of Bedford
 3
     Park.
          TRUSTEE STOCKS: So moved.
 4
          TRUSTEE RODRIGUEZ:
 5
                              Second.
          VILLAGE PRESIDENT BRADY: Roll call.
 6
          VILLAGE CLERK ZAVALA: Kensik ...
          TRUSTEE KENSIK:
 8
                           Yes.
 9
          VILLAGE CLERK ZAVALA: Maloy ...
10
          TRUSTEE MALOY:
                          Yes.
11
          VILLAGE CLERK ZAVALA:
                                 Pallardy ...
12
          TRUSTEE PALLARDY:
                             Yes.
13
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
14
          TRUSTEE RODRIGUEZ: Yes.
15
          VILLAGE CLERK ZAVALA:
                                 Stocks ...
16
          TRUSTEE STOCKS:
                           Yes.
          VILLAGE CLERK ZAVALA: Wesolowski ...
17
18
          TRUSTEE WESOLOWSKI:
                              Yes.
19
          VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
20
                The next item is an ordinance regarding
21
     Jake Breaking, it's on -- we have it on Archer Avenue
22
     now, but we're asking to incorporate 65th Street from
23
     Harlem Avenue to Cicero Avenue. I quess there's been
24
     some concerns over there, so it's been helpful to us
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1
     on Archer and we're trying to do the same thing on
 2
                   Therefore, if the Board deems it
     65th Street.
 3
     appropriate, I need a motion to authorize this
 4
     ordinance.
 5
          TRUSTEE STOCKS: So moved.
          TRUSTEE RODRIGUEZ:
 6
                              Second.
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
          VILLAGE CLERK ZAVALA:
                                 Kensik ...
 8
 9
          TRUSTEE KENSIK: Yes.
10
          VILLAGE CLERK ZAVALA:
                                 Maloy ...
11
          TRUSTEE MALOY:
                          Yes.
12
          VILLAGE CLERK ZAVALA: Pallardy ...
13
          TRUSTEE PALLARDY: Yes.
14
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
15
          TRUSTEE RODRIGUEZ: Yes.
16
          VILLAGE CLERK ZAVALA: Stocks ...
17
          TRUSTEE STOCKS:
                           Yes.
          VILLAGE CLERK ZAVALA: Wesolowski ...
18
19
          TRUSTEE WESOLOWSKI: Yes.
20
          VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
21
                The next item is an ordinance regarding
22
     disposal of public property -- I'm sorry -- public
23
     auction of our property that we don't need any
24
     further. I think it's usually done at Orland Park.
```



| 1 | This is a joint effort with the different |
|----|---|
| 2 | municipalities. Whatever we don't need, we send over |
| 3 | there and they auction it off for us, but we do an |
| 4 | ordinance authorizing disposing of property we no |
| 5 | longer need. |
| 6 | TRUSTEE RODRIGUEZ: So moved. |
| 7 | TRUSTEE STOCKS: Second. |
| 8 | VILLAGE PRESIDENT BRADY: Roll call. |
| 9 | VILLAGE CLERK ZAVALA: Kensik |
| 10 | TRUSTEE KENSIK: Yes. |
| 11 | VILLAGE CLERK ZAVALA: Maloy |
| 12 | TRUSTEE MALOY: Yes. |
| 13 | VILLAGE CLERK ZAVALA: Pallardy |
| 14 | TRUSTEE PALLARDY: Yes. |
| 15 | VILLAGE CLERK ZAVALA: Rodriguez |
| 16 | TRUSTEE RODRIGUEZ: Yes. |
| 17 | VILLAGE CLERK ZAVALA: Stocks |
| 18 | TRUSTEE STOCKS: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Wesolowski |
| 20 | TRUSTEE WESOLOWSKI: Yes. |
| 21 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 22 | The next item is the Class 6 tax request |
| 23 | for Nalco, they're doing about an 8-million-dollar |
| 24 | expansion on 65th Street and I did get support from a |



```
1
     couple taxing districts, so they're putting a lot of
 2
     money into it and creating a couple new jobs.
                                                    So it's
     up for the Board's review and consideration.
 3
                                                   They're
     asking for a Class 6 for help with their cost.
 4
                              So moved.
 5
          TRUSTEE RODRIGUEZ:
          TRUSTEE MALOY:
 6
                          Second.
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
          VILLAGE CLERK ZAVALA: Kensik ...
 8
 9
          TRUSTEE KENSIK: Yes.
10
          VILLAGE CLERK ZAVALA: Maloy ...
11
          TRUSTEE MALOY:
                          Yes.
12
          VILLAGE CLERK ZAVALA: Pallardy ...
13
          TRUSTEE PALLARDY: Yes.
14
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
15
          TRUSTEE RODRIGUEZ: Yes.
16
          VILLAGE CLERK ZAVALA: Stocks ...
17
          TRUSTEE STOCKS:
                           Yes.
          VILLAGE CLERK ZAVALA: Wesolowski ...
18
19
          TRUSTEE WESOLOWSKI: Yes.
20
          VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
21
                The next item is recommendation from
22
     Engineer Huff for the payment to Berger Excavating.
23
     This is $1,084,827.62. I believe they're doing the
24
     parking lot behind the Wintrust.
                                       They started
```



```
obviously construction back there, so there's a
 1
     payment due of $1,084,827.62
 2
 3
          TRUSTEE PALLARDY: So moved.
          TRUSTEE WESOLOWSKI:
 4
                               Second.
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
 5
          VILLAGE CLERK ZAVALA: Kensik ...
 6
          TRUSTEE KENSIK: Yes.
          VILLAGE CLERK ZAVALA:
 8
                                 Maloy ...
 9
          TRUSTEE MALOY: Yes.
10
          VILLAGE CLERK ZAVALA: Pallardy ...
11
          TRUSTEE PALLARDY:
                             Yes.
12
          VILLAGE CLERK ZAVALA: Rodriguez ...
13
          TRUSTEE RODRIGUEZ: Yes.
14
          VILLAGE CLERK ZAVALA:
                                 Stocks ...
15
          TRUSTEE STOCKS: Yes.
16
          VILLAGE CLERK ZAVALA: Wesolowski ...
17
          TRUSTEE WESOLOWSKI: Yes.
18
          VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
19
               The next item is a change order from Berger
20
     Excavating for a contract price of $31,964 for the
21
     subcontractor compaction testing of the parking lot,
22
     Phase 1 project. I need a motion to approve the
23
     change order.
24
          TRUSTEE RODRIGUEZ: So moved.
```



| 1 | TRUSTEE MALOY: Second. |
|----|--|
| 2 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 3 | VILLAGE CLERK ZAVALA: Kensik |
| 4 | TRUSTEE KENSIK: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Maloy |
| 6 | TRUSTEE MALOY: Yes. |
| 7 | VILLAGE CLERK ZAVALA: Pallardy |
| 8 | TRUSTEE PALLARDY: Yes. |
| 9 | VILLAGE CLERK ZAVALA: Rodriguez |
| 10 | TRUSTEE RODRIGUEZ: Yes. |
| 11 | VILLAGE CLERK ZAVALA: Stocks |
| 12 | TRUSTEE STOCKS: Yes. |
| 13 | VILLAGE CLERK ZAVALA: Wesolowski |
| 14 | TRUSTEE WESOLOWSKI: Yes. |
| 15 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 16 | The next item. Another change order from |
| 17 | Berger Excavating Contractor for contract price of |
| 18 | \$13,850. This is for two five-foot catch basins for |
| 19 | the parking lot project. I need a motion to approve. |
| 20 | TRUSTEE WESOLOWSKI: So moved. |
| 21 | TRUSTEE KENSIK: Second. |
| 22 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 23 | VILLAGE CLERK ZAVALA: Kensik |
| 24 | TRUSTEE KENSIK: Yes. |



| 1 | VILLAGE CLERK ZAVALA: Maloy |
|--|--|
| 2 | TRUSTEE MALOY: Yes. |
| 3 | VILLAGE CLERK ZAVALA: Pallardy |
| 4 | TRUSTEE PALLARDY: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Rodriguez |
| 6 | TRUSTEE RODRIGUEZ: Yes. |
| 7 | VILLAGE CLERK ZAVALA: Stocks |
| 8 | TRUSTEE STOCKS: Yes. |
| 9 | VILLAGE CLERK ZAVALA: Wesolowski |
| 10 | TRUSTEE WESOLOWSKI: Yes. |
| 11 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 12 | The next item is a change order from Berger |
| | |
| 13 | Excavating for contract price of \$55,800 for |
| 13 14 | Excavating for contract price of \$55,800 for six six-foot catch basins for the parking lot at the |
| | |
| 14 | six six-foot catch basins for the parking lot at the |
| 14 15 | six six-foot catch basins for the parking lot at the Event Center. I need a motion to approve. |
| 14 15 16 | six six-foot catch basins for the parking lot at the Event Center. I need a motion to approve. TRUSTEE MALOY: So moved. |
| 14 15 16 17 | six six-foot catch basins for the parking lot at the Event Center. I need a motion to approve. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. |
| 14 15 16 17 18 | six six-foot catch basins for the parking lot at the Event Center. I need a motion to approve. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Roll call. |
| 14 15 16 17 18 | six six-foot catch basins for the parking lot at the Event Center. I need a motion to approve. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Roll call. VILLAGE CLERK ZAVALA: Kensik |
| 14 15 16 17 18 19 20 | six six-foot catch basins for the parking lot at the Event Center. I need a motion to approve. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Roll call. VILLAGE CLERK ZAVALA: Kensik TRUSTEE KENSIK: Yes. |
| 14 15 16 17 18 19 20 21 | six six-foot catch basins for the parking lot at the Event Center. I need a motion to approve. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Roll call. VILLAGE CLERK ZAVALA: Kensik TRUSTEE KENSIK: Yes. VILLAGE CLERK ZAVALA: Maloy |



| 1 | VILLAGE CLERK ZAVALA: Rodriguez |
|----|---|
| 2 | TRUSTEE RODRIGUEZ: Yes. |
| 3 | VILLAGE CLERK ZAVALA: Stocks |
| 4 | TRUSTEE STOCKS: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Wesolowski |
| 6 | TRUSTEE WESOLOWSKI: Yes. |
| 7 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
| 8 | The next item. I need a motion authorizing |
| 9 | the Mayor to execute the Community-Driven Community |
| 10 | Solar Consulting Services Agreement with Satori |
| 11 | Enterprises. |
| 12 | TRUSTEE RODRIGUEZ: So moved. |
| 13 | TRUSTEE WESOLOWSKI: Second. |
| 14 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 15 | VILLAGE CLERK ZAVALA: Kensik |
| 16 | TRUSTEE KENSIK: Yes. |
| 17 | VILLAGE CLERK ZAVALA: Maloy |
| 18 | TRUSTEE MALOY: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Pallardy |
| 20 | TRUSTEE PALLARDY: Yes. |
| 21 | VILLAGE CLERK ZAVALA: Rodriguez |
| 22 | TRUSTEE RODRIGUEZ: Yes. |
| 23 | VILLAGE CLERK ZAVALA: Stocks |
| 24 | TRUSTEE STOCKS: Yes. |



| 1 | VILLAGE CLERK ZAVALA: Wesolowski |
|----|---|
| 2 | TRUSTEE WESOLOWSKI: Yes. |
| 3 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you. |
| 4 | The next item is authorizing the Mayor to |
| 5 | execute the Solar System Procurement with Satori |
| 6 | Enterprises. It's two stages, one is consulting and |
| 7 | one is for the procurement of what we need for our |
| 8 | project. I need a motion to authorize the Mayor to |
| 9 | execute the same. |
| 10 | TRUSTEE MALOY: So moved. |
| 11 | TRUSTEE WESOLOWSKI: Second. |
| 12 | VILLAGE PRESIDENT BRADY: Roll call. |
| 13 | VILLAGE CLERK ZAVALA: Kensik |
| 14 | TRUSTEE KENSIK: Yes. |
| 15 | VILLAGE CLERK ZAVALA: Maloy |
| 16 | TRUSTEE MALOY: Yes. |
| 17 | VILLAGE CLERK ZAVALA: Pallardy |
| 18 | TRUSTEE PALLARDY: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Rodriguez |
| 20 | TRUSTEE RODRIGUEZ: Yes. |
| 21 | VILLAGE CLERK ZAVALA: Stocks |
| 22 | TRUSTEE STOCKS: Yes. |
| 23 | VILLAGE CLERK ZAVALA: Wesolowski |
| 24 | TRUSTEE WESOLOWSKI: Yes. |



| 1 | VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. |
|----|--|
| 2 | The next item is approval to accept the bid |
| 3 | proposal for the Gated Community project to |
| 4 | Gewalt-Hamilton. What this is is they're the final |
| 5 | traffic study. We need this in order to get the final |
| 6 | numbers for the project, but we do need and they're |
| 7 | also doing the study for the hotel project and they've |
| 8 | done a lot of work for the Village, but we do need |
| 9 | approval to authorize the Mayor to execute that |
| 10 | proposal. |
| 11 | VILLAGE PRESIDENT BRADY: This is like the |
| 12 | traffic study that |
| 13 | VILLAGE ATTORNEY GRYCZEWSKI: Exactly. |
| 14 | TRUSTEE KENSIK: Okay. So moved. |
| 15 | TRUSTEE WESOLOWSKI: Second. |
| 16 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 17 | VILLAGE CLERK ZAVALA: Kensik |
| 18 | TRUSTEE KENSIK: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Maloy |
| 20 | TRUSTEE MALOY: Yes. |
| 21 | VILLAGE CLERK ZAVALA: Pallardy |
| 22 | TRUSTEE PALLARDY: Yes. |
| 23 | VILLAGE CLERK ZAVALA: Rodriguez |
| 24 | TRUSTEE RODRIGUEZ: Yes. |



```
1
          VILLAGE CLERK ZAVALA: Stocks ...
 2
          TRUSTEE STOCKS:
                           Yes.
          VILLAGE CLERK ZAVALA: Wesolowski ...
 3
          TRUSTEE WESOLOWSKI: Yes.
 4
          VILLAGE ATTORNEY GRYCZEWSKI: Mayor, can I
 5
     just -- Did I hit the fourth --
 6
          VILLAGE CLERK ZAVALA:
                                 Number 4.
          VILLAGE ATTORNEY GRYCZEWSKI: That's the one I
 8
 9
     didn't want to miss because the attorney had called,
10
     Class 6 tax request for International Paper. This is
11
     not the 73rd Street property, it's another property
12
     that's been vacant for about a year.
                                           They very
13
     well-qualified, the taxing district had no complaints
14
     on it whatsoever and International Paper has been a
15
     very important neighbor to us, but we did receive a
16
     request for a Class 6B. If the Board deems
17
     appropriate, I need a motion to approve the Class 6B
18
     for International Paper.
19
          TRUSTEE STOCKS: So moved.
20
          TRUSTEE RODRIGUEZ:
                              Second.
21
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
          VILLAGE CLERK ZAVALA: Kensik ...
22
23
          TRUSTEE KENSIK:
                           Yes.
24
          VILLAGE CLERK ZAVALA: Maloy ...
```



| 1 | TRUSTEE MALOY: Yes. |
|----|--|
| 2 | VILLAGE CLERK ZAVALA: Pallardy |
| 3 | TRUSTEE PALLARDY: Yes. |
| 4 | VILLAGE CLERK ZAVALA: Rodriguez |
| 5 | TRUSTEE RODRIGUEZ: Yes. |
| 6 | VILLAGE CLERK ZAVALA: Stocks |
| 7 | TRUSTEE STOCKS: Yes. |
| 8 | VILLAGE CLERK ZAVALA: Wesolowski |
| 9 | TRUSTEE WESOLOWSKI: Yes. |
| 10 | VILLAGE ATTORNEY GRYCZEWSKI: That's all I have, |
| 11 | Mayor. |
| 12 | VILLAGE PRESIDENT BRADY: Great job, Larry. |
| 13 | VILLAGE ATTORNEY GRYCZEWSKI: Did I miss any |
| 14 | others? |
| 15 | VILLAGE PRESIDENT BRADY: What about an |
| 16 | attorney an increase in attorney fees? |
| 17 | VILLAGE ATTORNEY GRYCZEWSKI: That will do too. |
| 18 | I didn't hear a motion on that, though, that's the |
| 19 | problem. |
| 20 | VILLAGE PRESIDENT BRADY: Okay. |
| 21 | Trustee Maloy |
| 22 | TRUSTEE MALOY: Thank you, Mayor. |
| 23 | The following bills and claims have been |
| 24 | submitted since our last meeting. There are two sets |



```
of bills to be approved. The first was processed on
 1
 2.
     August 24, 2023, in the amount of $4,251,328.68, the
     second on September 7, 2023, in the amount $585,830.56
 3
     for a total of bills to be approved in the amount of
 4
     $4,837,159.24.
 5
                There are three payrolls for approval.
 6
 7
     first was processed on August 4, 2023, in the amount
     of $535,102.06; the second processed on August 18,
 8
 9
     2023, in the amount of $593,228.32; and the third to
     be processed on September 1, 2023, in the amount of
10
11
     $534,302.34, for a total payroll expense to be
12
     approved of $1,663- -- or no -- 662,632.72. The grand
13
     total of bills, claims and payroll expenses to be
14
     approved is $6,499,791.96. I would like to request a
15
     motion that all bills, claims and payroll expenses are
16
     approved as presented.
          TRUSTEE PALLARDY: So moved.
17
18
          TRUSTEE RODRIGUEZ:
                              Second.
19
          VILLAGE PRESIDENT BRADY: Roll call.
          VILLAGE CLERK ZAVALA: Kensik ...
20
21
          TRUSTEE KENSIK:
                           Yes.
22
          VILLAGE CLERK ZAVALA: Maloy ...
23
          TRUSTEE MALOY:
                          Yes.
24
          VILLAGE CLERK ZAVALA: Pallardy ...
```



```
1
          TRUSTEE PALLARDY:
                             Yes.
 2
          VILLAGE CLERK ZAVALA: Rodriguez ...
          TRUSTEE RODRIGUEZ:
 3
                              Yes.
          VILLAGE CLERK ZAVALA:
 4
                                 Stocks ...
          TRUSTEE STOCKS: Yes.
 5
          VILLAGE CLERK ZAVALA: Wesolowski ...
 6
          TRUSTEE WESOLOWSKI: Yes.
          VILLAGE PRESIDENT BRADY: Okav.
 8
                                           Trustee
 9
     Kensik ...
10
                           Yes.
                                 How are you, Mayor?
          TRUSTEE KENSIK:
          VILLAGE PRESIDENT BRADY: I'm well. How about
11
12
     you? Other than the White Sox, everything is good.
13
          TRUSTEE KENSIK:
                           I've got three requests from
14
     Chief Hansen from the police department.
                                                The first
15
     one is approval for Sergeant Dave Westin, Detective
16
     Lieutenant Derryl Blackburn, Detective Bryon Gorski
17
     and Detective Kristina Gossage to attend the Illinois
18
     Homicide Investigation Association Annual Training
19
     conference in Itasca, Illinois, from October 10th to
20
     the 12th of this year for a cost not to exceed $2,400
21
     for the lodging and registration plus per diem per
22
     Village policy.
23
          TRUSTEE RODRIGUEZ: So moved.
24
          TRUSTEE WESOLOWSKI: Second.
```



| 1 | TRUSTEE KENSIK: Do I have a second or a first? |
|----|--|
| 2 | TRUSTEE WESOLOWSKI: Yeah, second. |
| 3 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 4 | VILLAGE CLERK ZAVALA: Kensik |
| 5 | TRUSTEE KENSIK: Yes. |
| 6 | VILLAGE CLERK ZAVALA: Maloy |
| 7 | TRUSTEE MALOY: Yes. |
| 8 | VILLAGE CLERK ZAVALA: Pallardy |
| 9 | TRUSTEE PALLARDY: Yes. |
| 10 | VILLAGE CLERK ZAVALA: Rodriguez |
| 11 | TRUSTEE RODRIGUEZ: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Stocks |
| 13 | TRUSTEE STOCKS: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Wesolowski |
| 15 | TRUSTEE WESOLOWSKI: Yes. |
| 16 | TRUSTEE KENSIK: Okay. Thank you. |
| 17 | And the second request is approval to |
| 18 | conduct a test with Resource Management Associates to |
| 19 | set up a patrol officer entry-level hiring eligibility |
| 20 | list with modifying hiring rules relating to |
| 21 | requirements, qualifications and selection. The |
| 22 | modification to the qualifications to temporarily |
| 23 | removes 60 hours of college credits necessary for |
| 24 | hiring. The cost for Resource Management and |



```
1
     Association to conduct testing will not exceed $7,000.
 2
          TRUSTEE PALLARDY:
                             So moved.
 3
          TRUSTEE WESOLOWSKI:
                                Second.
          VILLAGE PRESIDENT BRADY:
                                    Roll call.
 4
 5
          VILLAGE CLERK ZAVALA: Kensik ...
          TRUSTEE KENSIK:
 6
                           Yes.
          VILLAGE CLERK ZAVALA: Maloy ...
          TRUSTEE MALOY:
 8
                          Yes.
 9
          VILLAGE CLERK ZAVALA: Pallardy ...
10
          TRUSTEE PALLARDY:
                             Yes.
11
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
12
          TRUSTEE RODRIGUEZ: Yes.
13
          VILLAGE CLERK ZAVALA:
                                  Stocks ...
14
          TRUSTEE STOCKS:
                           Yes.
15
          VILLAGE CLERK ZAVALA: Wesolowski ...
16
          TRUSTEE WESOLOWSKI:
                               Yes.
          TRUSTEE KENSIK: And the last request is
17
     authorization to conditionally hire Jorge -- Is that
18
19
     Jorge?
20
          CHIEF HANSEN:
                         He says Jorge.
21
          TRUSTEE KENSIK:
                           (Continuing.) -- Garcia as a
22
     police officer with a start date of October 23, 2023,
23
     pending successful completion of pre-employment
24
     testing. He would start at Step 6 as agreed upon in
```



| 1 | the hiring memorandum of agreement. |
|----|--|
| 2 | TRUSTEE WESOLOWSKI: So moved. |
| 3 | TRUSTEE PALLARDY: Second. |
| 4 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 5 | VILLAGE CLERK ZAVALA: Kensik |
| 6 | TRUSTEE KENSIK: Yes. |
| 7 | VILLAGE CLERK ZAVALA: Maloy |
| 8 | TRUSTEE MALOY: Yes. |
| 9 | VILLAGE CLERK ZAVALA: Pallardy |
| 10 | TRUSTEE PALLARDY: Yes. |
| 11 | VILLAGE CLERK ZAVALA: Rodriguez |
| 12 | TRUSTEE RODRIGUEZ: Yes. |
| 13 | VILLAGE CLERK ZAVALA: Stocks |
| 14 | TRUSTEE STOCKS: Yes. |
| 15 | VILLAGE CLERK ZAVALA: Wesolowski |
| 16 | TRUSTEE WESOLOWSKI: Yes. |
| 17 | VILLAGE PRESIDENT BRADY: Thank you, Tony. |
| 18 | Trustee Stocks |
| 19 | TRUSTEE STOCKS: Thank you, Mr. Mayor. |
| 20 | We require approval to pay FH Paschen |
| 21 | Construction Company for partial payment for August |
| 22 | tuckpointing and masonry repairs at Fire Station No. 1 |
| 23 | in the amount of \$77,833.94. I need a motion. |
| 24 | TRUSTEE RODRIGUEZ: So moved. |



| 1 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
|----|--|
| 2 | VILLAGE CLERK ZAVALA: Kensik |
| 3 | TRUSTEE KENSIK: Yes. |
| 4 | VILLAGE CLERK ZAVALA: Maloy |
| 5 | TRUSTEE MALOY: Yes. |
| 6 | VILLAGE CLERK ZAVALA: Pallardy |
| 7 | TRUSTEE PALLARDY: Yes. |
| 8 | VILLAGE CLERK ZAVALA: Rodriguez |
| 9 | TRUSTEE RODRIGUEZ: Yes. |
| 10 | VILLAGE CLERK ZAVALA: Stocks |
| 11 | TRUSTEE STOCKS: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Wesolowski |
| 13 | TRUSTEE WESOLOWSKI: Yes. |
| 14 | TRUSTEE STOCKS: And then we seek approval for |
| 15 | Deputy Chief Mark Murray to attend the Illinois Fire |
| 16 | Investigators Training Conference in Peoria, Illinois, |
| 17 | from September 18th through the 21st for a total cost |
| 18 | including lodging, registration and parking not to |
| 19 | exceed \$700 plus per diem per Village policy. That is |
| 20 | a motion. |
| 21 | VILLAGE PRESIDENT BRADY: Is there a second? |
| 22 | TRUSTEE WESOLOWSKI: Second. |
| 23 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 24 | VILLAGE CLERK ZAVALA: Kensik |



| 1 | TRUSTEE KENSIK: Yes. |
|----|--|
| 2 | VILLAGE CLERK ZAVALA: Maloy |
| 3 | TRUSTEE MALOY: Yes. |
| 4 | VILLAGE CLERK ZAVALA: Pallardy |
| 5 | TRUSTEE PALLARDY: Yes. |
| 6 | VILLAGE CLERK ZAVALA: Rodriguez |
| 7 | TRUSTEE RODRIGUEZ: Yes. |
| 8 | VILLAGE CLERK ZAVALA: Stocks |
| 9 | TRUSTEE STOCKS: Yes. |
| 10 | VILLAGE CLERK ZAVALA: Wesolowski |
| 11 | TRUSTEE WESOLOWSKI: Yes. |
| 12 | TRUSTEE STOCKS: And I am seeking approval for |
| 13 | the stipend for Jill Olszak for her certification in |
| 14 | the Illinois Fire Service Professionals Administrative |
| 15 | Support program. That is a motion. |
| 16 | TRUSTEE KENSIK: Second. |
| 17 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 18 | VILLAGE CLERK ZAVALA: Kensik |
| 19 | TRUSTEE KENSIK: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Maloy |
| 21 | TRUSTEE MALOY: Yes. |
| 22 | VILLAGE CLERK ZAVALA: Pallardy |
| 23 | TRUSTEE PALLARDY: Yes. |
| | |



| 1 | TRUSTEE RODRIGUEZ: Yes. | |
|----|--|--|
| 2 | VILLAGE CLERK ZAVALA: Stocks | |
| 3 | TRUSTEE STOCKS: Yes. | |
| 4 | VILLAGE CLERK ZAVALA: Wesolowski | |
| 5 | TRUSTEE WESOLOWSKI: Yes. | |
| 6 | TRUSTEE STOCKS: And then I seek approval to | |
| 7 | accept a letter of resignation from | |
| 8 | Firefighter/Paramedic Lukasz I don't know how to | |
| 9 | pronounce the name. | |
| 10 | FIRE CHIEF JOHNSON: Lukasz. | |
| 11 | TRUSTEE STOCKS: How does he pronounce the last | |
| 12 | name? | |
| 13 | FIRE CHIEF JOHNSON: Lukasz Repczynski. | |
| 14 | TRUSTEE STOCKS: Okay. Thank you. | |
| 15 | (Continuing.) effective August 29, 2023. That is a | |
| 16 | motion. | |
| 17 | TRUSTEE WESOLOWSKI: Second. | |
| 18 | VILLAGE PRESIDENT BRADY: Roll call. | |
| 19 | VILLAGE CLERK ZAVALA: Kensik | |
| 20 | TRUSTEE KENSIK: Yes. | |
| 21 | VILLAGE CLERK ZAVALA: Maloy | |
| 22 | TRUSTEE MALOY: Yes. | |
| 23 | VILLAGE CLERK ZAVALA: Pallardy | |
| 24 | TRUSTEE PALLARDY: Yes. | |



| 1 | VILLAGE CLERK ZAVALA: Rodriguez |
|----|---|
| 2 | TRUSTEE RODRIGUEZ: Yes. |
| 3 | VILLAGE CLERK ZAVALA: Stocks |
| 4 | TRUSTEE STOCKS: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Wesolowski |
| 6 | TRUSTEE WESOLOWSKI: Yes. |
| 7 | TRUSTEE STOCKS: And finally, I'm seeking |
| 8 | approval to accept a letter of resignation from |
| 9 | Firefighter/Paramedic Mason Perecich effective |
| 10 | August 9, 2023, and to approve a leave of absence |
| 11 | until October 9 2023. That is the motion. |
| 12 | TRUSTEE RODRIGUEZ: Second. |
| 13 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 14 | VILLAGE CLERK ZAVALA: Kensik |
| 15 | TRUSTEE KENSIK: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Maloy |
| 17 | TRUSTEE MALOY: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Pallardy |
| 19 | TRUSTEE PALLARDY: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Rodriguez |
| 21 | TRUSTEE RODRIGUEZ: Yes. |
| 22 | VILLAGE CLERK ZAVALA: Stocks |
| 23 | TRUSTEE STOCKS: Yes. |
| 24 | VILLAGE CLERK ZAVALA: Wesolowski |



| 1 | TRUSTEE WESOLOWSKI: Yes. |
|----|--|
| 2 | VILLAGE PRESIDENT BRADY: And, Dan, with the |
| 3 | other personnel issues we'll talk about in executive |
| 4 | session with fire, can you kind of go over this leave |
| 5 | of absence procedure? |
| 6 | FIRE CHIEF JOHNSON: Yes, sir. |
| 7 | TRUSTEE STOCKS: That's all I have, Mr. Mayor. |
| 8 | VILLAGE PRESIDENT BRADY: Okay. Thank you, |
| 9 | Terry. |
| 10 | Trustee Rodriguez |
| 11 | TRUSTEE RODRIGUEZ: Thank you, Mayor. |
| 12 | I'd like to request a motion to approve all |
| 13 | business licenses, certificates of occupancy, building |
| 14 | permits and accessory use permits as presented. |
| 15 | TRUSTEE PALLARDY: So moved. |
| 16 | TRUSTEE WESOLOWSKI: Second. |
| 17 | VILLAGE PRESIDENT BRADY: Okay. All those in |
| 18 | favor? |
| 19 | (Chorus of ayes.) |
| 20 | TRUSTEE RODRIGUEZ: And also we discussed |
| 21 | reviewing consideration for the Foot Locker Exterior |
| 22 | Mural proposal, and I believe we all concurred no. |
| 23 | VILLAGE PRESIDENT BRADY: Okay. So there's a |
| 24 | |



| 1 | TRUSTEE STOCKS: To deny it. |
|----|---|
| 2 | VILLAGE PRESIDENT BRADY: withdraw. |
| 3 | TRUSTEE MALOY: It would be a motion to deny the |
| 4 | mural. |
| 5 | VILLAGE PRESIDENT BRADY: Is there a second? |
| 6 | TRUSTEE STOCKS: Second. |
| 7 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 8 | VILLAGE CLERK ZAVALA: Kensik |
| 9 | TRUSTEE KENSIK: Yes. |
| 10 | VILLAGE CLERK ZAVALA: Maloy |
| 11 | TRUSTEE MALOY: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Pallardy |
| 13 | TRUSTEE PALLARDY: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Rodriguez |
| 15 | TRUSTEE RODRIGUEZ: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Stocks |
| 17 | TRUSTEE STOCKS: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Wesolowski |
| 19 | TRUSTEE WESOLOWSKI: Yes. |
| 20 | VILLAGE PRESIDENT BRADY: Trustee Pallardy |
| 21 | TRUSTEE PALLARDY: I have nothing other than |
| 22 | thanks, Chief Hansen, for the tour and that's it. |
| 23 | VILLAGE PRESIDENT BRADY: Okay. Thank you, Tom. |
| 24 | Trustee Wesolowski |



| 1 | TRUSTEE WESOLOWSKI: Thank you, Mayor. |
|----|--|
| 2 | For our Water Department, I'd like to seek |
| 3 | approval to make a partial payment to ESI for work |
| 4 | that was completed for the Harlem Generator |
| 5 | installation in the amount of \$116,550. That is a |
| 6 | motion. |
| 7 | TRUSTEE KENSIK: So moved Second. |
| 8 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 9 | VILLAGE CLERK ZAVALA: Kensik |
| 10 | TRUSTEE KENSIK: Yes. |
| 11 | VILLAGE CLERK ZAVALA: Maloy |
| 12 | TRUSTEE MALOY: Yes. |
| 13 | VILLAGE CLERK ZAVALA: Pallardy |
| 14 | TRUSTEE PALLARDY: Yes. |
| 15 | VILLAGE CLERK ZAVALA: Rodriguez |
| 16 | TRUSTEE RODRIGUEZ: Yes. |
| 17 | VILLAGE CLERK ZAVALA: Stocks |
| 18 | TRUSTEE STOCKS: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Wesolowski |
| 20 | TRUSTEE WESOLOWSKI: Yes. |
| 21 | TRUSTEE WESOLOWSKI: And secondly, I'd like to |
| 22 | seek approval to use ALPA Construction for |
| 23 | professional design services for the engineering of |
| 24 | the Archer Avenue Pump Station upgrade for the cost of |



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1
     $65,000.
               That too is a motion.
 2
                          Second.
          TRUSTEE MALOY:
 3
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
          VILLAGE CLERK ZAVALA:
                                 Kensik ...
 4
 5
          TRUSTEE KENSIK: Yes.
 6
          VILLAGE CLERK ZAVALA:
                                 Maloy ...
          TRUSTEE MALOY: Yes.
          VILLAGE CLERK ZAVALA:
                                 Pallardy ...
 8
          TRUSTEE PALLARDY: Yes.
 9
10
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
          TRUSTEE RODRIGUEZ: Yes.
11
12
          VILLAGE CLERK ZAVALA: Stocks ...
13
          TRUSTEE STOCKS:
                           Yes.
14
          VILLAGE CLERK ZAVALA: Wesolowski ...
15
          TRUSTEE WESOLOWSKI: Yes.
16
          TRUSTEE WESOLOWSKI: That's all I have, Mayor.
17
     Thank you.
          VILLAGE PRESIDENT BRADY: Can we have a motion
18
19
     and a second to approve the 1,000-dollar donation to
20
     the Argo, Summit Bedford Park Women's Club?
                                                   This is
21
     the traditional donation we make on an annual basis.
22
          TRUSTEE KENSIK: So moved.
23
          TRUSTEE WESOLOWSKI:
                               Second.
24
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
```



| 1 | VILLAGE CLERK ZAVALA: Kensik |
|----|--|
| 2 | TRUSTEE KENSIK: Yes. |
| 3 | VILLAGE CLERK ZAVALA: Maloy |
| 4 | TRUSTEE MALOY: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Pallardy |
| 6 | TRUSTEE PALLARDY: Yes. |
| 7 | VILLAGE CLERK ZAVALA: Rodriguez |
| 8 | TRUSTEE RODRIGUEZ: Yes. |
| 9 | VILLAGE CLERK ZAVALA: Stocks |
| 10 | TRUSTEE STOCKS: Yes. |
| 11 | VILLAGE CLERK ZAVALA: Wesolowski |
| 12 | TRUSTEE WESOLOWSKI: Yes. |
| 13 | VILLAGE PRESIDENT BRADY: Could can we have a |
| 14 | motion and a second to approve 100-dollar donation |
| 15 | from the Willow Springs Lioness/Lions Club for their |
| 16 | annual pancake breakfast fundraiser? |
| 17 | TRUSTEE WESOLOWSKI: So moved. |
| 18 | TRUSTEE RODRIGUEZ: Second. |
| 19 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 20 | VILLAGE CLERK ZAVALA: Kensik |
| 21 | TRUSTEE KENSIK: Yes. |
| 22 | VILLAGE CLERK ZAVALA: Maloy |
| 23 | TRUSTEE MALOY: Yes. |
| 24 | VILLAGE CLERK ZAVALA: Pallardy |



| 1 | TRUSTEE | PALLARDY: Yes. |
|----|--------------|---|
| 2 | VILLAGE | CLERK ZAVALA: Rodriguez |
| 3 | TRUSTEE | RODRIGUEZ: Yes. |
| 4 | VILLAGE | CLERK ZAVALA: Stocks |
| 5 | TRUSTEE | STOCKS: Yes. |
| 6 | VILLAGE | CLERK ZAVALA: Wesolowski |
| 7 | TRUSTEE | WESOLOWSKI: Yes. |
| 8 | VILLAGE | PRESIDENT BRADY: Could we have a motion |
| 9 | and a second | to approve a proclamation request from |
| 10 | the American | Payroll Association? |
| 11 | TRUSTEE | WESOLOWSKI: So moved. |
| 12 | TRUSTEE | MALOY: Second. |
| 13 | VILLAGE | PRESIDENT BRADY: Okay. Roll call. |
| 14 | VILLAGE | CLERK ZAVALA: Kensik |
| 15 | TRUSTEE | KENSIK: Yes. |
| 16 | VILLAGE | CLERK ZAVALA: Maloy |
| 17 | TRUSTEE | MALOY: Yes. |
| 18 | VILLAGE | CLERK ZAVALA: Pallardy |
| 19 | TRUSTEE | PALLARDY: Yes. |
| 20 | VILLAGE | CLERK ZAVALA: Rodriguez |
| 21 | TRUSTEE | RODRIGUEZ: Yes. |
| 22 | VILLAGE | CLERK ZAVALA: Stocks |
| 23 | TRUSTEE | STOCKS: Yes. |
| 24 | VILLAGE | CLERK ZAVALA: Wesolowski |



| 1 | TRUSTEE WESOLOWSKI: Yes. |
|----|--|
| 2 | VILLAGE PRESIDENT BRADY: Can we have a motion |
| 3 | and a second to approve the request from the |
| 4 | Solicitor's Registration Certificate for Red Kettle |
| 5 | Campaign during the holiday season from November 1st |
| 6 | through December 24th? |
| 7 | TRUSTEE STOCKS: So moved. |
| 8 | TRUSTEE WESOLOWSKI: Second. |
| 9 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 10 | VILLAGE CLERK ZAVALA: Kensik |
| 11 | TRUSTEE KENSIK: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Maloy |
| 13 | TRUSTEE MALOY: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Pallardy |
| 15 | TRUSTEE PALLARDY: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Rodriguez |
| 17 | TRUSTEE RODRIGUEZ: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Stocks |
| 19 | TRUSTEE STOCKS: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Wesolowski |
| 21 | TRUSTEE WESOLOWSKI: Yes. |
| 22 | VILLAGE PRESIDENT BRADY: Okay. Upon the |
| 23 | esteemed recommendation of our Treasurer Rhonda Hyde |
| 24 | and her counterpart, the esteemed Marilyn Curnutte, |



| 1 | we'd like to move a substantial portion of the |
|----|--|
| 2 | Wintrust Bank corporate Fund checking account. |
| 3 | TRUSTEE WESOLOWSKI: So moved. |
| 4 | TRUSTEE MALOY: Second. |
| 5 | VILLAGE PRESIDENT BRADY: And this is for |
| 6 | investment purposes. |
| 7 | TRUSTEE STOCKS: It's going into money market |
| 8 | accounts, am I correct? |
| 9 | VILLAGE PRESIDENT BRADY: Uh-huh. |
| 10 | TRUSTEE STOCKS: Okay. |
| 11 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 12 | VILLAGE CLERK ZAVALA: Kensik |
| 13 | TRUSTEE KENSIK: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Maloy |
| 15 | TRUSTEE MALOY: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Pallardy |
| 17 | TRUSTEE PALLARDY: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Rodriguez |
| 19 | TRUSTEE RODRIGUEZ: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Stocks |
| 21 | TRUSTEE STOCKS: Yes. |
| 22 | VILLAGE CLERK ZAVALA: Wesolowski |
| 23 | TRUSTEE WESOLOWSKI: Yes. |
| 24 | VILLAGE PRESIDENT BRADY: Can we have a motion |



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and a second to approve the Halloween hours as
 1
 2
     presented by our esteemed Village Clerk --
 3
          TRUSTEE RODRIGUEZ:
                              So moved.
          VILLAGE PRESIDENT BRADY: (Continuing.) -- for
 4
 5
     October 31st?
 6
          TRUSTEE WESOLOWSKI:
                               Second.
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
          VILLAGE CLERK ZAVALA: Kensik ...
 8
 9
          TRUSTEE KENSIK: Yes.
10
          VILLAGE CLERK ZAVALA:
                                 Maloy ...
11
          TRUSTEE MALOY:
                          Yes.
12
          VILLAGE CLERK ZAVALA: Pallardy ...
13
          TRUSTEE PALLARDY: Yes.
14
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
15
          TRUSTEE RODRIGUEZ: Yes.
16
          VILLAGE CLERK ZAVALA: Stocks ...
17
          TRUSTEE STOCKS:
                           Yes.
          VILLAGE CLERK ZAVALA: Wesolowski ...
18
19
          TRUSTEE WESOLOWSKI: Yes.
20
          VILLAGE PRESIDENT BRADY:
                                    Okay.
                                           The next couple
21
     are just general categories, but October 6th we would
22
     like to do the groundbreaking for the Wyndham Hotel.
23
     Is it okay with everybody if we do it during the day?
24
          TRUSTEE STOCKS:
                           No.
```



1 VILLAGE PRESIDENT BRADY: Any issues with that?
2 TRUSTEE STOCKS: No.

VILLAGE PRESIDENT BRADY: Okay. It's a Friday.

Okay. Mrs. Payne, I don't think I got to this

upstairs, but she's requesting a handicapped parking

place in front of her house. It's for her mother. We

do have a copy of the placard -- handicapped placard

for her mother. What we've done in the past, they

were monitored to make sure that the -- that it is

being used by -- it is being used, it's not just to

keep the house -- the parking in front of their house

open.

Tom, anything to add on that.

CHIEF HANSEN: No. Generally, it goes through -all the qualifications go through the Clerk and then
it goes to Public Works to kind of make sure that
there's enough room in front of the house to do it,
but yeah, I think you --

VILLAGE PRESIDENT BRADY: I'll have that checked tomorrow then. Okay. I don't think we need a motion on it because it's consistent with Village policy.

A couple announcements. Tomorrow is Argo's homecoming. Their parade is Saturday morning. Police and Fire are participating in the parade. Also the



Board is invited. I don't know if anyone would go, 1 2 but the class of '73 which includes Mark -- Mike Blazek (phonetic) and Brian Tomszak (phonetic) is 3 having their 50th anniversary in the afternoon on 4 Saturday after the parade. So that's the 5 6 announcement. We donated to them so everybody is invited, so some of you might be -- you'll go where there's an event where you're the youngest person 8 9 there which is a nice feeling when you go to that. 10 The -- We are sponsoring the Argo-Reavis 11 football game on September 15th as part of the Bedford 12 Park Crosstown Classic. Joe has done a super job on 13 He has a trophy that looks like the Super Bowl 14 trophy and we have hats for the kids, the football 15 players. 16 Well, Joe, why don't you go over it? MR. RONOVSKY: I wasn't going to steel your 17 18 thunder, it was your idea. So we've got, like, 19 140 hats we're going to give to both schools to 20 distribute and then we produced a hundred -- or I'm 21 sorry -- a thousand Argo vs. Reavis, like, kind of 22 12-ounce cups that have the Village of Bedford Park on 23 it. So everyone who walks in the stadium will get one 24 of those. We're going to do the meals for the



They're the two schools that kind of pump 1 two teams. 2 all the kids into our Sports Complex. And then we've 3 got, let's see, the Super Bowl trophy. We've got a nice banner out in front that's going to say we're 4 sponsoring the night. And then we just want, you 5 know, ultimately as much high demand for people to 6 move back into Bedford Park as possible so we're trying to get our name out there for the fans who are 8 9 going to be there.

VILLAGE PRESIDENT BRADY: And if the Board members could attend that night, I'm sure we'll have a presentation of the trophy to the winning team.

Marilyn ...

MS. CURNUTTE: I have nothing. Thank you.

VILLAGE PRESIDENT BRADY: Joe ...

MR. RONOVSKY: Thanks, Mayor.

I didn't want to steel her thunder, we've got a groundbreaking sponsor game. There's 600 spots in the parking lot -- so thanks, Alyssa, to coordinating all that -- behind the Sports Complex. It should be completed by the end of the month when we start these big tournaments up so hopefully we won't get as many calls of people parking in Alderman Quinn's neighborhood and kind of control it a



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little bit there. So that's a positive.

We had a meeting with the Sports Complex
Management Team today. One of the quick takeaways
from there, they came to an agreement with the Chicago
Park District and their Special Education Division for
the intramurals that they run with these kids so we've
got 19 dates on the calendar to where it's during the
week on, basically, non-peak hours from, like, 9:00 to
1:00 that they'll be renting all full courts over in
there, we're going to have a lot of action over there;
so I'll share those dates if you wanted to stop over,
but it's kind of a big win for us. We've got the
Special Olympic, now we've got the Chicago Park
District kids playing in there so it's good for us,
but it's also a revenue source on typically when we
don't have anything going on in the building.

We're going to be making calls to the top 50 spenders of all the vendors in the tournament, people that do business with us, I just want to kind of take over that relationship a little bit and have it more so than the Village thank you and just the Sports Complex thank you.

And then as much as we're mourning the White Sox, the Cubs are doing pretty well, so I'll



give Gail credit for that later on when I see her; but just speaking back to why we're kind of mourning the White Sox, you know, the shooting that took place in there and everything, I think it just reinforces the safety measures that we've got in place at the Sports Complex with the investment that we made in hiring additional police officers at the front desk and the weapons detection system that we have in there is better than the system that the White Sox currently have, so I mean, hang our cap on that for the Mayor kind of pushing this to get that and Tom, what we needed to do over there.

VILLAGE PRESIDENT BRADY: But it's the same the Cubs have. The Cubs have that system.

MR. RONOVSKY: Right. And just for reference, through mid August, we had about 163,000 scans, so that's our attendance from January 1st through mid August, so if you kind of replicate the last three months there, my goal is to get us over 200,000 people that are going through the facility that's scanned and through the system. I mean, that's a big number when you think of what 200,000 people see when they walk in, here's Bedford Park and this is what we're offering. So the numbers are growing over



| 1 | there. |
|----|---|
| 2 | VILLAGE PRESIDENT BRADY: Good. |
| 3 | Okay. Rory |
| 4 | MR. DOSS: I have nothing at this time, Mayor, |
| 5 | Thank you. Appreciate it. |
| 6 | VILLAGE PRESIDENT BRADY: Alyssa |
| 7 | MS. HUFF: The parking is coming along at the |
| 8 | Event Center like Joe said, they're starting to bring |
| 9 | everything up to grade. If you get a chance to swing |
| 10 | around, you can see what they're doing and check out |
| 11 | the progress. And everything is moving along on that. |
| 12 | So that's pretty much it. |
| 13 | VILLAGE PRESIDENT BRADY: And you didn't |
| 14 | experience any more accidents today? |
| 15 | MS. HUFF: One was enough from Truman. |
| 16 | VILLAGE PRESIDENT BRADY: Rhonda |
| 17 | MS. HYDE: Nothing from me. Thanks. |
| 18 | VILLAGE PRESIDENT BRADY: Okay. Dan |
| 19 | FIRE CHIEF JOHNSON: Just a reminder, we have the |
| 20 | 911 Remembrance coming up on Monday, 9:00 a.m. |
| 21 | Everybody is welcome to attend. Hope to see everybody |
| 22 | there. |
| 23 | VILLAGE PRESIDENT BRADY: And you're going to |
| 24 | stay for the executive session then? |



1 FIRE CHIEF JOHNSON: Yes, sir. 2 VILLAGE PRESIDENT BRADY: Tom ... 3 CHIEF HANSEN: The Argo homecoming parade is Saturday at 9:00 o'clock, so just so everyone here 4 knows and we'll be sending out a Code Red, we're going 5 to be shutting down Archer at the viaduct and there 6 will nothing north of southbound on Archer probably from 8:45 till about 9:30, so just so everyone is 8 9 aware, find another way back home if you're out and about, but we will send out a Code Red to all the 10 11 residents tomorrow. 12 VILLAGE PRESIDENT BRADY: Chris, how is the 13 training going? 14 MR. LESNIAK: Terrible. 15 (Laughter.) 16 MR. LESNIAK: It's way harder than I thought it was going to be, yeah. I made it to 14 miles. 17 That 18 was my long run so far and just doing short runs from 19 here on out. But yeah, it's not going great. 20 (Inaudible.) VILLAGE PRESIDENT BRADY: 21 MR. LESNIAK: We did have our EPA inspection that 22 we have every three or four years, it depends on when 23 they want to show up. Everything went well. 24 are -- There's going to be a lot of changes coming in



the next few years that they're kind of warning me for, but we'll see what happens with that.

They want us to build some more reservoirs which we just have to kind of coordinate with the City of Chicago, I was explaining with Marilyn because otherwise it's going to cost us a lot of money and the guy agrees that it's kind of a waste, but rules are rules. As long as I can get the City on the phone and coordinate with the EPA guy, I think we'll be -- everything will be good.

VILLAGE PRESIDENT BRADY: Okay. We ordered, just to be on the safe side, for 50 I think today, Joe and I talked with Hoffman.

MR. LESNIAK: Yeah, so I was waiting on -- her name is Kathleen, I'm waiting on her to respond exactly the time. I believe 11:30 is usually when we get done, and right now I think --

VILLAGE PRESIDENT BRADY: September 12th, correct?

MR. LESNIAK: September 12th. It starts at 10:00 -- It starts at 10:00 so we'll be done 11:30-ish and there's only 35 people on the list right now, so a lot of towns don't show up. I think there's 48 people that get water from Lake Michigan and we're only



```
1
     getting 35 people to the meeting, and some towns have
 2
     double, so -- double the amount of people, so it's --
     yeah, not that many people are showing up.
 3
          VILLAGE PRESIDENT BRADY: So we were going to
 4
     give him those robotic models that Johnny had --
 5
 6
                Okay. Yvette ...
          VILLAGE CLERK ZAVALA: I have nothing.
                                                  Thank
 8
     you.
 9
          VILLAGE PRESIDENT BRADY: Okay. Can we have a
10
     motion and a second to close the regular meeting to go
     into executive session?
11
12
          TRUSTEE PALLARDY: So moved.
13
          TRUSTEE WESOLOWSKI:
                               Second.
14
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
15
          VILLAGE CLERK ZAVALA: Kensik ...
16
          TRUSTEE KENSIK: Yes.
17
          VILLAGE CLERK ZAVALA: Maloy ...
          TRUSTEE MALOY:
18
                          Yes.
19
          VILLAGE CLERK ZAVALA: Pallardy ...
20
          TRUSTEE PALLARDY: Yes.
21
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
22
          TRUSTEE RODRIGUEZ: Yes.
23
          VILLAGE CLERK ZAVALA: Stocks ...
24
          TRUSTEE STOCKS: Yes.
```



| 1 | VILLAGE CLERK ZAVALA: Wesolowski |
|----|--|
| 2 | TRUSTEE WESOLOWSKI: Yes. |
| 3 | VILLAGE PRESIDENT BRADY: Can we have a motion |
| 4 | and a second to go into executive or to open |
| 5 | executive session to discuss personnel issues and also |
| 6 | property (inaudible) requiring property? |
| 7 | TRUSTEE PALLARDY: So second. |
| 8 | TRUSTEE WESOLOWSKI: Second. |
| 9 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 10 | VILLAGE CLERK ZAVALA: Kensik |
| 11 | TRUSTEE KENSIK: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Maloy |
| 13 | TRUSTEE MALOY: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Pallardy |
| 15 | TRUSTEE PALLARDY: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Rodriguez |
| 17 | TRUSTEE RODRIGUEZ: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Stocks |
| 19 | TRUSTEE STOCKS: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Wesolowski |
| 21 | TRUSTEE WESOLOWSKI: Yes. |
| 22 | VILLAGE PRESIDENT BRADY: Okay. Thank you. |
| 23 | (Which were all the proceedings |
| 24 | had in the above-entitled cause.) |



| 1 | STATE OF ILLINOIS) |
|----|---|
| 2 |) SS COUNTY OF COOK) |
| 3 | |
| 4 | Lisa M. Walas, being first duly sworn, on |
| 5 | oath says that she is a Certified Shorthand Reporter |
| 6 | doing business in the City of Chicago, County of Cook |
| 7 | and the State of Illinois; |
| 8 | That she reported in shorthand the |
| 9 | proceedings had at the foregoing Village of Bedford |
| 10 | Park Board Meeting; |
| 11 | And that the foregoing is a true and correct |
| 12 | transcript of her shorthand notes so taken as |
| 13 | aforesaid and contains all the proceedings had at the |
| 14 | said Village of Bedford Park Board Meeting. |
| 15 | \mathcal{O} . |
| 16 | From WI. Wales |
| 17 | LISA M. WALAS, CSR |
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| 22 | before me this 29th day of September A.D., 2023. |
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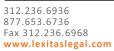
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