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VILLAGE OF BEDFORD PARK BOARD MEETING

Report of proceeding had at the Village of Bedford Park Board Meeting held at 6701 South Archer Road, Bedford Park, Illinois, on the 17th day of October, A.D., 2023, commencing at the hour of 7:00 p.m.

BOARD MEMBERS PRESENT:

- MR. DAVID BRADY, President
- DR. THOMAS PALLARDY, Trustee
- MR. TERRY STOCKS, Trustee
- MS. NANCY WESOLOWSKI, Trustee
- MS. SANDRA MALOY, Trustee
- MS. JUANITA RODRIGUEZ, Trustee
- MR. LAWRENCE GRYZEWSKI, Village Attorney
- MS. YVETTE ZAVALA, Village Clerk

ALSO PRESENT:

- | | |
|----------------------|------------------|
| Chief Dan Johnson | Chief Tom Hansen |
| Ms. Marilyn Curnutte | Alyssa Huff |
| Mr. Chris Lesniak | Mr. Kevin Ormins |
| Mr. Joe Ronovsky | Ms. Rhonda Hyde |

1 (Pledge of Allegiance.)

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Present.

5 VILLAGE CLERK ZAVALA: Maloy ...

6 TRUSTEE MALOY: Here.

7 VILLAGE CLERK ZAVALA: Pallardy ...

8 TRUSTEE PALLARDY: Yes.

9 VILLAGE CLERK ZAVALA: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Here.

11 VILLAGE CLERK ZAVALA: Stocks ...

12 TRUSTEE STOCKS: Here.

13 VILLAGE CLERK ZAVALA Wesolowski ...

14 TRUSTEE WESOLOWSKI: Here.

15 VILLAGE PRESIDENT BRADY: Okay. Visitors'
16 comments?

17 UNKNOWN VISITOR: Hi. We met back in February.
18 I'm looking to start a business in Bedford Park and I
19 make edibles and as I mentioned, it would be in line
20 with the Diversity Expansion Program; so I'll be
21 retiring February, March of 2024 and right now I'm
22 getting all the money together and I'd like to, you
23 know, start moving forward with finding a space within
24 Bedford Park to have a commercial kitchen and -- where

1 it will just be baking edibles, it would be fully
2 compliant with all the laws, and even potentially the
3 HB4161 which was introduced a couple of weeks ago by
4 La Shawn Ford so I'm hoping to move toward with that.

5 VILLAGE PRESIDENT BRADY: Okay. Good. We'll
6 help you as much we can have.

7 UNKNOWN VISITOR: Thank you.

8 VILLAGE PRESIDENT BRADY: Okay. Sir ...

9 UNKNOWN VISITOR: Oh, I'm just observing.

10 VILLAGE PRESIDENT BRADY: Okay. Can we have a
11 motion and a consent to approve the consent agenda
12 items as presented?

13 TRUSTEE KENSIK: So moved.

14 TRUSTEE WESOLOWSKI: Second.

15 VILLAGE PRESIDENT BRADY: Okay. Roll call.

16 VILLAGE CLERK ZAVALA: Kensik ...

17 TRUSTEE KENSIK: Yes.

18 VILLAGE CLERK ZAVALA: Maloy ...

19 TRUSTEE MALOY: Yes.

20 VILLAGE CLERK ZAVALA: Pallardy ...

21 TRUSTEE PALLARDY: Yes.

22 VILLAGE CLERK ZAVALA: Rodriguez ...

23 TRUSTEE RODRIGUEZ: Yes.

24 VILLAGE CLERK ZAVALA: Stocks ...

1 TRUSTEE STOCKS: Yes.

2 VILLAGE CLERK ZAVALA Wesolowski ...

3 TRUSTEE WESOLOWSKI: Yes.

4 VILLAGE PRESIDENT BRADY: All right. Our
5 esteemed attorney whose travel plans were put in
6 question today.

7 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

8 The first item is Class 6 Renewal for
9 Nucor. I still haven't received any commitment letter
10 from them and I told the lawyer for Nucor basically
11 you have two more meetings and you need to get
12 something otherwise the Board will not take any action
13 on it. So if the Board deems appropriate, can we
14 table this till the next Board meeting?

15 TRUSTEE KENSIK: So moved.

16 TRUSTEE MALOY: Second.

17 VILLAGE PRESIDENT BRADY: 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.

24 VILLAGE CLERK ZAVALA: Rodriguez ...

1 TRUSTEE RODRIGUEZ: Yes.

2 VILLAGE CLERK ZAVALA: Stocks ...

3 TRUSTEE STOCKS: Yes.

4 VILLAGE CLERK ZAVALA Wesolowski ...

5 TRUSTEE WESOLOWSKI: Yes.

6 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

7 The same holds true for Kinder Morgan.

8 Once again, same counsel, we have not received a
9 commitment letter from counsel. Can we table that to
10 the next Board meeting?

11 TRUSTEE STOCKS: 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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

3 The next item, same situation. This is a
4 Class 6 SER Request from Ingredion. I'd like to talk
5 about it a little further, though, just to give the
6 Board a flavor as to what we've been discussing with
7 Ingredion and the taxing districts. As the Board
8 recalls, they're asking for a Class 6 SER. Marilyn
9 and their accountants have figured out what the
10 financial implications would be to the taxing
11 districts and the taxpayers so we came back with a
12 possible alternative which would include a possible
13 water rebate to Ingredion. They're the second largest
14 water customer, I believe, so we're looking at that
15 option. That would help us alleviate the burden on
16 the taxpayers and the tax districts also. So that --
17 We're still looking at that. They haven't said yes to
18 the offer, but we have to look at it a little further.

19 We also indicated we'll waive permit fees,
20 the building permits fees, which how much they will
21 be, I'm not too sure; but we said we would waive
22 those. They are in an enterprise zone so they do get
23 certain State benefits and local benefits that would
24 be available to them. We said the Class 6 SER would

1 only apply to I think on a 50 percent basis for their
2 request. We would then review the other 50 percent,
3 see how things are going five, six years from now.

4 VILLAGE PRESIDENT BRADY: Just a note with that.
5 The water idea came from Rhonda and Marilyn and it was
6 extremely creative. Our attorney -- I know I thought
7 it was Rhonda, but Rhonda said it was you too, but our
8 attorney in that area was amazed at the idea. So it
9 gave -- It takes the burden off of the taxpayers for
10 about 50 percent and it will really help District 104
11 too.

12 VILLAGE ATTORNEY GRYZEWSKI: The one other --

13 VILLAGE PRESIDENT BRADY: You need a motion to
14 table till the next Board meeting.

15 VILLAGE ATTORNEY GRYZEWSKI: Yes, please.

16 Motion to table till the next Board meeting.

17 TRUSTEE STOCKS: So moved.

18 TRUSTEE RODRIGUEZ: Second.

19 VILLAGE PRESIDENT BRADY: 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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

9 The next item is an ordinance amending
10 Title 10, Chapter 18, Section 4(B) of the Village
11 code, Jake Brakes, so this will not be permitted, I
12 believe, down 65th Street. We have it on Archer and
13 this would also now include 65th Street. It's up for
14 the Board's review and consideration.

15 TRUSTEE KENSIK: So moved.

16 TRUSTEE STOCKS: 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.

24 VILLAGE CLERK ZAVALA: Rodriguez ...

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: Mr. Mayor, just out of
7 curiosity, does anyone know what Jake Brakes are? You
8 don't. What it is it's a downshifting on a truck for
9 braking purposes rather than actually using the brake;
10 and when you downshift, you have the back pressure, of
11 course, coming through the pipes of -- the exhaust
12 pipes that makes a loud noise. That's what Jake
13 Brakes are. I add that in, I mean, just as a little
14 bit of trivia.

15 TRUSTEE PALLARDY: It's very loud.

16 TRUSTEE WESOLOWSKI: Thank you, Terry.

17 TRUSTEE STOCKS: Well, Thank you. I appreciated
18 that.

19 VILLAGE ATTORNEY GRYZEWSKI: Trustee Stocks,
20 just to let you know, when I brought this up -- oh,
21 this is maybe 10, 15 years ago -- we had
22 Trustee Halawaga (phonetic), rest his soul, I called
23 it Jack Braking and he corrected me so fast it wasn't
24 funny. He just looked at me and he said, Counsel; I

1 said I made a mistake. The next item, per the
2 recommendation of Engineer Huff, approval for Pioneer
3 to do a Phase I on the 6737-6745 South Archer. That's
4 Southern Belle restaurant. We are under contract to
5 purchase that. Phase I will indicate -- And hopefully
6 it comes back clean, Phase I will indicate if there's
7 any environmental concerns.

8 TRUSTEE STOCKS: So moved.

9 TRUSTEE RODRIGUEZ: Second.

10 VILLAGE PRESIDENT BRADY: Okay. 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 GRYZEWSKI: Thank you, Mayor.

24 The next item -- I know this was tabled

1 from the last Board meeting -- the review of the BRC
2 application submitted by Before and After Auto. I
3 believe they don't even have a permit now, a business
4 license. I'm not sure.

5 Where are they located, Alyssa?

6 MS. HUFF: What is the address? I can't think of
7 it.

8 VILLAGE PRESIDENT BRADY: Ballpark. Bedford
9 Park.

10 MS. HUFF: Yes, Bedford Park. It's on
11 65th Street. It's where the auto cars are kind of
12 parked out front a little bit where they kind of
13 rotate --

14 TRUSTEE PALLARDY: 6643 Austin? I think it's by
15 Austin, right, Grainger?

16 MS. HUFF: Yeah, somewhere in that area.

17 But no, they do not currently have a
18 license. They had applied for a license back in July.
19 They have been operating technically illegally for
20 four years in that space. So we first came across
21 them last year when we were doing the application for
22 another company in that building, JB Motorz. And at
23 the time, Before and After was supposed to be combined
24 with JB Motorz so they weren't going to be their own

1 business.

2 Well, once JB Motorz moved in, they started
3 operating, the owner of Before and After decided he
4 didn't want to do the combination anymore so he's just
5 been operating his own business again illegally for
6 this entire time when we had a signed letter saying he
7 was going to work under JB Motorz. And now he's
8 applied for a license. There's recently been some
9 police involvement at that facility with his specific
10 business which is why I have it on the agenda tonight
11 under you, Larry, to review the license application.

12 VILLAGE ATTORNEY GRYZEWSKI: So are you asking
13 us to deny the request?

14 MS. HUFF: I'm asking for a deny.

15 TRUSTEE STOCKS: Okay. The motion then to deny
16 the application for business license.

17 TRUSTEE KENSIK: Second.

18 VILLAGE PRESIDENT BRADY: Okay. 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 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

8 The next item is approval to pay Kraus
9 Electronic Systems for the fiber upgrades in the
10 Village. The amount is \$85,596. I need a motion to
11 motion to approve.

12 TRUSTEE MALOY: So moved.

13 TRUSTEE RODRIGUEZ: 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 GRYZEWSKI: Thank you, Mayor.

4 The next three items are, I believe, bond
5 payments: Payment to pay -- Approval to pay
6 BNY Mellon for the water revenue bonds in the amount
7 of \$339,346.88.

8 TRUSTEE RODRIGUEZ: So moved.

9 TRUSTEE MALOY: Second.

10 VILLAGE PRESIDENT BRADY: Okay. 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 GRYZEWSKI: Thank you, Mayor.

24 The next item, once again a payment to

1 BNY Mellon for a water revenue bond Series B. The
2 amount is \$526,770.63. I need a motion to approve.

3 TRUSTEE KENSIK: So moved.

4 TRUSTEE WESOLOWSKI: Second.

5 VILLAGE PRESIDENT BRADY: Roll call.

6 VILLAGE CLERK ZAVALA: Kensik ...

7 TRUSTEE KENSIK: Yes.

8 VILLAGE CLERK ZAVALA: 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 GRYZEWSKI: Thank you, Mayor.

19 And the last payment would be to
20 BNY Mellon. This is GO Bonds. They were issued in
21 2017 in the amount of \$112,895. I need a motion to
22 approve.

23 TRUSTEE RODRIGUEZ: So moved.

24 TRUSTEE STOCKS: Second.

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 VILLAGE ATTORNEY GRYZEWSKI: That's all I have,
15 Mayor.

16 VILLAGE PRESIDENT BRADY: Okay. For the mother
17 of the bride, Trustee Maloy.

18 TRUSTEE MALOY: Thank you, Mayor.

19 We have one bill in claim list to be
20 approved since the last meeting. It was processed on
21 October 17, 2023, in the amount of \$4,340,748.53.
22 There's one payroll for approval processed on
23 October 13, 2023, in the amount of \$563,024.86. The
24 grand total of bills, claims and payroll expenses to

1 be approved is \$4,903,773.39. I'd like to request a
2 motion that all bills, claims and payroll expenses are
3 approved as presented.

4 TRUSTEE STOCKS: So moved.

5 TRUSTEE WESOLOWSKI: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Kensik ...

8 TRUSTEE KENSIK: Absolutely, yes.

9 VILLAGE CLERK ZAVALA: Maloy ...

10 TRUSTEE MALOY: Yes.

11 VILLAGE CLERK ZAVALA: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 VILLAGE CLERK ZAVALA: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 VILLAGE CLERK ZAVALA: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 VILLAGE CLERK ZAVALA Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE PRESIDENT BRADY: Okay. That's the first
20 time we've ever gotten an absolutely on the Board.

21 Okay. Trustee Kensik.

22 TRUSTEE KENSIK: I have nothing tonight, Mayor.

23 Thank you.

24 VILLAGE PRESIDENT BRADY: Okay. Trustee Stocks.

1 TRUSTEE STOCKS: Thank you, Mayor.

2 I am making a motion for the approval of
3 the final eligibility list for Firefighter/Paramedic
4 dated October 9, 2023. I'll require a second.

5 TRUSTEE WESOLOWSKI: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Kensik ...

8 TRUSTEE KENSIK: Yes.

9 VILLAGE CLERK ZAVALA: Maloy ...

10 TRUSTEE MALOY: Yes.

11 VILLAGE CLERK ZAVALA: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 VILLAGE CLERK ZAVALA: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 VILLAGE CLERK ZAVALA: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 VILLAGE CLERK ZAVALA Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE PRESIDENT BRADY: If anybody has an
20 update too on anything now.

21 TRUSTEE STOCKS: Mr. Mayor, I just want to bring
22 up our Veteran's Day celebration on Saturday,
23 November 11th. I need a quick count since we're going
24 to start to tally and send letters out to the

1 residents. How many of the trustees will be
2 attending?

3 (Hands raised.)

4 TRUSTEE STOCKS: Okay. If you take a look,
5 Yvette for a count.

6 Any guests with you?

7 (Overlapping answers.)

8 TRUSTEE WESOLOWSKI: And then we'll help, Terry.

9 TRUSTEE STOCKS: And you're going to assist with
10 the food set-up?

11 TRUSTEE WESOLOWSKI: Yeah. Yeah.

12 TRUSTEE STOCKS: Kevin indicated he would offer a
13 couple personnel to assist with the clean-up and what
14 have you, the take-out.

15 Any of the supervisors that will be in
16 attendance on that Saturday?

17 (Hands raised.)

18 TRUSTEE STOCKS: Okay. There's two, three, Joe
19 is uncertain. Okay. Fine. So that will -- That gets
20 us a start at the count.

21 And as I indicated to both the chiefs, that
22 I'll be in touch to talk about personnel to attending
23 as we recognize the first responders on that day.

24 So that's -- I guess that's all I have,

1 Mr. Mayor.

2 VILLAGE PRESIDENT BRADY: Okay.

3 Trustee Rodriguez.

4 TRUSTEE RODRIGUEZ: Thank you, Mayor.

5 I'd like to request a motion to approve all
6 of the business regulation certificates, occupancy
7 certificates and building permits as presented.

8 TRUSTEE STOCKS: Second.

9 VILLAGE PRESIDENT BRADY: Okay. Roll call -- Or
10 all those in favor?

11 (Chorus of ayes.)

12 VILLAGE PRESIDENT BRADY: Okay. Motion carried.

13 Okay. Trustee Pallardy.

14 TRUSTEE PALLARDY: I have nothing, Mayor. Thank
15 you very much.

16 VILLAGE PRESIDENT BRADY: Okay. Thank you.

17 Trustee Wesolowski.

18 TRUSTEE WESOLOWSKI: I'm good. Water is flowing
19 well.

20 TRUSTEE STOCKS: I took a shower so everything is
21 working out all right.

22 TRUSTEE WESOLOWSKI: We're good. Thank you,
23 Mayor.

24 VILLAGE PRESIDENT BRADY: Just, you know, what we

1 didn't get to talk about upstairs, we'll go over the
2 fire -- or negotiation situation in executive session.
3 There is information -- I was asked at the last
4 meeting. There is information on a fire district.
5 It's explained there what it is. The statute is the
6 best source if you're interested in reading about it,
7 you know, and it pretty much explains it; but
8 basically it's a separate taxing district like the
9 library district or the park district is now. Okay.
10 But the information is there for you. We will start
11 public works negotiations next week, the proclamation
12 we'll talk about and Larry did talk about Ingredion.

13 Can we have a motion and a second for a
14 proclamation request from the Daughters of the
15 American Revolution Swallow Cliff Chapter to mark
16 November as Native American Heritage Month?

17 TRUSTEE STOCKS: So moved.

18 TRUSTEE WESOLOWSKI: 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: Can we have a motion
9 and a second to authorize ALPA to finalize the plans
10 for the Gated Community and to authorize bids for
11 that?

12 TRUSTEE WESOLOWSKI: So moved.

13 TRUSTEE PALLARDY: 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 PRESIDENT BRADY: Can we have a motion
4 and a second to authorize ALPA Construction to
5 finalize the drawings and to go out for bids for
6 Wintrust Sports Complex Phase II?

7 TRUSTEE PALLARDY: So moved.

8 TRUSTEE KENSIK: 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: And I don't think we
23 need a motion on this, but Patti Wilson is proposing
24 to have a fun evening on January 19, 2024, without

1 snow. Basically, it's a fun way to spend a winter
2 evening close to home. We'll hire a company to come
3 and produce the game. It looks like it's a game
4 contest. It's specifically structured for senior ages
5 with nostalgia categories such as classic movies,
6 television, it shows music so it's like Jeopardy, I
7 guess. The cost would be \$3,100. Can I have a motion
8 and second to approve that request?

9 TRUSTEE WESOLOWSKI: So moved.

10 VILLAGE PRESIDENT BRADY: Okay. 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 TRUSTEE STOCKS: Yes. Mr. Mayor, is that \$31?

24 VILLAGE PRESIDENT BRADY: Pardon?

1 TRUSTEE STOCKS: How much or the total amount?

2 VILLAGE PRESIDENT BRADY: It's \$3,100.

3 TRUSTEE STOCKS: 3100. Okay. Yes.

4 TRUSTEE WESOLOWSKI: Yes.

5 VILLAGE PRESIDENT BRADY: I wish it was \$31.

6 Can we have -- And that's all I have. We
7 will, though, after talking with the supervisors have
8 a motion to go in executive session.

9 Alyssa.

10 MS. HUFF: Yes, a quick update on the projects
11 going on in town. The parking lot is complete behind
12 the Event Center, minus the light poles -- they're due
13 to be delivered in December -- but all the conduit and
14 electric is run. So as soon as we get them, put them
15 up, they'll be done. 71st and Harlem, there's been a
16 question about if it's ever going to happen. It is on
17 the November -- I think it's November 10th letting for
18 IDOT so it will be bid out officially by the State on
19 that day.

20 And then also we have 70th Place Water Main
21 starting, you know, this week or next week with Unique
22 Plumbing doing the installation to replace our aging
23 water infrastructure.

24 And I think that's all I got, so quick

1 update. Thank you.

2 VILLAGE PRESIDENT BRADY: And if you don't know,
3 Chris completed the Chicago Marathon and ran in a
4 world record race.

5 (Round of applause.)

6 VILLAGE PRESIDENT BRADY: I mean, I think that's
7 really something to complete.

8 TRUSTEE STOCKS: First place, right?

9 MR. LESNIAK: 4:58:38.

10 VILLAGE PRESIDENT BRADY: Joe, you didn't try
11 that, did you.

12 MR. RONOVSKY: No, I got asthma, you know. You
13 know, baseball, you run 90 feet and you're either out
14 or you're safe and you get to breathe again. Nice to
15 see everyone.

16 This weekend, if you're brave enough, we've
17 got a major volleyball tournament going on at the
18 Sports Complex. There's 1700 athletes plus families,
19 four different sessions rotating through there. The
20 parking lot will be used with the overflow.

21 If anyone wants to go over there, you can
22 get your passes at the front. With your ID, you
23 should be able to get access wherever; but if you need
24 to bring a friend or anything, just let us know. But

1 it's going to be kind of a zoo over there. This is
2 one of our bigger groups with our higher producing
3 revenue weekend so all eyes on food and beverage
4 operations. If you go over there, secret shop a
5 little bit, I'm just trying to get to the bottom of
6 some things so maybe you can notice anything and we're
7 always open for feedback, but big weekend over there.

8 TRUSTEE PALLARDY: Is that Friday, Saturday and
9 Sunday, Joe?

10 MR. RONOVSKY: Set up Friday and then Saturday
11 starting at -- I think the first game is at 7:30 and
12 they're going until 10:00 o'clock at night, Saturday
13 and Sunday.

14 VILLAGE PRESIDENT BRADY: And it's an FSM matter,
15 but they did terminate the general manager yesterday
16 and they will be seeking a new person for that
17 position and the money seems to be doing better, but
18 there is still a lot of growing pains there.

19 MR. RONOVSKY: So we can get into that at some
20 point.

21 TRUSTEE WESOLOWSKI: Why the termination? Was
22 there --

23 MR. RONOVSKY: We need a leader.

24 TRUSTEE WESOLOWSKI: Okay.

1 MR. RONOVSKY: That's what we need, so ...

2 TRUSTEE WESOLOWSKI: Okay. Fair enough. Thank
3 you.

4 VILLAGE PRESIDENT BRADY: Okay. Kevin is an old
5 runner, how about you for the marathon?

6 MR. ORMINS: No. I'm done running, no.

7 Everything is good. We're going to start
8 grinding the sidewalks hopefully this week where
9 they're lifted up and stuff.

10 VILLAGE PRESIDENT BRADY: Yeah, Chris has
11 supposedly asked Tom to run next year so there's
12 already pools going on who's going to win next year.

13 CHIEF HANSEN: I would bet on Chris.

14 VILLAGE PRESIDENT BRADY: Tom.

15 CHIEF HANSEN: I have nothing. I was going to
16 bring up some of the incidents at the hotels just for
17 Board's knowledge, but we did that upstairs so that's
18 all. That's all I really have. I had a good
19 conference in San Diego. Thank you for the Board for
20 allowing me to attend it. I appreciate it.

21 TRUSTEE KENSIK: Thank you.

22 VILLAGE PRESIDENT BRADY: Okay. Dan.

23 CHIEF JOHNSON: I have nothing, sir.

24 VILLAGE PRESIDENT BRADY: If you could stay with

1 Rhonda and Marilyn for the executive session.

2 CHIEF JOHNSON: Yes, sir.

3 TRUSTEE PALLARDY: I just wanted to mention to
4 Dan that some of the -- your shift came today to walk
5 through over at St. Laurence High School and it was
6 really good. They were able to see some of the nooks
7 and crannies and it was good for everybody involved.

8 CHIEF JOHNSON: Yeah, they said there were some
9 nooks and crannies there too.

10 TRUSTEE PALLARDY: Yeah.

11 VILLAGE PRESIDENT BRADY: How is the enrollment
12 this year, Tom?

13 TRUSTEE PALLARDY: Good. It's up. We're up to
14 1200.

15 VILLAGE PRESIDENT BRADY: I haven't heard from
16 Reavis.

17 CHIEF JOHNSON: Thank you.

18 VILLAGE PRESIDENT BRADY: Rhonda.

19 MS. HYDE: I'm good.

20 VILLAGE PRESIDENT BRADY: Rhonda was a runner
21 too.

22 MS. HYDE: A long time ago.

23 VILLAGE PRESIDENT BRADY: Marilyn was not,
24 although she was a Reavis Ram. I don't know.

1 Marilyn.

2 MS. CURNUTTE: I don't have anything.

3 VILLAGE PRESIDENT BRADY: Okay.

4 MS. CURNUTTE: Thank you.

5 VILLAGE PRESIDENT BRADY: Could we have a motion
6 and a second to close the regular meeting to go into
7 executive session to discuss property acquisition
8 which will be, like, ten seconds and then personnel
9 which will probably be ten hours? But can we have
10 that motion?

11 TRUSTEE KENSIK: So moved.

12 TRUSTEE PALLARDY: 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: Okay. Can we have a
3 motion and second then to open the executive session
4 so everybody can go home and watch the baseball
5 playoffs?

6 TRUSTEE PALLARDY: So moved.

7 (A recess was had to go into
8 Confidential Executive Session.)

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1 STATE OF ILLINOIS)
) SS
2 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

16

Lisa M. Walas

17

LISA M. WALAS, CSR

18

19

20 C.S.R. No. 084-003787

21 SUBSCRIBED AND SWORN TO
22 before me this 6th day of
November A.D., 2023.

23

Jennifer E. Rives



24

NOTARY PUBLIC

<hr/> \$ <hr/>	<hr/> 4 <hr/>	alleviate 6:15	Austin 11:14,15	8:17 10:10 11:8
\$112,895 15:21	4(B) 8:10	allowing 28:20	authorize 22:9,10	12:18 13:14 14:10
\$3,100 24:7 25:2	4:58:38 26:9	ALPA 22:9 23:4	23:4	15:5 16:1,16 17:6,
\$31 24:23 25:5	<hr/> 5 <hr/>	alternative 6:12	auto 11:2,11	19,24 18:6,19
\$339,346.88 14:7	<hr/> 6 <hr/>	Alyssa 11:5 25:9	eyes 20:11	20:2,9,12,16,24
\$4,340,748.53 16:21	50 7:1,2,10	amazed 7:8	<hr/> B <hr/>	21:19 22:8,14
\$4,903,773.39 17:1	<hr/> 7 <hr/>	amending 8:9	back 2:17 6:11	23:3,9,22 24:10,24
\$526,770.63 15:2	6 4:8 6:4,8,24	American 21:15, 16	9:10 10:6 11:18	25:2,5 26:2,6,10
\$563,024.86 16:23	65th 8:12,13 11:11	amount 13:10	baking 3:1	27:14 28:4,10,14,
\$85,596 13:10	6643 11:14	14:6 15:2,21	Ballpark 11:8	22,24 29:11,15,18,
<hr/> 1 <hr/>	6737-6745 10:3	16:21,23 25:1	baseball 26:13	20,23 30:3,5,13
10 8:10 9:21	<hr/> 9 <hr/>	answers 19:7	31:4	31:2
104 7:10	9 18:4	anymore 12:4	basically 4:10	brake 9:9
10:00 27:12	90 26:13	applause 26:5	21:8 24:1	Brakes 8:11 9:7, 13
10th 25:17	<hr/> A <hr/>	application 11:2, 21 12:11,16	basis 7:1	braking 9:9,23
11th 18:23	absolutely 17:8, 20	applied 11:18	Bedford 2:18,24	brave 26:16
1200 29:14	access 26:23	12:8	11:8,10	BRC 11:1
13 16:23	accountants 6:9	apply 7:1	Belle 10:4	breathe 26:14
15 9:21	acquisition 30:7	appreciated 9:17	benefits 6:23	bride 16:17
17 16:21	action 4:12	approval 10:2	bet 28:13	bring 18:21 26:24 28:16
1700 26:18	add 9:13	13:8 14:5 16:22	beverage 27:3	brought 9:20
18 8:10	address 11:6	18:2	bid 25:18	building 6:20
19 23:24	agenda 3:11	approve 3:11	bids 22:10 23:5	11:22 20:7
<hr/> 2 <hr/>	ages 24:4	13:11 15:2,22 20:5	big 27:7	burden 6:15 7:9
2017 15:21	aging 25:22	24:8	bigger 27:2	business 2:18
2023 16:21,23 18:4	Allegiance 2:1	approved 16:20	bill 16:19	11:3 12:1,5,10,16 20:6
2024 2:21 23:24		17:1,3	bills 16:24 17:2	<hr/> C <hr/>
<hr/> 3 <hr/>		Archer 8:12 10:3	bit 9:14 11:12 27:5	call 2:2 3:15 4:17
3100 25:3		area 7:8 11:16	BNY 14:6 15:1,20	5:13 7:19 8:17
		assist 19:9,13	Board 4:12,13,14	10:10 12:18 13:14
		asthma 26:12	5:10 6:6,7 7:14,16	14:10 15:5 16:1
		athletes 26:18	11:1 17:20 28:19	17:6 18:6 20:9
		attend 28:20	Board's 8:14	21:19 22:14 23:9
		attendance 19:16	28:17	24:10 30:13
		attending 19:2,22	bond 14:4 15:1	called 9:22
		attorney 4:5,7 5:6	bonds 14:6 15:20	carried 20:12
		6:2 7:6,8,12,15 8:8	bottom 27:5	cars 11:11
		9:19 10:23 12:12	BRADY 2:2,15	categories 24:5
		13:7 14:3,23 15:18	3:5,8,10,15 4:4,17	celebration 18:22
		16:14	5:13 7:4,13,19	Center 25:12

certificates 20:6, 7	commitment 4:9 5:9	Daughters 21:14	Expansion 2:20	fun 23:24 24:1
Chapter 8:10 21:15	Community 22:10	day 18:22 19:23 25:19	expenses 16:24 17:2	funny 9:24
Chicago 26:3	company 11:22 24:2	December 25:13	explained 21:5	<hr/> G <hr/>
CHIEF 28:13,15, 23 29:2,8,17	complete 25:11 26:7	decided 12:3	explains 21:7	game 24:3 27:11
chiefs 19:21	completed 26:3	deems 4:13	extremely 7:6	Gated 22:10
chorus 20:11	Complex 23:6 26:18	delivered 25:13	eyes 27:3	gave 7:9
Chris 26:3 28:10, 13	compliant 3:2	deny 12:13,14,15	<hr/> F <hr/>	general 27:15
claim 16:19	concerns 10:7	Diego 28:19	facility 12:9	give 6:5
claims 16:24 17:2	conduit 25:13	discuss 30:7	Fair 28:2	good 3:5 20:18,22 28:7,18 29:6,7,13, 19
Class 4:8 6:4,8,24	conference 28:19	discussing 6:6	families 26:18	Grainger 11:15
classic 24:5	Confidential 31:8	district 7:10 21:4, 8,9	fast 9:23	grand 16:24
clean 10:6	consent 3:11	districts 6:7,11,16	favor 20:10	grinding 28:8
clean-up 19:13	consideration 8:14	Diversity 2:20	February 2:17,21	groups 27:2
CLERK 2:3,5,7,9, 11,13 3:16,18,20, 22,24 4:2,18,20, 22,24 5:2,4,14,16, 18,20,22,24 7:20, 22,24 8:2,4,6,18, 20,22,24 9:2,4 10:11,13,15,17,19, 21 12:19,21,23 13:1,3,5,15,17,19, 21,23 14:1,11,13, 15,17,19,21 15:6, 8,10,12,14,16 16:2,4,6,8,10,12 17:7,9,11,13,15,17 18:7,9,11,13,15,17 21:20,22,24 22:2, 4,6,15,17,19,21,23 23:1,10,12,14,16, 18,20 24:11,13,15, 17,19,21 30:14,16, 18,20,22,24	Construction 23:4	downshift 9:10	feedback 27:7	growing 27:18
Cliff 21:15	contest 24:4	downshifting 9:8	fees 6:19,20	GRYCZEWSKI 4:7 5:6 6:2 7:12,15 8:8 9:19 10:23 12:12 13:7 14:3,23 15:18 16:14
close 24:2 30:6	contract 10:4	drawings 23:5	feet 26:13	guess 19:24 24:7
code 8:11	corrected 9:23	due 25:12	fiber 13:9	guests 19:6
combination 12:4	cost 24:7	<hr/> E <hr/>	figured 6:9	<hr/> H <hr/>
combined 11:23	counsel 5:8,9 9:24	edibles 2:19 3:1	final 18:3	Halawaga 9:22
comments 2:16	count 18:23 19:5, 20	electric 25:14	finalize 22:9 23:5	hands 19:3,17
commercial 2:24	couple 3:3 19:13	Electronic 13:9	financial 6:10	HANSEN 28:13,15
	crannies 29:7,9	eligibility 18:3	finding 2:23	happen 25:16
	creative 7:6	Engineer 10:2	Fine 19:19	Harlem 25:15
	curiosity 9:7	enrollment 29:11	fire 21:2,4	HB4161 3:3
	CURNUTTE 30:2, 4	enterprise 6:22	Firefighter/ paramedic 18:3	heard 29:15
	customer 6:14	entire 12:6	flavor 6:6	Heritage 21:16
	<hr/> D <hr/>	environmental 10:7	flowing 20:18	High 29:5
	Dan 28:22 29:4	esteemed 4:5	food 19:10 27:3	higher 27:2
	dated 18:4	evening 23:24 24:2	Ford 3:4	hire 24:2
		Event 25:12	forward 2:23	holds 5:7
		executive 21:2 25:8 29:1 30:7 31:3,8	Friday 27:8,10	home 24:2 31:4
		exhaust 9:11	friend 26:24	
			front 11:12 26:22	
			FSM 27:14	
			fully 3:1	

parked 11:12	8:17 10:10 11:8	rebate 6:13	17:6 18:6 20:9	sidewalks 28:8
parking 25:11	12:18 13:14 14:10	recalls 6:8	21:19 22:14 23:9	signed 12:6
26:20	15:5 16:1,16 17:6,	received 4:9 5:8	24:10 30:13	sir 3:8 28:23 29:2
passes 26:22	19,24 18:6,19	recently 12:8	RONOVSKY	situation 6:3 21:2
Patti 23:23	20:2,9,12,16,24	recess 31:7	26:12 27:10,19,23	snow 24:1
pay 13:8 14:5	21:19 22:8,14	recognize 19:23	28:1	soul 9:22
payment 14:5,24	23:3,9,22 24:10,24	recommendation	rotate 11:13	source 21:6
15:19	25:2,5 26:2,6,10	10:2	rotating 26:19	South 10:3
payments 14:5	27:14 28:4,10,14,	record 26:4	round 26:5	Southern 10:4
payroll 16:22,24	22,24 29:11,15,18,	regular 30:6	run 25:14 26:13	space 2:23 11:20
17:2	20,23 30:3,5,13	regulation 20:6	28:11	specific 12:9
percent 7:1,2,10	31:2	Renewal 4:8	runner 28:5 29:20	specifically 24:4
permit 6:19 11:3	pressure 9:10	replace 25:22	running 28:6	spend 24:1
permits 6:20 20:7	pretty 21:7	request 6:4 7:2	<hr/> S <hr/>	Sports 23:6 26:18
permitted 8:11	processed 16:20,	12:13 17:1 20:5	safe 26:14	St 29:5
person 27:16	22	21:14 24:8	San 28:19	start 2:18,23 18:24
personnel 19:13,	proclamation	require 18:4	Saturday 18:22	19:20 21:10 28:7
22 30:8	21:11,14	residents 19:1	19:16 27:8,10,12	started 12:2
Phase 10:3,5,6	produce 24:3	responders 19:23	School 29:5	starting 25:21
23:6	producing 27:2	rest 9:22	seconds 30:8	27:11
phonetic 9:22	Program 2:20	restaurant 10:4	secret 27:4	State 6:23 25:18
Pioneer 10:2	projects 25:10	retiring 2:21	Section 8:10	statute 21:5
pipes 9:11,12	property 30:7	revenue 14:6 15:1	seeking 27:16	stay 28:24
place 25:20 26:8	proposing 23:23	27:3	send 18:24	Stocks 2:11,12
plans 4:5 22:9	public 21:11	review 7:2 8:14	senior 24:4	3:24 4:1 5:2,3,11,
playoffs 31:5	purchase 10:5	11:1 12:11	separate 21:8	22,23 7:17 8:4,5,
pledge 2:1	purposes 9:9	Revolution 21:15	SER 6:4,8,24	16 9:2,3,6,17,19
Plumbing 25:22	put 4:5 25:14	Rhonda 7:5,7	Series 15:1	10:8,19,20 12:15
point 27:20	<hr/> Q <hr/>	29:1,18,20	session 21:2 25:8	13:3,4,23,24
poles 25:12	question 4:6	Rodriguez 2:9,10	29:1 30:7 31:3,8	14:19,20 15:14,15,
police 12:9	25:16	3:22,23 4:24 5:1,	sessions 26:19	24 16:10,11 17:4,
pools 28:12	quick 18:23 25:10,	20,21 7:18 8:2,3,	Set 27:10	15,16,24 18:1,15,
position 27:17	24	24 9:1 10:9,17,18	set-up 19:10	16,21 19:4,9,12,18
potentially 3:2	<hr/> R <hr/>	13:1,2,13,21,22	Shawn 3:4	20:8,20 21:17
Present 2:4	race 26:4	14:8,17,18 15:12,	shift 29:4	22:4,5,23,24
presented 3:12	raised 19:3,17	13,23 16:8,9	shop 27:4	23:18,19 24:19,20,
17:3 20:7	Ram 29:24	17:13,14 18:13,14	shower 20:20	23 25:1,3 26:8
PRESIDENT 2:2,	ran 26:3	20:3,4 22:2,3,21,	shows 24:6	30:22,23
15 3:5,8,10,15 4:4,	reading 21:6	22 23:16,17 24:17,		Street 8:12,13
17 5:13 7:4,13,19	Reavis 29:16,24	18 30:20,21		11:11
		Roll 2:2 3:15 4:17		structured 24:4
		5:13 7:19 8:17		stuff 28:9
		10:10 12:18 13:14		submitted 11:2
		14:10 15:5 16:1		

Sunday 27:9,13	tonight 12:10 17:22	Unique 25:21			
supervisors 19:15 25:7	total 16:24 25:1	UNKNOWN 2:17 3:7,9	W	Z	
supposed 11:23	touch 19:22	update 18:20 25:10 26:1	waive 6:19,21	ZAVALA 2:3,5,7, 9,11,13 3:16,18, 20,22,24 4:2,18, 20,22,24 5:2,4,14, 16,18,20,22,24 7:20,22,24 8:2,4,6, 18,20,22,24 9:2,4 10:11,13,15,17,19, 21 12:19,21,23 13:1,3,5,15,17,19, 21,23 14:1,11,13, 15,17,19,21 15:6, 8,10,12,14,16 16:2,4,6,8,10,12 17:7,9,11,13,15,17 18:7,9,11,13,15,17 21:20,22,24 22:2, 4,6,15,17,19,21,23 23:1,10,12,14,16, 18,20 24:11,13,15, 17,19,21 30:14,16, 18,20,22,24	
supposedly 28:11	tournament 26:17	upgrades 13:9	walk 29:4		
Swallow 21:15	town 25:11	upstairs 21:1 28:17	wanted 29:3		
Systems 13:9	travel 4:5	U	watch 31:4		
T	trivia 9:14	Veteran's 18:22	water 6:13,14 7:5 14:6 15:1 20:18 25:20,23		
	truck 9:8	Village 2:2,3,5,7,9, 11,13,15 3:5,8,10, 15,16,18,20,22,24 4:2,4,7,17,18,20, 22,24 5:2,4,6,13, 14,16,18,20,22,24 6:2 7:4,12,13,15, 19,20,22,24 8:2,4, 6,8,10,17,18,20, 22,24 9:2,4,19 10:10,11,13,15,17, 19,21,23 11:8 12:12,18,19,21,23 13:1,3,5,7,10,14, 15,17,19,21,23 14:1,3,10,11,13, 15,17,19,21,23 15:5,6,8,10,12,14, 16,18 16:1,2,4,6,8, 10,12,14,16 17:6, 7,9,11,13,15,17, 19,24 18:6,7,9,11, 13,15,17,19 20:2, 9,12,16,24 21:19, 20,22,24 22:2,4,6, 8,14,15,17,19,21, 23 23:1,3,9,10,12, 14,16,18,20,22 24:10,11,13,15,17, 19,21,24 25:2,5 26:2,6,10 27:14 28:4,10,14,22,24 29:11,15,18,20,23 30:3,5,13,14,16, 18,20,22,24 31:2		week 21:11 25:21 28:8	
	true 5:7	Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		weekend 26:16 27:3,7	
table 4:14 5:9 7:14,16		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		weeks 3:3	
tabled 10:24		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		Wesolowski 2:13, 14 3:14 4:2,3 5:4, 5,24 6:1 8:6,7 9:4, 5,16 10:21,22 13:5,6 14:1,2,21, 22 15:4,16,17 16:12,13 17:5,17, 18 18:5,17,18 19:8,11 20:17,18, 22 21:18 22:6,7,12 23:1,2,20,21 24:9, 21,22 25:4 27:21, 24 28:2 30:24 31:1	
take-out 19:14		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		Wilson 23:23	
takes 7:9		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		win 28:12	
talk 6:4 19:22 21:1, 12		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		winter 24:1	
talking 25:7		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		Wintrust 23:6	
tally 18:24		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		work 12:7	
tax 6:16		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		working 20:21	
taxing 6:7,10 21:8		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		works 21:11	
taxpayers 6:11,16 7:9		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		world 26:4	
technically 11:19		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		Y	
television 24:6		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		year 11:21 28:11, 12 29:12	
ten 30:8,9		Trustee 2:4,6,8, 10,12,14 3:13,14, 17,19,21,23 4:1,3, 15,16,19,21,23 5:1,3,5,11,12,15, 17,19,21,23 6:1 7:17,18,21,23 8:1, 3,5,7,15,16,19,21, 23 9:1,3,5,6,15,16, 17,19,22 10:8,9, 12,14,16,18,20,22 11:14 12:15,17,20, 22,24 13:2,4,6,12, 13,16,18,20,22,24 14:2,8,9,12,14,16, 18,20,22 15:3,4,7, 9,11,13,15,17,23, 24 16:3,5,7,9,11, 13,17,18 17:4,5,8, 10,12,14,16,18,21, 22,24 18:1,5,8,10, 12,14,16,18,21 19:4,8,9,11,12,18 20:3,4,8,13,14,17, 18,20,22 21:17,18, 21,23 22:1,3,5,7, 12,13,16,18,20,22, 24 23:2,7,8,11,13, 15,17,19,21 24:9, 12,14,16,18,20,22, 23 25:1,3,4 26:8 27:8,21,24 28:2,21 29:3,10,13 30:11, 12,15,17,19,21,23 31:1,6		years 7:3 9:21 11:20	
terminate 27:15		Trustee 2:4,6,8, 10,12,14 3:13,14,			