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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 14th day of November, A.D., 2023, commencing at the hour of 7:07 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     |
| Mr. John George   | Ms. Marilyn Curnutte |
| Alyssa Huff       | Mr. Chris Lesniak    |
| Mr. Kevin Ormins  | Mr. Joe Ronovsky     |
| Mr. Rory Doss     |                      |

1 VILLAGE PRESIDENT BRADY: Okay. Join in the  
2 Pledge of Allegiance.

3 (Pledge of Allegiance recited.)

4 VILLAGE PRESIDENT BRADY: Okay. Roll call.

5 VILLAGE CLERK ZAVALA: Kensik ...

6 TRUSTEE KENSIK: Present.

7 VILLAGE CLERK ZAVALA: Maloy ...

8 TRUSTEE MALOY: Here.

9 VILLAGE CLERK ZAVALA: Pallardy ...

10 TRUSTEE PALLARDY: Here.

11 VILLAGE CLERK ZAVALA: Rodriguez ...

12 TRUSTEE RODRIGUEZ: Here.

13 VILLAGE CLERK ZAVALA: Stocks ...

14 TRUSTEE STOCKS: Here.

15 VILLAGE CLERK ZAVALA: Wesolowski ...

16 TRUSTEE WESOLOWSKI: Here.

17 VILLAGE PRESIDENT BRADY: Any visitor's comments?

18 (No response.)

19 VILLAGE PRESIDENT BRADY: None of us? No  
20 Bedford Parkers?

21 Okay. Can we have a motion and a second to  
22 approve the consent agenda items as presented?

23 TRUSTEE STOCKS: So moved.

24 TRUSTEE MALOY: 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 PRESIDENT BRADY: Okay. John, and with  
15 the levy too.

16 MR. GEORGE: Yeah. Good evening, Mayor. Good  
17 evening, Trustees. A couple items on the agenda for  
18 us here. In addition to going through the August  
19 Financial Statements, we have the proposed levy for  
20 2023 and this year that increase has a couple  
21 components: our standard increase that we've done  
22 historically, and it's a conservative approach given  
23 inflation, given some known reductions and some  
24 projected revenue numbers, increase costs associated

1 with negotiations and insurance, IMRF, all these  
2 variables, the continued component of a 3.95 percent  
3 which is what we've done from a levy increase  
4 perspective, that's one component. The second  
5 component this year with the dissolution of the 65th  
6 and Cicero TIF is the recapture of those tax dollars  
7 that are going into the TIF, they're now going to be  
8 collected by the taxing bodies, they have to be part  
9 of a levy that comes through, so in order to make sure  
10 that we're capturing those tax dollars, there's  
11 increase in the levy for that. It doesn't relate --  
12 That piece doesn't relate to an increase in taxpayers'  
13 tax payments, but it is a factor that has to be levied  
14 in order to capture those dollars.

15 So between those two components, there's a  
16 Truth in Taxation requirement when you increase your  
17 levy above 5 percent, so there's a publication that  
18 has to go in the paper that shows the taxpayers  
19 that -- what the components are of the tax levy. So  
20 that increase goes from the extension to last year --  
21 last year's extension -- '22's extension to the  
22 '23 levy that we're proposing and that's 10.19 percent  
23 increase, 3.95 percent of that relates to our annual  
24 increase and you have a component of the TIF increase.

1                   Within that, the TIF capture for the  
2 Village, the Village is being conservative in reducing  
3 the amount from the EAB that is expected to come in  
4 because the final tax bills have just come out, but we  
5 haven't gotten the final EAB information from the  
6 County, we're going conservative in making sure --  
7 we're reducing what was paid last year from the  
8 capture perspective from the Village's component by  
9 about 17 percent. So we're trying to make sure that  
10 we keep that as low as possible so that we can, you  
11 know, from an estimate perspective not make any impact  
12 to the taxpayers from that perspective.

13                   So that said, the levy that's proposed, a  
14 public notice that Larry will be presenting reflects  
15 that increase when we publish the increase in taxation  
16 notice in the paper. I believe it's going to go out  
17 on the 23rd.

18                   VILLAGE CLERK ZAVALA: Yes.

19                   MR. GEORGE: And then we'll approve the -- we'll  
20 have the levy for a public hearing and approval on the  
21 December 7th meeting.

22                   Questions on the levy?

23                   TRUSTEE PALLARDY: Just one thought. You  
24 mentioned something about residents, when they ask

1 about their taxes, you know, their taxes are not going  
2 to be affected by this, correct?

3 MR. GEORGE: Yeah, the -- and the Village rebates  
4 that the taxes -- the Village's portion of the  
5 component of the tax.

6 TRUSTEE PALLARDY: So that continues over -- so  
7 we're -- Okay.

8 MR. GEORGE: And the other taxing bodies are also  
9 going to do that same approach of capturing the TIF,  
10 those TIF taxes within the levy, so trying to mitigate  
11 that across the board as a component of how much are  
12 we asking for, right. But the other taxing bodies,  
13 the school districts are the largest component, they  
14 have tax caps so they can only access the amount of  
15 EAB that does come through. As a home rule, we  
16 typically get what we ask for so we want to make sure  
17 that we match that. That's why we reduce that amount  
18 by -- that EAB estimate of what I said 83 percent of  
19 the factor that we used.

20 TRUSTEE PALLARDY: Thank you.

21 MR. GEORGE: All right. August financial  
22 statements. We have a summary of Cash and Investments  
23 Report. We began -- We ended the month with  
24 70.3 million in cash, 16.3 million in investments,

1 86.6 million total cash and investments.

2 Our summary of Funds Report across all  
3 funds of the Village we began with 87.6 million, cash  
4 and investments, we took in 8.3 million in revenue for  
5 the month, 9.3 million of expenses and other uses. We  
6 had a total then ending of 86.6 million.

7 General Fund Highlights, we had total  
8 revenues for the month of 3.3 million, year to date  
9 we're at 31.4 million, and we're running about  
10 74 percent of budget. Eight-twelfths of the year  
11 across the -- if there was an even distribution, we'd  
12 be at 66.67 percent. We're trending ahead of that  
13 with 75 percent.

14 A couple highlights on the revenue side.  
15 Our property tax dollars are -- were -- 65,000 were  
16 collected, and those are some back property taxes, but  
17 the distribution for the final tax bills were delayed.  
18 As I mentioned before, those were issued in  
19 November -- November 1st with due dates of  
20 December 1st versus August 1st and back when you go to  
21 2019, the system changes that the County did with the  
22 upgrade in their system delayed the taxes like they  
23 did last year with the tax bills. So we'll see those  
24 tax dollars coming in, start to flow in -- we should

1 start to see them flowing in in December.

2 On the Hotel Tax side, we collected  
3 \$642,000 in the month. That's 12 percent more than  
4 the '22 period and ahead of our numbers pre-pandemic.

5 A couple other items. We did collect  
6 transfer from Bank of New York excess hotel tax  
7 dollars of 1.1 million and then we received a Cook  
8 County reimbursement of \$195,000 for taxes paid on the  
9 5401 property reimbursed to us for those taxes paid.

10 Departmentally expenditure-wise the police  
11 department had 579,000 in expenses for the month,  
12 5.4 million year to date. They're running at  
13 67 percent of budget.

14 The fire department had 868,000 for the  
15 month, 7.2 million year to date. We're at 69 percent  
16 of budget.

17 Public works, we had 183,000 for the month,  
18 1.5 million year to date. We're at 66 percent of  
19 budget. Within the public works department, we had --  
20 we did purchase the F-450 truck for 118,000, but that  
21 was charged within the Capital Project Fund where we  
22 put -- we have funds in the Capital Project Funds for  
23 those capital projects.

24 On the administration side, we had 164,000



1 for the month, 2.2 million year to date. We're at  
2 65 percent of budget.

3 And the building department, 23,000 for the  
4 month, 173,000 year to date and 51 percent of budget.

5 Streets, we're at 70,000 for the month,  
6 451,000 year to date, 94 percent of budget. We've  
7 seen this in the prior months. We had traffic  
8 signals, maintenance of lights and equipment that were  
9 incurred in the summer months and then took us up to  
10 budget there. So those projects were funded early on  
11 here in the summer.

12 Vehicle services, we're at 17,000 for the  
13 month, 146,000 year to date, 52 percent of budget.

14 So across the board, the departments are  
15 maintaining and managing their budget which is nice to  
16 see.

17 The General Fund overall, we had for the  
18 month revenue of 3.3 million, expenditures of  
19 3 million, so excess of revenue over expenses of  
20 300,000. Year to date we're at 31.4 million, revenue  
21 expenses of 23.7 million, excess of revenue over  
22 expenses of 7.7 million. That's pre-transfers that  
23 we're going to have coming up here. We had budgeted  
24 transfers of 6.7 million between debt service

1 payments, capital project payments, the Event Center  
2 transfers will all be coming through. So capital  
3 Project transfers of 4 million, debt service payment  
4 of 1.7 million, the Event Center, we still have about  
5 \$738,000 left from that perspective of transfer into  
6 the Event Center. So all of those are components that  
7 make up the General Fund.

8 On the Water Fund side, we had revenue for  
9 the month of 3.6 million, expenses of 4.1 million,  
10 excess of expenses over revenue of about \$500,000.  
11 And then year to date, we're at 31.6 million in  
12 revenue, expenses of 25.6 million, 6 million excess of  
13 revenue over expenses, and again budgeted transfers  
14 there, that we'll see 3.8 million going to the Water  
15 Capital Project Fund for future projects and then the  
16 2 million-dollar transfer that we'll see before the  
17 end of the year going into the General Fund for  
18 operating costs on that side.

19 We did have on Water Capital Project side  
20 \$270,000 in expenses in August for the Historical Pump  
21 Station, and year to date Water Capital Projects at  
22 1.4 million.

23 And then finally on the Event Center side,  
24 we have the two components that we track on the Event

1 Center. We have the Village Event Center Operations.  
2 For the month of August, we had revenue of 263,000 and  
3 expenses of 600,000, excess of revenue over  
4 expenses -- or expenses over revenue of 263,000 --  
5 263,000 and then transfers -- or year to date, we had  
6 revenue of 293,000, expenses of 297,000, excess of  
7 expenses over revenue of 4,000.

8 We did have transfer from the General Fund  
9 of 262,000 that made up the revenue in the Village  
10 operating center of -- for August. And then on the  
11 expenditure side, those were marketing, accounting and  
12 security costs that were year to date.

13 Then on the SFM operation side, we had  
14 revenue for the month of 149,000, expenses of 196,000,  
15 excess of expenses over revenue of 47,000 and then  
16 year to date we're at 2.1 million in revenue,  
17 2.2 million in expenses. So we're about \$100,000  
18 over -- excess of expenses over revenue; but from a  
19 budgetary perspective, we're about \$300,000 better  
20 than what we had budgeted. So August revenues did  
21 include \$100,000 for the third and fourth quarter of  
22 Wintrust sponsorship. So those -- When we look at the  
23 Event Center, we've got to look at it both combined  
24 Village operation and SFM operations. So those are

1 the August financials.

2 Do you have any questions on the  
3 financials?

4 (No response.)

5 MR. GEORGE: I would want to add with -- just  
6 kind of accolades to the lady here to my right, with  
7 all the projects, the negotiations, the financial  
8 projects that are going on, the number crunching that  
9 she has to do, the monthly financials, the budget, the  
10 levy, all the components, really a lot of work that  
11 she's putting into this and all of this is stuff that  
12 Marilyn has put together, so ...

13 (Round of applause.)

14 TRUSTEE STOCKS: Mr. Mayor, I make a motion that  
15 we accept the accountant's report for the month of  
16 August 2023.

17 TRUSTEE PALLARDY: 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 PRESIDENT BRADY: Okay. Larry, all

8 65 items.

9 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor,  
10 close.

11 Number 1, we did receive two proposals in  
12 order to keep the engineering aspect of the Event  
13 Center project. This is from Novotny and from, I  
14 believe, it's Haeger. Novotny was roughly \$20,000  
15 cheaper than Haeger, but after reviewing the  
16 proposals, we made a recommendation to approve Haeger  
17 which is the recommendation from Steve and I think we  
18 talked at the Board meeting approve with the Board's  
19 permission to allow Haeger to do the survey only and  
20 then we'll review the next bidding project, but this  
21 will be the topo survey only. If that's okay with the  
22 Board, I need a motion to that effect.

23 TRUSTEE STOCKS: So moved.

24 TRUSTEE WESOLOWSKI: 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: Thank you, Mayor.

15 And I'll inform Steve tonight.

16 The 6B renewal for Nucor. As the Board  
17 recalls, this is probably the fifth or sixth time we  
18 reviewed the proposal, but they have not submitted any  
19 list of proposed improvements. So at this point in  
20 time, if the Board would deny the Class 6 Renewal and  
21 then I'll explain to counsel what we're looking for,  
22 it could be possibly reconsidered at the December 7th  
23 meeting. So I need a motion.

24 TRUSTEE KENSIK: So moved.

1 TRUSTEE WESOLOWSKI: 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 GRYZEWSKI: Thank you, Mayor.

16 The next item, same holds true with Kinder  
17 Morgan. They asked for Class 6B Renewal. This is  
18 their third renewal request. We would, with the  
19 Board's permission, deny their request and then  
20 indicate to their counsel that the Board will be open  
21 to reviewing it -- reconsidering it at the  
22 December 7th meeting.

23 TRUSTEE PALLARDY: So moved.

24 TRUSTEE WESOLOWSKI: 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: Thank you, Mayor.

15 The next item is a Class 6 SER Request from  
16 Ingredion. We are making some progress with respect  
17 to a settlement. We do not have it in writing yet,  
18 but if we could delay this or table this I would say  
19 till December 7th, that would probably be appropriate.

20 TRUSTEE STOCKS: So moved.

21 TRUSTEE RODRIGUEZ: 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 GRYZEWSKI: Thank you, Mayor.

12 The next item is to amend Ordinance  
13 No. 23-1720 to reflect the correct address for Bridge  
14 properties. The new project will be at 8600 West 71st  
15 Street. We just need a motion to reflect the correct  
16 address.

17 TRUSTEE KENSIK: 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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

9 The item, authority to publish the notice  
10 for the proposed 2023/24 levy, I believe Clerk Soliz  
11 has already done that, but we sill need approval to  
12 publish the notice.

13 TRUSTEE WESOLOWSKI: So moved.

14 TRUSTEE STOCKS: 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 ATTORNEY GRYZEWSKI: I'm sorry. I said  
5 Zavala, right?

6 VILLAGE CLERK ZAVALA: That's all right.

7 VILLAGE ATTORNEY GRYZEWSKI: I spaced out.

8 VILLAGE CLERK ZAVALA: Same thing.

9 VILLAGE ATTORNEY GRYZEWSKI: The next one is  
10 approval to hold public hearing on the levy and  
11 publish those as indicated John just talked about, but  
12 we do need the notice to hold the public hearing for  
13 the 2023/24 levy on December 7th.

14 TRUSTEE PALLARDY: So moved.

15 TRUSTEE RODRIGUEZ: 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.

3 VILLAGE CLERK ZAVALA: Wesolowski ...

4 TRUSTEE WESOLOWSKI: Yes.

5 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

6 The next item, if we could table, this is  
7 the ordinance to dissolve the 65th Street TIF as John  
8 talked about. I do not have it with me, so if we just  
9 have that for the December 7th meeting.

10 TRUSTEE MALOY: So moved.

11 TRUSTEE WESOLOWSKI: 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, Mayor.

2 The next item is approval to pay renewal  
3 fee for the 2024 year for workers' comp. The total  
4 amount is 781,507. I believe we'll get part of the  
5 money back, about \$33,000, but we do need approval to  
6 pay the 781,507.

7 TRUSTEE STOCKS: So moved.

8 TRUSTEE RODRIGUEZ: 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 items are payments to ALPA for  
24 work done on different projects. The first project is

1 65th and Cicero TIF. That's the Gated Complex which  
2 we are making progress on that, we have a meeting on  
3 Monday at 10:00 o'clock to talk to developers. That  
4 amount for Invoice No. 1 will be 7,909.50.

5 TRUSTEE STOCKS: So moved.

6 TRUSTEE WESOLOWSKI: Second.

7 VILLAGE PRESIDENT BRADY: 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 GRYZEWSKI: Thank you.

21 Marilyn?

22 MS. CURNUTTE: Yes.

23 VILLAGE ATTORNEY GRYZEWSKI: Do you have

24 payments on the TIF?

1 MS. CURNUTTE: Yes, those are both coming out  
2 too.

3 VILLAGE ATTORNEY GRYZEWSKI: This will come out  
4 of Funds because it's TIF related, it's an eligible  
5 expense. So the TIF payment on the next one too will  
6 be coming out of TIF Funds, it won't be coming out of  
7 corporate. That's to ALPA. Again, that's for the  
8 65th Street Cicero Gated Complex. That amount is  
9 700- -- I'm sorry -- 1,737.50. I need approval to  
10 pay that.

11 TRUSTEE RODRIGUEZ: 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 is approval to pay ALPA.

4 This won't come out from the TIF. This is a corporate  
5 invoice for the Residential Gated Community. It's  
6 \$4,640. I need a motion to approve.

7 TRUSTEE RODRIGUEZ: So moved.

8 TRUSTEE WESOLOWSKI: Second.

9 VILLAGE PRESIDENT BRADY: Okay roll.

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 GRYZEWSKI: Thank you Mayor.

23 The next item to ALPA, this is again for  
24 the Residential Gated Community, Invoice No. 2,



1 19,607.50. We are working on it and I believe right  
2 now they're just waiting for a response from IDOT, but  
3 we do need -- we have an invoice to be paid.

4 TRUSTEE KENSIK: So moved.

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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

20 The next payment is to ALPA. This is  
21 coming out of the TIF again. This is for Event Center  
22 Phase II. The 17,891.25. These were for his drawings  
23 and design work which will be our property, but we do  
24 need to make payment to ALPA for this work.

1 TRUSTEE WESOLOWSKI: Sod move.  
2 TRUSTEE RODRIGUEZ: 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 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

16 The next payment is to ALPA, again for the  
17 Event Center Phase II, \$13,070 to be paid out of  
18 65th Street TIF.

19 TRUSTEE RODRIGUEZ: So moved.  
20 TRUSTEE WESOLOWSKI: Second.  
21 VILLAGE PRESIDENT BRADY: Okay. Roll call.  
22 VILLAGE CLERK ZAVALA: Kensik ...  
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 GRYZEWSKI: Thank you, Mayor.

11 The next item is approval to transfer  
12 3.8 million from the Water Fund to the Water Capital  
13 Projects Fund for projects planned in the five-year  
14 Capital Plan which transfer was included in this  
15 year's budget, but I to need approval to make that  
16 transfer.

17 TRUSTEE KENSIK: 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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

9 Approval of -- The next item approval to  
10 transfer \$250,000 from Corporate Cash account to the  
11 Tax Rebate account for the 2022 rebates -- tax year  
12 2022.

13 TRUSTEE STOCKS: So moved.

14 TRUSTEE PALLARDY: 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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

5 The next item is from Treasurer Rhonda  
6 Hyde. Approval to move the Enterprise Zone Fund from  
7 BMO Harris to Wintrust Bank account. She was able to  
8 get some more interest on that money, so we need  
9 permission to transfer that money. I believe it's  
10 about \$350,000.

11 TRUSTEE STOCKS: So moved.

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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

3 The next item per the recommendation of

4 Engineer Huff, approval to pay Berger Excavating.

5 This is for the Event Center parking lot. The amount  
6 is \$779,925.58.

7 TRUSTEE RODRIGUEZ: So moved.

8 TRUSTEE MALOY: 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 GRYZEWSKI: Thank you, Mayor.

23 The next one is recommendation from Alyssa

24 to pay Novotny Engineering for the 70th Place Water

1 Main Project in the amount of \$15,607.58.

2 TRUSTEE RODRIGUEZ: So moved.

3 TRUSTEE MALOY: 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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

18 The next item per the recommendation of  
19 Engineer Huff. Approval to accept the quote from  
20 Nardulli Construction Company for a contract price of  
21 \$49,000 for the 73rd Street Sidewalk Cook County Grant  
22 program.

23 TRUSTEE RODRIGUEZ: So moved.

24 VILLAGE ATTORNEY GRYZEWSKI: I need a motion to

1 approve.

2 TRUSTEE KENSIK: So moved.

3 TRUSTEE WESOLOWSKI: 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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

18 The next item. Authority for

19 President Brady to execute the Three Peaks proposal

20 for grant administration support for the Lemont Water

21 connection project in Bedford Park. The estimated

22 cost is \$7,500.

23 TRUSTEE PALLARDY: So moved.

24 TRUSTEE RODRIGUEZ: 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: Thank you, Mayor.

15 The next item. Authority for  
16 President Brady to execute the Addition Services  
17 Authorization for modifications to the current  
18 65th Street Roadway and Traffic Signal Plans from  
19 Gewalt Hamilton. The amount is \$11,120.

20 TRUSTEE KENSIK: So moved.

21 TRUSTEE WESOLOWSKI: 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 GRYZEWSKI: Thank you, Mayor.

12 The next item. Authority for the Mayor to  
13 execute the Agreement for Professional Services for  
14 the 67th Street Extension Traffic Impact Study which  
15 we need in order to persuade IDOT. This is from  
16 Gewalt Hamilton again. The amount would be \$15,800.

17 TRUSTEE WESOLOWSKI: So moved.

18 TRUSTEE RODRIGUEZ: So moved.

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 ATTORNEY GRYZEWSKI: And the last thing,  
9 Mayor -- I'm sorry -- two things. One, approval to  
10 seek RFPs for Phase II in the -- Phase II, we cannot  
11 financially afford what the preliminary costs are, so  
12 with the Board's permission we'll seek alternate  
13 proposals for Phase II of the Event Center.

14 TRUSTEE RODRIGUEZ: 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.

3 VILLAGE CLERK ZAVALA: Wesolowski ...

4 TRUSTEE WESOLOWSKI: Yes.

5 VILLAGE ATTORNEY GRYZEWSKI: And the last thing,  
6 Mayor. I will prepare for the next Board Meeting  
7 approval an ordinance to propose bids for the 65th and  
8 Central and also the property we're about to buy on  
9 Archer Avenue. Once we purchase both properties, we  
10 can put it up for bid so I'll have that ordinance  
11 ready to go. That's all I have.

12 VILLAGE PRESIDENT BRADY: All 27th, great job.

13 VILLAGE ATTORNEY GRYZEWSKI: You counted.

14 VILLAGE PRESIDENT BRADY: Okay. Great.

15 Trustee Maloy ...

16 TRUSTEE KENSIK: Do we need approval for the --

17 VILLAGE PRESIDENT BRADY: I'm sorry. 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 PRESIDENT BRADY: Okay.

7 Trustee Maloy ...

8 TRUSTEE MALOY: Thank you, Mayor. We have one  
9 bills and claims list to be approved since the last  
10 meeting. It was processed on November 14, 2023, in  
11 the amount of \$216,532.12. There's one payroll for  
12 approval. It was processed on November 10, 2023, in  
13 the amount of \$549,804.87. Grand total of bills,  
14 claims and payroll expenses to be approved is  
15 \$766,336.99. I'd like to request a motion that all  
16 bills, claims and payroll expenses are approved as  
17 presented.

18 TRUSTEE PALLARDY: So moved.

19 TRUSTEE RODRIGUEZ: Second.

20 VILLAGE PRESIDENT BRADY: Okay. Roll call.

21 VILLAGE CLERK ZAVALA: Kensik ...

22 TRUSTEE KENSIK: Yes.

23 VILLAGE CLERK ZAVALA: Maloy ...

24 TRUSTEE MALOY: Yes.

1 VILLAGE CLERK ZAVALA: Pallardy ...

2 TRUSTEE PALLARDY: Yes.

3 VILLAGE CLERK ZAVALA: Rodriguez ...

4 TRUSTEE RODRIGUEZ: Yes.

5 VILLAGE CLERK ZAVALA: Stocks ...

6 TRUSTEE STOCKS: Yes.

7 VILLAGE CLERK ZAVALA: Wesolowski ...

8 TRUSTEE WESOLOWSKI: Yes.

9 VILLAGE PRESIDENT BRADY: Thanks, Sandy.

10 Okay. Trustee Kensik ...

11 TRUSTEE KENSIK: Good evening. I have nothing.

12 Thank you very much.

13 VILLAGE PRESIDENT BRADY: Marine Corp birthday  
14 last week?

15 TRUSTEE KENSIK: I had a few.

16 VILLAGE PRESIDENT BRADY: Okay.

17 Trustee Stocks ...

18 TRUSTEE STOCKS: All right. Thank you,

19 Mr. Mayor.

20 I have a couple items here. I will require  
21 a motion to approve the hiring of Jeremy Kolinek off  
22 the current eligibility list pending successful  
23 completion of the pre-employment testing with a start  
24 date to be determined. I'll put that in a motion.

1 TRUSTEE RODRIGUEZ: So moved.

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 TRUSTEE PALLARDY: Second.

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 STOCKS: And also I look for a motion to  
17 approve the hiring of Vincent -- Dan, is that Alainz  
18 (pronunciation clarification)?

19 CHIEF JOHNSON: I think it's Alainz.

20 TRUSTEE STOCKS: (Continuing.) -- Alainz off our  
21 current eligibility list pending successful completion  
22 of the pre-employment testing with a start date to be  
23 determined. I require be a motion on that.

24 TRUSTEE PALLARDY: So moved.

1 TRUSTEE WESOLOWSKI: 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 TRUSTEE STOCKS: And finally, I need a motion  
16 that we send an honorarium to the Argo High School  
17 Choir Department for them furnishing a student who  
18 sang the National Anthem at our recent Veterans Day  
19 celebration.

20 TRUSTEE KENSIK: So moved.

21 TRUSTEE WESOLOWSKI: 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 TRUSTEE STOCKS: That's all I have, Mr. Mayor.

12 VILLAGE PRESIDENT BRADY: Okay. Thank you.

13 Trustee Rodriguez ...

14 TRUSTEE RODRIGUEZ: Thank you, Mayor.

15 I'd like to request a motion to approve all  
16 business licenses, certificates of occupancy, building  
17 permits and any accessory use permits as presented.

18 TRUSTEE PALLARDY: So moved.

19 TRUSTEE WESOLOWSKI: Second.

20 VILLAGE PRESIDENT BRADY: Okay. Roll call --

21 TRUSTEE STOCKS: No roll call.

22 VILLAGE PRESIDENT BRADY: Or all in favor.

23 (Chorus of ayes.)

24 VILLAGE PRESIDENT BRADY: Opposed?

1 (No response.)

2 VILLAGE PRESIDENT BRADY: Thank you.

3 Trustee Tom Pallardy ...

4 TRUSTEE PALLARDY: Pallardy, not Hansen.

5 VILLAGE PRESIDENT BRADY: We'll tell that you  
6 joke later.

7 TRUSTEE PALLARDY: Thank you, Mayor. I have  
8 nothing tonight. And Happy Thanksgiving to everyone.

9 VILLAGE PRESIDENT BRADY: Thank you. Okay.

10 Trustee Wesolowski ...

11 TRUSTEE WESOLOWSKI: Thank you, Mayor.

12 Last, but not least, here I go. I'd like  
13 to make a motion to approve the proposal and  
14 subsequent invoice from Concentric Integration for  
15 engineering services which includes design, bidding  
16 and inspection for the Archer Avenue Pump Station  
17 electrical replacement project for a cost not to  
18 exceed \$257,000.

19 TRUSTEE RODRIGUEZ: So moved.

20 TRUSTEE MALOY: Second.

21 TRUSTEE WESOLOWSKI: Thank you.

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. Can we have a  
12 motion and a second to authorize Village Attorney --  
13 our esteemed Village Attorney Larry Gryczewski to draw  
14 up an ordinance creating a Recreational Department for  
15 the Village.

16 TRUSTEE STOCKS: So moved.

17 TRUSTEE RODRIGUEZ: 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 PRESIDENT BRADY: We are going to go into  
8 Executive Session shortly, but I would ask the  
9 supervisors to stay after the Executive Session. It  
10 won't last long. I'm going to ask Tom and Marilyn to  
11 sit in on the Executive Session, but there's -- there  
12 will be a motion made on something that is going to  
13 affect all of you so I would ask that you could just  
14 stay a couple more minutes for that.

15 Okay. Alyssa ...

16 MS. HUFF: So the letting for 71st and Harlem is  
17 Friday through IDOT, so we'll finally be getting that  
18 interaction widened, thank heavens. We've only been  
19 trying to get it for, like, six years now.

20 Sayre Avenue is being -- is moving along  
21 nicely. They'll be finishing paving on Saturday so  
22 then it will just be final striping and then the  
23 railroad crossing, but we can't do that until the  
24 spring because the railroad has to put that in

1 themselves.

2 70th Place Water Main is moving forward --

3 MR. LESNIAK: Ish.

4 MS. HUFF: Yeah.

5 MR. LESNIAK: We're waiting on parts.

6 MS. HUFF: Yeah, everything is on back order.

7 And the 73rd Street Sidewalks are almost to  
8 completion. Thank you for approving the authorization  
9 because that's just for additional sod and seed kind  
10 of making it a little bit nicer on 73rd there. So  
11 thank you. That's it.

12 TRUSTEE RODRIGUEZ: Thank you, Alyssa.

13 VILLAGE PRESIDENT BRADY: Thank you.

14 Marilyn ...

15 MS. CURNUTTE: I don't have anything else right  
16 now. Thank you.

17 VILLAGE PRESIDENT BRADY: Okay. Joe ...

18 MR. RONOVSKY: Thanks, Mayor.

19 This weekend a lot of activity going on at  
20 the Sports Complex. We've got the Point volleyball  
21 Series, they're wrapping up their tournament so  
22 there's almost 200 teams that's going to be there. So  
23 overflow parking, we're going to have it all, so just  
24 FYI. If you want to go over there and secret shop it

1 a little bit and walk around and give me feedback,  
2 that would be great. Sometimes everyone acts kind of  
3 buttoned up when I walk through there; so if you guys  
4 have anything to do and want to go and enjoy the  
5 craziness, but there will be -- and it's going to be  
6 wall-to-wall people inside.

7 TRUSTEE WESOLOWSKI: Are they having a craft show  
8 this year?

9 MR. RONOVSKY: The Saturday after --

10 TRUSTEE WESOLOWSKI: Thanksgiving.

11 MR. RONOVSKY: Thanksgiving, yes.

12 TRUSTEE WESOLOWSKI: Okay. I thought I saw that.  
13 Is that going on our web site, do you know?

14 MR. RONOVSKY: I know we got the flyer for the  
15 newsletter, that was Friday, but hopefully -- we'll  
16 make a post on social, I think they might have a post.  
17 We'll see if we can redo that one, but holiday craft  
18 show is the next Saturday.

19 TRUSTEE WESOLOWSKI: Perfect. Thank you.

20 MR. RONOVSKY: Thanks, Mayor.

21 VILLAGE PRESIDENT BRADY: Dan ...

22 CHIEF JOHNSON: I have nothing, sir. Thank you.

23 VILLAGE PRESIDENT BRADY: Okay. Tom Hansen, not  
24 Tom Pallardy ...

1 CHIEF HANSEN: I have nothing. Thank you very  
2 much.

3 VILLAGE PRESIDENT BRADY: Chris ...

4 MR. LESNIAK: I have nothing.

5 VILLAGE PRESIDENT BRADY: Kevin ...

6 MR. ORMINS: We're just trying to finish the  
7 sidewalks before it cools off.

8 VILLAGE PRESIDENT BRADY: We had 10 more requests  
9 from Chicago today. No.

10 Okay. Rory ...

11 MR. DOSS: I have nothing, sir. Thank you.

12 VILLAGE PRESIDENT BRADY: Okay. And again, if  
13 you guys could stay just for a couple minutes, you've  
14 got to wait outside, but hopefully there will be a  
15 motion that you're all going to need to know about.

16 Okay. Can we have a motion and a second to  
17 close the -- open the meeting to go into Executive  
18 Session?

19 TRUSTEE PALLARDY: So moved.

20 TRUSTEE WESOLOWSKI: Second.

21 VILLAGE PRESIDENT BRADY: Okay. Roll call.

22 VILLAGE CLERK ZAVALA: Kensik ...

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

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1 STATE OF ILLINOIS )  
2 ) SS  
3 COUNTY OF COOK )

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  
17 LISA M. WALAS, CSR

18  
19  
20 C.S.R. No. 084-003787

21 SUBSCRIBED AND SWORN TO  
22 before me this 4th day of  
23 December A.D., 2023.

24 

NOTARY PUBLIC



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