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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 7th day of December, A.D., 2023, commencing at the hour of 7:05 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 |
| Mr. Chris Lesniak | Mr. Kevin Ormins     |
| Mr. Joe Ronovsky  | Mr. Rory Doss        |
| Mr. Kevin Pacheco |                      |

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VILLAGE PRESIDENT BRADY: Okay. Roll call.

VILLAGE CLERK ZAVALA: Kensik ...

TRUSTEE KENSIK: (Absent.)

VILLAGE CLERK ZAVALA: Maloy ...

TRUSTEE MALOY: Here.

VILLAGE CLERK ZAVALA: Pallardy ...

TRUSTEE PALLARDY: Here.

VILLAGE CLERK ZAVALA: Rodriguez ...

TRUSTEE RODRIGUEZ: Here.

VILLAGE CLERK ZAVALA: Stocks ...

TRUSTEE STOCKS: Here.

VILLAGE CLERK ZAVALA Wesolowski ...

TRUSTEE WESOLOWSKI: Here.

VILLAGE PRESIDENT BRADY: Can we have a motion  
and a second to open a public hearing to amend the  
Archer Avenue TIF and also for the purpose of our  
2023 Tax Levy?

TRUSTEE STOCKS: So moved.

TRUSTEE MALOY: Second.

VILLAGE PRESIDENT BRADY: Roll call.

VILLAGE CLERK ZAVALA: Kensik ...

TRUSTEE KENSIK: (Absent.)

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 PRESIDENT BRADY: Okay. Larry ...

11 VILLAGE ATTORNEY GRYZEWSKI: The first public  
12 hearing deals, as the Mayor indicated, the Archer  
13 Avenue Tax Increment and Finance District. We have  
14 Pete from Teska and Associates who has done our work  
15 for the last probably 25 odd years; and he's in a suit  
16 coat and tie tonight. So basically what we've done --  
17 or attempting to do is amend the TIF District on  
18 Archer Avenue to include a couple parcels of property  
19 which is mostly the Southern Belle facility. We did  
20 notify the Taxing Districts. We did invite them to  
21 join the Board Meeting. We did indicate what our  
22 intentions are. The Taxing Districts gave a favorable  
23 recommendation; but by law we, have to have this  
24 public hearing to get any input the audience may have

1 about the Village's intentions on this Archer Avenue  
2 TIF District.

3 Pete, am I missing anything?

4 MR. IOSUE: No, you summed it up pretty good.  
5 The -- Yeah, the purpose of this is to amend the  
6 existing Archer TIF. The Archer TIF is in place.  
7 It's been in place since 2015. The Village is  
8 proposing to add six parcels into the existing TIF  
9 which essentially just includes the Southern Belle's  
10 restaurant and we also included that little park  
11 that's right next to it. So it's those six parcels on  
12 the other side of Archer.

13 Part of the TIF Act requires that we  
14 actually amend the existing plan so I prepared an  
15 amendment to the redevelopment plan and I did a new  
16 eligibility study that -- basically just on that  
17 Southern Belle restaurant to make sure that it  
18 qualified and that it was eligible to be put into the  
19 TIF District. So I've amended all of that and  
20 hopefully you guys all have a copy of that.

21 As Larry said, a part of the process to  
22 amend the TIF, it's essentially the same process as  
23 creating a new district. So we had a joint review  
24 board with all the Taxing Districts. They all weighed

1 in and they unanimously supported the TIF and we're  
2 required to hold this public hearing. We sent out  
3 quite a few letters. We sent certified letters to the  
4 actual property owner so they're aware of what's going  
5 and we sent letters to all residents within 750 feet  
6 so I don't know if anyone here got any of those  
7 letters, that's why you got the letter. It doesn't  
8 affect anyone really except the owner of the Southern  
9 Belle's restaurant.

10 So that's pretty much it in a nutshell.  
11 I'm happy to answer any questions that anyone might  
12 have.

13 (No response.)

14 VILLAGE ATTORNEY GRYZEWSKI: Anybody from the  
15 audience?

16 (No response.)

17 MR. IOSUE: Excellent.

18 VILLAGE ATTORNEY GRYZEWSKI: Seeing there's no  
19 input from the public, Mayor, we need a motion to  
20 close this part of the public hearing.

21 VILLAGE PRESIDENT BRADY: We closed the part of  
22 the public hearing involving the Archer Avenue TIF.  
23 Can we have a motion and a second to do so?

24 TRUSTEE STOCKS: So moved.

1 TRUSTEE PALLARDY: Second.

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE CLERK ZAVALA: Maloy ...

4 TRUSTEE MALOY: Yes.

5 VILLAGE CLERK ZAVALA: Pallardy ...

6 TRUSTEE PALLARDY: Yes.

7 VILLAGE CLERK ZAVALA: Rodriguez ...

8 TRUSTEE RODRIGUEZ: Yes.

9 VILLAGE CLERK ZAVALA: Stocks ...

10 TRUSTEE STOCKS: Yes.

11 VILLAGE CLERK ZAVALA Wesolowski ...

12 TRUSTEE WESOLOWSKI: Yes.

13 MR. IOSUE: Can I say one more thing real quick?

14 VILLAGE ATTORNEY GRYZEWSKI: Yeah.

15 MR. IOSUE: Just so you guys are clear, this is  
16 just a public hearing, then you have 90 days to  
17 actually adopt the amendment.

18 And then, Larry, I'll get you a copy  
19 without draft on it and then you can file it with the  
20 County.

21 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Pete.

22 TRUSTEE WESOLOWSKI: Thank you.

23 VILLAGE PRESIDENT BRADY: And the second part of  
24 the public hearing which involves the levy and we've

1 going to ask John and Marilyn to talk with that.

2 MR. GEORGE: Thank you, Mayor. Thank you,  
3 Trustees.

4 For the 2023 tax levy, we have a truth in  
5 Taxation component to the levy this year. When  
6 there's an increase in the levy above 5 percent,  
7 there's a truth in Taxation hearing requirement. The  
8 components in the levy this year are made up of our  
9 typical annual increase that we have as we look at our  
10 tax needs. We have the 3.5 percent increase in our  
11 tax levy, but there's also this year an additional  
12 portion of 1.5 million that relates to the capture of  
13 the -- from the dissolution of the 65th and Cicero  
14 TIF. The tax dollars that are paid into the TIF are  
15 being captured by the Taxing bodies. So in order to  
16 capture those -- that distribution of taxes into the  
17 tax agencies, the levies need to be increased in order  
18 to have that tax to come into the different Taxing  
19 bodies, so not an increase in the taxes paid by the  
20 Tax parties, right, the taxpayers, but just a  
21 distribution component when there's a dissolution of  
22 the TIF. So that 1.5 million is approximately  
23 10.19 percent of that increase, so that's why we have  
24 to have a truth in Taxation hearing. So those are the

1 two components of the 2023 tax levy.

2 VILLAGE PRESIDENT BRADY: Yeah, it's important  
3 for the Board members in case you get any residents  
4 saying why are you guys increasing it so much. It's  
5 only to recover money. The percentage that the Taxing  
6 bodies will see is still less than the 5 percent  
7 increase we're allowed and substantially less than  
8 that.

9 MR. GEORGE: That's correct. Thank you, Mayor.

10 VILLAGE PRESIDENT BRADY: Okay. Can we have a  
11 motion and a second to approve the 2023 levy as  
12 presented?

13 TRUSTEE WESOLOWSKI: So moved.

14 TRUSTEE MALOY: Second.

15 VILLAGE ATTORNEY GRYZEWSKI: There's a motion up  
16 first.

17 VILLAGE PRESIDENT BRADY: First, we need a motion  
18 and a second to close the public hearing.

19 TRUSTEE WESOLOWSKI: So moved.

20 TRUSTEE PALLARDY: Second.

21 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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: Okay. Visitors  
9 comments? We have a number of visitors tonight. I  
10 know a lot are our younger people for their school  
11 project. Would anyone like to speak to the Board?

12 (No response.)

13 VILLAGE PRESIDENT BRADY: Okay. Can we have a  
14 motion and a second to approve the consent agenda as  
15 presented, all 33 of them.

16 TRUSTEE RODRIGUEZ: So moved.

17 TRUSTEE STOCKS: Second.

18 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 PRESIDENT BRADY: Okay. John ...

6 MR. GEORGE: Thank you, Mayor.

7 We have tonight for you the September Month  
8 End Board Report Financials. I'll recap those quickly  
9 here. As of the end of September, our Statement of  
10 Cash and Investments across all Funds represents --  
11 shows that we have 73.3 million in cash, 16.3 million  
12 in investments, total cash and investments of  
13 89.6 million.

14 The Summary of Funds Report across all  
15 funds, we began with 86.6 million, took in  
16 11.8 million of revenue, expenses of 8.8 million and  
17 again ended with 89.6 million.

18 Some general Fund highlights on the revenue  
19 side. For the month, we had 1.8 million in revenue.  
20 Year to date, we're at 33.2 million. We're at --  
21 running about 78.8 percent. We expect to be in  
22 September about 75 percent across all of our revenues  
23 and expenses. We're running a little bit over that  
24 ahead of plan.

1           A couple highlights on the revenue side.  
2 Hotel tax dollars, we collected \$604,000 for the month  
3 of September. We're at 4.6 million year to date.  
4 We're about 5 percent less than we were in September  
5 of last year, but year to date we're about 10 percent  
6 over what we were in '22 and then still ahead of what  
7 we were pre-pandemic.

8           There were no property tax collections.  
9 That's a point to make for September again. The tax  
10 bills from the County went out late. Second  
11 installment bills are due December 1st, so we'll  
12 hopefully see some receipts here before the end of the  
13 year; but we are at 68 percent of prior year -- or  
14 68 percent of our budget and about 2 and a half  
15 million of the dollars that you have represent --  
16 we're at 68 percent, plus 2 and a half million of  
17 those dollars represent the late payments from last  
18 year that came in during the calendar year.

19           Departmental expenditures highlights. The  
20 Police Department, we had expenditures for the month  
21 of 846,000. Year to date we're at 6.2 million. We're  
22 right at 78 percent of the budget.

23           Fire Department, we're at 1.1 million for  
24 the month, 8.3 million year to date, 79.8 percent of

1 budget.

2 Administration, 202,000 for the month,  
3 2.2 million year to date. We're at 71.6 percent.

4 The Building Department, we're at \$32,500  
5 for the month, 205,000 year to date. We're at  
6 61 percent of budget.

7 And then Vehicle Services, we're at \$21,700  
8 for the month, 168,000 year to date, 59 percent of  
9 budget.

10 Overall the General Funds, we had revenues  
11 of 1.8 million for the month, expenses of 3.3 million,  
12 excess of expenses over revenues of 1.5 million; and  
13 then year to date, we're at 33 million -- 33.2 million  
14 in revenue, expenses of 27 million; so we're at  
15 6.2 million excess of revenue over expenses.

16 Obviously we have some transfers for bond payments and  
17 payments that are still coming for December.

18 Highlights on the Capital Project Fund. We  
19 had \$311,000 of expenses that came through in the  
20 month. The Fire Station, one masonry work was \$78,000  
21 of that, the roof at 7299 Sayre was 99,000 and  
22 Geographic Info System implementation was 91,000.

23 That was 268,000 of the 311,000 in capital  
24 improvements that were made in the month.

1           On the Water Fund side, we had revenue of  
2   4.8 million for the month, expenses of 3.6 million,  
3   excess of revenue over expenses 1.2 million; and year  
4   to date, we're at 36.5 million in revenue,  
5   29.2 million in expenses, 7.3 million of excess of  
6   revenue over expenses, and again transfers that were  
7   typically -- or made for capital in December will be  
8   approved here as well as some debt service payments  
9   that will be reflected.

10           So on the Water Capital Project side, we  
11   had \$196,500 of expenses coming through for the month  
12   of September, \$188,000 of that was the Harlem  
13   Avenue -- or the Harlem Generator, and \$8,500 was  
14   70th place and Central water main project.

15           The last point is on the Event Center. We  
16   had two components within the Event Center operations,  
17   the Village -- the Village's operation component and  
18   then SFM. On the Village side, we had revenue of  
19   \$1,200, expenses of \$16,600, and access of expenses  
20   over revenue operating deficit of \$15,400. Year to  
21   date, we're at 294,000 in revenue and 315,000 in  
22   expenses, 20,000-dollar operating deficit year to date  
23   from the Village Event Center operation side.

24           On the SFM side, we had revenue for the

1 month of 98,000, expenses of 177,000; so we're running  
2 a deficit there of 79,000; and then year to date, we  
3 had 2.1 million in revenue and 2.3 million in  
4 expenses. So we're up \$200,000 excess of expenses  
5 over revenue and that's about \$300,000 better than was  
6 budgeted. So we're budgeting deficit for this year,  
7 but we're running a little better. Those are some  
8 quick highlights, Mayor, for the September report.  
9 Any comments, questions?

10 VILLAGE PRESIDENT BRADY: Any questions?

11 TRUSTEE STOCKS: Mr. Mayor, I make a motion that  
12 we accept the accountant's report as presented.

13 TRUSTEE PALLARDY: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 PRESIDENT BRADY: Okay. Thank you, John.

2 Our esteemed attorney ...

3 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

4 And with the Board's permission, I'd like  
5 to start my portion of the agenda with the Class 6  
6 request that we have. We do have quite a bit of bid  
7 proposals so I'd like to get these Class 6 requests  
8 over so some of our guests can leave.

9 The first Class 6 was under No. 5. That  
10 was a Class 6 renewal request from Nucor. No action  
11 necessary on this one. If the Board recalls, I  
12 believe we denied it at the last Board Meeting. They  
13 did not submit any type of reconsideration so we  
14 denied it. They didn't comply with your request so  
15 it's still denied. No action necessary.

16 The second one, same situation, Kinder  
17 Morgan. They asked for a Class 6 renewal. We asked  
18 them for certain information as to the condition of  
19 the facility and for repairs. They did not submit any  
20 other information so we denied it last time. I just  
21 said I will bring it up to the Board again, but they  
22 didn't submit another letter for reconsideration. No  
23 action necessary.

24 The third one was a motion to rescind

1 Class 6 renewal for Rayner and Rinn-Scott, a good  
2 company that's been in the Village probably for  
3 15 years. We did issue a renewal request resolution  
4 on their behalf. They failed to submit -- sign the  
5 Tax Service Fee Agreement. I got that signed I think  
6 Tuesday from the company so they're in good standing  
7 so no action necessary on this. Good people. I  
8 forgot what happened, why that took so long to get it  
9 signed, but they got it signed.

10 The next one is Midway Displays at  
11 6554 South Austin. They are asking for a renewal  
12 under 6Bs. Sent it to the Taxing Districts, the  
13 notice, did not receive any objection, they will have  
14 to show us the repairs are being made to the facility  
15 and also sign a Tax Service Fee Agreement which was in  
16 the Class 6 resolution. They would like us to pass it  
17 tonight because the deadline is the end of this month  
18 and this is our last meeting. So with the Board's  
19 permission, I need a motion to authorize the Mayor to  
20 execute a Class 6 renewal on behalf of Midway Displays  
21 at 6554 South Austin.

22 TRUSTEE STOCKS: So moved.

23 TRUSTEE RODRIGUEZ: Second.

24 VILLAGE PRESIDENT BRADY: Roll call.



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, I know the three gentlemen  
13 are here tonight with respect to Ingredion, the  
14 Class 6 SER request which is different than the  
15 others. We have reviewed the Agreement and the  
16 resolution. With the Board's permission, we need a  
17 motion authorizing the Mayor to execute the Class 6  
18 resolution subject to the review of staff which would  
19 include myself, John, Tom and Marilyn, of course, and  
20 Ares Dalianis from downtown so we could approve it  
21 subject to those conditions and I think our gentlemen  
22 will be happy.

23 Correct?

24 MR. CITRON: Yes.

1 VILLAGE ATTORNEY GRYZEWSKI: Then you trust us  
2 then, right?

3 MR. CITRON: Yes.

4 TRUSTEE STOCKS: So moved.

5 TRUSTEE RODRIGUEZ: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Maloy ...

8 TRUSTEE MALOY: Yes.

9 VILLAGE CLERK ZAVALA: Pallardy ...

10 TRUSTEE PALLARDY: Yes.

11 VILLAGE CLERK ZAVALA: Rodriguez ...

12 TRUSTEE RODRIGUEZ: Yes.

13 VILLAGE CLERK ZAVALA: Stocks ...

14 TRUSTEE STOCKS: Yes.

15 VILLAGE CLERK ZAVALA Wesolowski ...

16 TRUSTEE WESOLOWSKI: Yes.

17 VILLAGE PRESIDENT BRADY: Truman beats Dewey.

18 MR. CITRON: We thank you for all for your time  
19 and consideration in this matter. We look forward to  
20 continuing.

21 VILLAGE ATTORNEY GRYZEWSKI: We'll get the  
22 resolution signed too.

23 MR. CITRON: Okay.

24 VILLAGE ATTORNEY GRYZEWSKI: Thank you.

1                   The next item, the Board, again if I can  
2 open the bids at the end because we have to get about  
3 20 bids.

4                   Sir, are you here for the bids?

5                   UNKNOWN VISITOR: Which one, Class 6 renewal?

6                   VILLAGE ATTORNEY GRYZEWSKI: Which Class 6 were  
7 you for?

8                   UNKNOWN VISITOR: 7211 Lockwood.

9                   VILLAGE PRESIDENT BRADY: You got approved.

10                  VILLAGE CLERK ZAVALA: We haven't done it.

11                  VILLAGE PRESIDENT BRADY: It will be approved.

12                  VILLAGE ATTORNEY GRYZEWSKI: I need a motion for  
13 7211 South Lockwood.

14                  TRUSTEE WESOLOWSKI: Number 13.

15                  VILLAGE ATTORNEY GRYZEWSKI: Thank you, No. 13.

16 I said I had six or seven. This company has been in  
17 Bedford Park, I believe it's DRD Investments, it used  
18 to be DB Investments. They're basically a garage  
19 source supply company. They have other facilities.  
20 They have a Class 6 renewal for the Board's review and  
21 consideration. They do remit quite a bit of sales tax  
22 to the Village. It seems like it's through the  
23 Internet, but it's up for the Board. I did send  
24 notice to the Tax Districts, did not receive any

1 objection. They will sign the Tax Service Fee  
2 Agreement which is our standard procedure. So it's up  
3 tonight for the Board's review and consideration.

4 TRUSTEE RODRIGUEZ: So moved.

5 TRUSTEE WESOLOWSKI: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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.

18 VILLAGE PRESIDENT BRADY: Thanks for your  
19 business.

20 UNKNOWN VISITOR: Thank you.

21 VILLAGE ATTORNEY GRYZEWSKI: That was easy, huh?

22 UNKNOWN VISITOR: Have a nice Christmas.

23 VILLAGE ATTORNEY GRYZEWSKI: The next item would  
24 be the approval of the ordinance for the 2023 tax

1     levy, John and Marilyn described it tonight from a  
2     finance standpoint. We do need to approve this  
3     tonight so it can be filed by the last Tuesday in  
4     December. So it's up tonight for the Board's review  
5     and consideration.

6             TRUSTEE PALLARDY: So moved.

7             TRUSTEE WESOLOWSKI: Second.

8             VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 item is Peak we talked. We did  
21     have the Joint Review Board Meeting regarding the  
22     Archer Avenue expansion. The Joint Review Board did  
23     appear and they did give a favorable recommendation.

24     We should accept that into the record that we did

1 receive favorable recommendation from the JRB.

2 TRUSTEE STOCKS: So moved.

3 TRUSTEE MALOY: Second.

4 VILLAGE PRESIDENT BRADY: Roll call.

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, as John talked about we're  
17 going to dissolve the 65th and Cicero TIF. It is  
18 completed, but we're going to have to do is escrow  
19 money from the surplus that's in there or the TIF  
20 money. Remember, we do have some projects that have  
21 to be completed from that money and also we designated  
22 \$2 million towards the Hotel Gated Community, but we  
23 would like have a motion to escrow the money for the  
24 65th and Cicero Tax Increment and Finance.

1 TRUSTEE WESOLOWSKI: So moved.

2 TRUSTEE RODRIGUEZ: Second.

3 VILLAGE PRESIDENT BRADY: Roll call.

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 I'll we'll skip down now to No. 11, the  
16 ordinance amending 23-1729, Section 17(A) regarding  
17 the tow rate fee schedules. Tom asked me to draft the  
18 ordinance to be in accordance with the State  
19 Commissions, I believe, and it's up for the Board's  
20 review and consideration.

21 TRUSTEE PALLARDY: So moved.

22 TRUSTEE WESOLOWSKI: Second.

23 VILLAGE PRESIDENT BRADY: Roll call.

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 review of employment terms  
12 with Rick Young. I need some help on this one,  
13 Marilyn. What were we doing?

14 MS. CURNUTTE: This one we are -- his hourly rate  
15 would be the rate that he had when he left the Village  
16 and his insurance will reflect the Village policy.

17 VILLAGE ATTORNEY GRYZEWSKI: If we can approve  
18 what Marilyn just said.

19 TRUSTEE RODRIGUEZ: So moved.

20 VILLAGE ATTORNEY GRYZEWSKI: His rate of pay and  
21 insurance.

22 VILLAGE PRESIDENT BRADY: Is there a second?

23 TRUSTEE STOCKS: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.



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: And Alyssa did have a  
12 6 pound, 11 ounce baby girl Tuesday and they're well,  
13 I saw a picture of the baby today and they're doing  
14 well and she does not intend to be out very long.

15 TRUSTEE WESOLOWSKI: What's her name?

16 VILLAGE PRESIDENT BRADY: It's a different type,  
17 A N- --

18 CHIEF HANSEN: Aneka.

19 VILLAGE CLERK ZAVALA: Aneka.

20 VILLAGE PRESIDENT BRADY: Sorry, Larry.

21 VILLAGE ATTORNEY GRYZEWSKI: That's okay. Thank  
22 you, Mayor.

23 The next item we talked about, the  
24 7211 Lockwood. The next one would be to transfer 2018

1 TIF Bond Debt Service Reserve Fund balance. It's  
2 approximately \$2 million from the final bond payment  
3 made on December 30th of 2023 for reimbursement of  
4 projects in the 65th Street TIF.

5 TRUSTEE WESOLOWSKI: So moved.

6 TRUSTEE MALOY: Second.

7 VILLAGE PRESIDENT BRADY: Roll call.

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 The next item is approval for an engagement  
20 letter with IceMiller. When you have bond ending, you  
21 have to do arbitrage calculations to make sure that  
22 we're not exceeding certain interest payments. So  
23 this would be for the 2013A and 2015A bonds. The  
24 invoice would be \$7,500, but this has to be done by

1 federal law.

2 TRUSTEE WESOLOWSKI: So moved.

3 TRUSTEE MALOY: Second.

4 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 would be approval to pay the  
17 Department of Health Care and Family Services in the  
18 amount \$152,263 which is 50 percent of the GEMT amount  
19 for the first and second quarter per the IGA.

20 TRUSTEE PALLARDY: So moved.

21 TRUSTEE MALOY: Second.

22 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

10 The next item is the last payment to Time  
11 Equity. This was the property on Cicero Avenue where  
12 they had the Jimmy John's, the bank, I think the  
13 vision care facility. We're finally paying them off.  
14 The amount would be \$41,406.74. I need a motion to  
15 approve said payment.

16 TRUSTEE RODRIGUEZ: So moved.

17 TRUSTEE MALOY: Second.

18 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 is approval to pay the  
7 liability insurance package as presented by Alliant.  
8 The amount is \$431,662 for the premium, 25,000 for the  
9 brokerage fee. The total amount is \$456,662.

10 I need a motion to approve said payment.

11 TRUSTEE STOCKS: So moved.

12 TRUSTEE WESOLOWSKI: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 VILLAGE CLERK ZAVALA: Maloy ...

15 TRUSTEE MALOY: Yes.

16 VILLAGE CLERK ZAVALA: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE CLERK ZAVALA: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE CLERK ZAVALA: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE CLERK ZAVALA Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

1                   The next item is approval to pay ALPA  
2 Construction. This is payment No 7. This is on the  
3 Historical Water Building which I believe is  
4 completed. The amount is \$44,972.65.

5           TRUSTEE RODRIGUEZ:    So moved.

6           TRUSTEE WESOLOWSKI:   Second.

7           VILLAGE PRESIDENT BRADY:   Okay. Roll call.

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                   The next item is authorization to pay the  
20 amount \$127,525.23 to Good Oil for the service -- per  
21 the Sale Tax Agreement. I need a motion to pay said  
22 money.

23           TRUSTEE RODRIGUEZ:    So moved.

24           TRUSTEE MALOY:    Second.

1 VILLAGE PRESIDENT BRADY: Roll call.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

13 The next item is approval to transfer  
14 \$4 million from the General Fund to the Capital  
15 Projects Fund with respect to five-year capital plan  
16 which was included in this year's budget.

17 TRUSTEE PALLARDY: So moved.

18 TRUSTEE WESOLOWSKI: Second.

19 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 next item is transfer \$738,000 from the  
8 General Fund to Village Event Center Operations Fund  
9 which again was in the '23 budget. I need a motion to  
10 approve.

11 TRUSTEE MALOY: So moved.

12 TRUSTEE WESOLOWSKI: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 VILLAGE CLERK ZAVALA: Maloy ...

15 TRUSTEE MALOY: Yes.

16 VILLAGE CLERK ZAVALA: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE CLERK ZAVALA: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE CLERK ZAVALA: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE CLERK ZAVALA Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.



1                   The next item is a recommendation from  
2 Engineer huff to pay Gewalt Hamilton for services  
3 related to the Gated Community project. The amount is  
4 12,792.40.

5           TRUSTEE RODRIGUEZ:    So moved.

6           TRUSTEE WESOLOWSKI:   Second.

7           VILLAGE PRESIDENT BRADY:   Roll call.

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 then I'll go back to No. 1. I need  
20 a --

21          VILLAGE CLERK ZAVALA:   Larry -- I'm sorry -- did  
22 you do Item 10?

23          VILLAGE ATTORNEY GRYZEWSKI:   Which one?

24          VILLAGE CLERK ZAVALA:   Number 10, the ordinance

1 on the towing?

2 VILLAGE ATTORNEY GRYZEWSKI: Yes.

3 VILLAGE CLERK ZAVALA: Okay.

4 MR. GEORGE: Was 12 done?

5 VILLAGE ATTORNEY GRYZEWSKI: See what happens  
6 when you skip around.

7 MR. GEORGE: Yeah, right. Right.

8 VILLAGE CLERK ZAVALA: That was the next one on  
9 my list to check, yeah.

10 VILLAGE ATTORNEY GRYZEWSKI: Which one is 12?

11 VILLAGE CLERK ZAVALA: Dissolving the 65th --

12 VILLAGE ATTORNEY GRYZEWSKI: Okay. Thanks.  
13 Yeah. I'm sorry.

14 Number 12, review of the ordinance  
15 dissolving the 65th Street Cicero Redevelopment  
16 Project area. Once again we have to do this. It's  
17 been over 30 years. We started it 23 years in 1988.  
18 We got an extension so we're going over 30 years on  
19 this and it's been a very successful TIF and we  
20 notified the Taxing Districts that we're doing this  
21 and they are obviously very happy, but I need a motion  
22 to draft that -- I'm sorry -- approve that ordinance.

23 TRUSTEE STOCKS: So moved.

24 TRUSTEE RODRIGUEZ: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE PRESIDENT BRADY: It's one of the most  
13 successful TIFs in the State.

14 TRUSTEE STOCKS: Yeah, it has been.

15 VILLAGE ATTORNEY GRYZEWSKI: I'll start opening  
16 the bids and I guess you can start the other --

17 VILLAGE PRESIDENT BRADY: Okay.

18 VILLAGE ATTORNEY GRYZEWSKI: Can I just have a  
19 motion to authorize the opening of the bids?

20 TRUSTEE STOCKS: So moved.

21 TRUSTEE RODRIGUEZ: Second.

22 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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: Sandy ...

10 TRUSTEE MALOY: Okay. Thank you, Mayor.

11 We have one claim one bill to be approved  
12 since the last meeting. It was processed on  
13 December 7, 2023, in the amount of \$3,774,051.78.  
14 There are two payrolls for approval. One was  
15 processed on November 24, 2023, in the amount of  
16 \$523,536.49, and one to be processed on December 8,  
17 2023, in the amount of \$595,431.73. The grand total  
18 of bills, claims and payroll expenses to be approved  
19 is \$4,892,990. I'd like to request a motion that all  
20 bills, claims and payroll expenses are approved as  
21 presented.

22 TRUSTEE PALLARDY: So moved.

23 TRUSTEE WESOLOWSKI: Second.

24 VILLAGE PRESIDENT BRADY: Roll call.

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: Terry, you got --

12 TRUSTEE STOCKS: Okay. Mr. Mayor, I'll do --

13 take care of Trustee Kensik's items here for the

14 police department. The first one, I make a motion

15 authorizing the release and posting of the Village of

16 Bedford Park automated red light traffic enforcement

17 system three-year statistical analysis.

18 TRUSTEE RODRIGUEZ: So moved.

19 TRUSTEE WESOLOWSKI: Second.

20 VILLAGE PRESIDENT BRADY: Okay. Roll call.

21 VILLAGE CLERK ZAVALA: Maloy ...

22 TRUSTEE MALOY: Yes.

23 VILLAGE CLERK ZAVALA: Pallardy ...

24 TRUSTEE PALLARDY: Yes.

1 VILLAGE CLERK ZAVALA: Rodriguez ...

2 TRUSTEE RODRIGUEZ: Yes.

3 VILLAGE CLERK ZAVALA: Stocks ...

4 TRUSTEE STOCKS: Yes.

5 VILLAGE CLERK ZAVALA Wesolowski ...

6 TRUSTEE WESOLOWSKI: Yes.

7 TRUSTEE STOCKS: And then I'll be seeking a  
8 motion authorizing to rescind the offer of conditional  
9 employment to Albert Rezek.

10 TRUSTEE PALLARDY: So moved.

11 TRUSTEE RODRIGUEZ: Second.

12 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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: And then I'll be looking for a  
24 motion authorizing to rescind the offer of conditional

1 employment to Christina Pisano.

2 TRUSTEE PALLARDY: So moved.

3 TRUSTEE RODRIGUEZ: Second.

4 VILLAGE PRESIDENT BRADY: Roll call.

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: I need a motion authorizing to  
16 conditionally hire John Montgomery as a police officer  
17 with a start date of January 8, 2024, pending  
18 successful completion of pre-employment testing.

19 TRUSTEE RODRIGUEZ: So moved.

20 TRUSTEE WESOLOWSKI: Second.

21 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 TRUSTEE STOCKS: And I am looking for a motion to  
9 authorize the conditional hiring of Jessinia Martinez  
10 as a police officer with a start date of January 8,  
11 2024, pending successful completion of pre-employment  
12 testing.

13 TRUSTEE RODRIGUEZ: So moved.

14 TRUSTEE WESOLOWSKI: Second.

15 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 TRUSTEE STOCKS: And then I'll be looking for a  
3 motion to approve to accept conditional applicants to  
4 add to the secondary hiring eligibility list comprised  
5 of full-time certified police officers with modified  
6 hiring rules relating to requirements and  
7 qualifications. The modification to the  
8 qualifications changes the experience required as a  
9 full-time officer from two years to one year and  
10 lowers the minimum age requirement of 23 to 22 and  
11 adds language to allow out-of-state officers to be  
12 hired if they are able to be certified in Illinois.

13 TRUSTEE RODRIGUEZ: So moved.

14 TRUSTEE MALOY: Second.

15 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 TRUSTEE STOCKS: And, Mr. Mayor, I'll move on to  
3 the fire department items. The first one is seeking  
4 approval to hire Garrett Focht -- I don't know if I'm  
5 pronouncing that correctly --

6 CHIEF JOHNSON: Focht.

7 TRUSTEE STOCKS: -- off the current eligibility  
8 list pending completion of pre-employment testing with  
9 a start date to be determined.

10 TRUSTEE PALLARDY: So moved.

11 TRUSTEE WESOLOWSKI: Second.

12 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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: And I'll be seeking approval to  
24 hire James Hernandez off the current eligibility list

1 pending completion of the pre-employment testing with  
2 a start date to be determined.

3 TRUSTEE PALLARDY: So moved.

4 TRUSTEE WESOLOWSKI: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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: That's all I have, Mr. Mayor.

17 VILLAGE PRESIDENT BRADY: Okay. Thank you.

18 Trustee Rodriguez ...

19 TRUSTEE RODRIGUEZ: Thank you, Mayor.

20 I'd like to request a motion to approve all  
21 business licenses, certificates of occupancy, building  
22 permits and accessory use permits as presented.

23 TRUSTEE PALLARDY: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. All those in  
2 favor?

3 (Chorus of ayes.)

4 VILLAGE PRESIDENT BRADY: Opposed?

5 (No response.)

6 VILLAGE PRESIDENT BRADY: Motion carries.

7 TRUSTEE RODRIGUEZ: I have a recommendation from  
8 Village Engineer Huff approving the variance request  
9 from FedEx for an electric ground generator at  
10 6833 West 75th Street.

11 TRUSTEE STOCKS: So moved.

12 TRUSTEE WESOLOWSKI: Second.

13 VILLAGE PRESIDENT BRADY: Roll call.

14 VILLAGE CLERK ZAVALA: Maloy ...

15 TRUSTEE MALOY: Yes.

16 VILLAGE CLERK ZAVALA: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE CLERK ZAVALA: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE CLERK ZAVALA: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE CLERK ZAVALA Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 TRUSTEE RODRIGUEZ: And there's a request for

1 review of the occupancy variance requested -- a  
2 request that was submitted for 7200 South Cicero. It  
3 appears the owner of the previous ArtVan furniture  
4 store is requesting a variance due to the occupancy.  
5 They wanted -- They don't want to use all of it, I  
6 believe. I'm not sure if we're supposed to consider  
7 it.

8 TRUSTEE PALLARDY: They're going to review it.

9 TRUSTEE RODRIGUEZ: Just to review it.

10 VILLAGE PRESIDENT BRADY: Rick would have went  
11 through it or Alyssa.

12 TRUSTEE RODRIGUEZ: Okay.

13 TRUSTEE STOCKS: So moved.

14 TRUSTEE WESOLOWSKI: Second.

15 VILLAGE PRESIDENT BRADY: Roll call.

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. Juanita,  
3 anything else?

4 TRUSTEE RODRIGUEZ: No, that's it. Thank you,  
5 Mayor.

6 VILLAGE PRESIDENT BRADY: Okay. Trustee  
7 Pallardy ...

8 TRUSTEE PALLARDY: Thank you, Mayor.

9 I'd like to request a motion to hire Jordan  
10 Christensen as winter help during his school winter  
11 break from December 26, 2023, to January 5, 2024.

12 TRUSTEE STOCKS: So moved.

13 TRUSTEE WESOLOWSKI: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 TRUSTEE PALLARDY: That's all I have, Mayor.  
2 Thank you.

3 VILLAGE PRESIDENT BRADY: Trustee Wesolowski ...

4 TRUSTEE WESOLOWSKI: Thank you, Mayor.

5 No, the Water Department is doing just  
6 super. That's all I got. Water is flowing, not  
7 freezing either.

8 VILLAGE PRESIDENT BRADY: Can we have a motion  
9 and a second to authorize Joe to finalize the  
10 billboard campaign for advertising in 2024?

11 TRUSTEE WESOLOWSKI: So moved.

12 TRUSTEE PALLARDY: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 VILLAGE CLERK ZAVALA: Maloy ...

15 TRUSTEE MALOY: Yes.

16 VILLAGE CLERK ZAVALA: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE CLERK ZAVALA: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE CLERK ZAVALA: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE CLERK ZAVALA Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 VILLAGE PRESIDENT BRADY: I need to authorize to

1 finalize the NBC Sports Chicago Advertising contract  
2 for 2024.

3 TRUSTEE RODRIGUEZ: So moved.

4 TRUSTEE PALLARDY: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 VILLAGE PRESIDENT BRADY: Okay. This next motion  
17 is very important to any of the Argonaut seniors that  
18 we have in the audience tonight. Authorization to  
19 finalize the purchase of the stage which you guys  
20 would walk on in late May for the Wintrust Sports  
21 Complex.

22 TRUSTEE RODRIGUEZ: So moved.

23 TRUSTEE STOCKS: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.



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 donate to the District 104  
13 School Fundraiser? I would say \$500 is --

14 TRUSTEE STOCKS: So moved.

15 TRUSTEE WESOLOWSKI: Second.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 give our employees and -- employee a  
5 retirement luncheon as raffle prizes gift cards?

6 TRUSTEE WESOLOWSKI: So moved.

7 TRUSTEE RODRIGUEZ: Second.

8 VILLAGE PRESIDENT BRADY: Roll call.

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 VILLAGE PRESIDENT BRADY: And can we have a  
19 motion to approve our 2024 Board Meeting schedule? I  
20 think that January Board Meeting has been changed to  
21 the 11th.

22 VILLAGE CLERK ZAVALA: Yes.

23 TRUSTEE PALLARDY: So moved.

24 TRUSTEE STOCKS: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE PRESIDENT BRADY: And can we have a  
13 motion and a second to thank and commend our Police  
14 Department and Chief Hansen and the Fire Department  
15 that they responded to the incident with the officer  
16 that was shot. Everything was done, I think,  
17 outstanding and thank God it's ending good and it  
18 shows you the quality of the people that we have and  
19 also the departments' work in the recent arson  
20 incident in the industrial area. I think in both  
21 cases, the alleged offenders were captured and are  
22 facing criminal charges. So can we have a motion and  
23 a second to commend the people that helped with that?

24 TRUSTEE STOCKS: So moved.

1 TRUSTEE WESOLOWSKI: Second.  
2 VILLAGE PRESIDENT BRADY: Okay. Roll call.  
3 VILLAGE CLERK ZAVALA: Maloy ...  
4 TRUSTEE MALOY: Yes.  
5 VILLAGE CLERK ZAVALA: Pallardy ...  
6 TRUSTEE PALLARDY: Yes.  
7 VILLAGE CLERK ZAVALA: Rodriguez ...  
8 TRUSTEE RODRIGUEZ: Yes.  
9 VILLAGE CLERK ZAVALA: Stocks ...  
10 TRUSTEE STOCKS: Yes.  
11 VILLAGE CLERK ZAVALA Wesolowski ...  
12 TRUSTEE WESOLOWSKI: Yes.  
13 VILLAGE PRESIDENT BRADY: Let me just get the  
14 department supervisors. Chris ...  
15 MR. LESNIAK: I have nothing else.  
16 VILLAGE PRESIDENT BRADY: Kevin ...  
17 MR. ORMINS: No, we're good.  
18 VILLAGE PRESIDENT BRADY: Rory ...  
19 MR. DOSS: I have nothing, sir. Thank you.  
20 VILLAGE PRESIDENT BRADY: Dan ...  
21 CHIEF JOHNSON: Nothing, sir. Thank you.  
22 VILLAGE PRESIDENT BRADY: Tom ...  
23 CHIEF HANSEN: No. Thank you for the  
24 recommendation of the Police and the Fire Department

1 on that. I appreciate it.

2 VILLAGE PRESIDENT BRADY: Tom had a -- I think  
3 everybody did a great job.

4 CHIEF HANSEN: Thank you.

5 (Round of applause.)

6 VILLAGE PRESIDENT BRADY: Okay. Marilyn ...

7 MS. CURNUTTE: I have nothing. Thank you.

8 VILLAGE PRESIDENT BRADY: Joe ...

9 MR. RONOVSKY: Thanks, Mayor.

10 I met with Wintrust yesterday. They're  
11 happy with us from a corporate level. I saw the  
12 reporter that was in the package. It skews toward  
13 Wintrust. There's some Bedford Park stuff that we'll  
14 edit as we move forward. If you have any questions  
15 and want to walk through any of that, I'm happy to do  
16 it, but there's a lot of smiling faces in that  
17 presentation so we just got to keep that going. So  
18 thanks, Mayor.

19 TRUSTEE WESOLOWSKI: Thank you, Joe.

20 VILLAGE PRESIDENT BRADY: Kevin ...

21 MR. ORMINS: No, that's all, Mayor.

22 VILLAGE PRESIDENT BRADY: Kevin, can you just  
23 tell -- I gave what my understanding of what Mr. Kraus  
24 is looking at doing for the residential Internet? Can

1 you just kind of briefly describe that?

2 MR. PACHECO: Sure. So he's wanting to upgrade  
3 some of the residents in terms of the speeds on the  
4 Internet. So in order for us to bump the speeds from  
5 400 to 700, it would require an upgrade in the modem.  
6 So just talking to Mr. Kraus, I think it's just based  
7 on the need of the household. So we're going to run a  
8 test on a couple households just to kind of see how it  
9 functions before we go -- and then, of course, we'll  
10 look at the pricing before we go ahead and make a  
11 decision moving forward.

12 VILLAGE PRESIDENT BRADY: Okay.

13 TRUSTEE RODRIGUEZ: Thank you.

14 VILLAGE PRESIDENT BRADY: Okay. Larry ...

15 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

16 These are the bids for the Water Project,  
17 Water Building. The first bid that we received was  
18 from Heartland Cabinet. This is for millwork and  
19 countertops. The amount was \$52,973, that's  
20 installed. That's \$52,973.

21 The next bid we received was from Heartland  
22 once again. That's part of that first bid so we're  
23 okay there.

24 The next bid we received was from Carpet

1 Service International and this is for -- it says  
2 Rooms 105 and 106, the carpeting. The amount is  
3 \$4,394. That's \$4,394.

4 The next bid we received was from Carpet  
5 Service International. This is for Rooms 102 and 103.  
6 And their bid on this was \$2,020, \$2,020. Same  
7 company, different rooms, I guess.

8 The next bid we received was from Unique  
9 Plumbing. Their bid is \$34,000, obviously for  
10 plumbing work, \$34,000.

11 The next bid we received was from Jensen's  
12 Plumbing and Heating. Their bid was \$64,226, \$64,226.

13 The next bid was for electrical. This is  
14 from Airport Electrical. Their bid is \$198,553.  
15 That's \$198,553.

16 And the last bid, this is for project  
17 manager. We got one bid on this and it's from ALPA  
18 themselves. Their bid is \$271,915. That's \$271,915.

19 And I believe that's all we received.

20 VILLAGE PRESIDENT BRADY: Okay. Can we have a  
21 motion and a second to authorize a study of the bids  
22 and make recommendations to go ahead.

23 TRUSTEE STOCKS: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE PRESIDENT BRADY: Okay. Is that it?

13 VILLAGE ATTORNEY GRYCZEWSKI: Yes, sir.

14 VILLAGE PRESIDENT BRADY: Okay. Can we have a  
15 motion and a second to go into executive session to  
16 discuss labor negotiations, annual pay increases,  
17 evaluations and insurance? I would ask that Tom and  
18 Marilyn stay for it. I know they both have raises  
19 pending in it, but I think we need their support in  
20 the meeting.

21 If the supervisors that are here tonight,  
22 if you guys could stop in tomorrow about 10:15 and go  
23 over your evaluations which were all good and also  
24 we'll let you know what your pay raise is unless you



1 want to stay until after the meeting, it's your  
2 choice.

3 TRUSTEE STOCKS: Do you need a motion, Mr. Mayor?

4 VILLAGE PRESIDENT BRADY: Pardon? Yeah, I want  
5 the kids signed off. For the students that are here,  
6 if you want the signature on your tablets -- you don't  
7 want to stay for executive session because you have to  
8 go to school tomorrow. If you want us to sign that,  
9 we'll do that, you can go home; and if your teachers  
10 ask if you cut out early, I'll never tell on you.  
11 Okay.

12 VILLAGE ATTORNEY GRYZEWSKI: Mayor, I got two  
13 other bids.

14 VILLAGE PRESIDENT BRADY: We found two other  
15 bids.

16 VILLAGE ATTORNEY GRYZEWSKI: I'm sorry. Lyons  
17 Electric, their bid was \$129,000, \$129,000.

18 (Overlapping talking.)

19 TRUSTEE STOCKS: Before and After Auto applied  
20 for a business license.

21 VILLAGE PRESIDENT BRADY: This is still regular  
22 session, we're not in the executive session yet.

23 Okay. Gentlemen ...

24 BEFORE AND AFTER REPRESENTATIVE: How you doing?

1 VILLAGE PRESIDENT BRADY: Good. How are you  
2 tonight?

3 BEFORE AND AFTER REPRESENTATIVE: All right,  
4 thank you. I know my business was denied for some  
5 things that happened where I was working at. We're  
6 looking to get approval for a license in Bedford so we  
7 can stay and be a part of the Community. I mean, we  
8 got a good track record with the police officers, fire  
9 department and even members here in the office so I  
10 was hoping you guys could approve us so we could stay  
11 around and keep working. We do a lot of stuff with  
12 Central State Sayre. We work with youths to help kids  
13 come and work on cars, even socially and mentally, so  
14 we're good asset to the community so we hope you guys  
15 keep us around and let us stay in the city.

16 VILLAGE ATTORNEY GRYZEWSKI: If I may, sir, just  
17 so the Board -- This is the company I think we were --  
18 it was recommended that the license wasn't issued to  
19 you because I believe our code enforcement officer  
20 said that you were in there without a license at all  
21 for several years.

22 BEFORE AND AFTER REPRESENTATIVE: In Bedford,  
23 correct.

24 VILLAGE ATTORNEY GRYZEWSKI: So you were renting

1 from someone else, correct?

2 BEFORE AND AFTER REPRESENTATIVE: Yeah, correct.

3 VILLAGE ATTORNEY GRYZEWSKI: And that company is  
4 no longer there?

5 BEFORE AND AFTER REPRESENTATIVE: And so  
6 unofficially December 31st is the last date they're  
7 supposed to be there. I haven't gotten nothing in  
8 stone. I don't know how that is going to work, but  
9 I'm planning to relocate down the street to another  
10 facility.

11 VILLAGE ATTORNEY GRYZEWSKI: Do you have a lease  
12 for the new facility?

13 BEFORE AND AFTER REPRESENTATIVE: No. The owner  
14 wanted me to get something saying it's okay for me to  
15 be there in there, to do the auto body so I can go and  
16 have a business license and operate there. So I  
17 wanted to get there first before I could create a  
18 lease there.

19 VILLAGE ATTORNEY GRYZEWSKI: Who are you leasing  
20 from, what company?

21 BEFORE AND AFTER REPRESENTATIVE: Gosh, 5300 West  
22 65th. I want to say his name is something with a P.  
23 I haven't spoke with the owner, I was dealing with  
24 John Diorzo which is the realtor.

1 VILLAGE ATTORNEY GRYZEWSKI: Okay.

2 BEFORE AND AFTER REPRESENTATIVE: The owner name  
3 fails me, but ...

4 VILLAGE ATTORNEY GRYZEWSKI: We -- I'm sorry.  
5 Mr. Hansen ...

6 CHIEF HANSEN: Yeah. It was -- They were  
7 working, they were subleasing and they weren't up to  
8 code as far as where they were at so Alyssa was  
9 pushing that. And we also had a few incidents there  
10 where we were recovering stolen vehicles from there  
11 that they were moved outside. So we had, I think, two  
12 or three stolen vehicles that looked like reVINS and  
13 we had the State Task Force out, if you recall from a  
14 couple meetings ago, I think we brought that up. So  
15 there was other issues besides just the space and  
16 everything so just for the knowledge of the Board,  
17 that that had gone on.

18 BEFORE AND AFTER REPRESENTATIVE: When that did  
19 happen, I was actually the one that reached out to  
20 Bedford and said, Hey, you guys come down, take a  
21 look, call the State, call whoever you guys would like  
22 to come in. I opened the door pretty much, let them  
23 know how I was operating. That was the individuals  
24 that was renting from me and I was trying to keep the

1 rent paid so they say they needed some space. I come  
2 to find out what they were doing later, that's when I  
3 had you guys come down and take a look and if you guys  
4 want to investigate, by all means, go ahead. So they  
5 were pretty happy with me on that account.

6 VILLAGE ATTORNEY GRYZEWSKI: Do you do auto  
7 repair or auto body work?

8 BEFORE AND AFTER REPRESENTATIVE: Auto body,  
9 yeah, and mechanics as well. I love old school  
10 restorations, so ...

11 TRUSTEE WESOLOWSKI: And where are you located?  
12 What's your address?

13 BEFORE AND AFTER REPRESENTATIVE: Right now,  
14 6633 West 65th.

15 VILLAGE PRESIDENT BRADY: Tom, would the police,  
16 if the Board so deems, be approving to a six-month  
17 temporary presentation or extension or the business  
18 license subject to review and monitoring that  
19 everything complies with our ordinances?

20 CHIEF HANSEN: You know, whatever you guys decide  
21 to do. As far as the stolen vehicles and stuff like  
22 that, I don't know exactly who let who in, but I know  
23 that night they didn't let us into the building to go  
24 look because there were several other different cars

1 there that looked like they were chopped, that were --  
2 the next morning when we were allowed in were gone, so  
3 as far as that goes; but as far as giving them the  
4 business license, the original reasoning behind at  
5 Diesel Masters was and then the State Auto Theft Task  
6 Force said you can't sublease from a business like  
7 that and it wasn't correctly -- like, delineations  
8 between the businesses I think is what Alyssa had  
9 said. So I don't know -- Like, I'm speaking out of  
10 turn as far as if we give them a six-month one whether  
11 Alyssa would inspect it and be able to say yeah,  
12 you're good to occupy. I think that would be my major  
13 concern is where they're at. As far as the vehicles  
14 and stuff like that, you know, if he's willing to --  
15 you know, like, I don't have an issue with that so  
16 much, it's more along the lines of passing inspection  
17 which --

18 VILLAGE PRESIDENT BRADY: And the inspections  
19 would be -- I don't know how long Alyssa will be out.  
20 You know, what I was told today, it's much faster than  
21 I thought it was going to be, but I don't know if  
22 she'll be out six months or a year. I don't honestly  
23 know. I mean, Rick would be doing the inspections  
24 then.

1           BEFORE AND AFTER REPRESENTATIVE: It would  
2 actually be a new facility so we wouldn't be in the  
3 Diesel Masters' facility building. We would be  
4 relocated so as far as law division, it would just be  
5 the one company.

6           TRUSTEE PALLARDY: Is it the same name?

7           BEFORE AND AFTER REPRESENTATIVE: I'll be Before  
8 and After. I was leasing from Diesel Masters so now  
9 I'll be going to my own entity, my own building, not  
10 share, just one business in there so we would be  
11 dissolving all the mixture up and other companies in  
12 there.

13          VILLAGE PRESIDENT BRADY: And your company wasn't  
14 charged with any crime?

15          BEFORE AND AFTER REPRESENTATIVE: No, no, no, no,  
16 uh-uh. Nope.

17          VILLAGE PRESIDENT BRADY: I mean, we can deny it,  
18 we can grant a full or we can grant a conditional  
19 six months and review it and if there's any problems,  
20 we'll pull the license.

21          CHIEF HANSEN: Did the employees that you had  
22 there, the employees that you were trying to make ends  
23 meet, are you separated from them now because clearly  
24 those guys are doing some nefarious deeds?

1           BEFORE AND AFTER REPRESENTATIVE: Very much. I  
2 was actually advised by Bedford -- I said they're  
3 leaving and they said no, keep them around.

4           CHIEF HANSEN: Because we've seen that guy there  
5 again a little bit later, a week or two later.

6           BEFORE AND AFTER REPRESENTATIVE: I was asked to  
7 keep him there.

8           CHIEF HANSEN: Now you're saying to make ends  
9 meet and now you're renting your own space and you're  
10 not subleasing.

11           BEFORE AND AFTER REPRESENTATIVE: No. I was  
12 cleared, it was sole, yeah.

13           VILLAGE ATTORNEY GRYZEWSKI: Have you signed the  
14 lease, sir?

15           BEFORE AND AFTER REPRESENTATIVE: No, not yet.

16           VILLAGE ATTORNEY GRYZEWSKI: How long will your  
17 lease be?

18           BEFORE AND AFTER REPRESENTATIVE: I'm going to  
19 start off with one year and then we'll go to a new  
20 year.

21           TRUSTEE PALLARDY: Because of the circumstances,  
22 to me it feels, I'd be more comfortable going  
23 six months, see how things going and then look at  
24 going to a year lease.



1 VILLAGE PRESIDENT BRADY: We would need a copy of  
2 the lease.

3 BEFORE AND AFTER REPRESENTATIVE: That's fine.  
4 Thank you.

5 VILLAGE PRESIDENT BRADY: We'll monitor. I mean,  
6 all the stuff to me, and I think Tom and I are on the  
7 same page, that, I mean, there's some bad stuff that  
8 was going on and we don't want to see that extended,  
9 but I don't know that -- I have no information that  
10 you were involved and I think we're willing to give  
11 you the -- grow new business, make money and do it the  
12 right way.

13 BEFORE AND AFTER REPRESENTATIVE: Absolutely.  
14 Absolutely.

15 VILLAGE PRESIDENT BRADY: But six months. Is  
16 that okay with everyone?

17 TRUSTEE WESOLOWSKI: Do we even have to do  
18 six months? Can we do three months?

19 VILLAGE PRESIDENT BRADY: Well, when you're doing  
20 a lease --

21 BEFORE AND AFTER REPRESENTATIVE: I've been in  
22 Bedford maybe five years and these are people that I  
23 just leased to, they were there maybe four or  
24 five months and that's when all this transpired.

1 Prior to that, there's been zero issues, zero. And we  
2 had some fire inspections where they came in and there  
3 was a few extension cords and things of that nature;  
4 but prior to this, zero.

5 VILLAGE ATTORNEY GRYZEWSKI: Are you the guys  
6 that tried to help the youth?

7 BEFORE AND AFTER REPRESENTATIVE: Yeah.

8 VILLAGE ATTORNEY GRYZEWSKI: And they had not  
9 the best background in the world and you tried to set  
10 them the right way.

11 BEFORE AND AFTER REPRESENTATIVE: That's -- You  
12 thinking of Alex Lavette, that's a buddy of mine.

13 CHIEF HANSEN: That's the place over on Lavergne.

14 BEFORE AND AFTER REPRESENTATIVE: That's Alex,  
15 but I'm doing the same thing as him as well as  
16 operating a business at the same time.

17 VILLAGE PRESIDENT BRADY: Can we have a motion  
18 and second to approve a six-month conditional business  
19 license subject to review?

20 TRUSTEE PALLARDY: So moved.

21 TRUSTEE WESOLOWSKI: Second.

22 BEFORE AND AFTER REPRESENTATIVE: Thank you.

23 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 BEFORE AND AFTER REPRESENTATIVE: All right. See  
11 you guys.

12 VILLAGE PRESIDENT BRADY: We'll help you, but,  
13 you know, just play ball with them.

14 BEFORE AND AFTER REPRESENTATIVE: Absolutely.

15 CHIEF HANSEN: That's at the new location,  
16 correct?

17 BEFORE AND AFTER REPRESENTATIVE: Yeah, it would  
18 be at 65th. Appreciate it. Thank you very much.

19 VILLAGE PRESIDENT BRADY: Can we have a motion  
20 and a second to close the regular meeting and go into  
21 executive session?

22 TRUSTEE STOCKS: So moved.

23 VILLAGE PRESIDENT BRADY: Roll call.

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 TRUSTEE STOCKS: Did we get a second on the  
11 motion?

12 VILLAGE PRESIDENT BRADY: Yes.

13 (A recess was had to go into  
14 Confidential Executive Session.)  
15  
16  
17  
18  
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21  
22  
23  
24

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.

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17 \_\_\_\_\_  
LISA M. WALAS, CSR

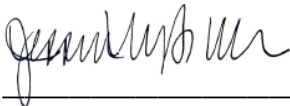
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24

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