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VILLAGE OF BEDFORD PARK BOARD MEETING

Report of proceedings had at the Village of Bedford Park Board Meeting, held at 6701 South Archer Road, Bedford Park, Illinois, on the 7th day of March, A.D., 2024, commencing at the hour of 7:16 p.m.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

- | | |
|-------------------------|------------------|
| Chief Dan Johnson | Chief Tom Hansen |
| Ms. Marilyn Curnutte | Mr. Kevin Ormins |
| Mr. Joe Ronovsky | Ms. Alyssa Huff |
| Mr. Kevin Pacheco | Mr. Rory Doss |
| Ms. Nicholette D'Andrea | Ms. Cindy Chavez |

1 (Pledge of Allegiance.)

2 VILLAGE PRESIDENT BRADY: Roll call.

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Here.

5 VILLAGE CLERK ZAVALA: Maloy ...

6 TRUSTEE RODRIGUEZ: Here.

7 VILLAGE CLERK ZAVALA: Pallardy ...

8 TRUSTEE PALLARDY: Here.

9 VILLAGE CLERK ZAVALA: Rodriguez ...

10 TRUSTEE MALOY: Here.

11 VILLAGE CLERK ZAVALA: Stocks ...

12 TRUSTEE STOCKS: Here.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Here.

15 VILLAGE PRESIDENT BRADY: Visitor's comments ...

16 MS. CHAVEZ: Hi, my name is Cindy Chavez. I'm
17 here --

18 VILLAGE PRESIDENT BRADY: Come on up.

19 MS. CHAVEZ: Sorry. I'm under number one for
20 attorney requests.

21 VILLAGE PRESIDENT BRADY: Oh, okay. So I just
22 wanted to see if Larry gets your proposal.

23 Okay. Thank you. Thanks for coming to the
24 meeting.

1 Okay. Can we have a motion and a second to
2 approve the consent (phonetic) to the items as
3 presented?

4 TRUSTEE PALLARDY: So moved.

5 TRUSTEE STOCKS: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Kensik ...

8 TRUSTEE KENSIK: Yes, ma'am.

9 VILLAGE CLERK ZAVALA: Maloy ...

10 TRUSTEE MALOY: Yes.

11 VILLAGE CLERK ZAVALA: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 VILLAGE CLERK ZAVALA: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 VILLAGE CLERK ZAVALA: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 VILLAGE CLERK ZAVALA: Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE PRESIDENT BRADY: Now, Larry travels, what,
20 8,000 miles --

21 MR. GRYCZEWSKI: Yeah, it was.

22 VILLAGE PRESIDENT BRADY: -- and back and forth,
23 16 or 20,000 and he's only got 15 requests.

24 MR. GRYCZEWSKI: The first item for the Board's

1 consideration is a request from Mrs. Chavez to
2 participate in the residential home construction
3 program, the rebate program. It's up for the Board's
4 review.

5 TRUSTEE PALLARDY: So moved.

6 TRUSTEE WESOLOWSKI: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE CLERK ZAVALA: Kensik ...

9 TRUSTEE KENSIK: Yes.

10 VILLAGE CLERK ZAVALA: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE CLERK ZAVALA: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE CLERK ZAVALA: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE CLERK ZAVALA: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 MR. GRYZEWSKI: Ms. Chavez, what's your address?

21 MS. CHAVEZ: 7722 West 66th Place.

22 MR. GRYZEWSKI: Okay. Thank you.

23 VILLAGE PRESIDENT BRADY: Thanks for participating
24 in that.

1 MS. CHAVEZ: Thank you.

2 VILLAGE PRESIDENT BRADY: It's a good deal.

3 MR. GRYZEWSKI: Thank you.

4 The second item, we've been in discussions
5 with the owner of Disp-Pack. We need a portion of that
6 property very -- for turning radius purposes to help
7 with the Moretti's and hopefully truck stop project.
8 The price that we've been negotiating is not to exceed
9 \$10,000.

10 If we can have a motion to approve a contract
11 not to exceed \$10,000.

12 TRUSTEE STOCKS: So moved.

13 TRUSTEE RODRIGUEZ: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

15 VILLAGE CLERK ZAVALA: Kensik ...

16 TRUSTEE KENSIK: Yes.

17 VILLAGE CLERK ZAVALA: Maloy ...

18 TRUSTEE MALOY: Yes.

19 VILLAGE CLERK ZAVALA: Pallardy ...

20 TRUSTEE PALLARDY: Yes.

21 VILLAGE CLERK ZAVALA: Rodriguez ...

22 TRUSTEE RODRIGUEZ: Yes.

23 VILLAGE CLERK ZAVALA: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 VILLAGE CLERK ZAVALA: Wesolowski ...

2 TRUSTEE WESOLOWSKI: Yes.

3 MR. GRYCZEWSKI: Thank you, Mayor.

4 The next item for the recommendation of
5 Engineer Huff approval of a variance request for
6 Intel- --

7 How do you say that?

8 MS. HUFF: Intelligentsia.

9 MR. GRYCZEWSKI: Thank you.

10 (Continuing.) -- 7300 South Central to install
11 and operate a -- I don't know -- for their operations,
12 specialized tojo (phonetic) --

13 MS. HUFF: I don't even know how to say it. I was
14 trying to figure it out the other day.

15 MR. GRYCZEWSKI: Okay. For their operations ...

16 (Simultaneous cross-talking.)

17 TRUSTEE KENSIK: So moved.

18 TRUSTEE PALLARDY: Second.

19 VILLAGE PRESIDENT BRADY: All those in favor?

20 (Chorus of ayes.)

21 VILLAGE PRESIDENT BRADY: Motion carries.

22 MR. GRYCZEWSKI: Put in a joke with ayes ...

23 The next item for recommendation from Novotny,
24 approve to pay Nardelli (phonetic) Construction. This

1 is estimate number -- pay estimate number 2; the amount
2 is \$137,515.54. This is for the sidewalk program that
3 we've been -- on an annual basis. So if the Board --
4 It's up for the Board's review and consideration.

5 TRUSTEE STOCKS: So moved.

6 TRUSTEE WESOLOWSKI: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE CLERK ZAVALA: Kensik ...

9 TRUSTEE KENSIK: Yes.

10 VILLAGE CLERK ZAVALA: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE CLERK ZAVALA: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE CLERK ZAVALA: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE CLERK ZAVALA: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 MR. GRYCZEWSKI: Thank you, Mayor.

21 The next item for the recommendation of
22 Novotny approve to pay Lindahl Brothers. This is for
23 Sayre Avenue extension project; the amount is
24 \$259,114.63.

1 TRUSTEE STOCKS: So moved.
2 TRUSTEE KENSIK: Second.
3 VILLAGE PRESIDENT BRADY: Okay. Roll call.
4 VILLAGE CLERK ZAVALA: Kensik ...
5 TRUSTEE KENSIK: Yes.
6 VILLAGE CLERK ZAVALA: Maloy ...
7 TRUSTEE MALOY: Yes.
8 VILLAGE CLERK ZAVALA: Pallardy ...
9 TRUSTEE PALLARDY: Yes.
10 VILLAGE CLERK ZAVALA: Rodriguez ...
11 TRUSTEE RODRIGUEZ: Yes.
12 VILLAGE CLERK ZAVALA: Stocks ...
13 TRUSTEE STOCKS: Yes.
14 VILLAGE CLERK ZAVALA: Wesolowski ...
15 TRUSTEE WESOLOWSKI: Yes.
16 MR. GRYCZEWSKI: Thank you, Mayor.
17 The next item is for the recommendation of
18 Engineer Huff approve to pay Berger Excavating for the
19 services completed to the Event Center parking lot,
20 Phase 1; the amount is \$94,748.25.
21 TRUSTEE STOCKS: So moved.
22 TRUSTEE WESOLOWSKI: Second.
23 VILLAGE PRESIDENT BRADY: Okay. Roll call.
24 VILLAGE CLERK ZAVALA: Kensik ...

1 TRUSTEE KENSIK: Yes.
2 VILLAGE CLERK ZAVALA: Maloy ...
3 TRUSTEE MALOY: Yes.
4 VILLAGE CLERK ZAVALA: Pallardy ...
5 TRUSTEE PALLARDY: Yes.
6 VILLAGE CLERK ZAVALA: Rodriguez ...
7 TRUSTEE RODRIGUEZ: Yes.
8 VILLAGE CLERK ZAVALA: Stocks ...
9 TRUSTEE STOCKS: Yes.
10 VILLAGE CLERK ZAVALA: Wesolowski ...
11 TRUSTEE WESOLOWSKI: Yes.
12 MR. GRYZEWSKI: Thank you, Mayor.

13 The next item, approval for a proposal,
14 invoice from Air Comfort to install an HVAC unit at Fast
15 Eddie's Vehicle Garage; the amount is 28,995. I need a
16 motion to approve.

17 TRUSTEE RODRIGUEZ: So moved.
18 TRUSTEE WESOLOWSKI: Second.
19 VILLAGE PRESIDENT BRADY: Roll call.
20 VILLAGE CLERK ZAVALA: Kensik ...
21 TRUSTEE KENSIK: Yes.
22 VILLAGE CLERK ZAVALA: Maloy ...
23 TRUSTEE MALOY: Yes.
24 VILLAGE CLERK ZAVALA: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 VILLAGE CLERK ZAVALA: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 VILLAGE CLERK ZAVALA: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 VILLAGE CLERK ZAVALA: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 MR. GRYCZEWSKI: Thank you, Mayor.

9 The next item, Marilyn dide a 30-second
10 presentation on the budget draft.

11 Right?

12 MS. CURNUTTE: Mm-hmm.

13 MR. GRYCZEWSKI: We need a motion to approve the
14 draft budget as presented by Marilyn.

15 TRUSTEE STOCKS: So moved.

16 TRUSTEE RODRIGUEZ: Second.

17 VILLAGE PRESIDENT BRADY: Okay. Roll call.

18 VILLAGE CLERK ZAVALA: Kensik ...

19 TRUSTEE KENSIK: Yes.

20 VILLAGE CLERK ZAVALA: Maloy ...

21 TRUSTEE MALOY: Yes.

22 VILLAGE CLERK ZAVALA: Pallardy ...

23 TRUSTEE PALLARDY: Yes.

24 VILLAGE CLERK ZAVALA: Rodriguez ...

1 TRUSTEE RODRIGUEZ: Yes.

2 VILLAGE CLERK ZAVALA: Stocks ...

3 TRUSTEE STOCKS: Yes.

4 VILLAGE CLERK ZAVALA: Wesolowski ...

5 TRUSTEE WESOLOWSKI: Yes.

6 MR. GRYZEWSKI: Thank you, Mayor.

7 The next item approve to move Capital Projects
8 Fund account from BMO to a money market with Wintrust.
9 I need a motion to approve.

10 TRUSTEE WESOLOWSKI: So moved.

11 TRUSTEE MALOY: 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 MR. GRYZEWSKI: Thank you, Mayor.

2 The next item is approval to pay Gewalt
3 Hamilton in the amount of \$25,366 for services performed
4 for the 67th Street extension of the residential gate
5 project. I need a motion to approve.

6 TRUSTEE RODRIGUEZ: So moved.

7 TRUSTEE WESOLOWSKI: Second.

8 VILLAGE PRESIDENT BRADY: Roll call.

9 VILLAGE CLERK ZAVALA: Kensik ...

10 TRUSTEE KENSIK: Yes.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 VILLAGE CLERK ZAVALA: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 MR. GRYZEWSKI: Thank you, Mayor.

22 The next item of approval to save the -- I'm
23 sorry -- to the audit annual engagement letter from
24 Wipfli. The cost is \$71,000. This is for the

1 2023 audit. I need a motion to approve.

2 TRUSTEE RODRIGUEZ: So moved.

3 TRUSTEE STOCKS: 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 MR. GRYZEWSKI: Thank you, Mayor.

18 The next item is approval to reimburse Reavis
19 High School \$50,000 for the creation and adoption of a
20 new course that focuses on careers in public safety. I
21 need to motion to approve.

22 TRUSTEE STOCKS: So moved.

23 TRUSTEE PALLARDY: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 VILLAGE CLERK ZAVALA: Kensik ...

2 TRUSTEE KENSIK: Yes.

3 VILLAGE CLERK ZAVALA: Maloy ...

4 TRUSTEE MALOY: Yes.

5 VILLAGE CLERK ZAVALA: Pallardy ...

6 TRUSTEE PALLARDY: Yes.

7 VILLAGE CLERK ZAVALA: Rodriguez ...

8 TRUSTEE RODRIGUEZ: Yes.

9 VILLAGE CLERK ZAVALA: Stocks ...

10 TRUSTEE STOCKS: Yes.

11 VILLAGE CLERK ZAVALA: Wesolowski ...

12 TRUSTEE WESOLOWSKI: Yes.

13 VILLAGE PRESIDENT BRADY: All three schools now the
14 program is functioning so that's good.

15 TRUSTEE STOCKS: Excellent.

16 MR. GRYZEWSKI: Thank you, Mayor.

17 The next item is for approval to pay ALPA
18 Construction. This is payment number eight for a cost
19 of \$116,909.51. This is for the historical pump station
20 renovation project.

21 TRUSTEE WESOLOWSKI: So moved.

22 TRUSTEE STOCKS: Second.

23 VILLAGE PRESIDENT BRADY: Roll call.

24 VILLAGE CLERK ZAVALA: Kensik ...

1 TRUSTEE KENSIK: Yes.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA: Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 MR. GRYCZEWSKI: Thank you, Mayor.

13 The next item is an approval to transfer
14 \$204,000 from the Village Event Center operations
15 account to the SFM Wintrust Sports Complex operational
16 account.

17 TRUSTEE RODRIGUEZ: So moved.

18 TRUSTEE KENSIK: Second.

19 VILLAGE PRESIDENT BRADY: Roll call.

20 VILLAGE CLERK ZAVALA: Kensik ...

21 TRUSTEE KENSIK: Yes.

22 VILLAGE CLERK ZAVALA: Maloy ...

23 TRUSTEE MALOY: Yes.

24 VILLAGE CLERK ZAVALA: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 VILLAGE CLERK ZAVALA: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 VILLAGE CLERK ZAVALA: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 VILLAGE CLERK ZAVALA: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 MR. GRYZEWSKI: Thank you, Mayor.

9 And the last item is a recommendation by
10 Engineer Huff to award the 65th Street improvement
11 project to A. Lamp Concrete Contractors in the amount
12 \$2,658,646.56. That's to A. Lamp Concrete Contractors.

13 TRUSTEE KENSIK: So moved.

14 TRUSTEE RODRIGUEZ: Second.

15 VILLAGE PRESIDENT BRADY: Okay. Roll call.

16 VILLAGE CLERK ZAVALA: Kensik ...

17 VILLAGE 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 MR. GRYZEWSKI: That's all I have, Mayor.

5 VILLAGE PRESIDENT BRADY: Okay. Thank you.

6 Trustee Maloy ...

7 TRUSTEE MALOY: Thank you, Mayor.

8 We have one bill and claim to be approved
9 since the last meeting. It was processed on March 7th,
10 2024, in the amount of \$782,724.31; one payroll for
11 approval processed on March 1st, 2024 in the amount of
12 \$575,555.76; grand total of bills, claims, and payroll
13 expenses to be approved is \$1,358,280.07.

14 I would like to request a motion that all
15 bills, claims, and payroll expenses are approved as
16 presented.

17 VILLAGE PRESIDENT BRADY: Is there a motion and a
18 second?

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, ma'am.

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 PRESIDENT BRADY: Okay. Sandy ...

11 TRUSTEE MALOY: Thank you.

12 VILLAGE PRESIDENT BRADY: Okay. Trustee Kensik ...

13 TRUSTEE KENSIK: Yes. Thank you, Mayor.

14 I have one request from our chief of police to
15 conditionally hire Danielle Clifford as a lateral hire
16 patrol officer with a start date of April 8th, which is
17 tomorrow, 2024.

18 TRUSTEE MALOY: No.

19 TRUSTEE KENSIK: I take that back.

20 TRUSTEE WESOLOWSKI: Trick question.

21 TRUSTEE KENSIK: Got me worried about ...

22 MR. GRYZEWSKI: Strike that.

23 (Simultaneous cross-talking.)

24 TRUSTEE KENSIK: -- successful completion of

1 preemployment testing. She would start at Step 7 as
2 agreed upon in a lateral hiring memorandum of
3 understanding.

4 Thank you. That's a motion.

5 TRUSTEE PALLARDY: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Kensik ...

8 TRUSTEE KENSIK: Yes.

9 VILLAGE CLERK ZAVALA: Maloy ...

10 TRUSTEE MALOY: Yes.

11 VILLAGE CLERK ZAVALA: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 VILLAGE CLERK ZAVALA: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 VILLAGE CLERK ZAVALA: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 VILLAGE CLERK ZAVALA: Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE PRESIDENT BRADY: Tony, anything else?

20 TRUSTEE KENSIK: That's all I have, Mayor.

21 VILLAGE PRESIDENT BRADY: Thank you.

22 Trustee Stocks ...

23 TRUSTEE STOCKS: All right. Thank you, Mr. Mayor.

24 We got some time travel in here. I have -- I

1 have a request for approval to hire
2 firefighter/paramedic David Roland (phonetic) off of our
3 current eligibility list with a start date of
4 March 11th, 2024.

5 TRUSTEE PALLARDY: So moved or second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Kensik ...

8 TRUSTEE KENSIK: Yes, ma'am.

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 TRUSTEE STOCKS: And I make a motion for the
20 approval of Jill Olsack (phonetic) to attend the annual
21 conference for Illinois fire service administrative
22 professionals from April 24th through the 26th, for a
23 total cost of \$550 plus mileage and per diem per Village
24 policy. That's a motion.

1 TRUSTEE MALOY: Second.
2 TRUSTEE WESOLOWSKI: Second.
3 VILLAGE PRESIDENT BRADY: Okay. Roll call.
4 VILLAGE CLERK ZAVALA: Kensik ...
5 TRUSTEE KENSIK: Yes.
6 VILLAGE CLERK ZAVALA: Maloy ...
7 TRUSTEE MALOY: Yes.
8 VILLAGE CLERK ZAVALA: Pallardy ...
9 TRUSTEE PALLARDY: Yes.
10 VILLAGE CLERK ZAVALA: Rodriguez ...
11 TRUSTEE RODRIGUEZ: Yes.
12 VILLAGE CLERK ZAVALA: Stocks ...
13 TRUSTEE STOCKS: Yes.
14 VILLAGE CLERK ZAVALA: Wesolowski ...
15 TRUSTEE WESOLOWSKI: Yes.
16 TRUSTEE STOCKS: That's all I have, Mr. Mayor.
17 VILLAGE PRESIDENT BRADY: Juanita ...
18 TRUSTEE RODRIGUEZ: Thank you, Mayor.

19 I request approval of the business regulation
20 certificates, certificates of occupancy, all building
21 permits and accessory use permits as presented.

22 TRUSTEE WESOLOWSKI: So moved.
23 TRUSTEE PALLARDY: Second.
24 VILLAGE PRESIDENT BRADY: Okay. All those in

1 favor?

2 (Chorus of Ayes.)

3 VILLAGE PRESIDENT BRADY: Opposed?

4 Motion carries.

5 Anything else?

6 TRUSTEE RODRIGUEZ: That's all.

7 VILLAGE PRESIDENT BRADY: Thank you.

8 TRUSTEE RODRIGUEZ: Thank you.

9 VILLAGE PRESIDENT BRADY: Trustee Pallardy ...

10 TRUSTEE PALLARDY: Thanks, Mayor.

11 I would like to request a motion to approve
12 and award the bid for 2024 sewer cleaning and televising
13 program to National Power Rodding Corporation for a cost
14 of \$41,750.

15 TRUSTEE RODRIGUEZ: So moved.

16 TRUSTEE WESOLOWSKI: Second.

17 VILLAGE PRESIDENT BRADY: Roll call.

18 VILLAGE CLERK ZAVALA: Kensik ...

19 TRUSTEE KENSIK: Yes, ma'am.

20 VILLAGE CLERK ZAVALA: Maloy ...

21 TRUSTEE MALOY: Yes.

22 VILLAGE CLERK ZAVALA: Pallardy ...

23 TRUSTEE PALLARDY: Yes.

24 VILLAGE CLERK ZAVALA: Rodriguez ...

1 TRUSTEE RODRIGUEZ: Yes.

2 VILLAGE CLERK ZAVALA: Stocks ...

3 TRUSTEE STOCKS: Yes.

4 VILLAGE CLERK ZAVALA: Wesolowski ...

5 TRUSTEE WESOLOWSKI: Yes.

6 TRUSTEE PALLARDY: And also, we would like to ask
7 for a motion to review and approve the proposal
8 submitted by American Demolition Corporation for the
9 demolition of 6737 South Archer, the former Southern
10 Belles, for a cost of \$54,835 plus 18,900 for parking
11 lot demolition.

12 TRUSTEE KENSIK: So moved.

13 TRUSTEE WESOLOWSKI: Second.

14 VILLAGE PRESIDENT BRADY: Roll call.

15 VILLAGE CLERK ZAVALA: Kensik ...

16 TRUSTEE KENSIK: Yes.

17 VILLAGE CLERK ZAVALA: Maloy ...

18 TRUSTEE MALOY: Yes.

19 VILLAGE CLERK ZAVALA: Pallardy ...

20 TRUSTEE PALLARDY: Yes.

21 VILLAGE CLERK ZAVALA: Rodriguez ...

22 TRUSTEE RODRIGUEZ: Yes.

23 VILLAGE CLERK ZAVALA: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 VILLAGE CLERK ZAVALA: Wesolowski ...

2 TRUSTEE WESOLOWSKI: Yes.

3 TRUSTEE PALLARDY: And I would like to request a
4 motion authorizing to finance a 2024 Elgin Pelican
5 street sweeper from Tax-Exempt Leasing Corporation at a
6 cost of \$309,860, the financial terms of it to be
7 determined.

8 TRUSTEE RODRIGUEZ: So moved.

9 TRUSTEE MALOY: Second.

10 VILLAGE PRESIDENT BRADY: Roll call.

11 VILLAGE CLERK ZAVALA: Kensik ...

12 TRUSTEE KENSIK: Yes.

13 VILLAGE CLERK ZAVALA: Maloy ...

14 TRUSTEE MALOY: Yes.

15 VILLAGE CLERK ZAVALA: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE CLERK ZAVALA: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 VILLAGE CLERK ZAVALA: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 VILLAGE CLERK ZAVALA: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 TRUSTEE PALLARDY: That's it, Mayor. Thank you
24 very much.

1 VILLAGE PRESIDENT BRADY: Okay. Thank you.

2 Trustee Wesolowski ...

3 TRUSTEE WESOLOWSKI: Thank you, Mayor.

4 I have one thing on my list for tonight, just
5 to request a motion to approve to pay the Novotny
6 Engineering change order number 1 for the 70th Place
7 water main replacement project in the amount of
8 \$242,044.

9 TRUSTEE PALLARDY: So moved.

10 TRUSTEE KENSIK: Second.

11 VILLAGE PRESIDENT BRADY: Okay. Roll call.

12 VILLAGE CLERK ZAVALA: Kensik ...

13 TRUSTEE KENSIK: Yes.

14 VILLAGE CLERK ZAVALA: Maloy ...

15 TRUSTEE MALOY: Yes.

16 VILLAGE CLERK ZAVALA: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE CLERK ZAVALA: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE CLERK ZAVALA: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE CLERK ZAVALA: Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 VILLAGE PRESIDENT BRADY: Okay. Anything else?

1 TRUSTEE WESOLOWSKI: That's all, Mayor.

2 Thank you.

3 VILLAGE PRESIDENT BRADY: Could we have a motion
4 and a second to approve the recommendation of the young
5 guy, Joe Ronovsky, for -- to renew our advertising with
6 NBC Sports Chicago?

7 TRUSTEE WESOLOWSKI: So moved.

8 TRUSTEE STOCKS: So moved

9 TRUSTEE RODRIGUEZ: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE CLERK ZAVALA: Kensik ...

12 TRUSTEE KENSIK: Yes.

13 VILLAGE CLERK ZAVALA: Maloy ...

14 TRUSTEE MALOY: Yes.

15 VILLAGE CLERK ZAVALA: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE CLERK ZAVALA: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 VILLAGE CLERK ZAVALA: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 VILLAGE CLERK ZAVALA: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 VILLAGE PRESIDENT BRADY: Could we have a motion
24 and a second to authorize Joe Ronovsky to finalize the

1 sponsorship agreement, which he's worked extremely hard
2 on with the Chicago Sky?

3 TRUSTEE MALOY: So moved

4 TRUSTEE RODRIGUEZ: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

6 VILLAGE CLERK ZAVALA: Kensik ...

7 TRUSTEE KENSIK: Yes, ma'am.

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 PRESIDENT BRADY: Could we have a motion
19 and a second to approve a 200-dollar donation to Andy
20 Swiejack (phonetic) for the hundred mile fundraiser that
21 he ran a week and a half ago?

22 TRUSTEE STOCKS: So moved.

23 TRUSTEE KENSIK: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 VILLAGE CLERK ZAVALA: Kensik ...

2 TRUSTEE KENSIK: Yes.

3 VILLAGE CLERK ZAVALA: Maloy ...

4 TRUSTEE MALOY: Yes.

5 VILLAGE CLERK ZAVALA: Pallardy ...

6 TRUSTEE PALLARDY: Yes.

7 VILLAGE CLERK ZAVALA: Rodriguez ...

8 TRUSTEE RODRIGUEZ: Yes.

9 VILLAGE CLERK ZAVALA: Stocks ...

10 TRUSTEE STOCKS: Yes.

11 VILLAGE CLERK ZAVALA: Wesolowski ...

12 TRUSTEE WESOLOWSKI: Yes.

13 VILLAGE PRESIDENT BRADY: Okay. Can we authorize
14 our esteemed well-traveling attorney to draft an
15 ordinance on residential property upkeep?

16 TRUSTEE STOCKS: So moved.

17 TRUSTEE WESOLOWSKI: 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: Can we authorize -- The
8 logic in this -- and I didn't explain this upstairs, but
9 Diane is going to retire in roughly, I think, about
10 eight months. Okay? We would like to draw up an
11 eligibility list for support staff. We've done this in
12 the past. The last one was done -- I don't know --
13 probably six years ago.

14 We had Dawn Palmer at Argo do the testing, and
15 historically Marilyn has the school -- the record for
16 the highest score and Yvette, I think, has the second
17 highest score ever on the test. But we would like a
18 motion to approve testing for a support staff conducted
19 by Dawn Palmer at Argo to hire -- to create a new
20 eligibility list for support staff.

21 I need a motion and a second.

22 TRUSTEE KENSIK: So moved.

23 TRUSTEE MALOY: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 VILLAGE CLERK ZAVALA: Kensik ...

2 TRUSTEE KENSIK: Yes.

3 VILLAGE CLERK ZAVALA: Maloy ...

4 TRUSTEE MALOY: Yes.

5 VILLAGE CLERK ZAVALA: Pallardy ...

6 TRUSTEE PALLARDY: Yes.

7 VILLAGE CLERK ZAVALA: Rodriguez ...

8 TRUSTEE RODRIGUEZ: Yes.

9 VILLAGE CLERK ZAVALA: Stocks ...

10 TRUSTEE STOCKS: Yes.

11 VILLAGE CLERK ZAVALA: Wesolowski ...

12 TRUSTEE WESOLOWSKI: Yes.

13 VILLAGE PRESIDENT BRADY: I do not know what this
14 review solicitor registration is.

15 VILLAGE CLERK ZAVALA: We had a solicitor request
16 upstairs for a business that wants to go out and to
17 solicit to the residents. So that's what that's about.

18 TRUSTEE STOCKS: Solicit the residents for what?

19 VILLAGE CLERK ZAVALA: Solar energy.

20 And as a Village, we do offer that we request,
21 but the Board has to --

22 TRUSTEE STOCKS: Right, approve it.

23 VILLAGE CLERK ZAVALA: -- approve it.

24 TRUSTEE STOCKS: Right.

1 VILLAGE CLERK ZAVALA: So I have ...

2 VILLAGE PRESIDENT BRADY: I think we have to let
3 them go in.

4 MR. GRYZEWSKI: We should as long as they
5 don't ...

6 VILLAGE PRESIDENT BRADY: Could we have a motion
7 and a second to authorize with a -- with non-Village
8 sponsorship or recommendations for this company to
9 canvass the residents?

10 TRUSTEE STOCKS: 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 PRESIDENT BRADY: Could we have a motion
2 and second to change the date for our first meeting in
3 April to April 2nd. This would -- This is subject to
4 change, but it looks like it's April 2nd.

5 TRUSTEE PALLARDY: So moved.

6 TRUSTEE RODRIGUEZ: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE CLERK ZAVALA: Kensik ...

9 TRUSTEE KENSIK: Yes.

10 VILLAGE CLERK ZAVALA: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE CLERK ZAVALA: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE CLERK ZAVALA: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE CLERK ZAVALA: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE PRESIDENT BRADY: Could we have a motion
21 and a second to approve a donation to the native plant
22 people that installed the plants along Archer in the
23 Village for \$500?

24 TRUSTEE RODRIGUEZ: So moved.

1 TRUSTEE MALOY: Second.

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Yes.

5 VILLAGE CLERK ZAVALA: Maloy ...

6 TRUSTEE MALOY: Yes.

7 VILLAGE CLERK ZAVALA: Pallardy ...

8 TRUSTEE PALLARDY: Yes.

9 VILLAGE CLERK ZAVALA: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Yes.

11 VILLAGE CLERK ZAVALA: Stocks ...

12 TRUSTEE STOCKS: Yes.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Yes.

15 VILLAGE PRESIDENT BRADY: Could we have a motion
16 and a second to approve a donation request from [sic]
17 All American Eagles, which is former Congressman Bill
18 Lipinski's organization for a total that we've given in
19 the past?

20 TRUSTEE STOCKS: 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 PRESIDENT BRADY: Okay. Alyssa, I think
12 you've got additional stuff for us.

13 MS. HUFF: Yeah.

14 So today a business came in this morning,
15 talked at our plan committee (phonetic) meeting. Their
16 name is Short Pallet Services. They're currently
17 located in Chicago, but they are looking to relocate
18 here in Bedford Park at 7333 South Lockwood. That's an
19 L1 zoning area. By our zoning code, wood manufacturing
20 is allowable.

21 What's questionable here is they'll be
22 receiving pallets, fixing and repairing and shipping
23 them right back out within three to five business days.
24 So they're asking for allowance to move their business

1 to this location.

2 I wanted to present it to the Board, bring it
3 up to you guys so you could be aware that this is
4 something that has been brought up. Our ordinances are
5 kind of vague in the allowance for this. So it would be
6 up to the Board's decision on whether or not to allow
7 them before -- because you have to allow the business
8 certificate. So I wanted to present it to you guys
9 before they brought in a business license application.

10 VILLAGE PRESIDENT BRADY: Has it been done in the
11 past?

12 MS. HUFF: There are pallet -- other pallet
13 companies in town. This is -- Their business model is
14 different than the other pallet companies in town. So
15 that's what makes it -- everything is food grade and
16 everything is coming from a major glass manufacturing
17 company, actually, that they'll be bringing in here.
18 They'll be repairing the pallets and then sending them
19 back to that glass company. So it --

20 VILLAGE PRESIDENT BRADY: Dan and Mark have
21 reviewed this?

22 MS. HUFF: Mark has looked at it. They are going
23 to upgrade their entire sprinkler system to an EFR.

24 Is that what it is?

1 CHIEF JOHNSON: Yeah.

2 MS. HUFF: And that's like the highest, best
3 sprinkler you can possibly install in a building. And
4 the one nice thing about this building is it's got at
5 least 100 feet between its neighboring building. So if
6 something were to, unfortunately, happen it is --
7 there's actually a nice separation between this building
8 and its neighbors. So this is something for the Board's
9 consideration.

10 VILLAGE PRESIDENT BRADY: Is there outside storage
11 for pallets?

12 MS. HUFF: They -- They will not have any outside
13 storage. Everything would be interior. They'll have
14 nothing outside.

15 VILLAGE PRESIDENT BRADY: Who is there now?

16 MS. HUFF: It was International Paper. It's
17 currently vacant. It's been vacant for about four
18 months or five months.

19 MR. GRYZEWSKI: That's a big facility.

20 MS. HUFF: Yeah. It's a good sized building.

21 MR. GRYZEWSKI: But no outside --

22 MS. HUFF: No outside. We made that clear in
23 the meeting.

24 (Simultaneous cross-talking.)

1 CHIEF JOHNSON: Yeah, we're fine with it as long as
2 they upgrade their sprinkler system, you know, according
3 to the requirements.

4 VILLAGE PRESIDENT BRADY: Okay. Can we have a
5 motion and a second to approve?

6 TRUSTEE KENSIK: So moved.

7 TRUSTEE RODRIGUEZ: Second.

8 VILLAGE PRESIDENT BRADY: Okay. Roll call.

9 VILLAGE CLERK ZAVALA: Kensik ...

10 TRUSTEE KENSIK: Yes.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 VILLAGE CLERK ZAVALA: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE PRESIDENT BRADY: Alyssa, anything else?

22 MS. HUFF: Just a quick update, Sayre Avenue,
23 everything is installed except for the railroad
24 crossing. That's our last hiccup, but Belt Railway has

1 everything on order. They're supposed to be getting the
2 parts in this month. Hopefully, we'll start seeing
3 installation of that crossing by April 1st. That's
4 fingers crossed, and then we'll be able to finally
5 open -- fully open the road. And the installation of
6 Sayre Avenue -- I don't know if you've been down that
7 way in the last few months while I was out -- but the
8 trucks are finally off the road. So we got -- We made
9 the goal happen there.

10 And 71st and Harlem is due to begin Monday.
11 Yeah. They're going to start with temp signalization on
12 Monday, and main tear up is going to be happening
13 primarily in May at that intersection. So just be
14 aware, kind of, as you navigate the area.

15 VILLAGE PRESIDENT BRADY: At the Clearing
16 meeting -- I have not heard this at all from any
17 source -- but they kind of inferred that the grade
18 separation will be at 63rd Street not the 65th Street.

19 MS. HUFF: Everything I have from IDOT indicates
20 otherwise.

21 VILLAGE PRESIDENT BRADY: She referred that.

22 Yeah, I know. So I don't know.

23 MS. HUFF: Because they would have to -- they would
24 actually have to get way too many --

1 VILLAGE PRESIDENT BRADY: Businesses.

2 MS. HUFF: -- businesses and homes. They would
3 have to take away a lot of residential in order to put
4 it at 63rd, so that's why 65th was --

5 TRUSTEE STOCKS: Yeah.

6 MS. HUFF: -- the ideal location.

7 And they're only losing seven homes and
8 they've already acquired -- they've already done land
9 acquisition on those seven homes for 65th Street. And
10 also so they're still working on the land acquisition
11 for --

12 (Simultaneous cross-talking.)

13 VILLAGE PRESIDENT BRADY: Yeah. I'll believe it
14 when I see it.

15 MS. HUFF: Yeah. Everything I have from the State
16 still says 65th Street and they're at 60 percent design
17 plans on that. They're at zero percent, as far as I
18 know, for 63rd Street.

19 VILLAGE PRESIDENT BRADY: Okay. Thank you.

20 MS. HUFF: Yep.

21 VILLAGE PRESIDENT BRADY: Marilyn ...

22 MS. CURNUTTE: I have nothing.

23 Thank you.

24 VILLAGE PRESIDENT BRADY: Rory ...

1 MR. DOSS: I have nothing at this time.

2 Thank you.

3 VILLAGE PRESIDENT BRADY: Kevin ...

4 MR. ORMINS: Nothing.

5 VILLAGE PRESIDENT BRODY: Kevin ...

6 MR. PACHECO: I just wanted to give the Board an
7 update on -- working closely with the Chief -- I'm
8 sorry -- Chief Johnson and Deputy Chief Murray about
9 upgrading our fire stations with the latest UPS.

10 We had a couple incidents over the past couple
11 months with power loss. So we were to implement a
12 couple UPSs to make sure to we're up and running without
13 any significant issues.

14 VILLAGE PRESIDENT BRADY: Okay. Good.

15 MR. PACHECO: And then one more thing. We also are
16 in the process in starting the implementation of the new
17 website, which we're working with closely, probably two-
18 to three-month process.

19 VILLAGE PRESIDENT BRADY: Okay. Nicholette ...

20 MS. D'ANDREA: Mayor, can I pass out some of the
21 new menu items we are waiting to -- the station grill?

22 So Nancy is very happy that she has her
23 Chardonnay.

24 (Simultaneous cross-talking.)

1 MS. D'ANDREA: A few of the items on there -- A few
2 of the items on there that we have -- There are about
3 six new things on there. We named a few things after
4 Bedford Park, Mayor. We also named a few things after
5 you, and one after your mom.

6 VILLAGE PRESIDENT BRADY: Thank you.

7 MS. D'ANDREA: So, yeah.

8 I'm excited about the menu. We have turned
9 all of our salads into wraps. So you have the option to
10 have a salad or in a wrap option, and we have all new
11 liquors.

12 So -- So we have bottled wine that we're going
13 to sell by the bottle and we did the pricing really
14 well. It's going to help us with private dining and
15 having three different options. We brought in Titos and
16 Don Julio, and some of the higher-end vodkas and
17 whiskeys, which went very well this weekend. We're
18 going to look at what the difference is in sales over
19 the next couple weeks to how much more in sales that
20 we're doing, but I would -- I also spoke to Joe about
21 having, maybe, a day where we can have the Village come
22 over on a Friday for lunch just so everybody can taste
23 the new items and get some of your feedback.

24 VILLAGE PRESIDENT BRADY: Can I ask a question?

1 about bringing out. And it should be easily executed in
2 the kitchen because all of it is -- we can make it in
3 the convee (phonetic), pre-make the meatballs, pre-make
4 the prime Angus steak sandwich that we have, cooks in
5 seven minutes and it's frozen; and it goes straight
6 frozen to the grill, and cooks in seven minutes so ...

7 VILLAGE PRESIDENT BRADY: We'll probably invite the
8 supervisors and the trustees.

9 MS. D'ANDREA: Absolutely.

10 So we're looking to roll that out, I would
11 say, the first week of April. We're still waiting for
12 the fryer because we need an extra fryer, but we're
13 looking to hopefully get that expedited by April 1st.

14 VILLAGE PRESIDENT BRADY: Okay. Thank you.

15 MS. D'ANDREA: You're welcome.

16 The young Joe Ronovsky ...

17 MR. RONOVSKY: I think the Mayor covered a lot of
18 stuff upstairs with you guys. If you have any
19 questions, let me know, but thank you.

20 The Sky one is going to make a lot of progress
21 there. We're going to try to jam that one over the
22 finish line and hopefully celebrate at the Bedford Park
23 sponsored Taylor Swift night at the Chicago Sky game.
24 So we're going to try to play off that a little bit.

1 My daughter is excited. I'll tell you that
2 much.

3 CHIEF JOHNSON: You told her Taylor swift is
4 coming.

5 MR. RONOVSKY: Yeah, she asked. I'm, like, nah,
6 that's not going to happen.

7 Working on a gas promotion with a group in
8 town. We had a called to to talk about -- with 104.3,
9 is an Audacy channel that we spend money with, WBBM,
10 they brought us a promotion to do a free gas giveaway on
11 May 17th. And with Chief Hansen's blessing here after
12 we meet with the ESDA for traffic control, the ball is
13 in our court if we want to do it on May 17th at noon to
14 give 100 free gas fill-ups out there. It will be
15 advertised on the radio.

16 TRUSTEE WESOLOWSKI: At Speedway?

17 MR. RONOVSKY: We're going to try to put in
18 Clearing so as not to disrupt traffic over here.

19 CHIEF HANSEN: Was that -- Was that fill-ups or
20 they're giving away gas cards?

21 MR. RONOVSKY: Fill-ups. It sounds like I have a
22 meeting tomorrow.

23 (Laughter.)

24 TRUSTEE PALLARDY: All hands on deck.

1 MR. RONOVSKY: The ball is in our court on this.
2 So if we want to do it, great. If not, move on.

3 And working on signs around town. And then,
4 fingers crossed for the EV chargers to get approved this
5 week from the federal money coming here through
6 Representative Casten (phonetic). And then we're
7 working with Tesla on a different -- their charging
8 system to integrate that system in the Village assets
9 here, Wintrust Sports Complex here, and then we'll look
10 to do with the -- hopefully it's \$500,000 for these EV
11 chargers -- and maybe look at some of the businesses in
12 town to be able to kind of go into that charging
13 direction. I think it's kind of working off the great
14 press release that we would have from that.

15 So that's what we got. Thank you.

16 VILLAGE PRESIDENT BRADY: Okay. Thank you.

17 TRUSTEE WESOLOWSKI: Did you -- Did you want us to
18 come on the 22nd?

19 MR. RONOVSKY: Oh, yes. Sorry. Yes.

20 On the 22nd, for the -- everyone in this room,
21 the networking event at Wintrust between noon and
22 5:00 o'clock, if you've got any vendors that you work
23 with or anyone that you want to show the place off of,
24 we're going to be in there. We'll have food -- you

1 know, finger food, appetizers. If you're going to have
2 people drinking, you got to feed them as well at the
3 same time. But it's a really good way for us to get all
4 the people that we work with, all the different event
5 owners and vendors that we have there. The NCAA
6 basketball games are going on. So if you have people
7 that you would like to go -- I think this is year three
8 now, and we won't tear an achilles this year so it will
9 be good.

10 And then progress on 65th and Central, I think
11 the Mayor talked -- we'll have a couple of groups and a
12 couple options for you guys.

13 VILLAGE PRESIDENT BRADY: I didn't mention the
14 ones. You might want to say that.

15 MR. RONOVSKY: Yeah.

16 So the two that we're working with, one group
17 is a concept for a breakfast concept with a Wintrust
18 Bank location, and the other concept you can't -- we
19 might be able to maneuver, but Wendy's does want to come
20 on that corner. So the -- supplementing kind of what
21 we're doing with the Sports Complex, they will submit a
22 bid for the corner of 65th and Central. The Wendy's,
23 good idea, you've got 750 kids across the street that
24 have an open campus lunch. So they're really excited.

1 We'll have some options for you guys to consider.

2 TRUSTEE STOCKS: Plus Wendy's serves breakfast.

3 MR. RONOVSKY: Correct, and it's good.

4 VILLAGE PRESIDENT BRADY: Rory, how are the
5 coyotes?

6 MR. DOSS: I haven't see any or heard any. Even
7 when I'm walking at night, I don't hear them or see
8 them. So I think we're doing pretty good.

9 CHIEF HANSEN: Famous last words.

10 (Laughter.)

11 TRUSTEE PALLARDY: See you, Rory.

12 MR. DOSS: I'll have the dog with me so it will be
13 all right.

14 VILLAGE PRESIDENT BRADY: Everything else is good?

15 MR. DOSS: Yes, definitely.

16 VILLAGE PRESIDENT BRADY: Kevin ...

17 MR. ORMINS: All good.

18 VILLAGE PRESIDENT BRADY: How about demolition of
19 Southern Belle?

20 MR. ORMINS: So right now we're waiting.

21 There's -- We got quite a bit of a process. We got to
22 wait for the asbestos to be inspected and then that
23 would have to be removed and the disconnecting of the
24 utility.

1 TRUSTEE STOCKS: Would that be started in the
2 relatively near future then?

3 MR. ORMINS: Yes. The -- The asbestos inspector
4 should be going over very soon.

5 TRUSTEE STOCKS: Now, you indicated the removal of
6 the driveway area.

7 MR. ORMINS: No. That's just an option.

8 TRUSTEE STOCKS: Okay.

9 MR. ORMINS: It's up to us whether we want -- It's
10 separated on that. That's why it's separated.

11 TRUSTEE STOCKS: Okay.

12 MR. ORMINS: I think as far as the --

13 TRUSTEE STOCKS: The driveway -- That drive area is
14 shot anyhow over there.

15 TRUSTEE WESOLOWSKI: Yeah.

16 MR. ORMINS: Yeah. It's up to the Board --

17 (Simultaneous cross-talking.)

18 TRUSTEE STOCKS: Except if --

19 MR. ORMINS: He just separated it. So if you guys
20 wanted to keep the parking lot to -- you know, decide
21 what you guy want to do.

22 That's all I have.

23 TRUSTEE STOCKS: Okay.

24 TRUSTEE WESOLOWSKI: Sure. Sure.

1 VILLAGE PRESIDENT BRADY: It might be good if
2 Alyssa -- and especially Joe, because Joe has had
3 contact really, but to bring in Mike Morosco (phonetic)
4 to just go -- and we got to be careful because of
5 bidding, but just to present his tentative idea that he
6 showed with it.

7 MR. RONOVSKY: Yep.

8 VILLAGE PRESIDENT BRADY: And then maybe we can
9 bring that back to the Board, either the second meeting
10 in March or the first meeting in April.

11 MR. RONOVSKY: Okay.

12 VILLAGE PRESIDENT BRADY: Okay.

13 MS. HUFF: They're only a week apart. So --

14 TRUSTEE STOCKS: Yeah.

15 MS. HUFF: Those two meetings are a week apart. So
16 you just tell us what day you would like to have that
17 happen, potentially come in, and we'll make sure that
18 happens, Mayor.

19 VILLAGE PRESIDENT BRADY: Okay. Dan ...

20 CHIEF JOHNSON: Mayor, would it be okay if we
21 discussed in an e-mail about a short presentation for
22 the Board maybe at an upcoming committee meeting?

23 Trustee Wesolowski and I, we talked about that
24 CPR device. Would that be okay? Maybe --

1 VILLAGE PRESIDENT BRADY: Yeah.

2 CHIEF JOHNSON: Would that be okay?

3 VILLAGE PRESIDENT BRADY: Yeah. We'll just start
4 at 5:30 that night.

5 CHIEF JOHNSON: 5:30?

6 VILLAGE PRESIDENT BRADY: Yeah.

7 CHIEF JOHNSON: We'll set that up.

8 Okay. Thank you. That's all.

9 TRUSTEE WESOLOWSKI: Thanks, Dan. Thank you,
10 lifesaver.

11 CHIEF JOHNSON: Absolutely, yeah.

12 VILLAGE PRESIDENT BRADY: Tom ...

13 CHIEF HANSEN: Quick question: Yvette, is there a
14 time frame on those -- that solicitor registration, when
15 it starts and when it ends?

16 VILLAGE CLERK ZAVALA: I have their documentation
17 here. And so they say that they're going from February
18 to August.

19 CHIEF HANSEN: February to August?

20 Oh, okay. All right.

21 VILLAGE CLERK ZAVALA: I took their certificates
22 and copies of their IDs.

23 CHIEF HANSEN: And will they be carrying, like, IDs
24 with them because --

1 VILLAGE CLERK ZAVALA: Correct.

2 CHIEF HANSEN: -- the residents won't -- you know,
3 there are some people that will be definitely alarmed by
4 people coming.

5 TRUSTEE STOCKS: I -- I think that maybe we should
6 notify the residents of the fact that these people have
7 been approved and that they will be passing through door
8 to door.

9 CHIEF HANSEN: Yeah. I -- I would think that --
10 Six months is a long time to make your way through
11 Bedford Park, you know --

12 TRUSTEE STOCKS: Yeah. Yeah, really.

13 CHIEF HANSEN: -- but I think --

14 VILLAGE PRESIDENT BRADY: Six hours is a long time.

15 CHIEF HANSEN: We could put out -- We could put out
16 a letter just to let them know.

17 TRUSTEE STOCKS: Just so that you don't get a lot
18 of phone calls.

19 CHIEF HANSEN: Correct. Agreed.

20 TRUSTEE STOCKS: Someone's knocking on my door
21 trying to sell something, you know.

22 CHIEF HANSEN: That's a good idea. And maybe we'll
23 reach out to them and see -- to make sure that their
24 people have IDs with them to ...

1 TRUSTEE WESOLOWSKI: Yvette, can I ask you: What
2 is the name of the company?

3 TRUSTEE MALOY: Can you also tell them --

4 VILLAGE CLERK ZAVALA: So they're doing community
5 solar program.

6 CHIEF HANSEN: Yeah, but what if they say no
7 solicitors, don't bother?

8 TRUSTEE WESOLOWSKI: But what's their name?

9 VILLAGE CLERK ZAVALA: Genesis Marketing.

10 TRUSTEE WESOLOWSKI: I was just wondering.

11 CHIEF HANSEN: I'd like --

12 (Simultaneous cross-talking.)

13 VILLAGE CLERK ZAVALA: They have IDs, and it's not
14 that they're doing it every day. It's just they're
15 solicitation to canvass the area within that time frame.
16 I did explain to them of our solar energy program.

17 TRUSTEE WESOLOWSKI: Right. Right.

18 VILLAGE CLERK ZAVALA: So they're already aware of
19 that. And they -- they were just asking if they could
20 come and canvass.

21 TRUSTEE WESOLOWSKI: Gotcha. Gotcha. Thank you.

22 VILLAGE PRESIDENT BRADY: Okay. Could we have a
23 motion and a second to close the regular -- Well, any
24 other requests, first, from Board Members to open

1 session?

2 Could we have a motion and a second to close
3 the open session and go to executive session? We would
4 invite Larry, Tom, and Marilyn to the executive session.

5 TRUSTEE STOCKS: So moved.

6 TRUSTEE RODRIGUEZ: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE CLERK ZAVALA: Kensik ...

9 TRUSTEE KENSIK: Yes.

10 VILLAGE CLERK ZAVALA: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE CLERK ZAVALA: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE CLERK ZAVALA: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE CLERK ZAVALA: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE PRESIDENT BRADY: Thank you, all.

21 (WHEREUPON, proceedings were had
22 which are not attached hereto.)

23 VILLAGE PRESIDENT BRADY: Okay. Could we have a
24 motion and a second to open the regular meeting?

1 TRUSTEE MALOY: So moved.

2 VILLAGE PRESIDENT BRADY: Nancy ...

3 TRUSTEE WESOLOWSKI: Yes.

4 VILLAGE PRESIDENT BRADY: Tony ...

5 TRUSTEE KENSIK: Yes.

6 VILLAGE PRESIDENT BRADY: Terry ...

7 TRUSTEE STOCKS: Yes.

8 VILLAGE PRESIDENT BRADY: Tom ...

9 TRUSTEE PALLARDY: Yes.

10 VILLAGE PRESIDENT BRADY: Sandy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE PRESIDENT BRADY: Juanita ...

13 TRUSTEE RODRIGUEZ: Yes.

14 VILLAGE PRESIDENT BRADY: Okay. Can we have a
15 motion and a second to change the position of treasurer
16 to assistant finance director and -- with the -- while
17 maintaining the current salary for the position and also
18 to offer an early retirement options to -- to our
19 assistant finance director?

20 I don't know if I should include Diane on
21 there. She's going to feel --

22 TRUSTEE KENSIK: Dave, I think you'll open a can of
23 worms by doing that. If you're going the let her look
24 at early retirement and go, other people are going to be

1 looking for same thing.

2 VILLAGE PRESIDENT BRADY: They might.

3 TRUSTEE KENSIK: I'll bet you they do.

4 VILLAGE PRESIDENT BRADY: I don't know, but are we
5 going to be able to --

6 TRUSTEE KENSIK: If you give that away like that --

7 VILLAGE PRESIDENT BRADY: -- deal with two more
8 years because she hasn't put a letter in yet. The idea
9 was she got the 4 percent and she was going to put a
10 letter in for two years. We haven't got the letter yet.

11 TRUSTEE STOCKS: Yeah. So that's tells you
12 something.

13 VILLAGE PRESIDENT BRADY: And we could apply it
14 to -- We already gave her and Diane 4 percent that
15 nobody else got. The only ones that it will apply to
16 that are contractual or that are noncontractual in the
17 next two years would be those two, I think. I don't
18 think Kevin is old enough, but he doesn't have the
19 years. Dan Johnson doesn't have the years.

20 TRUSTEE KENSIK: Right.

21 VILLAGE PRESIDENT BRADY: Mark, I don't think has
22 the years, and I don't think Mark is even old enough.

23 CHIEF HANSEN: And with -- with IMRF, you're --
24 you're typically better staying because you get --

1 VILLAGE PRESIDENT BRADY: More years.

2 CHIEF HANSEN: -- more years of service and you
3 also -- it helps the average for those couple of years
4 when you get the incentive. So it's not -- You're --
5 You're better off if you can hang the years. And
6 someone that's doing it would have to be really angry or
7 ill or something like that where they just can't.

8 VILLAGE PRESIDENT BRADY: Do you want to throw it
9 out then?

10 TRUSTEE WESOLOWSKI: Yeah.

11 TRUSTEE STOCKS: Yeah. Yeah.

12 VILLAGE PRESIDENT BRADY: Okay. So the motion
13 would read just to change the position of treasurer to
14 assistant finance director at the current salary.

15 TRUSTEE STOCKS: Okay.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

17 Nancy ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE PRESIDENT BRADY: Tony ...

20 TRUSTEE KENSIK: (Nodding.)

21 VILLAGE PRESIDENT BRADY: Sandy ...

22 TRUSTEE MALOY: Yes.

23 VILLAGE PRESIDENT BRADY: Tom ...

24 TRUSTEE PALLARDY: Yes.

1 VILLAGE PRESIDENT BRADY: Terry ...

2 TRUSTEE STOCKS: Yes.

3 VILLAGE PRESIDENT BRADY: Juanita ...

4 TRUSTEE RODRIGUEZ: Yes.

5 VILLAGE PRESIDENT BRADY: Okay.

6 Okay. Could we have a motion and a second to
7 adjourn?

8 TRUSTEE STOCKS: So moved.

9 TRUSTEE RODRIGUEZ: Second.

10 VILLAGE PRESIDENT BRADY: All those in favor?

11 (Chorus of ayes.)

12 (Which were all the proceedings
13 in the above-entitled cause.)

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

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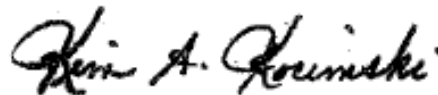
4 Kim A. Kocimski, being first duly sworn, on
5 oath says that she is a Certified Shorthand Reporter and
6 Notary Public doing business in the City of Chicago,
7 County of Cook and the State of Illinois;

8 That she reported in shorthand the proceedings
9 had at the foregoing Village of Bedford Park Board
10 Meeting;

11 And that the foregoing is a true and correct
12 transcript of her shorthand notes so taken as aforesaid
13 and contains all the proceedings had at the said Village
14 of Bedford Park Board Meeting.

15

16



17 _____
KIM A. KOCIMSKI, CSR

18

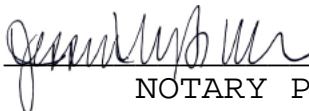
19 CSR No. 084-004610

20

21 SUBSCRIBED AND SWORN TO
22 before me this 21st day of
23 March, A.D., 2024.

22

23



24

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