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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 26th day of March, A.D., 2024, commencing at the hour of 7:02 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. DYANE JOINER

ALSO PRESENT:

- | | |
|----------------------|-------------------------|
| Chief Dan Johnson | Chief Tom Hansen |
| Ms. Marilyn Curnutte | Ms. Sandee Sheehan |
| Ms. Alyssa Huff | Mr. Chris Lesniak |
| Mr. Kevin Pacheco | Ms. Nicholette D'Andrea |

1 (Pledge of Allegiance.)

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 MS. JOINER: Kensik ...

4 TRUSTEE KENSIK: Present.

5 MS. JOINER: Maloy ...

6 TRUSTEE MALOY: Here.

7 MS. JOINER: Pallardy ...

8 TRUSTEE PALLARDY: Here.

9 MS. JOINER: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Here.

11 MS. JOINER: Stocks ...

12 TRUSTEE STOCKS: Here.

13 MS. JOINER: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Here.

15 VILLAGE PRESIDENT BRADY: Okay. We're going to
16 move the public hearing back until the participant
17 comes.

18 Visitors, we've got a lot of visitors and
19 two troublemakers back there I can see. Cheryl and
20 Nancy, do you want to say anything?

21 MS. HUTTON: No. Were you calling us the
22 troublemakers?

23 VILLAGE PRESIDENT BRADY: I thought you had a big
24 speech ready.

1 Okay. Sir, do you want to say anything?

2 (No response.)

3 VILLAGE PRESIDENT BRADY: Would anyone like to
4 address the Board?

5 (No response.)

6 VILLAGE PRESIDENT BRADY: Marcelo ...

7 MR. AGUILAR: How are you, Dave?

8 VILLAGE PRESIDENT BRADY: Good. Yes, sir.

9 MR. AGUILAR: Yes. I would like to know, part of
10 this meeting was supposed to be about a variance for
11 the house on 66th Street?

12 VILLAGE PRESIDENT BRADY: Pardon now? I didn't
13 hear.

14 TRUSTEE PALLARDY: The variance on 66th Street.

15 VILLAGE ATTORNEY GRYZEWSKI: Yes, sir.

16 MR. AGUILAR: Yeah, I wanted to know why a
17 variance is required -- if there's a variance, what
18 kind of variance is being requested? And also if it's
19 a variance for this particular house, that should be
20 written into the code for general for all houses,
21 correct?

22 VILLAGE PRESIDENT BRADY: Okay. If -- The
23 variance involves something that's been done, to the
24 best of my knowledge.

1 And, Alyssa and Larry, correct me if I'm
2 wrong, I know we already talked a little bit about it
3 upstairs.

4 It's been done in the past. It's a
5 difference of one foot. The property owners next to
6 the site, it involves the Majewski house, so it's
7 one house -- it's not the corner house by the
8 railroad, but it's the second to the corner house.

9 MR. AGUILAR: Right.

10 VILLAGE PRESIDENT BRADY: It's -- The owner of
11 that house -- The house has been vacant for about
12 15 years. They've been notified, they did not
13 respond; but this has been a past practice with the
14 newer homes in the Village.

15 MR. AGUILAR: Which is what?

16 VILLAGE PRESIDENT BRADY: And we'll have a
17 hearing on it when Mr. Hegarty comes.

18 VILLAGE ATTORNEY GRYZEWSKI: I'm not sure he's
19 going to show.

20 VILLAGE PRESIDENT BRADY: Okay.

21 VILLAGE ATTORNEY GRYZEWSKI: Then at this point
22 in time, we'll need a motion to open the public
23 hearing.

24 TRUSTEE STOCKS: So moved.

1 TRUSTEE KENSIK: Second.

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 MS. JOINER: Kensik ...

4 TRUSTEE KENSIK: Yes.

5 MS. JOINER: Maloy ...

6 TRUSTEE MALOY: Yes.

7 MS. JOINER: Pallardy ...

8 TRUSTEE PALLARDY: Yes.

9 MS. JOINER: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Yes.

11 MS. JOINER: Stocks ...

12 TRUSTEE STOCKS: Yes.

13 MS. JOINER: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Yes.

15 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

16 As the Mayor was discussing, this is a
17 variance hearing for the property at 7629 West
18 66th Street. It used to be known as the Majewski
19 household. We did send notice to the adjoining
20 landowners. We did publish in the Southtown
21 Economist. We also put on the website and also in the
22 bulletin board. So there's proper notice being given.

23 What a variance is, it's basically saying
24 that this gentleman or individual is seeking relief

1 from the Village Code. A variance isn't incorporated
2 into the Village Code otherwise there wouldn't be a
3 need necessitated for a public hearing. What we have
4 to do is make sure that the adjoining landowners have
5 no complaints about what he's requesting. And he's
6 looking for a side yard setback, I believe. And like
7 the Mayor said, we've done it before; and when we've
8 done it before, we did have public hearings. It
9 obviously affects the neighbors, so the neighbors were
10 notified and a sign was posted in the front of the
11 yard also. So in case anybody had any concerns about
12 the request, he or she could present them at this
13 time.

14 Anything from the public regarding this
15 request?

16 (No response.)

17 VILLAGE PRESIDENT BRADY: It's been done in the
18 past practice and it affects the neighbor on one side
19 by one foot.

20 VILLAGE ATTORNEY GRYZEWSKI: Then we need a
21 motion to close the public hearing.

22 MR. AGUILAR: Excuse me. I have a question then.
23 So this one foot, does that mean that the house gets
24 built one foot closer to them or what does that

1 exactly mean?

2 VILLAGE ATTORNEY GRYZEWSKI: Yes, sir.

3 MR. AGUILAR: So rather than having a three foot,
4 it's going to be a two foot between the property line
5 or whatever?

6 VILLAGE PRESIDENT BRADY: No. It's going to be
7 five foot rather than six.

8 MR. AGUILAR: Okay.

9 TRUSTEE PALLARDY: So I'd like to make a motion
10 to close this hearing.

11 VILLAGE PRESIDENT BRADY: Okay. Roll call.

12 MS. JOINER: Kensik ...

13 TRUSTEE KENSIK: Yes.

14 MS. JOINER: Maloy ...

15 TRUSTEE MALOY: Yes.

16 MS. JOINER: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 MS. JOINER: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 MS. JOINER: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 MS. JOINER: Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 VILLAGE PRESIDENT BRADY: Okay. Can we have a

1 motion and a second to approve the variance request
2 for the work on what has been known as the Majewski
3 house?

4 TRUSTEE STOCKS: So moved.

5 TRUSTEE MALOY: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 MS. JOINER: Kensik ...

8 TRUSTEE KENSIK: Yes.

9 MS. JOINER: Maloy ...

10 TRUSTEE MALOY: Yes.

11 MS. JOINER: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 MS. JOINER: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 MS. JOINER: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 MS. JOINER: Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE PRESIDENT BRADY: Okay. Can we have a
20 motion and a second to approve the consent agenda
21 items as presented?

22 TRUSTEE WESOLOWSKI: So moved.

23 TRUSTEE RODRIGUEZ: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 MS. JOINER: Kensik ...

2 TRUSTEE KENSIK: Yes.

3 MS. JOINER: Maloy ...

4 TRUSTEE MALOY: Yes.

5 MS. JOINER: Pallardy ...

6 TRUSTEE PALLARDY: Yes.

7 MS. JOINER: Rodriguez ...

8 TRUSTEE RODRIGUEZ: Yes.

9 MS. JOINER: Stocks ...

10 TRUSTEE STOCKS: Yes.

11 MS. JOINER: Wesolowski ...

12 TRUSTEE WESOLOWSKI: Yes.

13 VILLAGE PRESIDENT BRADY: Okay. Sandy ...

14 MS. SHEEHAN: Good evening. I'll be reviewing
15 the January 2024 month end Board Report prepared by
16 Marilyn.

17 The total cash balance for the Village was
18 \$85.1 million at the end of January compared with
19 December's ending balance of 92.2 million.

20 General Fund Revenues through January were
21 2.3 million. The 2024 budgeted numbers will be
22 reflected on the reports after the Board approves the
23 budget.

24 The Revenue Highlight for January was that

1 the January 2024 Hotel Tax Collections reflecting
2 December stays was 11 percent higher than January of
3 2023.

4 General Fund Expenditures for January were
5 3.1 million resulting in expenditures exceeding
6 revenue by approximately 860,000.

7 Water Fund. Water fund Revenue for January
8 was 2.7 million. Water Fund Expenditures were
9 2.4 million. The January Water Fund revenues
10 overexpenditures were 350.000.

11 The Water Fund Capital Projects paid
12 \$60,000 for the Harlem Avenue Generator Project.

13 And the Event Center, the Wintrust Sports
14 Complex had -- at an operation level had \$288,000 of
15 revenue for January and \$362,000 of expenses resulting
16 in a net operating loss of \$74,000.

17 And that summarizes January.

18 VILLAGE PRESIDENT BRADY: Okay. Great job.
19 We'll let John know.

20 MS. SHEEHAN: Thank you. I appreciate that.

21 VILLAGE PRESIDENT BRADY: Can we have a motion
22 and a second to approve the Accountant's Report?

23 TRUSTEE STOCKS: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 MS. JOINER: Kensik ...

3 TRUSTEE KENSIK: Yes.

4 MS. JOINER: Maloy ...

5 TRUSTEE MALOY: Yes.

6 MS. JOINER: Pallardy ...

7 TRUSTEE PALLARDY: Yes.

8 MS. JOINER: Rodriguez ...

9 TRUSTEE RODRIGUEZ: Yes.

10 MS. JOINER: Stocks ...

11 TRUSTEE STOCKS: Yes.

12 MS. JOINER: Wesolowski ...

13 TRUSTEE WESOLOWSKI: Yes.

14 VILLAGE PRESIDENT BRADY: Okay. Our esteemed
15 attorney.

16 Village ATTORNEY GRYZEWSKI: Thank you, Mayor.

17 We've got a few items for the Board's
18 review. The first item is a payout to Baltic Auto.
19 This is pursuant to a TIF Agreement that we have with
20 this company. The payout is strictly limited to their
21 share of the money generated from their site, but this
22 is a annual payout to Baltic Auto.

23 And what's the amount, Marilyn? I'm sorry.

24 That's okay.

1 I just need a motion to approve payout.

2 TRUSTEE WESOLOWSKI: So moved.

3 TRUSTEE PALLARDY: Second.

4 VILLAGE PRESIDENT BRADY: Roll call.

5 MS. JOINER: Kensik ...

6 TRUSTEE KENSIK: Yes.

7 MS. JOINER: Maloy ...

8 TRUSTEE MALOY: Yes.

9 MS. JOINER: Pallardy ...

10 TRUSTEE PALLARDY: Yes.

11 MS. JOINER: Rodriguez ...

12 TRUSTEE RODRIGUEZ: Yes.

13 MS. JOINER: Stocks ...

14 TRUSTEE STOCKS: Yes.

15 MS. JOINER: Wesolowski ...

16 TRUSTEE WESOLOWSKI: Yes.

17 VILLAGE ATTORNEY GRYZEWSKI: Thank you.

18 Marilyn, I've got (inaudible) ...

19 MS. CURNUTTE: I think it was under 10,000.

20 VILLAGE ATTORNEY GRYZEWSKI: Thank you.

21 The next item is a Class 6 resolution for

22 Ingredient. I know Jason is here on behalf of

23 Ingredient. Jason is a representative for Ingredient.

24 If the Board recalls, we did approve this resolution.

1 We did make some amendments. Marilyn and Tom and John
2 and Sandy worked really hard on getting the
3 financials, and it seems like it's a win-win for both
4 parties. So all we're doing tonight is just
5 acknowledging the Class 6 approved by the Board,
6 roughly, a month ago. I just need a motion to approve
7 the acknowledgment.

8 TRUSTEE STOCKS: So moved.

9 TRUSTEE RODRIGUEZ: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 MS. JOINER: Kensik ...

12 TRUSTEE KENSIK: Yes.

13 MS. JOINER: Maloy ...

14 TRUSTEE MALOY: Yes.

15 MS. JOINER: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 MS. JOINER: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 MS. JOINER: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 MS. JOINER: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 VILLAGE ATTORNEY GRYZEWSKI: Jason, if I may,

24 too, it appears as though we're going to have a

1 meeting tomorrow with Mr. Meade (phonetic), I believe.
2 We might need some help from Ingredion on a different
3 project. So we helped you here, we hope you remember
4 us. Okay?

5 MR. LAKE: Okay.

6 VILLAGE PRESIDENT BRADY: We just found this out.

7 VILLAGE ATTORNEY GRYZEWSKI: We found this out
8 this afternoon.

9 MR. LAKE: Thank you.

10 VILLAGE ATTORNEY GRYZEWSKI: We didn't rescind
11 the 6B, I was tempted to.

12 (Laughter.)

13 VILLAGE ATTORNEY GRYZEWSKI: Thank you.

14 The next item is a Class 6 Renewal for Well
15 Luck. This company is next to the old Bedford Cafe.
16 They're an importing company. I believe they import
17 Chinese food. They're asking for Class 6 Renewal. I
18 sent notice to the Taxing Districts. I did receive
19 one objection from, I think, School District 111, but
20 I haven't heard since nothing from the high school or
21 anybody else. So it's up for the Board's review and
22 consideration.

23 TRUSTEE KENSIK: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 MS. JOINER: Kensik ...

3 TRUSTEE KENSIK: Yes.

4 MS. JOINER: Maloy ...

5 TRUSTEE MALOY: Yes.

6 MS. JOINER: Pallardy ...

7 TRUSTEE PALLARDY: Yes.

8 MS. JOINER: Rodriguez ...

9 TRUSTEE RODRIGUEZ: Yes.

10 MS. JOINER: Stocks ...

11 TRUSTEE STOCKS: Yes.

12 MS. JOINER: Wesolowski ...

13 TRUSTEE WESOLOWSKI: Yes.

14 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

15 And, again, with the Renewal, they'll sign
16 the Tax Service Agreement like everyone else does, so
17 the schools will get some money coming back from the
18 6B Renewal.

19 The next one is the Agreement with Invision
20 for Flexible Benefits Plan. This is a State
21 regulation. The company will help us incorporate this
22 plan. I believe this is for a thousand dollars. This
23 is for employees who need transportation help, but
24 none of our employees I don't think need it, but we

1 still need to have it on the books. So if this is
2 approved by the Board, we can have the Mayor sign off
3 on behalf of those in Bedford Park.

4 TRUSTEE STOCKS: So moved.

5 TRUSTEE MALOY: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 MS. JOINER: Kensik ...

8 TRUSTEE KENSIK: Yes.

9 MS. JOINER: Maloy ...

10 TRUSTEE MALOY: Yes.

11 MS. JOINER: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 MS. JOINER: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 MS. JOINER: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 MS. JOINER: Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

20 The next item is an ordinance amending
21 Title 5, Chapter 18, Section 6(A) of the Code. In
22 this situation, we're amending the number of liquor
23 license available from 14 to 16, but we do need
24 approval to -- approval of this ordinance to have it

1 on the books. It's up for the Board's review and
2 consideration.

3 TRUSTEE STOCKS: So moved.

4 TRUSTEE WESOLOWSKI: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

6 MS. JOINER: Kensik ...

7 TRUSTEE KENSIK: Yes.

8 MS. JOINER: Maloy ...

9 TRUSTEE MALOY: Yes.

10 MS. JOINER: Pallardy ...

11 TRUSTEE PALLARDY: Yes.

12 MS. JOINER: Rodriguez ...

13 TRUSTEE RODRIGUEZ: Yes.

14 MS. JOINER: Stocks ...

15 TRUSTEE STOCKS: Yes.

16 MS. JOINER: Wesolowski ...

17 TRUSTEE WESOLOWSKI: Yes.

18 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

19 The next item, if the Board recalls, we did
20 receive an Economic Incentive Proposal from Gas N Wash
21 who wants to locate on 66th and Central. We reviewed
22 the proposal at the Committee Meeting; and at this
23 point in time, I think we would need approval for
24 authorization for Marilyn, Tom and myself to sit down

1 with Gas N Wash and their counsel Lyman Tieman to
2 hopefully finalize approval of a proposal which
3 hopefully the final version will be up by Tuesday. So
4 we need a motion authorizing us to proceed with
5 negotiations.

6 TRUSTEE PALLARDY: So moved.

7 TRUSTEE WESOLOWSKI: Second.

8 VILLAGE PRESIDENT BRADY: Okay. Roll call.

9 MS. JOINER: Kensik ...

10 TRUSTEE KENSIK: Yes.

11 MS. JOINER: Maloy ...

12 TRUSTEE MALOY: Yes.

13 MS. JOINER: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 MS. JOINER: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 MS. JOINER: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 MS. JOINER: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

22 I don't think there's any action on No. 7.
23 We already did that through the change in the
24 ordinance.

1 Number 8 the Appropriation Ordinance.
2 Marilyn went over that quite extensively at the last
3 Board Meeting which is basically the budget. There
4 were no comments regarding the terms of the
5 Appropriation Ordinance; so therefore, I need a motion
6 authorizing the Mayor to execute the same.

7 TRUSTEE RODRIGUEZ: So moved.

8 TRUSTEE MALOY: Second.

9 VILLAGE PRESIDENT BRADY: Okay. Roll call.

10 MS. JOINER: Kensik ...

11 TRUSTEE KENSIK: Yes.

12 MS. JOINER: Maloy ...

13 TRUSTEE MALOY: Yes.

14 MS. JOINER: Pallardy ...

15 TRUSTEE PALLARDY: Yes.

16 MS. JOINER: Rodriguez ...

17 TRUSTEE RODRIGUEZ: Yes.

18 MS. JOINER: Stocks ...

19 TRUSTEE STOCKS: Yes.

20 MS. JOINER: Wesolowski ...

21 TRUSTEE WESOLOWSKI: Yes.

22 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

23 The next item is approval to pay Stickney
24 Health District \$68,958.50 for the public services

1 described in the IGA dated March 14, 2022. This
2 covers April 1st to March 31, 2025.

3 TRUSTEE STOCKS: So moved.

4 TRUSTEE RODRIGUEZ: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

6 MS. JOINER: Kensik ...

7 TRUSTEE KENSIK: Yes.

8 MS. JOINER: Maloy ...

9 TRUSTEE MALOY: Yes.

10 MS. JOINER: Pallardy ...

11 TRUSTEE PALLARDY: Yes.

12 MS. JOINER: Rodriguez ...

13 TRUSTEE RODRIGUEZ: Yes.

14 MS. JOINER: Stocks ...

15 TRUSTEE STOCKS: Yes.

16 MS. JOINER: Wesolowski ...

17 TRUSTEE WESOLOWSKI: Yes.

18 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

19 The next item, approval to transfer 373,000
20 from the General Fund to Village Event Center
21 Operations Account for sponsorship funds received in
22 the General --

23 TRUSTEE KENSIK: So moved.

24 VILLAGE ATTORNEY GRYZEWSKI: -- received from

1 Wintrust.

2 TRUSTEE WESOLOWSKI: Second.

3 VILLAGE PRESIDENT BRADY: Okay. Roll call.

4 MS. JOINER: Kensik ...

5 TRUSTEE KENSIK: Yes.

6 MS. JOINER: Maloy ...

7 TRUSTEE MALOY: Yes.

8 MS. JOINER: Pallardy ...

9 TRUSTEE PALLARDY: Yes.

10 MS. JOINER: Rodriguez ...

11 TRUSTEE RODRIGUEZ: Yes.

12 MS. JOINER: Stocks ...

13 TRUSTEE STOCKS: Yes.

14 MS. JOINER: Wesolowski ...

15 TRUSTEE WESOLOWSKI: Yes.

16 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

17 The next item is approval to pay Good Oil
18 for the Sales Tax Sharing Revenue Agreement in the
19 amount of \$29,835.94. This is from October 23rd to
20 December 23rd of last year.

21 TRUSTEE RODRIGUEZ: So moved.

22 TRUSTEE MALOY: Second.

23 VILLAGE PRESIDENT BRADY: Roll call.

24 MS. JOINER: Kensik ...

1 TRUSTEE KENSIK: Yes.

2 MS. JOINER: Maloy ...

3 TRUSTEE MALOY: Yes.

4 MS. JOINER: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 MS. JOINER: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 MS. JOINER: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 MS. JOINER: Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

13 The next item is approval to pay Speedway
14 for the Sales Tax Sharing Arrangement. That amount is
15 \$37,503.50. That's for January 2023 through
16 December 2023 tax collections. I need approval to pay
17 Speedway.

18 TRUSTEE PALLARDY: So moved.

19 TRUSTEE MALOY: Second.

20 VILLAGE PRESIDENT BRADY: Roll call.

21 MS. JOINER: Kensik ...

22 TRUSTEE KENSIK: Yes.

23 MS. JOINER: Maloy ...

24 TRUSTEE MALOY: Yes.

1 MS. JOINER: Pallardy ...

2 TRUSTEE PALLARDY: Yes.

3 MS. JOINER: Rodriguez ...

4 TRUSTEE RODRIGUEZ: Yes.

5 MS. JOINER: Stocks ...

6 TRUSTEE STOCKS: Yes.

7 MS. JOINER: Wesolowski ...

8 TRUSTEE WESOLOWSKI: Yes.

9 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

10 No action needed on No. 13. That's been
11 covered subsequent to the public hearing.

12 Number 14, I believe there's a variance
13 request submitted by Bedford Recycling for a temporary
14 structure has been recommended by our engineer Alyssa
15 to deny this request so it's up for the Board's
16 review.

17 TRUSTEE MALOY: So moved.

18 VILLAGE ATTORNEY GRYZEWSKI: This is a motion to
19 deny.

20 TRUSTEE PALLARDY: Yeah, motion to deny. You're
21 moving, I'll second that motion.

22 VILLAGE PRESIDENT BRADY: Okay. Roll call.

23 MS. JOINER: Kensik ...

24 TRUSTEE KENSIK: Yes.

1 MS. JOINER: Maloy ...

2 TRUSTEE MALOY: Yes.

3 MS. JOINER: Pallardy ...

4 TRUSTEE PALLARDY: Yes.

5 MS. JOINER: Rodriguez ...

6 TRUSTEE RODRIGUEZ: Yes.

7 MS. JOINER: Stocks ...

8 TRUSTEE STOCKS: Yes.

9 MS. JOINER: Wesolowski ...

10 TRUSTEE WESOLOWSKI: Yes.

11 MR. GONZALEZ: Excuse me. I have a question on
12 the Bedford Recycling. I'm here, my name is Jose
13 Gonzalez. I'm owner of the company. So I've never
14 been to one of these meetings so I'm here to see. So
15 what is going to happen with this? Like, I'm here for
16 the variance, but --

17 VILLAGE ATTORNEY GRYZEWSKI: Sir, could you come
18 up here so we could have a --

19 MR. GONZALEZ: Sure. Can you give us a hand,
20 Alyssa, on this one?

21 MS. HUFF: Yeah.

22 Village ATTORNEY GRYZEWSKI: This is -- You know
23 Alyssa, I assume?

24 MR. GONZALEZ: Yeah

1 MS. HUFF: So the request is for a temporary
2 structure. Our Village ordinances don't allow
3 temporary structures because there's on (inaudible),
4 they're nontaxable and it's more of a safety concern
5 more than anything else. So that's why the
6 recommendation was to deny because we can't properly
7 ensure that as a safe and secure structure.

8 MR. GONZALEZ: So what it is is just really a
9 shell -- It's not an enclosed building. It's a shell,
10 it's a roof so we can put our equipment under it and
11 also, you know, to have our employees be not exposed
12 to the weather elements: the rain, the snow. We work
13 outside. You know, we recycle so we have to have some
14 kind of structure outside in the yard. So it makes it
15 really hard, you know, to keep the people working
16 throughout the year when it's raining or snowing and
17 makes it very difficult.

18 Village PRESIDENT BRADY: Is it heated.

19 MR. GONZALEZ: No, it's not heated.

20 MS. HUFF: So no, it's basically like a half dome
21 and two lines are open in the structure.

22 MR. GONZALEZ: All four walls are open.

23 MS. HUFF: All four walls? So it's like a dome.

24 MR. GONZALEZ: It's just a shelter from the

1 weather, the elements.

2 MS. HUFF: But it's something we haven't allowed
3 any other business in the town to do that.

4 MR. GONZALEZ: Well, about three years ago we had
5 approval then.

6 Village PRESIDENT BRADY: Jerry?

7 MR. GONZALEZ: Yes, and that was attached to the
8 building. So that one I understand we had to put
9 sprinklers, so we did do the sprinkler system. This
10 one is away from the building, like, on it's own where
11 we have the machines. We have, like, you know, the
12 excavators and stuff like that. That's what we need
13 it for and, you know, the workers work under it too.

14 Village PRESIDENT BRADY: Can you attach this to
15 the building like you've done in the past?

16 MR. GONZALEZ: No, because it needs to be higher
17 for the equipment to fit. The one that we have
18 currently next to the building, I think it measures
19 20 feet tall and the machines are much taller.

20 Village PRESIDENT BRADY: Is something like a
21 gazebo legal?

22 MS. HUFF: A gazebo technically -- Our ordinances
23 call for a four-walled structure in the industrial
24 area so this is where -- this why it doesn't -- it

1 isn't covered by our current ordinance. It has to
2 have four walls and a roof. That's the only way it's
3 a taxable structure and that's the only way we can
4 ensure that sprinkle is secured. By having it open,
5 just roof structure, you can't secure what's
6 underneath and inside. So that's why it's not
7 permissible by our Codes.

8 VILLAGE ATTORNEY GRYZEWSKI: Sir, can I ask you
9 a question?

10 MR. GONZALEZ: Sure.

11 VILLAGE ATTORNEY GRYZEWSKI: When you say
12 "temporary," is it -- when you're talking time frame,
13 is it one-month period? Two-month period?

14 MR. GONZALEZ: No. I mean, I wish -- I have the
15 drawing on my phone. I actually gave -- This is an
16 engineer, you know, like, when you order them, they
17 ask you where it's going to go, what region, because
18 they want to make sure the roof holds up the load of
19 the snow, the winds. So these are not cheap. These
20 are, like -- This is going to cost me about 150,000
21 just for the -- You know, it's a lot of money. So
22 it's not, like, a cheap thing that you would buy and
23 made in China, it's made here in the United States and
24 it's made for our region.

1 VILLAGE ATTORNEY GRYCZEWSKI: Did you order it
2 already?

3 MR. GONZALEZ: No, I have not. I always like to
4 do, you know, things the right way. I don't like to
5 have problems down the road. That's why I'm here
6 informed. And, you know, like, I've asked, we've
7 talked and I want to make it right. I've never had
8 problems with you guys. I'm just trying to get
9 permission to do it, you know. It would benefit me,
10 the company and the employees.

11 VILLAGE ATTORNEY GRYCZEWSKI: What's the address
12 of your property?

13 MR. GONZALEZ: 5901 West 65th Street, right
14 behind Belt Railway. I'm in the back.

15 VILLAGE ATTORNEY GRYCZEWSKI: Is that the one
16 you --

17 MS. HUFF: No.

18 VILLAGE ATTORNEY GRYCZEWSKI: Okay. I don't
19 think -- I've got to check. We'll real close to it.

20 VILLAGE PRESIDENT BRADY: Can I suggest, and it
21 would have to be okay with Alyssa and Larry and the
22 Board, but that you have further dialogue with Alyssa
23 next week and see if you can come to some kind of
24 compromise? We a meeting next Tuesday, April 2nd.

1 MR. GONZALEZ: Okay.

2 VILLAGE PRESIDENT BRADY: Okay. See if there's
3 some compromise solution that will work for you and
4 also fit within our Code.

5 MR. GONZALEZ: I agree. I'll work with you as
6 long as you guys work with me. I don't want to have
7 no problems. I don't want to just go put it up and
8 then you tell me --

9 TRUSTEE WESOLOWSKI: And does your insurance
10 company properly insure that as well, like, if
11 something happened?

12 MR. GONZALEZ: Well, I don't have it up yet, but
13 I'm sure that's not a problem. I can ask my insurance
14 company.

15 TRUSTEE WESOLOWSKI: Right, sure.

16 MR. GONZALEZ: We have everything under
17 one policy. I'm sure adding that -- They consider it
18 equipment.

19 TRUSTEE WESOLOWSKI: Okay.

20 Village PRESIDENT BRADY: Why don't you two sit
21 down in the next week then and see if you can work out
22 something that will fit within the framework of the
23 Village Code.

24 MS. HUFF: Would you be available to come in

1 Thursday morning --

2 MR. GONZALEZ: Sure.

3 MS. HUFF: -- we can sit down with all the
4 supervisors and then maybe the Mayor and Larry might
5 be available to pop in for a meeting too.

6 VILLAGE PRESIDENT BRADY: And there's a meeting
7 April 2nd.

8 MR. GONZALEZ: I'll be here Thursday and
9 April 2nd.

10 MS. HUFF: Can you be here Thursday at 9:30
11 Thursday morning?

12 MR. GONZALEZ: Yes.

13 MS. HUFF: All right. We'll straight it then.

14 VILLAGE ATTORNEY GRYZEWSKI: Motion to table --
15 Motion to rescind the first motion.

16 TRUSTEE PALLARDY: I'll make a motion to rescind
17 that first motion.

18 TRUSTEE MALOY: Second.

19 VILLAGE PRESIDENT BRADY: Okay. Roll call.

20 MS. JOINER: Kensik ...

21 TRUSTEE KENSIK: Yes.

22 MS. JOINER: Maloy ...

23 TRUSTEE MALOY: Yes.

24 MS. JOINER: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 MS. JOINER: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 MS. JOINER: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 MS. JOINER: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 VILLAGE PRESIDENT BRADY: Can we have a motion
9 and a second to table No. --

10 TRUSTEE PALLARDY: 14.

11 VILLAGE PRESIDENT BRADY: -- 14?

12 TRUSTEE PALLARDY: So moved.

13 TRUSTEE RODRIGUEZ: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

15 MS. JOINER: Kensik ...

16 TRUSTEE KENSIK: Yes.

17 MS. JOINER: Maloy ...

18 TRUSTEE MALOY: Yes.

19 MS. JOINER: Pallardy ...

20 TRUSTEE PALLARDY: Yes.

21 MS. JOINER: Rodriguez ...

22 TRUSTEE RODRIGUEZ: Yes.

23 MS. JOINER: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 MS. JOINER: Wesolowski ...

2 TRUSTEE WESOLOWSKI: Yes.

3 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

4 The next item is we received an Attorney
5 General Stipulation and Settlement Agreement regarding
6 some alleged IEPA violations. Tom was able to
7 negotiate a deal with the Village to pay a thousand
8 dollars without admitting liability which is
9 important, but we need a motion authorizing the Mayor
10 to execute the same on behalf of the Village of
11 Bedford Park.

12 TRUSTEE RODRIGUEZ: So moved.

13 TRUSTEE KENSIK: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

15 MS. JOINER: Kensik ...

16 TRUSTEE KENSIK: Yes.

17 MS. JOINER: Maloy ...

18 TRUSTEE MALOY: Yes.

19 MS. JOINER: Pallardy ...

20 TRUSTEE PALLARDY: Yes.

21 MS. JOINER: Rodriguez ...

22 TRUSTEE RODRIGUEZ: Yes.

23 MS. JOINER: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 MS. JOINER: Wesolowski ...

2 TRUSTEE WESOLOWSKI: Yes.

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

5 VILLAGE PRESIDENT BRADY: Okay. Thank you.
6 Trustee Maloy ...

7 TRUSTEE MALOY: Thank you, Mayor.

8 We have one bills and claims list to be
9 approved since the last meeting. It was processed on
10 March 26, 2024, in the amount of \$1,515,200.70, one
11 payroll for approval processed on March 15, 2024, in
12 the amount of \$556,271.83. Grand total of bills,
13 liens and payroll expenses to be approved is
14 \$2,069,488.53. I'd like to request a motion that all
15 bills, claims and payroll expenses are approved as
16 presented.

17 TRUSTEE KENSIK: So moved.

18 TRUSTEE WESOLOWSKI: Second.

19 VILLAGE PRESIDENT BRADY: Okay. Roll call.

20 MS. JOINER: Kensik ...

21 TRUSTEE KENSIK: Yes.

22 MS. JOINER: Maloy ...

23 TRUSTEE MALOY: Yes.

24 MS. JOINER: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 MS. JOINER: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 MS. JOINER: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 MS. JOINER: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 VILLAGE PRESIDENT BRADY: Okay. Thank you,
9 Sandy.

10 Trustee Kensik ...

11 TRUSTEE KENSIK: Yes. Thank you, Mayor.

12 I have one request from Chief Hansen. What
13 I'd like to do is approve this request to attend an
14 International Association of Chief of Police Annual
15 Conference in Boston, Massachusetts, from October 18th
16 to the 22nd for a total cost, including flight,
17 lodging and registration not to exceed \$3,500 plus
18 per diem per policy.

19 TRUSTEE WESOLOWSKI: So moved.

20 TRUSTEE MALOY: Second.

21 VILLAGE PRESIDENT BRADY: Okay. Roll call.

22 MS. JOINER: Kensik ...

23 TRUSTEE KENSIK: Yes.

24 MS. JOINER: Maloy ...

1 TRUSTEE MALOY: Yes.

2 MS. JOINER: Pallardy ...

3 TRUSTEE PALLARDY: Yes.

4 MS. JOINER: Rodriguez ...

5 TRUSTEE RODRIGUEZ: Yes.

6 MS. JOINER: Stocks ...

7 TRUSTEE STOCKS: Yes.

8 MS. JOINER: Wesolowski ...

9 TRUSTEE WESOLOWSKI: Yes.

10 VILLAGE PRESIDENT BRADY: Trustee Stocks ...

11 TRUSTEE STOCKS: Thank you, Mr. Mayor.

12 Everything relating to the Fire Department
13 is reflected on the consent agenda unless
14 Chief Johnson has anything else.

15 MR. GEORGE: Nothing further, sir.

16 TRUSTEE STOCKS: Okay. Then that will be it,
17 Mayor.

18 VILLAGE PRESIDENT BRADY: Okay. Thank you.

19 Trustee Rodriguez ...

20 TRUSTEE RODRIGUEZ: Thank you, Mayor.

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

1 TRUSTEE PALLARDY: So moved.

2 TRUSTEE WESOLOWSKI: Second.

3 VILLAGE PRESIDENT BRADY: Okay. Roll call.

4 MS. JOINER: Kensik ...

5 TRUSTEE KENSIK: Yes.

6 VILLAGE PRESIDENT BRADY: Oh. All those in
7 favor? I'm sorry.

8 (Chorus of ayes.)

9 VILLAGE PRESIDENT BRADY: Opposed?

10 (No response.)

11 VILLAGE PRESIDENT BRADY: Motion carried. I
12 tried to get you some more votes.

13 TRUSTEE RODRIGUEZ: I'd also like approval to pay
14 estimate for Gewalt Hamilton Associates in the amount
15 of \$20,342.68.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

17 MS. JOINER: Kensik ...

18 TRUSTEE KENSIK: Yes.

19 MS. JOINER: Maloy ...

20 TRUSTEE MALOY: Yes.

21 MS. JOINER: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 MS. JOINER: Rodriguez ...

24 TRUSTEE RODRIGUEZ: Yes.

1 MS. JOINER: Stocks ...

2 TRUSTEE STOCKS: Yes.

3 MS. JOINER: Wesolowski ...

4 TRUSTEE WESOLOWSKI: Yes.

5 VILLAGE PRESIDENT BRADY: Okay. Trustee- --

6 Thank you, Juanita.

7 Trustee Pallardy ...

8 TRUSTEE PALLARDY: Thank you, Mayor.

9 I'd like to request a motion to approve the
10 work -- the bid for 2024 Sewer Cleaning and Televising
11 Program to Visa-Sewer in the amount of 31,087.50 which
12 will replace the bid awarded to National Power Rodding
13 Corporation from the March 17th Board Meeting.

14 TRUSTEE STOCKS: So moved.

15 TRUSTEE WESOLOWSKI: Second.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

17 MS. JOINER: Kensik ...

18 TRUSTEE KENSIK: Yes.

19 MS. JOINER: Maloy ...

20 TRUSTEE MALOY: Yes.

21 MS. JOINER: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 MS. JOINER: Rodriguez ...

24 TRUSTEE RODRIGUEZ: Yes.

1 MS. JOINER: Stocks ...

2 TRUSTEE STOCKS: Yes.

3 MS. JOINER: Wesolowski ...

4 TRUSTEE WESOLOWSKI: Yes.

5 VILLAGE PRESIDENT BRADY: Anything else, Tom?

6 TRUSTEE PALLARDY: No, that will be it. We saved
7 some money on that one.

8 VILLAGE PRESIDENT BRADY: Okay.

9 Trustee Wesolowski ...

10 TRUSTEE WESOLOWSKI: Thank you, Mayor.

11 Nothing for Water tonight. Thank you,
12 though.

13 VILLAGE PRESIDENT BRADY: Okay. Thank you.

14 Can we have a motion and a second to
15 approve the liquor license request from Moretti's
16 consistent with our new ordinance reflecting numbers
17 of liquor license.

18 TRUSTEE STOCKS: So moved.

19 TRUSTEE WESOLOWSKI: Second.

20 VILLAGE PRESIDENT BRADY: Okay. Roll call.

21 MS. JOINER: Kensik ...

22 TRUSTEE KENSIK: Yes.

23 MS. JOINER: Maloy ...

24 TRUSTEE MALOY: Yes.

1 MS. JOINER: Pallardy ...

2 TRUSTEE PALLARDY: Yes.

3 MS. JOINER: Rodriguez ...

4 TRUSTEE RODRIGUEZ: Yes.

5 MS. JOINER: Stocks ...

6 TRUSTEE STOCKS: Yes.

7 MS. JOINER: Wesolowski ...

8 TRUSTEE WESOLOWSKI: Yes.

9 VILLAGE PRESIDENT BRADY: Can we have a motion
10 and a second to grant Gas N Wash a liquor license
11 consistent with our new number of allowed liquor
12 licenses?

13 TRUSTEE KENSIK: So moved.

14 TRUSTEE WESOLOWSKI: Second.

15 VILLAGE PRESIDENT BRADY: Okay. Roll call.

16 MS. JOINER: Kensik ...

17 TRUSTEE KENSIK: Yes.

18 MS. JOINER: Maloy ...

19 TRUSTEE MALOY: Yes.

20 MS. JOINER: Pallardy ...

21 TRUSTEE PALLARDY: Yes.

22 MS. JOINER: Rodriguez ...

23 TRUSTEE RODRIGUEZ: Yes.

24 MS. JOINER: Stocks ...

1 TRUSTEE STOCKS: Yes.

2 MS. JOINER: Wesolowski ...

3 TRUSTEE WESOLOWSKI: Yes.

4 VILLAGE PRESIDENT BRADY: Okay. Can we have a
5 motion and a second -- and I haven't talked to the
6 individual yet so this will be a surprise, but to
7 appoint Anthony Diaz as an Air Quality Commission --
8 Committee member?

9 TRUSTEE PALLARDY: So moved.

10 TRUSTEE RODRIGUEZ: Second.

11 VILLAGE PRESIDENT BRADY: Okay. Roll call.

12 MS. JOINER: Kensik ...

13 TRUSTEE KENSIK: Yes.

14 MS. JOINER: Maloy ...

15 TRUSTEE MALOY: Yes.

16 MS. JOINER: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 MS. JOINER: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 MS. JOINER: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 MS. JOINER: Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 VILLAGE PRESIDENT BRADY: Can we have a motion

1 and a second to appoint ALPA as -- ALPA Construction
2 as our official Village architect?

3 TRUSTEE STOCKS: So moved.

4 TRUSTEE WESOLOWSKI: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

6 MS. JOINER: Kensik ...

7 TRUSTEE KENSIK: Yes.

8 MS. JOINER: Maloy ...

9 TRUSTEE MALOY: Yes.

10 MS. JOINER: Pallardy ...

11 TRUSTEE PALLARDY: Yes.

12 MS. JOINER: Rodriguez ...

13 TRUSTEE RODRIGUEZ: Yes.

14 MS. JOINER: Stocks ...

15 TRUSTEE STOCKS: Yes.

16 MS. JOINER: Wesolowski ...

17 TRUSTEE WESOLOWSKI: Yes.

18 VILLAGE PRESIDENT BRADY: Okay. Can we have a
19 motion and a second to appoint Jerek Dyson to the
20 Historical Committee?

21 TRUSTEE PALLARDY: So moved.

22 VILLAGE PRESIDENT BRADY: He doesn't know either
23 yet.

24 TRUSTEE KENSIK: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Is there a
2 second?

3 TRUSTEE KENSIK: Yes.

4 VILLAGE PRESIDENT BRADY: Okay. Roll call.

5 MS. JOINER: Kensik ...

6 TRUSTEE KENSIK: Yes.

7 MS. JOINER: Maloy ...

8 TRUSTEE MALOY: Yes.

9 MS. JOINER: Pallardy ...

10 TRUSTEE PALLARDY: Yes.

11 MS. JOINER: Rodriguez ...

12 TRUSTEE RODRIGUEZ: Yes.

13 MS. JOINER: Stocks ...

14 TRUSTEE STOCKS: Yes.

15 MS. JOINER: Wesolowski ...

16 TRUSTEE WESOLOWSKI: Yes.

17 VILLAGE PRESIDENT BRADY: And No. 6 -- and I
18 don't know if the people are here tonight from Omar
19 Loza. We have a request to allow parking in the
20 Village lot. He is a Bridgeview resident, lives right
21 behind the police station. We've got to just check
22 with our insurance and if this is a public lot. If
23 it's a public lot, then it will be granted, but we'll
24 know by next Tuesday.

1 Okay. Alyssa, the baby voting?

2 MS. HUFF: The baby already went home. It was
3 bedtime for her,

4 VILLAGE PRESIDENT BRADY: Okay. Do you have any
5 other updates?

6 MS. HUFF: Not at this time. Thank you.

7 Village PRESIDENT BRADY: Chris ...

8 MR. LESNIAK: I have nothing.

9 VILLAGE PRESIDENT BRADY: Dan ...

10 CHIEF JOHNSON: Nothing, sir. Thank you.

11 VILLAGE PRESIDENT BRADY: Tom ...

12 CHIEF HANSEN: Nothing. Thank you.

13 VILLAGE PRESIDENT BRADY: Marilyn ...

14 MS. CURNUTTE: I have nothing.

15 VILLAGE PRESIDENT BRADY: Nicholette, White
16 Sox ...

17 MS. D'ANDREA: Nothing. Thank you, other than
18 hopefully they win on Thursday.

19 VILLAGE PRESIDENT BRADY: Kevin ...

20 MR. PACHECO: Nothing at the moment. Thank you.

21 VILLAGE PRESIDENT BRADY: I'm surprised he's
22 sitting next to you.

23 MS. D'ANDREA: He just told me he liked my
24 jacket, he just didn't like what was on it.

1 VILLAGE PRESIDENT BRADY: I know we have a lot of
2 residents tonight, so just some updates for you all.
3 We talked a lot about the Gated Community tonight.
4 The problem -- There's two problems, one is named
5 ComEd and another one is named IDOT. Okay. ComEd, we
6 requested the road to connect the Gardens with the
7 Village about, oh, maybe a year ago. We were told no
8 problem, no problem, but it's got to go to our
9 planning. We had a phone meeting with the planning
10 people a week ago and they were told that it's got to
11 go to the next planning committee, no problem with it,
12 but it's got to go through these steps. So we're
13 waiting on that. And it's consistent -- the
14 Moretti's, that's basically the problems the Moretti's
15 had with their opening with ComEd.

16 The other question is with IDOT, and it's
17 matching up the roads that come out of Ingridion that
18 would match up with the road that connects the Park.
19 We're hoping for a meeting with that. And same thing,
20 we've been delayed about a year requesting that
21 meeting. I was at a CMAP meeting downtown today and
22 that's a consistent problem. CMAP by their contract
23 were allowed to work from home and it's been trouble
24 getting people to come back and then getting answers.

1 But the representative came to our first -- the first
2 CMAP meeting he's attended in about three years today
3 and he's going to come to the Southwest Council, so
4 we're hoping some action with that.

5 The Gas N Wash is a very reputable company
6 that's operated outside of Cook County. They've
7 avoided Cook County because of Cook County taxes.
8 They came to us. They have an agreement to buy not
9 the Moretti's restaurant, but the property that
10 Moretti's people were going to use for a gas station.
11 That would be on 65th and Central on the southwest
12 corner. Okay. If -- And we've still got to work out
13 more things with taxes with them; but if that's done
14 by next week, they'll be up and running by November
15 and they're looking also, if some of you -- and I know
16 Larry and I are fans and so is Tom, Peppo's, it's a
17 subway sandwich place on Roberts, I'm not giving them
18 a plug, but they're excellent, but they're looking at
19 putting that in there too. So we're hoping that
20 develops.

21 Phase II with the Event Center, we have
22 prices for the Board. The Board is going to be
23 presented with two options for a plan next Tuesday.
24 Basically, the Phase I plan would be consistent with

1 our original plans for the building. It would be all
2 turf. Okay. We target more -- a little more local
3 use and we target baseball and soccer, lacrosse, there
4 would be some football in there too.

5 The second phase, we were approached by the
6 Chicago Sky which is the WNBA team. I know Cheryl
7 wanted to play for them, but they -- they don't even
8 have a training facility. I guess none of the teams
9 in the WNBA have training facilities. So they came to
10 us. They're looking for two courts, a locker room, an
11 office space and so on, just a practice site that's
12 their home. We approached them with a figure to add
13 onto Phase II that they would pay for their services
14 or for their use of the facility, they would up-front
15 construction costs to us. Everything with that has
16 gone very positive. We should have an answer, I
17 think, by April 16th with that -- or April 18th, our
18 second meeting in April.

19 We have dealt with the White Sox with that
20 and I made that statement and maybe it was very
21 critical for a long time fan, but their business
22 planning work is done kind of like their player
23 development work has been done recently. It has been
24 very slow to work with. We haven't gotten any

1 answers. They would like -- They talked to us about
2 having their Youth Baseball Program and potentially
3 either SoxFest and Nicholette was been involved in the
4 meeting with them. All but one of the people involved
5 I thought was very positive; but again, whether we get
6 any money from them, I don't know; but if not ...

7 MS. D'ANDREA: Yeah, we were there, Joe and I
8 went yesterday and spoke to a few people and it seems
9 like more than three-quarters of the people do want to
10 bring SoxFest to us. I guess their hold-up was being
11 able to tent and take in everyone at the same time
12 with the inclement weather, so we went over the
13 tenting and what we would do operationally to have
14 SoxFest here. So it does seem like the higher ends do
15 want to do it by us. I just don't foresee it
16 happening this year, I see it more towards the 2026.

17 VILLAGE PRESIDENT BRADY: Yeah, when Phase II ...

18 MS. D'ANDREA: When Phase II, yeah, and which
19 should be a great Bedford Park promotion for us and
20 good sponsor win.

21 VILLAGE PRESIDENT BRADY: And I don't know if
22 people know, and I almost smarted off in the meeting,
23 but, you know, there's 5,000 people running through
24 that place in a day, okay, on a Saturday or a Sunday

1 and 8,000 for a weekend and we were asked by one of
2 the people with the White Sox, Well, your lines are
3 going to be too long with security. Okay. We have
4 the most up-to-date security system and I hate to be
5 sacrilegious with Sandy and Kevin, but the Cubs have
6 that too, White Sox don't. And our system with
7 security, and then UC has it too, you just walk
8 through. You can have your phone and that, it will
9 detect a weapon, but it's not going to stop you with
10 the phone so that expedites the lines. The White Sox
11 don't have that.

12 MS. D'ANDREA: They brought that up yesterday.

13 VILLAGE PRESIDENT BRADY: Oh, they do? Okay.

14 MS. D'ANDREA: They did. They brought that up.
15 So Ross Virando who's head of their food and beverage
16 department brought up the fact that their lines are
17 atrocious whether there are 4,000 people or
18 40,000 people, their lines are atrocious and they are
19 working on that. But again, that was brought up that
20 they worry about us not being able to concentrate our
21 lines and take care of it when they can't do it at the
22 ballpark either. They don't have somebody that
23 they've chosen yet for SoxFest for the next year and
24 they're trying to get away with not signing a

1 three-year or five-year contract with somebody else so
2 that they can open up the door to bring -- to bring it
3 out to the kids versus to the City.

4 VILLAGE PRESIDENT BRADY: We offered a proposal
5 for SoxFest to be a little more youth orientated
6 because it's the theme of the building that we have,
7 and I think they liked that idea; but, you know,
8 whether they commit anything -- and the financial
9 advantages to the Village aren't so much going to be
10 there with the White Sox. We certainly aren't going
11 to lose money with it, but the branding aspect of it
12 would be very strong for us. With the Sky, you know,
13 with the growth of women's sports and the WNBA and
14 especially when this Caitlin Clark comes in next year,
15 there's branding aspects, but they're willing to put
16 some money into it. And if it works out, it's going
17 to help us in that respect.

18 Do you have any other questions on things
19 going on in the Village? We don't usually get -- I
20 know Cheryl has been telling me she's going to be
21 stopping in.

22 MR. RUDNICKI: What's going on with Southern
23 Belle?

24 VILLAGE PRESIDENT BRADY: With Southern Belle?

1 MR. RUDNICKI: Yeah.

2 VILLAGE PRESIDENT BRADY: Okay. Southern Belle,
3 the building will be torn down. The building is in
4 bad shape, plus we decided tonight, not the lot that
5 we put in for them, but the existing lot is going to
6 go too because that needs upgrades. We have a
7 proposal from a developer that's -- well, the guy
8 that's building the new Hyatt or the Wyndham Suites
9 next to the Wintrust. They would put up a two-story
10 building where the top floor would be done with a
11 police training center. The first floor would be set
12 up for a cafe like Southern Belle. We went to
13 Blueberry Hill and proposed to them to come. Not
14 interested.

15 Okay. Steve Fotos who owned it, they were
16 doing okay, but they weren't doing great there.
17 Steve -- We offered Steve the property at 65th and
18 Central. At first he was very interested, he was
19 going to have his son run it, but then he said no, the
20 taxes were too high. We said we'll help you at
21 existing site. He said no, I don't want it, I want to
22 go. He picked up the business of Oak Brook Country
23 Club where he's in charge of the food services there.
24 He brought some of his employees there. Steve owns, I

1 think, four separate Southern Belle sites and he's
2 involved in thirty-some other small restaurants so
3 he's got his hands full. We had a banker come in
4 today who's hooked up with a downtown breakfast place
5 so she was going to talk to -- and she's an Argo grad,
6 she's going to talk to her breakfast place for us with
7 that. We're going to try that.

8 I don't -- The problem with the property,
9 when White House which was Southern Belle's
10 predecessor was in, it was much easier to make
11 left-hand turns and to come in and out of the property
12 than it is now. So there's some disadvantages there,
13 but the other thing is, there's more traffic. So
14 there's -- We felt like a Starbucks would have been
15 great there. People just go down north on Archer and
16 they stop, but we're working on it. The Board hasn't
17 been presented the plans. We were supposed to get
18 them yesterday, but that didn't work out with the
19 two-story building. I've seen them, but it will be
20 presented to the Board probably at the April 16th
21 meeting. So we'll see.

22 I know I -- You know, I didn't go there
23 that often, maybe five times a year, but their food
24 was good.

1 TRUSTEE PALLARDY: Yeah.

2 VILLAGE PRESIDENT BRADY: Any other questions?

3 (No response.)

4 VILLAGE PRESIDENT BRADY: We are going to have
5 one -- It's usually a major event in the Village when
6 it happens, but we will have testing probably in the
7 fall for a position in our office. Dyane who's
8 filling in for Yvette tonight is retiring a year from
9 now, although she's only 29 years old, but she's going
10 to be retiring and the position will be tested. The
11 test will be administered by Dawn Palmer at Argo. It
12 will involve skills: you know, typing, accounting,
13 that kind of stuff. But there's also going to be some
14 HR questions involved in the testing because the job
15 will -- Dyane does most of our HR stuff. So we want
16 to get a person in place so Dyane has a chance to
17 train that person.

18 MS. HUTTON: I was --

19 VILLAGE PRESIDENT BRADY: I knew Cheryl couldn't
20 get by without asking a question.

21 MS. HUTTON: What?

22 TRUSTEE KENSIK: Nothing.

23 VILLAGE PRESIDENT BRADY: Come on up.

24 MS. HUTTON: I just never knew who to address

1 this to, if anybody has ever noticed a gas smell
2 occasionally.

3 VILLAGE PRESIDENT BRADY: Is it a sewer gas
4 smell?

5 MS. HUTTON: No. It's a regular gas smell. And
6 it's maybe -- what do I want to say? -- every
7 two weeks, every three weeks. I actually had the gas
8 company out because I smell this gas and it occurred
9 again Monday. It's just very strong right from Archer
10 into, like, my garage and back yard. And it's not,
11 like, it just happened once. So I never knew who to
12 really find out anything.

13 VILLAGE PRESIDENT BRADY: Dan, because I've had a
14 smell in my house -- No, my detectors went off. It
15 turned out it was my battery. Dan, they have the
16 testing equipment.

17 CHIEF JOHNSON: Yeah, we can test for it, ma'am.
18 What's happened lately, there's been a smell in this
19 whole area. Bridgeview's been inundated with it. I
20 don't know if, Mary, you've got it by your house,
21 I've got it by my house, I'm right on 72nd Street.
22 The Fire Department has been trying to chase it down,
23 like, at 71st and the tracks there, but they can't
24 pinpoint it. And then they were told by one of the

1 gas companies that the supplier in Iowa had a leak of
2 that Mercaptan which is the smell that you smell in
3 natural gas. It's not dangerous, but that's what they
4 actually add to gas so that you can smell it, but they
5 were releasing it accidentally and that we're getting
6 that; but it seems like it's over and over, but we're
7 not able to pinpoint it. But if you're ever
8 concerned, just call 911, we'll come out, we'll check
9 your garage, your house. We'll have the right
10 detectors. We'll make sure it's safe.

11 MS. HUTTON: It's just, like, coming that way
12 from Archer because it's just hitting, like, my back
13 yard by 66th by the light and, I don't know, it
14 doesn't seem to go farther down.

15 CHIEF JOHNSON: I think it depends on which way
16 the wind is blowing, but it seems like it's
17 concentrated around 71st and the tracks over there in
18 Bridgeview, but they can't pinpoint it and Nicor was
19 out there for hours a couple of week ago, day after
20 day. They just can't find it. And then I was told
21 the other day that this Mercaptan has been leaking
22 from this facility in Iowa. Depending on the way the
23 wind is blowing, we may be getting that too; if you're
24 ever not sure, just call us, we'd be happy to come

1 out.

2 MS. HUTTON: Okay. I did call the gas company
3 because I just didn't like that, but they didn't find
4 anything either. I don't know. Would you be able to
5 tell anything outside?

6 CHIEF JOHNSON: Depends, yes. If it's, like,
7 right at a meter or something, we have the equipment
8 that we can check it out. If it's coming from the
9 street or something, it's hard to really pinpoint it
10 unless there's an actual -- If there's an actual leak
11 in a pipe or a meter, we'll be able to find it.

12 MS. HUTTON: Okay.

13 VILLAGE PRESIDENT BRADY: Dan's staff will be
14 more reliable than Nicor.

15 Okay. Would the Board like to address any
16 issues with the residents?

17 (No response.)

18 VILLAGE PRESIDENT BRADY: Okay. The executive
19 sessions, we don't have anything tonight.

20 Marilyn, I got -- did I get to you?

21 MS. CURNUTTE: Yes. I don't have anything.
22 Thank you.

23 VILLAGE PRESIDENT BRADY: Okay. Can we have a
24 motion and a second to adjourn?

1 TRUSTEE STOCKS: So moved.

2 TRUSTEE PALLARDY: Second.

3 VILLAGE PRESIDENT BRADY: Okay. All those in
4 favors?

5 (Chorus of ayes.)

6 VILLAGE PRESIDENT BRADY: Opposed?

7 (No response.)

8 VILLAGE PRESIDENT BRADY: Motion carried. Have a
9 great night.

10 (Which were all the proceedings
11 had in the above-entitled cause.)

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

3

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

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

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

15

Lisa M. Walas

16

LISA M. WALAS, CSR

17

18

19

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

21 SUBSCRIBED AND SWORN TO
22 before me this 3rd day of
23 April A.D., 2024.

23

Jennifer E. Rives



24

NOTARY PUBLIC

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