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VILLAGE OF BEDFORD PARK BOARD MEETING

Report of proceeding had at the Village of Bedford Park Board Meeting held at 6701 South Archer Road, Bedford Park, Illinois, on the 14th day of May, A.D., 2024, commencing at the hour of 7:02 p.m.

BOARD MEMBERS PRESENT:

- MR. DAVID BRADY, President
- DR. THOMAS PALLARDY, Trustee
- MR. TERRY STOCKS, Trustee
- MS. NANCY WESOLOWSKI, Trustee
- MS. SANDRA MALOY, Trustee
- MS. JUANITA RODRIGUEZ, Trustee
- MR. LARRY GRYZEWSKI, Village Attorney
- MS. DYANE JOINER, Village Deputy Clerk

ALSO PRESENT:

- | | |
|-------------------------|------------------|
| Chief Dan Johnson | Chief Tom Hansen |
| Ms. Sandra Sheehan | Ms. Alyssa Huff |
| Mr. Chris Lesniak | Mr. Joe Ronovsky |
| Mr. Kevin Ormins | Kevin Pacheco. |
| Ms. Nicholette D'Andrea | Mr. Rory Doss |

1 (Pledge of Allegiance.)

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE DEPUTY CLERK JOINER: Kensik ...

4 (No response.)

5 VILLAGE DEPUTY CLERK JOINER: Maloy ...

6 TRUSTEE MALOY: Here.

7 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

8 TRUSTEE PALLARDY: Here.

9 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Here.

11 VILLAGE DEPUTY CLERK JOINER: Stocks ...

12 TRUSTEE STOCKS: Here.

13 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Here.

15 VILLAGE PRESIDENT BRADY: Okay. Visitors
16 comments?

17 (No response.)

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

21 TRUSTEE PALLARDY: So moved.

22 TRUSTEE MALOY: Second.

23 VILLAGE PRESIDENT BRADY: Okay. Roll call.

24 VILLAGE DEPUTY CLERK JOINER: Kensik ...

1 (No response.)

2 VILLAGE DEPUTY CLERK JOINER: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE DEPUTY CLERK JOINER: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE PRESIDENT BRADY: Okay. Sandy, the
13 pressure is on, no John, no Marilyn.

14 MS. SHEEHAN: I'll be fast.

15 All right. I'll be reviewing the March
16 2024 Month End Board Report that Marilyn has prepared.
17 To start with, the total cash balance for the Village
18 was \$90 million at the end of March compared with
19 February's ending balance of 81.6 million. This was
20 an overall increase in cash of approximately
21 8.4 million.

22 General Fund Revenues year to date through
23 December -- not December, March was 16.7 million which
24 has exceeded the expected first quarter budget by

1 11 percent.

2 A couple of highlights related to Revenue.
3 Year to date real estate tax revenue received through
4 March was 8.8 million of which \$6.6 million was
5 received in the month of March. This was from the
6 first installment of property taxes being due.

7 First Quarter Net Investment Income was
8 approximately 700,000.

9 General Fund Expenditures year to date
10 through March were \$9.2 million which is 20 percent of
11 the annual budget utilized so far this year.

12 Overall departments are trending on track
13 for the first quarter of the year.

14 Capital Projects Fund as budgeted for 2024.
15 Public Works purchased a street sweeper for 309,000.

16 And on to the Water Fund. Revenue was
17 \$9.5 million year to date which is 20 percent of
18 budget. And Water Fund Expenditures were \$7.7 million
19 resulting in a 1.9-million-dollar revenue exceeding
20 expenditures for water through March.

21 And lastly, the Event Center. As reported
22 by SFM, the Event Center March 2024 Operational
23 Revenue was 394,000 with \$366,000 of expense with --
24 resulting in a Net Operating Revenue of approximately

1 28,000 for the month of March. For the first quarter
2 of 2024, Revenue was approximately 1 million which is
3 \$111,000 better than the estimated budget amount. Net
4 Revenue through March was \$55,000.

5 And that summarizes March.

6 VILLAGE PRESIDENT BRADY: Okay.

7 TRUSTEE STOCKS: I make a motion that we accept
8 the Accountant's Report as presented.

9 TRUSTEE RODRIGUEZ: So moved.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE DEPUTY CLERK JOINER: Kensik ...

12 (No response.)

13 VILLAGE DEPUTY CLERK JOINER: Maloy ...

14 TRUSTEE MALOY: Yes.

15 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 VILLAGE DEPUTY CLERK JOINER: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 VILLAGE PRESIDENT BRADY: We'll tell Marilyn that
24 you did great.

1 MS. SHEEHAN: Thank you.

2 VILLAGE PRESIDENT BRADY: Okay. Larry ...

3 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

4 The first item for the Board's
5 consideration, we received a Class 6B Renewal Request
6 from Midway Windows & Doors, one of our larger
7 employers. I sent notice to the Taxing Districts. I
8 did not receive any objection to the request. It's up
9 for the Board's review and consideration.

10 TRUSTEE PALLARDY: So moved.

11 TRUSTEE RODRIGUEZ: Second.

12 VILLAGE PRESIDENT BRADY: Okay. Roll call.

13 VILLAGE DEPUTY CLERK JOINER: Kensik ...

14 (No response.)

15 VILLAGE DEPUTY CLERK JOINER: Maloy ...

16 TRUSTEE MALOY: Yes.

17 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

18 TRUSTEE PALLARDY: Yes.

19 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

20 TRUSTEE RODRIGUEZ: Yes.

21 VILLAGE DEPUTY CLERK JOINER: Stocks ...

22 TRUSTEE STOCKS: Yes.

23 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

24 TRUSTEE WESOLOWSKI: Yes.

1 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

2 The next item, we received a notice of some
3 antitrust litigation. Marilyn, myself and Carla are
4 looking at it to see if it's worth our time to enter
5 into this litigation, so if we can table this until
6 the next Board Meeting.

7 VILLAGE PRESIDENT BRADY: Okay. Is there a
8 motion to table?

9 VILLAGE ATTORNEY GRYZEWSKI: Yes.

10 TRUSTEE STOCKS: So moved.

11 TRUSTEE WESOLOWSKI: Second.

12 VILLAGE PRESIDENT BRADY: Okay. Roll call.

13 VILLAGE DEPUTY CLERK JOINER: Kensik ...

14 (No response.)

15 VILLAGE DEPUTY CLERK JOINER: Maloy ...

16 TRUSTEE MALOY: Yes.

17 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

18 TRUSTEE PALLARDY: Yes.

19 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

20 TRUSTEE RODRIGUEZ: Yes.

21 VILLAGE DEPUTY CLERK JOINER: Stocks ...

22 TRUSTEE STOCKS: Yes.

23 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

24 TRUSTEE WESOLOWSKI: Yes.

1 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

2 The next item, we received a Payout Request
3 from the Hoffmann Group regarding Moretti's Project at
4 65th and Central, and this is for cost they've
5 incurred with respect to the mostly 65th Street and
6 some of the ingress and egress. The amount is
7 \$209,811.35. I need a motion authorizing payment.
8 This will be coming out of the TIF account.

9 TRUSTEE RODRIGUEZ: So moved.

10 TRUSTEE MALOY: Second.

11 VILLAGE PRESIDENT BRADY: Okay. Roll call.

12 VILLAGE DEPUTY CLERK JOINER: Kensik ...

13 (No response.)

14 VILLAGE DEPUTY CLERK JOINER: Maloy ...

15 TRUSTEE MALOY: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE DEPUTY CLERK JOINER: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

1 The next item, we have an ordinance
2 approving the purchase of real estate at 5101 West
3 65th Street. This is the land that we discussed with
4 Bridge Capital. They're buying the Dubba site and a
5 few other sites in that area. We're just purchasing
6 the frontage, the -- It's an ordinance for the Board's
7 approval to purchase said real estate.

8 TRUSTEE STOCKS: So moved.

9 TRUSTEE RODRIGUEZ: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE DEPUTY CLERK JOINER: Kensik ...

12 (No response.)

13 VILLAGE DEPUTY CLERK JOINER: Maloy ...

14 TRUSTEE MALOY: Yes.

15 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 VILLAGE DEPUTY CLERK JOINER: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.

24 The next item is a payout to Berger

1 Construction per the recommendation of Engineer Alyssa
2 Huff. The amount is \$165,555.90. This is for work
3 done at the Event Center and more specifically the
4 parking lot.

5 TRUSTEE PALLARDY: So moved.

6 TRUSTEE RODRIGUEZ: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE DEPUTY CLERK JOINER: Kensik ...

9 (No response.)

10 VILLAGE DEPUTY CLERK JOINER: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

21 The next item is that we see a request from
22 ALPA, I believe we passed it, but I want to make sure
23 it's in the record, approval to execute their proposal
24 for work done to be at the Phase II of the Event

1 Center. Their fee is 4.5 percent of the proposed
2 price which would come up to \$1,343,189. This is for
3 Phase II work.

4 TRUSTEE WESOLOWSKI: So moved.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

6 VILLAGE DEPUTY CLERK JOINER: Kensik ...

7 (No response.)

8 VILLAGE DEPUTY CLERK JOINER: Maloy ...

9 TRUSTEE MALOY: Yes.

10 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

11 TRUSTEE PALLARDY: Yes.

12 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

13 TRUSTEE RODRIGUEZ: Yes.

14 VILLAGE DEPUTY CLERK JOINER: Stocks ...

15 TRUSTEE STOCKS: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

17 TRUSTEE WESOLOWSKI: Yes.

18 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

19 The next item in connection with that work,
20 we received a proposal from Haeger Engineering which
21 was forwarded from ALPA to the Village. This is for
22 work to be done in Phase II. Their fee is \$91,500. I
23 need a motion to approve said proposal.

24 TRUSTEE STOCKS: So moved.

1 TRUSTEE WESOLOWSKI: Second.
2 VILLAGE PRESIDENT BRADY: Okay. Roll call.
3 VILLAGE DEPUTY CLERK JOINER: Kensik ...
4 (No response.)
5 VILLAGE DEPUTY CLERK JOINER: Maloy ...
6 TRUSTEE MALOY: Yes.
7 VILLAGE DEPUTY CLERK JOINER: Pallardy ...
8 TRUSTEE PALLARDY: Yes.
9 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...
10 TRUSTEE RODRIGUEZ: Yes.
11 VILLAGE DEPUTY CLERK JOINER: Stocks ...
12 TRUSTEE STOCKS: Yes.
13 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...
14 TRUSTEE WESOLOWSKI: Yes.
15 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

16 And the last item is, I think, at the
17 Committee Meeting I said I received two requests for
18 Class 7 for Gas N Wash and a Class 8 for Bridge who
19 just left the room, we'll tell him this tonight, that
20 we need a letter just saying that it looks favorable,
21 but the formal process will take place on June 6th. I
22 need a motion authorizing that letter.

23 TRUSTEE MALOY: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE DEPUTY CLERK JOINER: Kensik ...

3 (No response.)

4 VILLAGE DEPUTY CLERK JOINER: Maloy ...

5 TRUSTEE MALOY: Yes.

6 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

7 TRUSTEE PALLARDY: Yes.

8 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

9 TRUSTEE RODRIGUEZ: Yes.

10 VILLAGE DEPUTY CLERK JOINER: Stocks ...

11 TRUSTEE STOCKS: Yes.

12 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

13 TRUSTEE WESOLOWSKI: Yes.

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

16 VILLAGE PRESIDENT BRADY: Okay.

17 Trustee Maloy ...

18 TRUSTEE MALOY: Thank you.

19 We have one bills and claim list to be
20 approve since the last meeting. It was processed on
21 May 14, 2024, in the amount of \$2,392,067.63. There's
22 one in payroll for approval. It was processed on
23 May 10, 2024, in the amount of \$580,900.10. Grand
24 total of bills, claims and payroll expenses to be

1 approved is \$2,972,967.73. I'd like to request a
2 motion that all bills, claims and payroll expenses are
3 approved as presented.

4 TRUSTEE PALLARDY: So moved.

5 TRUSTEE RODRIGUEZ: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE DEPUTY CLERK JOINER: Kensik ...

8 (No response.)

9 VILLAGE DEPUTY CLERK JOINER: Maloy ...

10 TRUSTEE MALOY: Yes.

11 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 VILLAGE DEPUTY CLERK JOINER: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE PRESIDENT BRADY: Okay. Police, there's
20 no request tonight.

21 Trustee Stocks

22 TRUSTEE STOCKS: Thank you, Mr. Mayor.

23 Everything I have in relation to the fire
24 department is still on the consent agenda this

1 evening. However, I do want to make a motion in
2 relation to our annual Memorial Day ceremony that the
3 musicians who will be performing, Tom Tepeschi and --
4 I have to stop and think for a minute -- Ludwig,
5 Mr. Ludwig will be playing the pipes, that we approve
6 a -- the standard honorarium of these two individuals.

7 TRUSTEE RODRIGUEZ: So moved.

8 TRUSTEE PALLARDY: Second.

9 VILLAGE PRESIDENT BRADY: Okay. Roll call.

10 VILLAGE DEPUTY CLERK JOINER: Kensik ...

11 (No response.)

12 VILLAGE DEPUTY CLERK JOINER: Maloy ...

13 TRUSTEE MALOY: Yes.

14 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

15 TRUSTEE PALLARDY: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

17 TRUSTEE RODRIGUEZ: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Stocks ...

19 TRUSTEE STOCKS: Yes.

20 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

21 TRUSTEE WESOLOWSKI: Yes.

22 TRUSTEE STOCKS: And the only other thing I have
23 is, again, in relation to the Memorial Day ceremony.

24 How many of the superintendents will be attending on

1 Monday, Memorial Day?

2 CHIEF JOHNSON: (Indicating.)

3 CHIEF HANSEN: (Indicating.)

4 TRUSTEE STOCKS: All right. Our fire chief and
5 our police chief will be there. All right.

6 Kevin, would you give Yvette or Dyane the
7 number of people who will be with Public Works
8 assisting that morning?

9 MR. ORMINS: I believe there's usually three or
10 four guys.

11 TRUSTEE STOCKS: Okay. And I assume they'll
12 probably want to come for breakfast, right?

13 MR. ORMINS: Yeah. Yvette knows, yeah.

14 TRUSTEE STOCKS: And then, Tom or Dan, if you can
15 get a count of your personnel that will be in
16 attendance and to get that either -- again, either to
17 Yvette or Dyane so that we, again, can get some
18 numbers here and we'll be sending a letter out to our
19 residents and we're inviting senior citizens this year
20 and, of course, all veterans and first responders are
21 invited to the breakfast along with the seniors. So
22 we want to get some numbers together so we can get
23 enough food for everyone.

24 And that's all I have, Mr. Mayor.

1 VILLAGE PRESIDENT BRADY: Okay. Terry, thank
2 you.

3 Trustee Rodriguez ...

4 TRUSTEE RODRIGUEZ: Thank you, Mayor.

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

8 TRUSTEE STOCKS: So moved.

9 TRUSTEE PALLARDY: Second.

10 VILLAGE PRESIDENT BRADY: All those in favor?

11 (Chorus of ayes.)

12 VILLAGE PRESIDENT BRADY: Opposed?

13 (No response.)

14 VILLAGE PRESIDENT BRADY: The motion carries.

15 Anything else, Juanita?

16 TRUSTEE RODRIGUEZ: No, that's it. Thank you.

17 VILLAGE PRESIDENT BRADY: Trustee Pallardy ...

18 TRUSTEE PALLARDY: Thank you, Mayor.

19 I have to two items tonight. I'd like to
20 request a motion to have the 71st and Sayre
21 temporarily repaired by Lindahl Brothers for \$20,750.

22 TRUSTEE RODRIGUEZ: So moved.

23 TRUSTEE STOCKS: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 VILLAGE DEPUTY CLERK JOINER: Kensik ...
2 (No response.)
3 VILLAGE DEPUTY CLERK JOINER: Maloy ...
4 TRUSTEE MALOY: Yes.
5 VILLAGE DEPUTY CLERK JOINER: Pallardy ...
6 TRUSTEE PALLARDY: Yes.
7 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...
8 TRUSTEE RODRIGUEZ: Yes.
9 VILLAGE DEPUTY CLERK JOINER: Stocks ...
10 TRUSTEE STOCKS: Yes.
11 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...
12 TRUSTEE WESOLOWSKI: Yes.
13 VILLAGE PRESIDENT BRADY: Anything else, Tom?
14 TRUSTEE PALLARDY: Yes. I'd like to request a
15 motion to pay Lyons Pinner for invoice repairing
16 streetlights on 65th Street for \$9,639.94.
17 TRUSTEE STOCKS: So moved.
18 TRUSTEE RODRIGUEZ: Second.
19 VILLAGE PRESIDENT BRADY: Okay. Roll call.
20 VILLAGE DEPUTY CLERK JOINER: Kensik ...
21 (No response.)
22 VILLAGE DEPUTY CLERK JOINER: Maloy ...
23 TRUSTEE MALOY: Yes.
24 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 VILLAGE DEPUTY CLERK JOINER: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 TRUSTEE PALLARDY: And that's all I have, Mayor.

9 Thank you.

10 VILLAGE PRESIDENT BRADY: Okay. Thank you.

11 Trustee Wesolowski ...

12 TRUSTEE WESOLOWSKI: Thank you, Mayor.

13 I have two items for the Water Department
14 this evening. The first one is I make a motion to
15 approve to bypass the bid process to purchase
16 seven specialized hydrants for future development
17 along 65th and Laramie. That's the motion.

18 TRUSTEE RODRIGUEZ: So moved.

19 TRUSTEE MALOY: Second.

20 VILLAGE PRESIDENT BRADY: Okay. And, Chris, this
21 fits the criteria where --

22 MR. LESNIAK: Correct, yeah.

23 VILLAGE PRESIDENT BRADY: -- they're unique or
24 they're different?

1 MR. LESNIAK: Yeah. So there's only one company
2 that makes them. We're getting them right from the
3 factory and this is just so the businesses that are
4 coming in to build, they don't have -- some of our
5 hydrants have, like, a two- to six-month lead time, so
6 I get the hydrants now so I don't hold their projects
7 up at all. They're paying us back, these are not our
8 costs. We're just buying them, they're paying us
9 back.

10 VILLAGE PRESIDENT BRADY: Okay. We had a motion
11 and a second. So roll call.

12 VILLAGE DEPUTY CLERK JOINER: Kensik ...
13 (No response.)

14 VILLAGE DEPUTY CLERK JOINER: Maloy ...

15 TRUSTEE MALOY: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE DEPUTY CLERK JOINER: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

23 TRUSTEE WESOLOWSKI: Yes.

24 Okay. The second is, that being said,

1 approval to purchase the seven fire hydrants from
2 EJ USA for future development at 65th and Laramie
3 which will then be reimbursed by the developers at a
4 cost of 31,336.16. That's my motion.

5 TRUSTEE RODRIGUEZ: So moved.

6 TRUSTEE STOCKS: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE DEPUTY CLERK JOINER: Kensik ...

9 (No response.)

10 VILLAGE DEPUTY CLERK JOINER: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 That's I have, Mayor. Thank you.

21 VILLAGE PRESIDENT BRADY: Okay. Thank you.

22 We had a request to allow parking at the
23 Southern Belle property for a Bridgeview Gardens
24 resident. Because of the issues related to liability

1 and the structure of the facility and the work we have
2 planned there, I think we have a recommendation to
3 deny that request. Can we have a motion and a second
4 to do so?

5 TRUSTEE STOCKS: So moved.

6 TRUSTEE RODRIGUEZ: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE DEPUTY CLERK JOINER: Kensik ...

9 (No response.)

10 VILLAGE DEPUTY CLERK JOINER: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE PRESIDENT BRADY: Can we have a motion
21 and a second to approve a thousand-dollar donation to
22 St. Laurence High School for their annual 5K run?

23 TRUSTEE STOCKS: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE DEPUTY CLERK JOINER: Kensik ...

3 (No response.)

4 VILLAGE DEPUTY CLERK JOINER: Maloy ...

5 TRUSTEE MALOY: Yes.

6 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

7 TRUSTEE PALLARDY: Yes.

8 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

9 TRUSTEE RODRIGUEZ: Yes.

10 VILLAGE DEPUTY CLERK JOINER: Stocks ...

11 TRUSTEE STOCKS: Yes.

12 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

13 TRUSTEE WESOLOWSKI: Yes.

14 VILLAGE PRESIDENT BRADY: We would probably have
15 a little trouble at this distance, but you'd certainly
16 be ahead at the start.

17 Kevin, the Holy Cross Church is asking to
18 use equipment that they've used in the past at the
19 Greek Fest. Do you know anything about that?

20 MR. ORMINS: Oh, yeah. I'll have to ask Bill,
21 yeah.

22 VILLAGE PRESIDENT BRADY: Okay. We're not even
23 going to do a motion, we're just going to tell them
24 it's okay.

1 MR. ORMINS: Yeah. It's usually not a big deal.
2 They just borrow some stuff and they bring it back
3 after.

4 VILLAGE PRESIDENT BRADY: Okay. Can we have a
5 motion and a second to approve a donation of \$500 to
6 the Latina X Argo Future Tech Leaders Summer Camp to
7 be held on -- the work shop is tomorrow at
8 6:00 o'clock --

9 TRUSTEE PALLARDY: So moved.

10 VILLAGE PRESIDENT BRADY: -- and the request is
11 for \$500.

12 TRUSTEE RODRIGUEZ: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 VILLAGE DEPUTY CLERK JOINER: Kensik ...

15 (No response.)

16 VILLAGE DEPUTY CLERK JOINER: Maloy ...

17 TRUSTEE MALOY: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

19 TRUSTEE PALLARDY: Yes.

20 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

21 TRUSTEE RODRIGUEZ: Yes.

22 VILLAGE DEPUTY CLERK JOINER: Stocks ...

23 TRUSTEE STOCKS: Yes.

24 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

1 TRUSTEE WESOLOWSKI: Yes.

2 VILLAGE PRESIDENT BRADY: Can we have a motion
3 and a second to appoint Dan Doody to a position on the
4 Air Quality Board?

5 TRUSTEE RODRIGUEZ: So moved.

6 TRUSTEE WESOLOWSKI: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE DEPUTY CLERK JOINER: Kensik ...

9 (No response.)

10 VILLAGE DEPUTY CLERK JOINER: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE DEPUTY CLERK JOINER: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE DEPUTY CLERK JOINER: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE DEPUTY CLERK JOINER: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE DEPUTY CLERK JOINER: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE PRESIDENT BRADY: Okay. Any other
21 requests?

22 (No response.)

23 VILLAGE PRESIDENT BRADY: Okay. There's no
24 Executive Session.

1 So, Kevin, do you want to add anything?

2 MR. PACHECO: Not -- We talked a little bit about
3 Kraus' proposal. I'm not sure if you had any
4 questions or concerns about that. I have been in
5 contact with Comcast because that's one of the
6 upgrades -- potential upgrades to expand our hardware
7 upgrade. I'm trying to schedule time with parts so we
8 can review the pricing. I don't think it's really
9 necessary to, you know, go all in on the upgrade. I
10 think maybe one a household based on the annual
11 request, we can go down that line. I'm going to
12 schedule some time with them and meet up and we can
13 discuss further.

14 VILLAGE PRESIDENT BRADY: Okay. I did talk a
15 little bit about Kraus upstairs.

16 MR. PACHECO: Okay.

17 VILLAGE PRESIDENT BRADY: Okay. Nicholette ...

18 MS. D'ANDREA: Nothing at this time, Mayor.

19 VILLAGE PRESIDENT BRADY: Okay. Any movement on
20 what we talked about this morning?

21 MS. D'ANDREA: Yes, sir. Actually, Tom and I
22 spoke about that and he sent an e-mail to Wes to move
23 forward to making Jen the AGI.

24 VILLAGE PRESIDENT BRADY: Okay. Good.

1 Chris ...

2 MR. LESNIAK: The Water Main Project on 70th is
3 almost complete. We are -- This Saturday from 7:00 in
4 the morning until Sunday night we'll be out there
5 finishing the last tie in and then we just have
6 restoration from that point on.

7 And the office remodel, probably a month or
8 so we'll be done. It's moving along, but it's just a
9 lot do over there. So everything is good.

10 VILLAGE PRESIDENT BRADY: Okay. Joe ...

11 MR. RONOVSKY: Thanks, Mayor.

12 July 12th is the fireworks night at the
13 Village outing for all the residents to go. We'll put
14 out the raffle information here in June. We'll get
15 everybody their tickets before the 4th of July. So
16 we've got about 200 tickets, we usually see how many
17 people raffle back and then we kind of adjust to make
18 sure everybody is accommodated. So that's July 12th.

19 And then today at the Sports Complex, we
20 had the Illinois Office of Tourism was there with
21 their Sports Illinois. So it's all the rights holders
22 for all the convention and visitor bureaus throughout
23 the state of Illinois. So they had about, I'd say,
24 75 people there and then an additional rights holder.

1 So we were the host of that event and we're starting
2 to pair up these event owners with us. It was a great
3 way for us to showcase our facility to, you know, the
4 Illinois Office of Tourism. So we hit them up for
5 some assets here afterwards, but it was a nice
6 presentation by those guys over there.

7 So thanks, Nicholette.

8 VILLAGE PRESIDENT BRADY: Okay. Kevin ...

9 MR. ORMINS: We'll get a hold of Lindahl tomorrow
10 and we'll try to get that 71st intersection as soon as
11 possible. This building right here, they got the
12 water today, I believe, and we're just waiting on
13 ComEd as far as the restaurant goes.

14 VILLAGE PRESIDENT BRADY: And how about clean-up
15 by the water building on Old Harlem at our --

16 MR. LESNIAK: We clean it every time we cut the
17 grass, and I instructed my guys to use the backpack
18 blower and blow the grass away so, you know, it gets
19 blown on the street. But I mean, if the wind comes
20 and blows the grass back on the street, you know, I
21 don't know what we can really do about that. I mean,
22 it's the same thing down the way. You see -- they cut
23 the grass the other day and the whole street was
24 completely covered in grass, so we do pick up the

1 garbage already. And I mean, I didn't want to tell
2 that guy, but technically it's their truck drivers who
3 are throwing the garbage. Do you know what I mean?

4 VILLAGE PRESIDENT BRADY: I know. I bet you
5 it's the same on his property too.

6 MR. LESNIAK: Yeah, but we do pick up the
7 garbage and we're going to do our best to keep the
8 grass off; but yeah, if it's a windy day, it's going
9 to blow it back on the street, but we'll do our best.

10 VILLAGE PRESIDENT BRADY: I just want to be ready
11 for him if he's at the Clearing Meeting next week.

12 So Alyssa ...

13 MS. HUFF: The signal at 61st at Harlem, the
14 temporary singles are supposed to be put down on
15 Thursday so expect a little congestion over there as
16 people try to navigate how those new signals are going
17 to work because basically it's going to shut off the
18 loops so it's going to be a timed signal out there
19 instead of an approach signal.

20 VILLAGE PRESIDENT BRADY: Whatever way it's set
21 up, we'll get suggestions from Mr. Phillips.

22 MS. HUFF: I'm sure we will get plenty of them.
23 I just wanted everybody to be aware of that.

24 And then we have our pre-construction

1 meeting for our 65th Street Widening next Thursday
2 morning. So that will be starting hopefully by
3 June 1st. Okay.

4 VILLAGE PRESIDENT BRADY: Okay. Dan ...

5 CHIEF JOHNSON: I have nothing further, Mayor.
6 Thank you, though.

7 VILLAGE PRESIDENT BRADY: Tom ...

8 CHIEF HANSEN: We've got a 50-dollar gas giveaway
9 card thing at Good To Go that Joe had set up with
10 104.3 Jams this Friday just so everybody is kind of
11 aware. We have -- They worked hard on the plan and
12 we'll see how the plan works. I know in other places
13 this has not gone smoothly, but we've got officers as
14 the security people from -- that they've hired from
15 the -- our Sports facility to help out. We're hoping
16 to be as minimally invasive to the rest of traffic.
17 It's mid day so hopefully we're missing the early
18 traffic and people going home type of thing. So if
19 you're in the area and you need a 50-dollar gas card,
20 Good to Go, noon.

21 TRUSTEE PALLARDY: And where is that?

22 CHIEF HANSEN: You might get, like, a -- with
23 your car, maybe a quarter of a tank with that. Just
24 so everyone is aware, but we're expecting there will

1 be some sort of backup, but we're hoping that we
2 minimize it.

3 VILLAGE PRESIDENT BRADY: Okay. Good.

4 And, Dyane, do you want to add anything?

5 MS. JOINER: No, thank you.

6 VILLAGE PRESIDENT BRADY: I know we started a
7 minute late.

8 Sandy, anything else?

9 MS. SHEEHAN: No.

10 MR. RONOVSKY: Tom brought it up, but what I was
11 going to say, thank you to our police department for
12 scheduling all this stuff that's going to go on
13 Friday, but it's \$10,000 in pre-paid gas that went to
14 that Good to Go location so they got credit for the
15 sale. So it's kind of nice to get the business
16 10,000-dollar hit of gas and then we'll see how many
17 people -- I just heard the promotion on the way in
18 here, so -- the commercial sounded great. Thank you,
19 Tom.

20 CHIEF HANSEN: Well, I'm not going to be here on
21 Friday, so we'll see.

22 MR. RONOVSKY: We'll be together on Friday,
23 so ...

24 TRUSTEE PALLARDY: Kevin, we were talking about

1 the after-the-yard sale this year, they're -- we're
2 looking to do a clean-up day possibly, like to have
3 Public Works go around the Village and we could send
4 something out to the residents.

5 MR. ORMINS: Like, the end of the month pick-up
6 type thing?

7 TRUSTEE PALLARDY: Yeah, and I think that day
8 might be the end of the month.

9 TRUSTEE WESOLOWSKI: The 22nd.

10 TRUSTEE MALOY: So that follow Friday should --

11 VILLAGE PRESIDENT BRADY: Do you want to move up
12 the cleaning day that week?

13 MR. ORMINS: We can just do it twice. It's not
14 the end of the world.

15 TRUSTEE PALLARDY: So it would be that Monday and
16 Friday.

17 TRUSTEE STOCKS: Do you take electronics?

18 MR. ORMINS: Yeah. It's not advertised, but we
19 take them. We don't advertise them.

20 TRUSTEE WESOLOWSKI: Just if I can bring it up.
21 You know, that 22nd, the day after the yard sale, if
22 people don't want to do the yard sale, maybe we could
23 put something out that they do -- the thrift store in
24 Summit comes through and picks up stuff, even if you

1 don't want to try and sell it, but you want to get rid
2 of it, Scott comes through the alley about 3:30.

3 VILLAGE PRESIDENT BRADY: Yeah, he comes by too
4 early on Mondays too on garbage pick-up day.

5 TRUSTEE WESOLOWSKI: Scott does?

6 VILLAGE PRESIDENT BRADY: I think the junk guy.

7 TRUSTEE WESOLOWSKI: No, no, no. I mean Scott
8 from Potter's Hand in Summit, the thrift store.

9 VILLAGE PRESIDENT BRADY: Okay.

10 TRUSTEE WESOLOWSKI: So we arranged this from
11 him, many years ago we reached out to him. I did
12 personally because what comes out of my house doesn't
13 go back in my house and he said you don't have to
14 bring it here, I'll just pick it up. So everybody
15 that does the yard sale for the last seven or
16 eight years that I've been doing them, we just box it,
17 put it in the alley and Scott picks it up. So people
18 just don't want to sell, but they want to get rid or
19 stuff, it's a way to put it out there.

20 VILLAGE PRESIDENT BRADY: We won't say him
21 specifically.

22 TRUSTEE WESOLOWSKI: Well, I'm just saying.

23 MR. ORMINS: Well, we need to organize, though,
24 because I can't be picking up and he's picking up on

1 the same day.

2 TRUSTEE WESOLOWSKI: Well, that's what I'm
3 saying.

4 MR. ORMINS: If you want to do that, then we'll
5 have a pick up the same day.

6 TRUSTEE WESOLOWSKI: I'm saying if it's something
7 good, if people don't want to --

8 MR. ORMINS: How would we tell?

9 TRUSTEE WESOLOWSKI: Yeah, how would you tell?
10 Yeah.

11 MS. D'ANDREA: Color coated boxes.

12 TRUSTEE WESOLOWSKI: People won't probably do it
13 anyway, Kevin, whatever, it's all good.

14 MR. ORMINS: Usually people like when I get there
15 early and they'll try to get as much out as possible.

16 TRUSTEE WESOLOWSKI: Yeah.

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

19 TRUSTEE STOCKS: So moved.

20 TRUSTEE RODRIGUEZ: Second.

21 VILLAGE PRESIDENT BRADY: All those in favor?

22 (Chorus of ayes.)

23 VILLAGE PRESIDENT BRADY: Opposed?

24 (No response.)

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VILLAGE PRESIDENT BRADY: Okay.

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

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

3

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

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

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

15

16

Lisa M. Walas

17

LISA M. WALAS, CSR

18

19

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

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

23

24

Jessica M. Sullivan
NOTARY PUBLIC



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