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VILLAGE OF BEDFORD PARK SPECIAL MEETING

Report of proceedings had at the Village of Bedford Park Special Meeting held at 6701 South Archer Road, Bedford Park, Illinois, on the 20th day of June, A.D., 2024, commencing at the hour of 6:18 p.m.

COMMITTEE MEMBERS PRESENT:

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

ALSO PRESENT: MS. MARILYN CURNUTTE
CHIEF TOM HANSEN

1 VILLAGE PRESIDENT BRADY: Roll call.

2 Pallardy ...

3 TRUSTEE PALLARDY: I'm good.

4 TRUSTEE MALOY: Here.

5 TRUSTEE RODRIGUEZ: Here.

6 TRUSTEE STOCKS: Here.

7 TRUSTEE WESOLOWSKI: Here.

8 VILLAGE PRESIDENT BRADY: And Kensik is absent.

9 Okay. We did have a meeting with the Sky
10 that was very productive. Larry will go over the
11 details. Larry and Joe have done just a great job on
12 it. For dealing with a professional team, it kind of
13 was harmless so far. You know, there were a couple of
14 bumps in the road but nothing bad --

15 TRUSTEE STOCKS: Are these two --

16 VILLAGE PRESIDENT BRADY: -- but it --

17 TRUSTEE STOCKS: Are these broken down or they're
18 debt -- State flow --

19 VILLAGE ATTORNEY GRYCZEWSKI: Take one and pass it
20 on.

21 TRUSTEE STOCKS: Okay. Okay.

22 VILLAGE PRESIDENT BRADY: It's pretty much what we
23 said last week.

24 TRUSTEE STOCKS: Okay.

1 VILLAGE PRESIDENT BRADY: There is one change, and
2 I don't think it's a bad change.

3 VILLAGE ATTORNEY GRYZEWSKI: Everyone got a copy?

4 TRUSTEE STOCKS: Yeah. Okay.

5 TRUSTEE WESOLOWSKI: I'm good.

6 TRUSTEE STOCKS: All right. Yeah.

7 VILLAGE ATTORNEY GRYZEWSKI: Do you want me to go
8 over it, Dave?

9 VILLAGE PRESIDENT BRADY: Yes.

10 VILLAGE ATTORNEY GRYZEWSKI: Yeah. This is the
11 proposed Memo of Understanding between us and the Sky, a
12 lot of whereas, we call them preambles, but basically,
13 like we said before, we'll build 125,000-square foot
14 facility called the project. The anticipated cost is
15 \$32 million. Architectural drawings have been submitted
16 and reviewed by us and by the Sky.

17 The Sky has requested roughly
18 43,000 square feet to be built on their behalf. This
19 portion of the facility would be designated as the Sky's
20 practice facility.

21 The practice facility would include two
22 full length basketball courts, a training room, player's
23 lounge, administrative offices that will cover -- will
24 cover approximately 37,000 square feet. The remaining

1 6,000 square feet will be available to the Sky to lease
2 or rent out to third-parties.

3 A copy of a preliminary layout is
4 attached as Exhibit A. That's what it's going to look
5 like hopefully. This is what Steve has done. The Sky
6 has approved it. It's the very last page.

7 TRUSTEE STOCKS: Very last?

8 VILLAGE ATTORNEY GRYZEWSKI: Yes, please.

9 TRUSTEE STOCKS: Okay.

10 VILLAGE ATTORNEY GRYZEWSKI: Okay?

11 TRUSTEE STOCKS: All right.

12 VILLAGE ATTORNEY GRYZEWSKI: Revenue derived from
13 the leasing of the 6,000 square feet will be distributed
14 as follows: 66 percent to the Sky and 33 percent to the
15 Village.

16 We're going use the money as we deem
17 appropriate, whether it be for a maintenance fund,
18 whether it be for repairs. It won't be described as
19 rent but we'll use it what we think is proper, and they
20 had no problem with that.

21 Page 3 is where you get down to the nuts
22 and bolts. The Sky has agreed to submit \$5.9 million to
23 the Village as follows: \$1,500,000 will be placed in
24 escrow at the time the Village completes its financing

1 of the \$25 million. We're anticipated September 15th.

2 TRUSTEE STOCKS: Okay.

3 VILLAGE ATTORNEY GRYZEWSKI: That's the date of
4 the bond closing. Right now everything is going good.

5 TRUSTEE STOCKS: Good.

6 VILLAGE ATTORNEY GRYZEWSKI: The remaining
7 \$4,400,000 will be deposited within 180 days of the
8 initial deposit. So that's good timing for us, because
9 remember, we need all that money. Steve is going to
10 have this built hopefully within a year.

11 TRUSTEE STOCKS: About a year.

12 VILLAGE ATTORNEY GRYZEWSKI: So we need this --
13 need that money. We'll put the money in escrow. We
14 don't want to hold it. They don't want to hold it. So
15 we'll have an escrow agent and with escrow instructions.
16 The agent can be a title company, it could be a bank,
17 but you never want to get an escrow agent if you don't
18 have to.

19 Draw downs, \$25 million, they want us to
20 use our money first which gives them a little more time
21 to get their financing, but, again, they've committed,
22 you know, to get it to us within 180 days from the
23 initial deposit.

24 This will be a ten-year time period.

1 They've asked to -- ability to renew it for another ten
2 years, and we said yes, but we got to approve the
3 third-party. And secondarily, if it is renewed, we're
4 not sure we want to spend the \$250,000 every year for
5 advertising. So we got to do that for the first ten
6 years, but if they go --

7 TRUSTEE WESOLOWSKI: Mm-hmm.

8 TRUSTEE STOCKS: Yeah.

9 VILLAGE ATTORNEY GRYCZEWSKI: -- the next the ten
10 years, we'll revisit that issue.

11 Construction, the Village would use its
12 best faith efforts to complete the facility on or before
13 October 1st, 2025, subject to acts of God, material,
14 labor, and shortages and any other event beyond the
15 control of the Village, such as COVID.

16 VILLAGE PRESIDENT BRADY: Yeah.

17 VILLAGE ATTORNEY GRYCZEWSKI: That was a -- People
18 have taken a beating on that and the Courts have ruled
19 usually against the contractors. So -- But we'll give
20 them monthly updates. They'll be invited to every
21 meeting that Steve has -- excuse me -- with Tom and
22 Concord. So they'll be receiving all of the drawings,
23 and they'll be advised of what's going on.

24 Advertising, this is what we agreed upon:

1 We'll spend \$250,000 per year advertising or promoting
2 the Sky. This obligation, again, will only be in effect
3 for the first ten years. If they do renew after ten,
4 again, we can talk about it. Hopefully, they do,
5 but ...

6 Parking, this was one of the issues. We
7 said we'll give them 30 parking spaces for the Sky.
8 We'll install a gate and it can be operated by a fob,
9 and it will be given to the Sky for distribution. What
10 they want -- You know, their facility is, what, Archer
11 and Michigan or whatever downtown.

12 TRUSTEE STOCKS: Yeah.

13 VILLAGE ATTORNEY GRYZEWSKI: They want to be able
14 to -- If the ladies want to come off the plane from
15 Midway, go and practice. So they want a secured parking
16 area. Can't blame them.

17 TRUSTEE STOCKS: Yeah.

18 VILLAGE ATTORNEY GRYZEWSKI: So we said we'll do
19 it. Steve said it's a minimal cost.

20 A temporary training facility, the
21 Village will make its existing basketball court that's
22 in Phase 1 available to the Sky for training use
23 commencing on April 20th, 2025 up until the new facility
24 is ready for occupancy. So once the new facility is

1 ready, there goes that.

2 We did say, though, that their training
3 cannot interfere with our tournaments, you know, because
4 our tournaments are Thursday, Friday, Saturday, and
5 Sunday.

6 TRUSTEE STOCKS: Right.

7 TRUSTEE PALLARDY: Right.

8 VILLAGE ATTORNEY GRYZEWSKI: That's our money
9 maker. So they had no problem with that.

10 Utilities and maintenance, that's our
11 responsibility. And then the third -- They haven't seen
12 these provisions, but it's very common, Section 13, they
13 got to give us liability insurance binder, naming us as
14 an additional insured. God for- -- You know, look at
15 that player already from one of the other teams just
16 tore her ligaments and she's out, and she's a very good
17 player. So just say something happens, you know, we
18 don't want to be additional insured. They hold us
19 harmless.

20 TRUSTEE STOCKS: Okay.

21 VILLAGE ATTORNEY GRYZEWSKI: God forbid something
22 happens over there, beyond our control, they can't come
23 after us, you know. They call it the deep pocket
24 theory. The Sky's -- you know, the owners have a lot

1 more money than we do, but I don't want to be held
2 accountable.

3 Operating agreement, all this is, is a
4 memo of understanding. Eventually, we'll need an
5 operating agreement by and between us as to very
6 specific terms, hours, and that's almost like a lease --

7 TRUSTEE STOCKS: Okay.

8 VILLAGE ATTORNEY GRYZEWSKI: -- you know. So that
9 will be all covered in this. They brought that up and
10 that's fine. We should have an operating agreement.

11 Default, if they're in default, we're in
12 default, they can take us to court. We can take them to
13 court, and whoever loses pays the attorney fees. And,
14 again, it shouldn't be -- from our prospective, we're
15 going to build the building no matter. We get that
16 money --

17 TRUSTEE STOCKS: Right.

18 VILLAGE ATTORNEY GRYZEWSKI: -- from them. You
19 know, we did our part.

20 TRUSTEE STOCKS: What about naming rights?

21 VILLAGE ATTORNEY GRYZEWSKI: We gave them naming
22 rights.

23 TRUSTEE STOCKS: We gave them naming rights?

24 VILLAGE ATTORNEY GRYZEWSKI: Yes. Yes.

1 TRUSTEE STOCKS: Okay.

2 VILLAGE PRESIDENT BRADY: Joe is working with Adam,
3 though. I think they're going to combo on it.

4 TRUSTEE STOCKS: Okay.

5 VILLAGE ATTORNEY GRYCZEWSKI: Yeah.

6 VILLAGE PRESIDENT BRADY: Adam is their president
7 and Joe and him have worked together off and on for
8 different companies for 20- -- well --

9 TRUSTEE STOCKS: Yeah, a long time.

10 VILLAGE PRESIDENT BRADY: -- about 20 years with
11 Joe --

12 TRUSTEE STOCKS: Yeah.

13 VILLAGE PRESIDENT BRADY: -- and ten or 15 years --

14 VILLAGE ATTORNEY GRYCZEWSKI: I -- Off -- I told
15 Dave I hate to be around when Joe hits 40.

16 VILLAGE PRESIDENT BRADY: 38.

17 VILLAGE ATTORNEY GRYCZEWSKI: Yeah, he's 38 and
18 he's starting to get --

19 TRUSTEE RODRIGUEZ: That's funny.

20 VILLAGE ATTORNEY GRYCZEWSKI: Governing law, the
21 State of Illinois governs here. Section 19, all that
22 means if the judge finds one section of the agreement
23 unenforceable, it doesn't affect the remaining sections
24 of the agreement.

1 20 -- This is where the notice would be
2 sent to. If the notice has got to be sent, you got have
3 a specific address so that's what we put down.

4 Now, I'm assuming they'll come back with
5 some, I think, relatively minor comments. These are
6 pretty standard. This is what we talked about with the
7 Sky for probably, we're going on three or four months
8 now.

9 TRUSTEE STOCKS: Yeah.

10 VILLAGE ATTORNEY GRYCZEWSKI: So there should be no
11 surprises. And like the Mayor said, we had a good
12 conversation with the other owner, too.

13 VILLAGE PRESIDENT BRADY: Big time, I didn't even
14 know her.

15 VILLAGE ATTORNEY GRYCZEWSKI: Robin ... I don't
16 remember what her last name was.

17 VILLAGE PRESIDENT BRADY: I thought -- You know, I
18 thought it was Robinson.

19 VILLAGE ATTORNEY GRYCZEWSKI: Oh, okay.

20 VILLAGE PRESIDENT BRADY: But she's Board of
21 Directors of Stanford University. She's a Harvard
22 grad --

23 TRUSTEE WESOLOWSKI: Oh, wow.

24 VILLAGE PRESIDENT BRADY: -- on national boards.

1 VILLAGE ATTORNEY GRYZEWSKI: Yeah.

2 TRUSTEE STOCKS: Wow.

3 VILLAGE PRESIDENT BRADY: I mean, big and --

4 TRUSTEE MALOY: Impressive.

5 VILLAGE PRESIDENT BRADY: -- just nice as could
6 be --

7 VILLAGE ATTORNEY GRYZEWSKI: Yes.

8 VILLAGE PRESIDENT BRADY: -- in the -- in the
9 meeting.

10 VILLAGE ATTORNEY GRYZEWSKI: If she was, what, 35,
11 36, I would say --

12 VILLAGE PRESIDENT BRADY: I want to say she's 25.

13 TRUSTEE STOCKS: Wow.

14 (Discussion off the record.)

15 TRUSTEE STOCKS: So is this the -- This is, in
16 effect, the binding agreement --

17 VILLAGE ATTORNEY GRYZEWSKI: Yes, sir.

18 TRUSTEE STOCKS: -- as it's presented?

19 VILLAGE ATTORNEY GRYZEWSKI: Yes.

20 TRUSTEE STOCKS: Okay.

21 VILLAGE ATTORNEY GRYZEWSKI: If the Board approves
22 it, again, it will be -- with the Board permission,
23 Board approval subject to, let's say -- let's say,
24 modifications that not really will change the agreement,

1 just minor --

2 TRUSTEE STOCKS: Minor modifications.

3 VILLAGE ATTORNEY GRYZEWSKI: -- minor.

4 And trust me, it will come back before
5 the Board.

6 TRUSTEE STOCKS: Oh, I'm sure.

7 VILLAGE ATTORNEY GRYZEWSKI: But I want to make
8 sure we're showing them good faith by doing this.

9 TRUSTEE STOCKS: Sure. Okay.

10 VILLAGE ATTORNEY GRYZEWSKI: Steve did the layout.
11 Steve was on the conference call with us.

12 TRUSTEE STOCKS: Good.

13 VILLAGE ATTORNEY GRYZEWSKI: So we were all there,
14 and it shows that we're committed to the site.

15 TRUSTEE STOCKS: Steve will produce. No question,
16 he'll produce.

17 VILLAGE ATTORNEY GRYZEWSKI: Yes, we will.

18 VILLAGE PRESIDENT BRADY: Yeah. Steve -- Steve was
19 good with everything.

20 To the retail space that they want to
21 lease, they're looking at AthletiCo or University of
22 Chicago Hospitals, and will be open to the public. So
23 we're going to pick up -- There's a good chance we're
24 going to pick up a health facility there.

1 TRUSTEE STOCKS: Okay.

2 VILLAGE PRESIDENT BRADY: And then there's
3 additional 4,000 feet space that we talked to the Hall
4 of Fame people. They met with Representative Nichols.
5 So we looked him up with -- and they appear to have
6 funding now. I asked Tom to spearhead kind of dialogue
7 with them because Tom knows Jim Tracy, the Laurence
8 coach, very well. He's the vice president of the
9 organization and Tom was a basketball coach and probably
10 gave technicals to a lot of the player- -- coaches
11 reffing. So there's a good chance that they'll go in
12 there. They still want a full-blown building along --
13 attached to the front of Wintrust, but that is more
14 money than we have now. And plus, they haven't -- they
15 say they have finances but we haven't seen the cash yet.

16 TRUSTEE STOCKS: Well, is a motion in order then?

17 TRUSTEE MALOY: Can I just ask real quick?

18 VILLAGE PRESIDENT BRADY: Sure.

19 TRUSTEE MALOY: So, like, the advertising, is
20 that -- like, what do we spend now in advertising and
21 are we going to --

22 VILLAGE PRESIDENT BRADY: About 300,000.

23 TRUSTEE MALOY: Okay. So are we going to keep all
24 of that, plus this?

1 VILLAGE PRESIDENT BRADY: Yeah. There will be a
2 little left for Northwestern, Illinois. I don't know
3 about the White Sox. At one time, it was substantially
4 more when we had the Blackhawks and -- but it's going to
5 go down, but they're going to get the majority share of
6 the advertising. We're getting \$5.9 million.

7 TRUSTEE STOCKS: Yeah.

8 Well, with that being said --

9 TRUSTEE MALOY: And then -- Sorry.

10 I remember before we talked about the
11 kitchen, like, possibly not being --

12 TRUSTEE STOCKS: Oh, yeah. That's a good point.

13 TRUSTEE MALOY: -- big enough, you know, with
14 Phase 1. So, like, did we --

15 TRUSTEE STOCKS: Because Nicholette brought that
16 up, didn't she?

17 TRUSTEE MALOY: Yeah.

18 So are we --

19 VILLAGE ATTORNEY GRYCZEWSKI: Honestly, we --
20 Sandy, we didn't talk to the Sky about that too much.

21 TRUSTEE MALOY: Yeah.

22 VILLAGE ATTORNEY GRYCZEWSKI: That's more internal,
23 you know, because I --

24 TRUSTEE STOCKS: Yeah.

1 TRUSTEE MALOY: Right.

2 VILLAGE ATTORNEY GRYZEWSKI: -- forgot about that
3 and Nicholette hasn't been involved. I don't know if
4 they're going to -- They're not in the -- They have no
5 intention about selling food or anything like that.

6 TRUSTEE STOCKS: No. No.

7 TRUSTEE MALOY: Right.

8 VILLAGE ATTORNEY GRYZEWSKI: But Nicholette
9 said -- I didn't put it in here because --

10 TRUSTEE MALOY: They didn't ask so we're not going
11 to --

12 VILLAGE ATTORNEY GRYZEWSKI: Yeah. I didn't want
13 to --

14 TRUSTEE STOCKS: Right.

15 VILLAGE PRESIDENT BRADY: And the cost of it is --
16 That's where --

17 TRUSTEE MALOY: I remember her --

18 VILLAGE PRESIDENT BRADY: -- a lot of our costs
19 would go.

20 TRUSTEE MALOY: Yeah. I remember her saying that.

21 TRUSTEE RODRIGUEZ: But we're hoping that we're
22 going to have more -- more food vendors on the street.

23 VILLAGE PRESIDENT BRADY: I mean, it's --

24 TRUSTEE STOCKS: Yeah.

1 VILLAGE PRESIDENT BRADY: -- gone up substantially
2 and it filled April, where last year we had nothing in
3 April. We're getting more activity during the warm
4 weather months. I think the Sky branding is going to
5 help.

6 We're kind of not at risk with
7 Phase 1 right now. And with fronting the 5.9 million,
8 and if we can sign with -- or get Bo Jackson people
9 signed up or one of the baseball groups, the money is
10 outlined.

11 Now, FSM sent a -- Oh, just -- And you
12 can have this in minute, but just a kind of side
13 comment -- Larry doesn't know this -- you know, you know
14 what we went with the white letters with the hotel. The
15 head finance guy for FSM stayed at the hotel last night
16 and got his car stolen.

17 TRUSTEE STOCKS: Oh, Geez.

18 TRUSTEE MALOY: Oh, no.

19 VILLAGE ATTORNEY GRYCZEWSKI: Well, no wonder Mark
20 called at 4:30. I'm just kidding.

21 VILLAGE PRESIDENT BRADY: I don't know if Mark
22 knows, but -- So that was not good.

23 TRUSTEE PALLARDY: I wonder if it was gated if that
24 would have happened.

1 VILLAGE PRESIDENT BRADY: Probably not --

2 TRUSTEE STOCKS: Well, maybe not.

3 VILLAGE PRESIDENT BRADY: -- but John turned down
4 the money.

5 TRUSTEE PALLARDY: Right.

6 VILLAGE PRESIDENT BRADY: Okay. Terry, do you want
7 to make that motion?

8 TRUSTEE STOCKS: I will.

9 Okay. I make a motion that we approve
10 the memorandum of understanding between the Village of
11 Bedford Park and the Chicago Sky as a member of the
12 Women's National Basketball Association, and that we
13 enter into this agreement with an understanding that
14 there may be minor modifications to the agreement.

15 VILLAGE ATTORNEY GRYZEWSKI: Yeah.

16 VILLAGE PRESIDENT BRADY: Yvette, you can do the
17 roll call.

18 TRUSTEE STOCKS: Is there a second?

19 TRUSTEE MALOY: Second.

20 TRUSTEE STOCKS: We got a second on it.

21 TRUSTEE MALOY: Second.

22 TRUSTEE STOCKS: Okay.

23 VILLAGE PRESIDENT BRADY: Roll call.

24 VILLAGE CLERK ZAVALA: Maloy ...

1 TRUSTEE MALOY: Yes.

2 VILLAGE CLERK ZAVALA: Pallardy ...

3 TRUSTEE PALLARDY: Yes.

4 VILLAGE CLERK ZAVALA: Rodriguez ...

5 TRUSTEE RODRIGUEZ: Yes.

6 VILLAGE CLERK ZAVALA: Stocks ...

7 TRUSTEE STOCKS: Yes.

8 VILLAGE CLERK ZAVALA: Wesolowski ...

9 TRUSTEE WESOLOWSKI: Yes.

10 VILLAGE PRESIDENT BRADY: Okay. Testing, we're set
11 to do the testing for public works and water jobs for
12 the eligibility list. The testing would be on July 15th
13 at 6:00 p.m. here with interviews, the oral part going
14 with the top 12 test scores two days later.

15 The testing company is what we've -- a
16 company we used in the past for police and fire and also
17 for public works and water. We're going to just change
18 the -- There's been complaints about nepotism and
19 family -- certain families getting a lot of jobs. And
20 it -- So -- And believe me, this is a clean testing
21 process, but -- and if one family applies -- and I think
22 they all got jobs already anyway, but then they -- it
23 will be -- we're going to do it more like the police
24 interviews. It's a little more expensive, but police,

1 the supervisor is involved in the interview, but they
2 only get 5 percent.

3 Okay. Now, the second interview, that's
4 something different. You know, you take the top three
5 candidates and you can interview them. But the testing
6 company will have public works, water people from other
7 towns involved in the interview, and that's how police
8 is done.

9 TRUSTEE STOCKS: Okay.

10 VILLAGE PRESIDENT BRADY: Fire is a little
11 different, but police is done that way. Tom recommended
12 that, and I talked to the testing guy. He said, Oh,
13 yeah, we'll do that.

14 TRUSTEE PALLARDY: So we would not be involved in
15 the oral interviews?

16 VILLAGE PRESIDENT BRADY: No. We will be. It's
17 just like when you get the top three --

18 TRUSTEE PALLARDY: Yes.

19 VILLAGE PRESIDENT BRADY: -- then we interview
20 them.

21 TRUSTEE STOCKS: Then we interview them, yeah.
22 Okay.

23 TRUSTEE PALLARDY: Would that be on the 17th?

24 VILLAGE PRESIDENT BRADY: No. That will be --

1 That's to estab- -- And Kevin is going to be gone next
2 week. So it will probably be the first week in August
3 before our August board meeting.

4 TRUSTEE STOCKS: Okay.

5 VILLAGE PRESIDENT BRADY: Okay. Kevin's vacation
6 is the last week in July.

7 Okay. Business license -- Oh, can we
8 have a motion and a second to approve the testing
9 process as presented?

10 TRUSTEE PALLARDY: So moved.

11 TRUSTEE STOCKS: So moved or second.

12 VILLAGE PRESIDENT BRADY: Okay. Yvette ...

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: Okay. Business and
24 liquor license, we're asking to expediate the process to

1 grant a liquor and business license to Tiffany's Bistro
2 and Moretti's. This will allow them to get their gaming
3 license from the State sooner. We've done it once or
4 twice in the past.

5 TRUSTEE STOCKS: Yeah.

6 TRUSTEE RODRIGUEZ: What is Tiffany's Bistro?

7 TRUSTEE STOCKS: It's a video gaming --

8 VILLAGE PRESIDENT BRADY: It's a little gaming
9 facility. There's one over in Clearing already.

10 TRUSTEE RODRIGUEZ: Okay.

11 VILLAGE PRESIDENT BRADY: This one will go a little
12 closer to the hotel campus. It's just a small -- It's a
13 family-owned business

14 TRUSTEE RODRIGUEZ: Okay.

15 VILLAGE PRESIDENT BRADY: We've never had a problem
16 with them.

17 TRUSTEE STOCKS: And Moretti's will have video
18 gaming also?

19 VILLAGE PRESIDENT BRADY: Oh, yeah.

20 TRUSTEE STOCKS: Okay. All right.

21 VILLAGE PRESIDENT BRADY: That's where the money's
22 at, but we're going to need two separate motions. So
23 first, is there a motion for Tiffany's Bistro?

24 TRUSTEE STOCKS: I so move on issuing a liquor

1 license.

2 TRUSTEE WESOLOWSKI: Second.

3 VILLAGE PRESIDENT BRADY: Okay. Roll call.

4 VILLAGE CLERK ZAVALA: Maloy ...

5 TRUSTEE MALOY: Yes.

6 VILLAGE CLERK ZAVALA: Pallardy ...

7 TRUSTEE PALLARDY: Yes.

8 VILLAGE CLERK ZAVALA: Rodriguez ...

9 TRUSTEE RODRIGUEZ: Yes.

10 VILLAGE CLERK ZAVALA: Stocks ...

11 TRUSTEE STOCKS: Yes.

12 VILLAGE CLERK ZAVALA: Wesolowski ...

13 TRUSTEE WESOLOWSKI: Yes.

14 VILLAGE PRESIDENT BRADY: And can we have the same

15 motion for Moretti's?

16 TRUSTEE STOCKS: So moved for Moretti's.

17 TRUSTEE RODRIGUEZ: Second.

18 VILLAGE PRESIDENT BRADY: Okay. Roll call.

19 VILLAGE CLERK ZAVALA: Maloy ...

20 TRUSTEE MALOY: Yes.

21 VILLAGE CLERK ZAVALA: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 VILLAGE CLERK ZAVALA: Rodriguez ...

24 TRUSTEE RODRIGUEZ: Yes.

1 VILLAGE CLERK ZAVALA: Stocks ...

2 TRUSTEE STOCKS: Yes.

3 VILLAGE CLERK ZAVALA: Wesolowski ...

4 TRUSTEE WESOLOWSKI: Yes.

5 VILLAGE PRESIDENT BRADY: Okay. The other one's
6 more controversial for licensing.

7 For a long period of time, we've had an
8 ordinance in place where there's no businesses allowed
9 in the Village. Okay? It's never been enforced. My
10 father, years ago, had problems with people that had a
11 cleaning -- a facility in their garage and they were
12 allowed to do that.

13 My neighbor has a hairdressing business
14 that she does great at and everybody loves her and it's
15 never been a problem to me whatsoever. People park in
16 the back. They don't take up parking in the front.
17 We've had a disc jockey business with Katrina's husband.
18 He was only the one that sought a license and the Board
19 approved it. We have at least one car business that I
20 know with Mr. Fornik (phonetic).

21 TRUSTEE STOCKS: Yeah. I don't know if he's
22 doing -- He's working for CTA right now as a mechanic.

23 VILLAGE PRESIDENT BRADY: Oh, is he?

24 But he does fix cars in the back, I know

1 that.

2 TRUSTEE STOCKS: Yeah, probably not with the
3 frequency that he used to.

4 VILLAGE PRESIDENT BRADY: Okay. But he's not a
5 problem then.

6 TRUSTEE STOCKS: No. No.

7 VILLAGE PRESIDENT BRADY: He's neat, organized, the
8 whole bit.

9 Well, now we got a problem. There's --
10 We didn't know about it so it wasn't really a problem.
11 There's another hairdresser in the Village who has been
12 operating.

13 TRUSTEE RODRIGUEZ: Competition, and that's why
14 it's a problem?

15 VILLAGE PRESIDENT BRADY: No, because the neighbors
16 are complaining about parking. Her -- The two neighbors
17 have been fighting for about two years --

18 TRUSTEE STOCKS: Oh, Jesus.

19 VILLAGE PRESIDENT BRADY: -- over parking, over
20 cats, over items on the porch, over music, you name it.
21 And Donnelly's had a business, too, although theirs is
22 subleased now.

23 But the apparent owner of the -- apparent
24 beautician doesn't live in the Village. She uses her

1 mother's house for the business. Now, we're going to
2 ask for probably a -- to develop a new ordinance, but if
3 you want any input on this, please mention, because we
4 went back and forth today on it, but it would involve
5 a -- they have to get a business license so we have a
6 record of it.

7 TRUSTEE STOCKS: Yeah.

8 VILLAGE PRESIDENT BRADY: If we go -- If we get the
9 gate (phonetic), we're going to know. It's going to
10 give us --

11 TRUSTEE STOCKS: Oh, yeah.

12 VILLAGE PRESIDENT BRADY: -- a pretty good check on
13 it, but they're going to have to live in the Village if
14 they're going to do it, and there's going to have to be
15 stipulations that it's not going to interfere --
16 interfere with any residential parking. And if there
17 are -- Larry threw out the number of two complaints --
18 we can take the business license away.

19 TRUSTEE STOCKS: Okay.

20 VILLAGE PRESIDENT BRADY: Okay. Now, the one that
21 we're talking about is on 65th Place. It's right on
22 that first block where there's all -- you know, Leo used
23 to fight with Liancheck's (phonetic) --

24 TRUSTEE STOCKS: Oh, yeah. Yeah.

1 VILLAGE PRESIDENT BRADY: -- over parking. There's
2 four cars in the -- Leo's old house. There's four cars
3 in the lady that's complaining's house. She's got
4 teenage kids. There's three cars in her neighbor's
5 house. There's two handicapped parkings there that
6 were, you know, medic -- they had the information. So
7 it's kind of a disaster there, but the business is
8 thriving which means they're taking up parking --

9 TRUSTEE STOCKS: Yeah.

10 VILLAGE PRESIDENT BRADY: -- but it's an issue that
11 we got to look at, okay, but we're not ready to do a
12 motion --

13 TRUSTEE STOCKS: Okay.

14 VILLAGE PRESIDENT BRADY: -- on that yet.

15 The other thing we want to look at -- I
16 know we've had some trouble in the past and it came up
17 again today. I'm going through the same kind of
18 situation in Hawaii, but we would like to establish any
19 of the rental properties -- and there's, I think, only
20 two that are left. We're going to verify that because
21 when a house was sold, the apartment -- if they had
22 apartment status, they had to withdraw it --

23 TRUSTEE STOCKS: I have an apartment my
24 sister-in-law lives, so I'm one of them.

1 VILLAGE PRESIDENT BRADY: Yeah.

2 And one -- The -- A lot of people
3 withdrew it because you can get taxed more. Your taxes
4 go up if you have an apartment.

5 TRUSTEE STOCKS: Yeah. Right.

6 VILLAGE PRESIDENT BRADY: Okay. But we have a
7 house that is an apartment status but has renters. We
8 would like to establish an ordinance where there's a
9 limit of a one-year lease with the renter that the
10 Village has to approve and that the person has liability
11 insurance that holds the -- to cover the insurance for
12 the renter. I have to supply that in Hawaii.

13 TRUSTEE STOCKS: Okay.

14 VILLAGE PRESIDENT BRADY: But this one is going to
15 cause a little friction.

16 TRUSTEE STOCKS: All right.

17 VILLAGE PRESIDENT BRADY: We do have a house in the
18 Village where apparently there are four people living
19 in. It is not authorized for four nonfamily members,
20 because you can have family members, you know. There's
21 no --

22 TRUSTEE STOCKS: Am I okay in my --

23 VILLAGE PRESIDENT BRADY: Yeah. You've got a
24 family member.

1 TRUSTEE STOCKS: Yes.

2 VILLAGE PRESIDENT BRADY: You're fine, plus you
3 have an apartment. So technically --

4 TRUSTEE STOCKS: Right.

5 VILLAGE PRESIDENT BRADY: -- you could rent to
6 whoever you wanted to --

7 TRUSTEE STOCKS: Right.

8 VILLAGE PRESIDENT BRADY: -- but it's a family
9 member so it's -- And if it's not a family member, they
10 don't get a tax rebate. They don't qualify.

11 So we're going to work on some wording
12 for an ordinance with that, too.

13 TRUSTEE STOCKS: Okay.

14 VILLAGE PRESIDENT BRADY: I think it only affects a
15 minimal amount. And if we do, again, get the gated,
16 we're going to have more control over this. We're going
17 to know who's coming in and out and stuff like that.

18 Okay. Other things, Mark Hoffman from
19 Moretti's came in today. He wanted additional parking.
20 He wants money, too, but he's saying August. We went
21 into the building on Monday. I don't see any way before
22 September. It looks really nice what's in there, but
23 it's -- the equipment is just laying all over and -- but
24 the walls look nice.

1 The parking, he has 133 spots right -- or
2 130 spots right now. He has room on his property for
3 16 more spots, but he wants to build a little cafe
4 there. Okay. The -- We're going to -- We're going to
5 recommend to build 26 parking spots on the -- in front
6 of the water facility on Central and alongside the
7 building on Central for water and a couple on the
8 street. That will give us -- And Tom's all in favor of
9 it because of the gun range. It makes it easier for his
10 guys, but we would then let Hoffman use that for
11 overflow parking. That will give them about 160 spots.

12 The parking lot is already bigger than
13 the Rosemont facility. Barrington, he only has 20 spots
14 but he's got the Metra. He's right at the Metra. He
15 parks there, but at his Hoffman Estates facility, he has
16 about 300 spots. And he wants -- he thinks he can do a
17 volume of business for banquets and stuff that he does
18 in Hoffman Estates. He wants us to break the deal with
19 Wendy's and sell him the parking, but we can't --

20 TRUSTEE STOCKS: No.

21 VILLAGE PRESIDENT BRADY: We can't do that --

22 TRUSTEE STOCKS: No.

23 VILLAGE PRESIDENT BRADY: -- nor do we have any
24 intention to recommend that.

1 TRUSTEE STOCKS: No.

2 VILLAGE PRESIDENT BRADY: And he would only pick up
3 50 more spots there anyways. So that's what we talked
4 about today. He was pretty ...

5 VILLAGE ATTORNEY GRYZEWSKI: Worked up.

6 VILLAGE PRESIDENT BRADY: -- yeah, worked up, but
7 kind of calm.

8 VILLAGE ATTORNEY GRYZEWSKI: It's coming to the
9 end, you know.

10 VILLAGE PRESIDENT BRADY: Yeah.

11 TRUSTEE STOCKS: Yeah. But you hear it won't be
12 until about September before he'll be ready to open up?

13 VILLAGE PRESIDENT BRADY: I would say September.
14 He's telling us August, but --

15 TRUSTEE STOCKS: Yeah.

16 VILLAGE PRESIDENT BRADY: -- we talked to the
17 general contractor, too. So that was a very interesting
18 discussion, but it's -- it's beautiful inside but it's
19 just not all together yet.

20 TRUSTEE WESOLOWSKI: And he's got a banquet hall or
21 more than one banquet hall in there?

22 VILLAGE PRESIDENT BRADY: What he does -- and I
23 remember years before I even knew what Moretti's was.

24 We had a friend that put together a baseball thing with

1 (indecipherable) and it was at the Moretti's that he had
2 on the -- kind the South Loop. It's not there anymore.
3 But he has little party rooms and then people can have a
4 birthday party or --

5 TRUSTEE WESOLOWSKI: Okay. I see.

6 TRUSTEE STOCKS: All right.

7 VILLAGE PRESIDENT BRADY: -- that kind of stuff --

8 TRUSTEE WESOLOWSKI: Gotcha.

9 VILLAGE PRESIDENT BRADY: -- but he said he can do
10 up to 300 people a night on weekends with that. And he
11 viewed one parking space for 1.7 people. So this will
12 give him that space, but if he's full in the restaurant
13 that night, he'll still going to be short. They can
14 park at Wintrust. And he said, Well, people won't want
15 to walk. I said, We walk all the time.

16 VILLAGE ATTORNEY GRYZEWSKI: Senior seats then,
17 too.

18 VILLAGE PRESIDENT BRADY: He said over 50.

19 (Laughter.)

20 VILLAGE PRESIDENT BRADY: So he even included
21 Juanita.

22 TRUSTEE RODRIGUEZ: Yes, absolutely.

23 TRUSTEE PALLARDY: Are you over 50?

24 TRUSTEE RODRIGUEZ: Yes.

1 VILLAGE ATTORNEY GRYZEWSKI: Nothing wrong with
2 that, right, Juanita?

3 TRUSTEE RODRIGUEZ: Nope. I'm glad I can still be
4 here. So that's all that matters.

5 VILLAGE PRESIDENT BRADY: That's right. Willie
6 Mays made 93.

7 TRUSTEE STOCKS: 93, God bless him.

8 VILLAGE PRESIDENT BRADY: So we're making progress
9 with him.

10 TRUSTEE STOCKS: Okay.

11 VILLAGE PRESIDENT BRADY: And I think that it's
12 really going to come about.

13 65th and Harlem, we had the meeting with
14 the IDOT people on that -- not on here. That's going
15 well. It looks like it will be the overpass. It will
16 not Harlem as we were told by the -- or Harlem and 63rd
17 like the Midway people told us. It will be exactly how
18 they presented in their plans. They're working to put
19 water -- the water mains and moving the lights will be
20 the first stage and that could start as early as next
21 year. The money is there so it's spoken for. So IDOT
22 would like to do it as soon as possible.

23 It's schedule- -- What they do, they
24 cycle their -- their projects over a five-year time

1 period. So it's cycled for '25 to '30, but they said it
2 will probably be the front end of that time period.
3 They have started acquiring the homes that -- There's
4 eight homes on the Chicago side that they need and one
5 of our factories. So that's it.

6 Southern Belle, we haven't had any
7 movement, but I think we're going to start asking the
8 Board for approval to begin the planning with Mike
9 Marasco's (phonetic) group to do the construction or
10 architectural and planning. And, again, they bid on
11 Phase 2 and we went with ALPA because they --

12 TRUSTEE STOCKS: Right.

13 VILLAGE PRESIDENT BRADY: -- had done Phase 1, but
14 Mike has been great for the -- everybody to work with,
15 with the hotel.

16 TRUSTEE STOCKS: Okay.

17 TRUSTEE RODRIGUEZ: And he did do a -- like, a
18 plan, didn't he?

19 VILLAGE PRESIDENT BRADY: He -- He drew up the
20 drawings that we presented.

21 TRUSTEE STOCKS: We're still in the search of a
22 breakfast restaurant?

23 VILLAGE PRESIDENT BRADY: We're still in a search,
24 but the -- the one from Detroit declined today.

1 TRUSTEE STOCKS: Oh.

2 VILLAGE PRESIDENT BRADY: It's going to be tough.

3 It's not a good corner --

4 TRUSTEE STOCKS: Yeah.

5 VILLAGE PRESIDENT BRADY: -- but if we build -- if

6 we planned a two-story building, it will give us more

7 time to try to get somebody. And if we got to convert

8 it to more police use, then we just convert it.

9 TRUSTEE STOCKS: Sure. Right.

10 TRUSTEE WESOLOWSKI: And do we know when demolition
11 starts or just waiting?

12 VILLAGE PRESIDENT BRADY: As soon as NICOR approves
13 it.

14 TRUSTEE WESOLOWSKI: I see.

15 VILLAGE PRESIDENT BRADY: So probably 2030, it will
16 probably be when --

17 Nancy -- Or Juanita might be even 55 by
18 that time.

19 TRUSTEE STOCKS: Oh, okay.

20 TRUSTEE RODRIGUEZ: As long as I'm alive.

21 TRUSTEE WESOLOWSKI: So I know my neighbor's house
22 is going to come down soon.

23 TRUSTEE STOCKS: Are they getting ready?

24 TRUSTEE WESOLOWSKI: Yeah. Yeah.

1 VILLAGE PRESIDENT BRADY: Which -- Who?

2 TRUSTEE WESOLOWSKI: Right next to me.

3 VILLAGE PRESIDENT BRADY: Really?

4 TRUSTEE WESOLOWSKI: Yeah, Jamie and Amy --

5 VILLAGE PRESIDENT BRADY: That's a nice house.

6 TRUSTEE WESOLOWSKI: The little -- The little --

7 The little ranch next to me not --

8 VILLAGE PRESIDENT BRADY: That's a brick home,
9 though.

10 TRUSTEE PALLARDY: On the corner or the other side?

11 TRUSTEE WESOLOWSKI: Yeah, it's a brick home.

12 TRUSTEE PALLARDY: On the corner?

13 TRUSTEE WESOLOWSKI: No. No. That's Dave --

14 That's (indecipherable) mom. That's Phillips and then
15 me and then Jamie and Amy, and then it's Kevin's big
16 house and then the -- So they're going to build a ranch
17 next to me.

18 VILLAGE PRESIDENT BRADY: The one west of Kevin
19 from the alley -- I mean, it looks nice from the front,
20 but from the alley, it looks really nice.

21 TRUSTEE WESOLOWSKI: You mean, the other ranch?

22 TRUSTEE STOCKS: Yeah.

23 VILLAGE PRESIDENT BRADY: Yeah.

24 TRUSTEE WESOLOWSKI: Sokolowski's [sic] or -- I

1 just know them by --

2 TRUSTEE MALOY: Her name is Sandy -- Sandy and
3 Butch.

4 TRUSTEE WESOLOWSKI: Yeah, sandy and Butch
5 Sokolowski, another Polish name.

6 VILLAGE PRESIDENT BRADY: And Jozman (phonetic)
7 still have the bomb shelter?

8 TRUSTEE WESOLOWSKI: Yeah.

9 TRUSTEE STOCKS: They have a bomb shelter?

10 TRUSTEE WESOLOWSKI: Mm-hmm.

11 TRUSTEE MALOY: Didn't they have bowling alley,
12 too?

13 TRUSTEE STOCKS: But where is the -- where is the
14 bomb [sic], in the basement?

15 TRUSTEE WESOLOWSKI: Yeah.

16 TRUSTEE STOCKS: Really?

17 VILLAGE PRESIDENT BRADY: Yeah. I think they had a
18 bowling alley.

19 TRUSTEE WESOLOWSKI: There's a lot of stuff in that
20 house.

21 TRUSTEE STOCKS: Is there really?

22 I've never been in there.

23 TRUSTEE WESOLOWSKI: It's all good. They're good
24 neighbors. That's all I care about.

1 TRUSTEE STOCKS: Yeah.

2 VILLAGE PRESIDENT BRADY: Okay.

3 TRUSTEE RODRIGUEZ: Interesting little town.

4 TRUSTEE STOCKS: I think what we've done here this
5 evening -- I think what we've done here this evening is
6 the beginning of something big in relation to the
7 Chicago Sky coming in.

8 VILLAGE PRESIDENT BRADY: I hope so. I hope you
9 weren't going to say the rats, but --

10 TRUSTEE STOCKS: No. No. No. No. That's a
11 different topic. We'll take care of the rat situation
12 eventually.

13 VILLAGE PRESIDENT BRADY: I hope so.

14 TRUSTEE STOCKS: But with the Chicago Sky and was
15 I -- I would anticipate that there's going to be, over
16 the next few years, a significant growth in women's
17 professional basketball.

18 VILLAGE PRESIDENT BRADY: I hope so. They are
19 thinking of changing their name to the Chicago Feds,
20 though.

21 TRUSTEE STOCKS: To the what?

22 TRUSTEE MALOY: What?

23 VILLAGE PRESIDENT BRADY: The Chicago Feds because
24 of all the problems they've had with fouls and stuff

1 like that.

2 (Laughter.)

3 VILLAGE PRESIDENT BRADY: That's a joke. That's
4 not a joke. It could be in the minutes.

5 TRUSTEE WESOLOWSKI: Can I just ask real quick,
6 too: Next Friday obviously is the Rubel Rackow
7 historical grand opening. Is there anything we need to
8 know for that?

9 VILLAGE CLERK ZAVALA: Can I speak to that?

10 VILLAGE PRESIDENT BRADY: No. Go ahead, Yvette.
11 Yvette did the flyer today.

12 VILLAGE CLERK ZAVALA: Yeah. We have a flyer
13 that's going to go out to the residents.

14 TRUSTEE WESOLOWSKI: Okay. Anything you need from
15 our end?

16 VILLAGE CLERK ZAVALA: I've been working with the
17 senior committee.

18 TRUSTEE WESOLOWSKI: Okay.

19 VILLAGE CLERK ZAVALA: Today I met with the
20 historical committee, that's including Linda and Gail
21 who are part of this.

22 TRUSTEE WESOLOWSKI: Okay.

23 VILLAGE CLERK ZAVALA: I made sure that they're
24 going to be available. They said absolutely. What

1 we're planning on doing is having, like -- like, a
2 corsage or something for Gail and Rubel --

3 TRUSTEE STOCKS: Oh, very nice.

4 VILLAGE CLERK ZAVALA: -- since the building will
5 be named after them. We'll be having a scissor cutting
6 ceremony --

7 TRUSTEE WESOLOWSKI: How nice.

8 VILLAGE CLERK ZAVALA: -- in front of the building.
9 We'll have tents and chairs. We're going to have finger
10 foods ordered from Spring Forest for everyone. So we'll
11 have light refreshments. And then kind of what I'm
12 planning on, what we're -- the idea with the historical
13 and the senior committee is, they'll each kind of talk
14 to whoever's there.

15 We will first ask the Board to speak and
16 kind of welcome everyone, and then they will kind of
17 present what their idea and what they're going to be
18 doing with that building so that the community knows
19 what's going on.

20 TRUSTEE WESOLOWSKI: Okay.

21 VILLAGE CLERK ZAVALA: And so they also can bring
22 up how we want to request artifacts and display items in
23 that, so that they feel more like it's a community. And
24 it's a building for the community. So they will be

1 speaking on that behalf.

2 And then in the TV screen, I think you
3 guys seen that, we'll have a PowerPoint going on --

4 TRUSTEE STOCKS: Oh, yeah.

5 VILLAGE CLERK ZAVALA: -- like, history, pictures
6 of the past --

7 TRUSTEE WESOLOWSKI: Nice. Nice.

8 TRUSTEE STOCKS: Yeah.

9 VILLAGE CLERK ZAVALA: -- of the future, and
10 everything has happened over the years --

11 TRUSTEE WESOLOWSKI: Nice.

12 VILLAGE CLERK ZAVALA: -- just to also show even
13 our new residents of what --

14 TRUSTEE WESOLOWSKI: Good.

15 VILLAGE CLERK ZAVALA: -- has happened in the past.
16 So we're planning on bringing the history into this
17 building and kind of showcasing it so that everybody
18 knows what's going on.

19 So as far as anything, no, just please be
20 present, please be there. And, like I said, we'll have
21 scissors, we'll have the grand cutting ceremony. Gail
22 and Linda are very excited and they're very happy about
23 this. So they did say that they definitely be there.
24 Linda, I had to call her again because she thought it

1 was Saturday. I said, No, it's Friday.

2 TRUSTEE WESOLOWSKI: Friday.

3 VILLAGE PRESIDENT BRADY: Gail will make sure that
4 she gets there.

5 VILLAGE CLERK ZAVALA: So they're looking forward.

6 TRUSTEE WESOLOWSKI: Good.

7 TRUSTEE STOCKS: Good.

8 VILLAGE CLERK ZAVALA: They're having their family
9 already coming.

10 TRUSTEE STOCKS: Good.

11 VILLAGE CLERK ZAVALA: So they're very excited.

12 TRUSTEE STOCKS: Well, it's a nice honor for them.

13 TRUSTEE MALOY: Yeah.

14 TRUSTEE STOCKS: They've -- They've --

15 VILLAGE PRESIDENT BRADY: And Linda's -- They've
16 both had their heart and soul in that for years.

17 TRUSTEE STOCKS: Yes.

18 TRUSTEE MALOY: Beautiful.

19 TRUSTEE RODRIGUEZ: How long have those two ladies
20 been --

21 TRUSTEE STOCKS: They were -- They were born and
22 raised here, if I'm not mistaken. Am I right?

23 VILLAGE PRESIDENT BRADY: Linda was a clerk. She
24 was -- worked here in the office -- I don't know --

1 probably since --

2 TRUSTEE STOCKS: For many years.

3 VILLAGE PRESIDENT BRADY: -- she was 20 years old,
4 I would think. I don't know.

5 TRUSTEE STOCKS: Yeah.

6 VILLAGE PRESIDENT BRADY: She eventually became the
7 clerk. She was on the library board. She might have
8 got elected when I was still on the library board, but
9 she -- she was on that for 30 years probably, but she's
10 always had -- she was real good friends with Elmay
11 Swanson, who, you know, kind of --

12 TRUSTEE STOCKS: Right.

13 VILLAGE PRESIDENT BRADY: -- lived by you and she
14 wrote the book on Bedford Park --

15 TRUSTEE STOCKS: Right.

16 VILLAGE PRESIDENT BRADY: -- the historical book,
17 and she was close to Elmay with that.

18 TRUSTEE STOCKS: Yeah.

19 VILLAGE PRESIDENT BRADY: And Gail has always been
20 big on the pictures and --

21 TRUSTEE STOCKS: Right, all that.

22 VILLAGE PRESIDENT BRADY: -- you know, with Linda.
23 They've -- They've had their heart and soul in that work
24 for a long time.

1 TRUSTEE MALOY: Nice.

2 TRUSTEE WESOLOWSKI: Beautiful.

3 TRUSTEE STOCKS: Linda was working here when I
4 became clerk, and that was back in '76, '77.

5 VILLAGE PRESIDENT BRADY: Yeah. And I --

6 TRUSTEE STOCKS: She was working here so ...

7 VILLAGE PRESIDENT BRADY: Yeah. She retired in the
8 big group probably about 2008.

9 TRUSTEE STOCKS: Was it somewhere in that area?

10 VILLAGE CLERK ZAVALA: They've always been involved
11 in everything --

12 TRUSTEE STOCKS: Yeah, pretty much so.

13 VILLAGE CLERK ZAVALA: -- library, park district --

14 VILLAGE PRESIDENT BRADY: Good.

15 VILLAGE CLERK ZAVALA: -- everything to do with the
16 community. I mean, they were so excited when we were
17 having our meeting today. I brought out albums from
18 back in the day and so that was just very nostalgic.
19 And, yeah, you can just see the gleam in their eyes of,
20 Oh, I remember this. And this is -- I remember -- It
21 was --

22 TRUSTEE WESOLOWSKI: Beautiful.

23 VILLAGE CLERK ZAVALA: It was really nice to see
24 and that's exactly what we want to do at the --

1 TRUSTEE WESOLOWSKI: Sure. Sure.

2 VILLAGE CLERK ZAVALA: -- building, and that's what
3 we want to, you know, showcase to our residents that
4 this is what this building is about. Especially for all
5 the new residents, kind of just show what the history
6 and everything was and why this is such a great
7 community in Bedford Park.

8 VILLAGE PRESIDENT BRADY: Yeah. There were three
9 Rackow families in Bedford Park.

10 TRUSTEE STOCKS: Yeah.

11 VILLAGE PRESIDENT BRADY: They were all Corn
12 Products families. So Gail -- Gail and Linda, they
13 moved here when they were young kids, but they grew up
14 here. There's only, I think, two homes because the
15 Nelsons actually were third and they just moved out, but
16 there are only two homes that are original families in
17 the homes that were built during World War I, and that's
18 Cheryl Hume (phonetic) Carlson and then Mike Williams.

19 TRUSTEE STOCKS: Okay.

20 VILLAGE PRESIDENT BRADY: Those, we think, are the
21 only two originals.

22 TRUSTEE STOCKS: Right. Yeah. My house was
23 constructed in 1922.

24 VILLAGE PRESIDENT BRADY: Okay. That was a newer

1 home then.

2 TRUSTEE STOCKS: Yeah, it was a newer one at that
3 time. Yeah.

4 VILLAGE PRESIDENT BRADY: I remember when the
5 street that I live on was built because we used to go
6 play in the new homes, you know, around there, stuff
7 like that and get yelled at by the people, but -- So ...

8 VILLAGE CLERK ZAVALA: So -- Yeah. So please, mark
9 on your calendar the date --

10 TRUSTEE WESOLOWSKI: Do you need anything? Do you
11 need desserts or anything?

12 VILLAGE CLERK ZAVALA: I mean, if -- you're
13 welcome, but we're bringing everything from Spring
14 Forest. We talked to Mike out there and he's going to
15 make sure that we're well taken care of.

16 TRUSTEE STOCKS: Good.

17 TRUSTEE WESOLOWSKI: How about a cake, are you
18 doing a cake or anything?

19 VILLAGE CLERK ZAVALA: No.

20 TRUSTEE WESOLOWSKI: Cupcakes?

21 TRUSTEE STOCKS: Finger sandwiches.

22 VILLAGE CLERK ZAVALA: We're kind of just doing
23 finger food because we just want everyone to come in --

24 TRUSTEE WESOLOWSKI: Yeah. Yeah. Yeah. Okay.

1 VILLAGE CLERK ZAVALA: -- walk around with the
2 table, you know --

3 TRUSTEE WESOLOWSKI: Okay.

4 VILLAGE CLERK ZAVALA: -- we're just kind of just
5 having everyone kind of walk around, look. I want --
6 That's why I asked Gail and Linda to be there, because,
7 like I said, they just have so much knowledge and
8 information --

9 TRUSTEE WESOLOWSKI: Yeah, true. True.

10 VILLAGE CLERK ZAVALA: -- they can kind of also
11 speak on -- on behalf of Bedford while they're there and
12 kind of give a little history, too, while people are
13 walking around.

14 TRUSTEE STOCKS: Are we going to get the Indian
15 Chief from the library?

16 VILLAGE PRESIDENT BRADY: He's going over there.

17 TRUSTEE STOCKS: Oh, boy.

18 VILLAGE PRESIDENT BRADY: I think the library
19 was -- had that slotted --

20 (Simultaneous cross-talking.)

21 TRUSTEE STOCKS: Have you seen the Chief?

22 VILLAGE PRESIDENT BRADY: -- from the first day of
23 that flood.

24 TRUSTEE MALOY: Yes.

1 TRUSTEE STOCKS: Is that on the lower level there
2 of the library.

3 VILLAGE PRESIDENT BRADY: Do you remember it,
4 Sandy, the (indecipherable) Delavan?

5 TRUSTEE MALOY: No.

6 TRUSTEE STOCKS: Yeah. They used to --

7 TRUSTEE MALOY: I mean, I've seen it down there.

8 TRUSTEE STOCKS: They have their an annual pow-wow
9 or whatever they called it --

10 TRUSTEE WESOLOWSKI: I remember Delavan, yeah, of
11 course.

12 TRUSTEE STOCKS: Yeah. They used to have that
13 annual pow-wow in the park.

14 VILLAGE PRESIDENT BRADY: Yeah, in the fall.

15 TRUSTEE STOCKS: Yeah, in the fall.

16 VILLAGE CLERK ZAVALA: Yeah, we have pictures -- we
17 have pictures of that.

18 TRUSTEE WESOLOWSKI: Oh, yeah.

19 TRUSTEE STOCKS: Yeah, Ray Douglas.

20 TRUSTEE WESOLOWSKI: I know. I remember that.

21 VILLAGE PRESIDENT BRADY: Yeah, Ray was remarkable
22 with that. He -- He really had his heart and soul into
23 that.

24 TRUSTEE STOCKS: Oh, yeah.

1 VILLAGE PRESIDENT BRADY: And they would get a lot
2 of people, too.

3 TRUSTEE STOCKS: Yeah.

4 TRUSTEE WESOLOWSKI: You know, I wanted to ask real
5 quick, if you don't mind. I know -- Do we do, as a
6 Village -- I mean, I'm going to do mine individually,
7 but, like, Love Smiles is having that run Saturday with
8 the yard sale. Does the Village donate to that or do we
9 just do it on our own?

10 Like, you know, how you do Argo
11 sometimes? But this is an individual. It's Jan
12 Commich's (phonetic) daughter's, Love -- Well, she
13 didn't ask for anything. I'm just asking.

14 VILLAGE PRESIDENT BRADY: Well, if she sends an
15 e-mail --

16 TRUSTEE WESOLOWSKI: Yeah. She's not asking.

17 VILLAGE PRESIDENT BRADY: -- I can do a --

18 TRUSTEE WESOLOWSKI: I'm just asking as a --

19 VILLAGE PRESIDENT BRADY: I talked to Jan last week
20 and she didn't say anything.

21 TRUSTEE WESOLOWSKI: So Love Smiles is Sydney, her
22 grand- -- Jan and Gordon's granddaughter that had cancer
23 since a little baby.

24 TRUSTEE STOCKS: I didn't know that.

1 TRUSTEE WESOLOWSKI: Oh, yeah.

2 VILLAGE PRESIDENT BRADY: She looks good, though,
3 now.

4 TRUSTEE WESOLOWSKI: She looks great now. She's,
5 like, four or five now.

6 TRUSTEE STOCKS: Where did they have her, at
7 St. Jude's?

8 TRUSTEE WESOLOWSKI: No. They had -- No. They had
9 her at Lurie's.

10 TRUSTEE STOCKS: Oh, at Lurie's?

11 TRUSTEE WESOLOWSKI: Lurie's, yeah.

12 But she's -- this is an annual run/walk
13 she has every year here. I didn't know. It's fine. I
14 just wondered, but you would bring it up if they said
15 they were going to ask for a donation.

16 VILLAGE PRESIDENT BRADY: Yeah. I see Gordon out
17 in the -- I -- I don't usually see Jan, but Gordon I see
18 quite a bit.

19 TRUSTEE WESOLOWSKI: Okay. Okay. Cool.

20 Yeah. She's doing great, God love her.
21 She's doing great, God bless.

22 TRUSTEE STOCKS: Great. Great.

23 TRUSTEE RODRIGUEZ: He put flowers in the park --
24 at Swanson, didn't he, Gordon?

1 TRUSTEE WESOLOWSKI: Oh, for Love Smiles?

2 TRUSTEE RODRIGUEZ: I think so.

3 TRUSTEE WESOLOWSKI: Yeah, I think you're right.

4 TRUSTEE STOCKS: Okay. All right.

5 TRUSTEE WESOLOWSKI: Yeah. Yeah.

6 (Simultaneous cross-talking.)

7 TRUSTEE RODRIGUEZ: He told me about it since he
8 goes to the gym in the mornings, too.

9 TRUSTEE WESOLOWSKI: Well, good. Maybe he'll get
10 some donations from the -- from the Village walkers on
11 Saturday in the heat.

12 VILLAGE CLERK ZAVALA: No. I guess, too, unless we
13 get a request --

14 TRUSTEE WESOLOWSKI: Yeah. No, I figured. Yeah.
15 I just wondered.

16 VILLAGE CLERK ZAVALA: But we've never seen one
17 from her --

18 TRUSTEE WESOLOWSKI: Okay.

19 VILLAGE CLERK ZAVALA: -- but other than that,
20 that's usually --

21 TRUSTEE WESOLOWSKI: That's how it works.

22 VILLAGE CLERK ZAVALA: -- how it works.

23 TRUSTEE WESOLOWSKI: Okay. Cool. Cool.

24 VILLAGE PRESIDENT BRADY: Jan wouldn't be the

1 person to ask. She just --

2 TRUSTEE WESOLOWSKI: Yeah, probably. Yeah. Yeah.
3 Yeah.

4 VILLAGE PRESIDENT BRADY: That's not her nature.

5 TRUSTEE WESOLOWSKI: Yeah. Yeah. True. True.

6 TRUSTEE RODRIGUEZ: Okay. We're done?

7 VILLAGE PRESIDENT BRADY: Okay. Could we have a
8 motion and a second to adjourn?

9 TRUSTEE STOCKS: So moved.

10 TRUSTEE WESOLOWSKI: Second.

11 TRUSTEE MALOY: Second.

12 VILLAGE PRESIDENT BRADY: Okay. All those in
13 favor?

14 (Chorus of ayes.)

15 VILLAGE PRESIDENT BRADY: Opposed?

16 (No verbal response.)

17 (Which were all the proceedings
18 had at this time in the
19 above-entitled cause.)

20

21

22

23


24

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

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 Special
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 Special Meeting.

15
16 

17 _____
18 KIM A. KOCIMSKI, CSR

19 CSR No. 084-004610

20
21 SUBSCRIBED AND SWORN TO
22 before me this 15th day of
23 July, A.D., 2024.

24  

NOTARY PUBLIC

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