1	VILLAGE OF BEDFORD PARK BOARD MEETING
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3	Report of proceeding had at the Village of
4	Bedford Park Board Meeting held at 6701 South Archer
5	Road, Bedford Park, Illinois, on the 11th day of July,
6	A.D., 2024, commencing at the hour of 7:01 p.m.
7	
8	BOARD MEMBERS PRESENT:
9	MR. DAVID BRADY, President
10	DR. THOMAS PALLARDY, Trustee
11	MR. TERRY STOCKS, Trustee
12	MS. NANCY WESOLOWSKI, Trustee
13	MS. SANDRA MALOY, Trustee
14	MS. JUANITA RODRIGUEZ, Trustee
15	MR. LARRY GRYCZEWSKI, Village Attorney
16	MS. YVETTE ZAVALA, Village Clerk
17	ALSO PRESENT:
18	Chief Dan Johnson Chief Tom Hansen
19	Mr. John George Ms. Alyssa Huff
20	Mr. Chris Lesniak Mr. Joe Ronovsky
21	Mr. Kevin Ormins Mr. Chris Lesniak
22	MR. Kevin Pacheco Ms. Nicholette D'Andrea
23	Mr. Rory Doss
24	



1	(Pledge of Allegiance)
2	VILLAGE PRESIDENT BRADY: Okay. Roll call.
3	VILLAGE CLERK ZAVALA: Kensik
4	Maloy
5	TRUSTEE MALOY: Here.
6	VILLAGE CLERK ZAVALA: Pallardy
7	TRUSTEE PALLARDY: Here.
8	VILLAGE CLERK ZAVALA: Rodriguez
9	TRUSTEE RODRIGUEZ: Here.
10	VILLAGE CLERK ZAVALA: Stocks
11	TRUSTEE STOCKS: Here.
12	VILLAGE CLERK ZAVALA: Wesolowski
13	TRUSTEE WESOLOWSKI: Here.
14	VILLAGE PRESIDENT BRADY: I would imagine a lot
15	of our visitors are here about our famous letter that
16	we received from the County Treasurer. So we do have
17	a representative from the Township Clerk's Office and
18	we have our esteemed auditor to go over some of the
19	reasons why the taxes were the way that they are.
20	So we'll get you guys on first.
21	MR. HYNES: All right. Well that's an amazing
22	introduction. So, first of all, I'm not the Township
23	Clerk, I'm the Township Assessor.
24	VILLAGE PRESIDENT BRADY: I'm sorry.



MR. HYNES: I did 24 years of service at the Cook County Assessor's Office before I came out to the township. Every three years, they reassess property in Cook County. I'm sure those of you who've had property more than five or six years should be well aware of that. Those of you who have gotten a reassessment notice back in October would notice that your reassessment notice was a little bit more robust than prior years. That reassessment is done by Cook County Assessor Fritz Kaegi. I no longer work for Cook County Assessor Fritz Kaegi. Fritz Kaegi And I are mortal enemies.

So when you get the resultant tax bill, it's a result of his recalculation of the property tax burden in this area. So if you guys open up and take a good look at your property tax bill, you'll notice the different Taxing Districts that your money goes to. The overwhelming majority of your property tax bill goes to the local grade school and the local high school. So if you could visualize in your mind's eye, there's a map associated with each of those entities. There's obviously a map associated with your local grade school. You've got to live within district before you can send a kid to that school,



right?

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So if you own property within that map, not only do you have the luxury of sending children to that school, you also have the obligation to send cash to that school. The same with the high school.

There's a map associated with the high school district. You have to live within the district to send a kid there. If you own property in the district, you're going to send cash to it for the high school.

Every Taxing District that's on your tax bill has a map associated with it. So every three years when they reassess property, they're reshuffling the deck. Just because you're getting a more robust tax bill does not mean that the local school district has raised their levy by an equal In fact, if you wanted to check, you can look amount. at the Cook County Clerk's site. It's a very good search tool where you can examine the levy and the extension for each of the Taxing Districts that are on your tax bill. If you just Google county clerk extension, you can see their levy history of each of the taxing districts that you send a dollar to.

So all of them are capped by PTELL, which



is the Property Tax Extension Limitation Law. So the levy can't change from one year to the next more than the Consumer Price Index, the rate of inflation or 4 or 5 percent, whichever is lower. So the change that you're seeing and the distribution of the tax burden is 100 percent due to the -- mostly due to the reassessment and that reassessment was done by Cook County Assessor Fritz Kaegi. I don't agree with all the math and the work that he does, but there's not a lot I can do about it.

As a township assessor, my role is to be a taxpayer advocate for the 45,000 taxpayers that's within this six square box that's Lyons Township.

You've got another one on the other side of Harlem, that's the Stickney Township Assessor, their role is the same.

If you guys have any questions, I'll take any questions about it. I'll be here for a while.

I've got -- They gave me Wi-Fi access. I have full access to your property tax database. If you guys have any specific questions about your specific property tax situation, I'd be happy to answer them, happy to look it up, happy to give you any advice or answer any questions you have.



If I can, I'll just --1 MR. GEORGE: 2 VILLAGE PRESIDENT BRADY: Yes. 3 MR. GEORGE: So from the Village's perspective as a taxing body, you look at your tax bill, you know, 4 the Village's portion remains consistent, 20 percent 5 from last year, right. It's consistent as a portion 6 of your tax bill. So that point -- that reassessment -- that tri-annual reassessment happens 8 9 every three years. The south suburbs is this year. 10 Next year will be the city of Chicago. The year after that will be the northern suburbs. 11 So that's how --12 They can't keep up with the reassessments every year, 13 so the format that they made was to break it up into 14 So you should see a similar reallocation in 15 Chicago, but the dollars that have been asked for 16 across all of the taxing bodies to the point that it 17 could be 5 percent on the limitation with the school 18 districts, the Village increase by about 4 percent, 19 but with that Cook County Board of Review, there also 20 was a redistribution between commercial properties and 21 that decreased their EABs. When they decrease those 22 EABs, the reallocation of the dollars that are being 23 asked for, inherently go more towards residential. So 24 that's a big component of the two, but --



Is that --

MR. HYNES: Not entirely. So Assessor Kaegi is a little overmatched. So he is way overassessing commercial property in the hope that they'll file an appeal. He's sort of pitching that portion of his duty to the Board of Review. He's shifting the burden to assess commercial property to the Board.

I knew I was coming here tonight, so I researched a little bit of the commercial data in your backyard. Some of the assessments have no basis in reality. I mean, they don't match the market in the least. Some parcels -- Ingredion, for instance, he raised up to five times as much as the prior assessments and then, of course, they go to the Board of Review and get reduction back to what market would have been.

MR. GEORGE: But what's nice in the County is you do have a picture of where it was in '22 and where it is in '23 and commercial versus residential and that changed -- from '22 to '23, that shift is -- from an EAB perspective is a big component of the redistribution of the dollars.

MR. HYNES: Correct. So nothing happens in a vacuum. So in 2020, we had the last reassessment and



Assessor Kaegi should have assessed the Southland as of January 1st of 2020. If anybody remembers, in 2020 there was a pandemic in March. So he made the extraordinary move of changing his assessment date from January 1st to April 1st and then he tried to predict the market. So he pontificated that if the U.S. Census Bureau had predicted that unemployment raised by 10 percent in certain census tract, he lowered residential values by 10 percent in that census tract.

MR. GEORGE: The COVID adjustments.

MR. HYNES: Exactly, but the reality was that the exact opposite happened, he missed the market by 180 degrees. This is one of the things that drives me crazy about having to work with Assessor Kaegi is that he comes from a background of the stock market, of investment, and so his prior vocation was predicting the future and cashing in. That doesn't work very well with assessments. Assessments are supposed to mirror the market, not predict the market. He was the only assessor in the nation that made that attempt and he failed miserably, in my opinion, and so now we're at the 2023 reassessment and we have to make an adjustment. He's trying to follow the market and so



you have these wild swings in assessments because he's 1 2 using very questionable techniques to assess the Southland in 2020. Now he's trying to readjust the 3 way that he's going to do it in 2023. 4 They're two completely rubrics that he used to assess in 2020 5 and doing in 2023 and it results in these wild swings 6 in assessments. And the way the mechanics of our system works, when you have these wild swings, you're 8 9 going to have some very wild tax bills on both sides, on commercial and residential. 10 But again, it's a redistribution of 11 MR. GEORGE: 12 that. 13 It's 100 percent a redistribution. MR. HYNES: 14 MR. GEORGE: Because the dollars being asked for 15 haven't changed, we're at 5 percent. 16 MR. HYNES: Correct. Correct. 17 And who's paying for that, who's MR. GEORGE: 18 paying this out. 19 MR. HYNES: Correct. Anything else? 20 (No response.) 21 Well, thanks for having me. MR. HYNES: VILLAGE PRESIDENT BRADY: You know, it's not -- I 22 23 don't think there's many townships' assessors that 24 would have came out in one day's notice to the Village



of Bedford.

MR. HY

MR. HYNES: Thank you.

VILLAGE PRESIDENT BRADY: And that's greatly appreciated. Thank you.

MR. HYNES: Thank you. I'll be in the back if anybody has a specific question.

VILLAGE PRESIDENT BRADY: And John getting 80 residential tax bills yesterday to review, so -- But bottom line, we're hit hardest because we have 550 businesses and we've got 200 homes. And the businesses like Corn Products or Ingredion probably has a higher assessed valuation than all of our residential homes together and they basically -- We're brunting their tax break right now or their tax -- the change-over from the COVID tax and that increased things more for us a little more.

And just to point out too, the Village -the Village Board -- The Tax Rebate was started -- The
Residential Tax Rebate was started by Mayor Toulios,
it was an idea of Mayor Gifford in the 1990s. Okay.
As Nancy pointed out upstairs, we don't have to give
this every year, okay -- or legally, we have to show
excess funds to do it and the Board has always watched
our budgets to be able to do that. Also, the



residents, the Village has always paid for water and 1 2 garbage collection. Sewers are paid for. I know Tom 3 Hansen was telling me what he has to pay where he lives today. That's a savings of -- in Tom's case, it 4 would be about \$3,000 a year and probably an 5 6 average -- I know Chicago residents, probably a savings of about a thousand dollars a year. Internet -- The high speed Internet that we provide is 8 9 a savings, roughly, for residents anywhere from a 10 thousand to \$2,000. The car program, if you're 11 involved in that, that can be as much as 2,000. 12 perks for seniors are even more. There's a lot of 13 different things that we do and we -- The board's 14 philosophy for that for the last 20 years is we know 15 the taxes in Cook County are high and we try to 16 balance out them with the money that's saved on 17 services for the residents to make that a lower cash 18 amount that goes out. And this Board has been 19 committed to that. I think the boards for the last 20 20 years have been committed to that. 21 So if you have any other questions for us, 22 we'll have a table out, you can go to the assessor 23 directly out in the hall. He can go over your tax

bills. We can help you with that upstairs to a



degree, but I don't know what else -- I wish the taxes 1 2 were lower. I pay taxes in some other properties and 3 the assessments are done every year and that makes the adjustments a little better than what the system is 4 here; but it's -- honestly, you hear the same 5 complaints in those areas that you do in Illinois. 6 Are there any other questions for the Board on this? 8 9 Nancy, you're smiling or you're frowning, I don't know which one. 10 VISITOR NANCY: I don't know. Do you know what, 11 12 I think we all realize how much Bedford contributes to 13 So there's no question about that. I think we us. 14 all realize, you know, the Internet and everything. 15 So we thank you for that. And I know -- I mean, 16 there's nothing you can do about the taxes, but still 17 I'm just saying we realize all the perks we have. 18 That's why everybody is coming here. 19 VILLAGE PRESIDENT BRADY: Yeah, it really is. 20 And there's no difference, everything that I've 21 researched on it and talked with the assessor and 22 talked to the county assessor. The new homes are 23 taxed as new homes and older homes are taxed in a

different area. And Bedford Park is not taxed just



itself, it's an area wide that the assessments are based on. So there's -- there's a lot of variables that people don't think. They'll say, well, my neighbor is paying X amount, and that is a good way to look; but it's not just based on homes here.

TRUSTEE WESOLOWSKI: And may I just say, if you go and get reassessed at Lyons Township, they don't just pull up Bedford's town, they'll pull up a lot of the towns so they really are very helpful when you go to get reassessed -- not reassessed, appeal the assessment because they don't just pull up our town. You don't have to go there on anything, just your name and address and they will pull up towns all over for you. They're extremely helpful.

VISITOR MIKE: I don't know who to address this question to, maybe to you. The house I live in is over 100 years old and I'm going back maybe 30 years now, the square footage was X amount. Somehow the County increased my square footage on my house by about 800, it could even be more. I've got all the paperwork because I've been fighting it for a lot of years. They just increased the square footage. And then I tried to get my enclosed stairwell in the back of my house, which is a stairwell, nobody lives there,



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to take that off, I can't get that done. So my argument with Crook County is that they don't even take any consideration. I don't know how many times I went down to court hearings downtown and stood in front of somebody with plat of survey, paperwork, everything else. You don't get nothing done. my argument. Okay. And I can show you my house, pictures of my house back in 1920 and I'll show you pictures of my house now. Back, I think, 45 years ago, my parents took the porch off the front of the house which, I don't know, I think even at that time the square footage was a little over a thousand square feet and now I'm just under 2,000. So where did another thousand square feet come in? It's still the same house, but they says it's comparables. you compare my house from 1918 to somebody that's -could be in Summit or anywhere because they -- I do know they take composite of the whole area and -- So I can't get answers from the County. Now I used to go to the Township Board and sit with them and I don't know how many meetings I had with Barb when she was there.

MR. GEORGE: And I'll defer to the Township associate too; but I mean, from an appeals



perspective, right, I guess what are your options, 1 2 riaht? You can't --VISITOR MIKE: I appeal. I went down in front of 3 a -- I don't even want to tell you the last time I 4 went down in front of a judge what he told me because 5 6 it was embarrassing. He just kind of chuckled. says, well, you know, this is the County, you know. And I told him, I said, it's Crook County, it's not 8 9 Cook, it's Crook, you know. People don't want -- You 10 don't want to help anybody, you just like to put the basket out there and everybody got to fill it. 11 12 VILLAGE PRESIDENT BRADY: Mike, I think you're --13 And I know I appealed one time, but I didn't get 14 anywhere, but I think your best chances -- And I think 15 you're shown that tonight by the commitment of the 16 Township Assessor to come to our meeting is to try 17 with the Township. Honestly, we had the County assessor year last year. They were supposed to come 18 19 to the picnic, but they backed out at the last minute 20 last year; but I think your best chances are with the 21 Township. 22 VISITOR MIKE: I've dealt with them. T should 23 have brought my file of all the paperwork and that.

And like I said, I knew Barb by her first name because



that's -- she'd see me come in there and she'd come 1 2 walking out and she says, Mike, I'll take care of you in a little while, I've got some, you know -- I mean, 3 that's how --4 MR. HYNES: I'm Patrick. I came in November of 5 I'm not proud, stop in and I'll fix it for you, 6 I'll take a look at it. VISITOR MIKE: Oh, okay. Yeah, I'll bring in all 8 9 my paperwork and everything. 10 Assessor Kaeqi was supposed to have MR. HYNES: 11 50 residential field inspectors to maintain property 12 data on 1.5 million residential property. He's got 13 11. So most of the data that -- the underlying data 14 used to come up with the assessment is pure garbage. 15 We've been fighting tooth and nail. We've got 16 250 property descriptions changed since I've been 17 I've added 31 houses to the tax roll of there. 18 brand-new construction houses that he never bothered 19 to assess. So we feel your pain, you're not imagining 20 it. 21 VISITOR MIKE: No, I'm not. 22 MR. HYNES: Okay. But I used to be a residential 23 field inspector at the County Assessor's Office for 24 I've got retired senior residential field 24 years.



inspector in our office now that's been there for a 1 2 year and a half so we can help you on that. Just 3 bring in your stuff. VISITOR MIKE: T will. 4 MR. HYNES: We'll come out and take a look at 5 your property and we'll explain to you what your 6 7 square footage is, isn't, and what it should be. All 8 riaht? 9 VISITOR MIKE: Yeah. Thank you. 10 (Round of applause.) 11 VILLAGE PRESIDENT BRADY: Also, you know, just in 12 that section over there, there's two -- I don't think 13 there's any more homes that -- in the Village that are 14 original families in them, and that's Cheryl and 15 Those are the two homes. I don't know that there's any others, but, you know -- And, Mike, we 16 17 missed you. It's good to have you back. TRUSTEE WESOLOWSKI: Welcome back, Mike. 18 19 VISITOR MIKE: I just went on a vacation for a while. 20 21 VILLAGE PRESIDENT BRADY: You can bring Carl with 22 some peanuts for the squirrel. Okay. Thank you. 23 Any other questions? 24 (No response.)



1	VILLAGE PRESIDENT BRADY: Okay. Can we have a
2	motion and a second to approve the consent items as
3	presented?
4	TRUSTEE PALLARDY: So moved.
5	TRUSTEE WESOLOWSKI: Second.
6	VILLAGE PRESIDENT BRADY: Okay. Roll call.
7	VILLAGE CLERK ZAVALA: Maloy
8	TRUSTEE MALOY: Yes.
9	VILLAGE CLERK ZAVALA: Pallardy
10	TRUSTEE PALLARDY: Yes.
11	VILLAGE CLERK ZAVALA: Rodriguez
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12	TRUSTEE RODRIGUEZ: Yes.
13	VILLAGE CLERK ZAVALA: Stocks
14	TRUSTEE STOCKS: Yes.
15	VILLAGE CLERK ZAVALA: Wesolowski
16	TRUSTEE WESOLOWSKI: Yes.
17	VILLAGE PRESIDENT BRADY: Okay. John
18	MR. GEORGE: Thank you, Mayor. We've got the
19	April Financial Statements to review with the Board.
20	I will start off with the Statement of Cash and
21	Investments. We ended the month of April with
22	\$70 million in Cash and Investments of 17.8 million, a
23	total of Cash and Investments of 87.8 million.
24	Our Summary of Funds Report. Across all



funds, we began the month with \$90 million. We took 1 2 in receipts of 6.8 million. Expenses for the month were 9 million. And we ended again across all funds 3 with 87.8 million. 4 Some highlights within activities of the 5 General Fund. We had revenues for the month of 6 2.2 million. Year to date, we're at 18.9 million. We're right at 40 percent of budget. 8 9 A couple highlights. We had hotel tax dollars that were collected of \$450,000 for the month, 10 11 1.6 million year to date. We're down about 9 percent 12 from the prior year on the hotel tax dollars for the 13 month. 14 We also had \$185,000 collected from CSX 15 gate fees and 393,000 year to date on the gate fees 16 from CSX. 17 Expense highlights. The Police Department had 708,000 for the month, 3.1 million year to date. 18 19 We're at 35 percent of budget. 20 The Fire Department was 919,000 for the 21 month, 3.7 million year to date at 31.8 percent of 22 budget. 23 Public Works was 177,000 for the month,

845,000 year to date. We're at 33.8 percent of



agreement payments.

budget.

And then Administration. We're at 203,000

for the month, 1.5 million year to date, 44 percent of

budget.

We did have under Incentive Agreements

Payments to Good Oil and Speedway in the month of

April that came through, 29,000 to Good Oil and

Speedway was 37,000 for 2023 sales tax redevelopment

We had our -- In residential services, we had Stickney Health Services payment for \$69,000.

That reflects health services to residents that are offered. So it's \$69,000 for expenses there for the month of April.

Our Building Department had total expenses for the month of 17,000. Year to date, we're at 95,000. We're at 26 percent of the budget.

Overall the General Fund had revenues of 2.2 million for the month, 3.2 million in expenses. We ended up with a million-dollar excess of expenses over revenue for the month. And year to date, we're at 18.9 million in revenue, 12.5 million in expenses, and surplus of 6.5 million.

On the Water Fund side, we took in revenues



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for the month of 3.5 million. We had expenses of 1 2 4.6 million. So we had excess expenses over revenue 3 of 1.1 million. And then year to date, we're at 13 million of revenue and 12.3 million expenses, 4 700,000 excess of revenue over expenses. 5 We did have some Economic Incentive 6 7 Payments in April that were made to Ingredion. \$167,000 were paid. That reflects two months of the 8 Ingredion incentives. And then we also had Water 9 Capital Projects of \$278,000 towards 70th Place 10 11 Central and Leamington Project. 12 And then finally, Mayor, we had on the 13 Events Center Operations, revenue came in at 410,000. 14 We had expenses of 350,000, so net income of 60,000 15 for the month. And then our operations between 16 Village Component and SFM Operations. Village 17 Component, we had revenues of 90,000, expenses of 18 22,000, net income of 65. And then for SFM 19 Operations, revenue came in at 321,000 and expenses of 20 323, so net loss of 2,000. Overall, the operations on 21 the SFM side are running about 78,000 ahead of the 22 budget. 23 So those are the highlights of the April 24 financials. Are there any questions?



1	(No response.)
2	VILLAGE PRESIDENT BRADY: That's amazing how the
3	Wintrust is progressing.
4	MR. GEORGE: Yeah.
5	VILLAGE PRESIDENT BRADY: Congratulations.
6	TRUSTEE STOCKS: Good job. Mr. Mayor, I make a
7	motion that we accept the Auditor's Report.
8	VILLAGE PRESIDENT BRADY: Is there a second?
9	TRUSTEE WESOLOWSKI: Second.
10	VILLAGE PRESIDENT BRADY: Okay. Roll call.
11	VILLAGE CLERK ZAVALA: Maloy
12	TRUSTEE MALOY: Yes.
13	VILLAGE CLERK ZAVALA: Pallardy
14	TRUSTEE PALLARDY: Yes.
15	VILLAGE CLERK ZAVALA: Rodriguez
16	TRUSTEE RODRIGUEZ: Yes.
17	VILLAGE CLERK ZAVALA: Stocks
18	TRUSTEE STOCKS: Yes.
19	VILLAGE CLERK ZAVALA: Wesolowski
20	TRUSTEE WESOLOWSKI: Yes.
21	VILLAGE PRESIDENT BRADY: Okay. Larry, we're
22	Larry had a little accident and he's all recovered
23	well, he's pretty well recovered. We're very, very
24	happy and his wife is getting a new car out of this.



1	VILLAGE ATTORNEY GRYCZEWSKI: She's got it.
2	The first item, Mayor, is authority to
3	ordinance to purchase Real Estate at 5719 West
4	65th Street. That's Dispak. We need a very small
5	section of the property for ingress and egress
6	purposes for Moretti's and the new Gas N Wash. The
7	price would be roughly \$15,000, but we need this
8	ordinance approved by the Board and signed by the
9	Mayor.
10	TRUSTEE STOCKS: So moved.
11	TRUSTEE RODRIGUEZ: Second.
12	VILLAGE PRESIDENT BRADY: Okay. Roll call.
13	VILLAGE CLERK ZAVALA: Maloy
14	TRUSTEE MALOY: Yes.
15	VILLAGE CLERK ZAVALA: Pallardy
16	TRUSTEE PALLARDY: Yes.
17	VILLAGE CLERK ZAVALA: Rodriguez
18	TRUSTEE RODRIGUEZ: Yes.
19	VILLAGE CLERK ZAVALA: Stocks
20	TRUSTEE STOCKS: Yes.
21	VILLAGE CLERK ZAVALA: Wesolowski
22	TRUSTEE WESOLOWSKI: Yes.
23	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
24	The next item we did receive a Class 6B



1	Renewal Request from High Ridge Office LLC. They're
2	on 73rd Street. I sent notice to the Taxing Districts
3	and did not receive any objection to the same. They
4	will also sign the Tax Service Agreement which is our
5	policy. We would need a motion if the Board deems
6	appropriate to adopt this resolution.
7	TRUSTEE MALOY: So moved.
8	TRUSTEE PALLARDY: So moved.
9	TRUSTEE MALOY: Second.
10	VILLAGE PRESIDENT BRADY: Okay. Roll call.
11	VILLAGE CLERK ZAVALA: Maloy
12	TRUSTEE MALOY: Yes.
13	VILLAGE CLERK ZAVALA: Pallardy
14	TRUSTEE PALLARDY: Yes.
15	VILLAGE CLERK ZAVALA: Rodriguez
16	TRUSTEE RODRIGUEZ: Yes.
17	VILLAGE CLERK ZAVALA: Stocks
18	TRUSTEE STOCKS: Yes.
19	VILLAGE CLERK ZAVALA: Wesolowski
20	TRUSTEE WESOLOWSKI: Yes.
21	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
22	The next item, 6B Renewal Request for USCIF
23	Bedford Park LLC, 5445 West 73rd Street. I think this
24	is the old Toyota facility. Once again, I sent notice



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to the Taxing Districts, did not receive any
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                 It's up for the Board's review and
     objection.
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     consideration. And again, they will also sign the Tax
     Service Fee Agreement.
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          TRUSTEE WESOLOWSKI: War so moved.
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          TRUSTEE RODRIGUEZ:
 6
                              Second.
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
          VILLAGE CLERK ZAVALA:
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                                 Maloy ...
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          TRUSTEE MALOY:
                          Yes.
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          VILLAGE CLERK ZAVALA: Pallardy ...
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          TRUSTEE PALLARDY:
                             Yes.
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          VILLAGE CLERK ZAVALA: Rodriguez ...
13
          TRUSTEE RODRIGUEZ: Yes.
14
          VILLAGE CLERK ZAVALA:
                                 Stocks ...
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          TRUSTEE STOCKS:
                           Yes.
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          VILLAGE CLERK ZAVALA: Wesolowski ...
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          TRUSTEE WESOLOWSKI: Yes.
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          VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
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                The next item, we can table that.
                                                    This is
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     the Hotel/Motel Tax Revenue Bond that was supposed to
21
     issue with respect to Phase 2.
                                     The ordinance will be
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     up for review at the first meeting in August, so if we
23
     just have a motion to table.
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          TRUSTEE RODRIGUEZ: So moved.
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1	TRUSTEE MALOY: Second.
2	VILLAGE PRESIDENT BRADY: Okay. Roll call.
3	VILLAGE CLERK ZAVALA: Maloy
4	TRUSTEE MALOY: Yes.
5	VILLAGE CLERK ZAVALA: Pallardy
6	TRUSTEE PALLARDY: Yes.
7	VILLAGE CLERK ZAVALA: Rodriguez
8	TRUSTEE RODRIGUEZ: Yes.
9	VILLAGE CLERK ZAVALA: Stocks
10	TRUSTEE STOCKS: Yes.
11	VILLAGE CLERK ZAVALA: Wesolowski
12	TRUSTEE WESOLOWSKI: Yes.
13	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
14	The next item, per the recommendation of
15	Concord Group, approval to pay ALPA Construction in
16	the amount of \$37,629.73. This is respect to Phase 2
17	design services.
18	TRUSTEE PALLARDY: So moved.
19	TRUSTEE WESOLOWSKI: Second.
20	VILLAGE PRESIDENT BRADY: Okay. Roll call.
21	VILLAGE CLERK ZAVALA: Maloy
22	TRUSTEE MALOY: Yes.
23	VILLAGE CLERK ZAVALA: Pallardy
24	TRUSTEE PALLARDY: Yes.



1	VILLAGE CLERK ZAVALA: Rodriguez
2	TRUSTEE RODRIGUEZ: Yes.
3	VILLAGE CLERK ZAVALA: Stocks
4	TRUSTEE STOCKS: Yes.
5	VILLAGE CLERK ZAVALA: Wesolowski
6	TRUSTEE WESOLOWSKI: Yes.
7	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
8	This is good timing. The next item is
9	approval to pass a surplus tax rebate ordinance for
10	the homeowners.
11	TRUSTEE RODRIGUEZ: So moved.
12	VILLAGE ATTORNEY GRYCZEWSKI: We would need a
13	motion to approve.
13	
14	TRUSTEE PALLARDY: So moved.
	TRUSTEE PALLARDY: So moved. TRUSTEE MALOY: Second.
14	
14 15	TRUSTEE MALOY: Second.
14 15 16	TRUSTEE MALOY: Second. VILLAGE PRESIDENT BRADY: Okay. This will be a
14 15 16 17	TRUSTEE MALOY: Second. VILLAGE PRESIDENT BRADY: Okay. This will be a real tough roll call.
14 15 16 17	TRUSTEE MALOY: Second. VILLAGE PRESIDENT BRADY: Okay. This will be a real tough roll call. VILLAGE CLERK ZAVALA: Maloy
14 15 16 17 18	TRUSTEE MALOY: Second. VILLAGE PRESIDENT BRADY: Okay. This will be a real tough roll call. VILLAGE CLERK ZAVALA: Maloy TRUSTEE MALOY: Yes.
14 15 16 17 18 19 20	TRUSTEE MALOY: Second. VILLAGE PRESIDENT BRADY: Okay. This will be a real tough roll call. VILLAGE CLERK ZAVALA: Maloy TRUSTEE MALOY: Yes. VILLAGE CLERK ZAVALA: Pallardy
14 15 16 17 18 19 20 21	TRUSTEE MALOY: Second. VILLAGE PRESIDENT BRADY: Okay. This will be a real tough roll call. VILLAGE CLERK ZAVALA: Maloy TRUSTEE MALOY: Yes. VILLAGE CLERK ZAVALA: Pallardy TRUSTEE PALLARDY: Yes.
14 15 16 17 18 19 20 21 22	TRUSTEE MALOY: Second. VILLAGE PRESIDENT BRADY: Okay. This will be a real tough roll call. VILLAGE CLERK ZAVALA: Maloy TRUSTEE MALOY: Yes. VILLAGE CLERK ZAVALA: Pallardy TRUSTEE PALLARDY: Yes. VILLAGE CLERK ZAVALA: Rodriguez



1	TRUSTEE STOCKS: Yes.
2	VILLAGE CLERK ZAVALA: Wesolowski
3	TRUSTEE WESOLOWSKI: Yes.
4	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
5	The next item is approval to award the
6	Project Management Team for the Lemont Water Study to
7	Antero Group and HR Green. I need a motion to
8	approve.
9	TRUSTEE STOCKS: So moved.
10	TRUSTEE RODRIGUEZ: Second.
11	VILLAGE PRESIDENT BRADY: Okay. Roll call.
12	VILLAGE CLERK ZAVALA: Maloy
13	TRUSTEE MALOY: Yes.
14	VILLAGE CLERK ZAVALA: Pallardy
15	TRUSTEE PALLARDY: Yes.
16	VILLAGE CLERK ZAVALA: Rodriguez
17	TRUSTEE RODRIGUEZ: Yes.
18	VILLAGE CLERK ZAVALA: Stocks
19	TRUSTEE STOCKS: Yes.
20	VILLAGE CLERK ZAVALA: Wesolowski
21	TRUSTEE WESOLOWSKI: Yes.
22	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
23	The next item is the recommendation for
24	Mayor Brady to execute an agreement with Novotny



1 Engineering to complete a topo survey and preliminary 2 site grading plan for the Solar Project not to exceed 3 \$11,600. TRUSTEE RODRIGUEZ: So moved. 4 5 TRUSTEE STOCKS: Second. 6 VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Maloy ... TRUSTEE MALOY: 8 Yes. 9 VILLAGE CLERK ZAVALA: Pallardy ... 10 TRUSTEE PALLARDY: Yes. 11 VILLAGE CLERK ZAVALA: Rodriquez ... 12 TRUSTEE RODRIGUEZ: Yes. 13 VILLAGE CLERK ZAVALA: Stocks ... 14 TRUSTEE STOCKS: Yes. 15 VILLAGE CLERK ZAVALA: Wesolowski ... 16 TRUSTEE WESOLOWSKI: Yes. 17 VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor. The next item is a request to post a 18 19 request to bid for 75th Street Water Main Project to 20 be completed by the end of this year. I need a motion 21 to approve. 22 TRUSTEE WESOLOWSKI: So moved. 23 TRUSTEE MALOY: Second. 24 VILLAGE PRESIDENT BRADY: Okay. Roll call.



1	VILLAGE CLERK ZAVALA: Maloy
2	TRUSTEE MALOY: Yes.
3	VILLAGE CLERK ZAVALA: Pallardy
4	TRUSTEE PALLARDY: Yes.
5	VILLAGE CLERK ZAVALA: Rodriguez
6	TRUSTEE RODRIGUEZ: Yes.
7	VILLAGE CLERK ZAVALA: Stocks
8	TRUSTEE STOCKS: Yes.
9	VILLAGE CLERK ZAVALA: Wesolowski
10	TRUSTEE WESOLOWSKI: Yes.
11	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
12	The next item is a request to request
13	for a bid for 66th Street Reconstruction at
13 14	for a bid for 66th Street Reconstruction at Laramie Avenue. Once again, it should be completed by
14	Laramie Avenue. Once again, it should be completed by
14 15	Laramie Avenue. Once again, it should be completed by the end of this year.
14 15 16	Laramie Avenue. Once again, it should be completed by the end of this year. TRUSTEE MALOY: So moved.
14 15 16 17	Laramie Avenue. Once again, it should be completed by the end of this year. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second.
14 15 16 17	Laramie Avenue. Once again, it should be completed by the end of this year. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call.
14 15 16 17 18	Laramie Avenue. Once again, it should be completed by the end of this year. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Maloy
14 15 16 17 18 19 20	Laramie Avenue. Once again, it should be completed by the end of this year. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Maloy TRUSTEE MALOY: Yes.
14 15 16 17 18 19 20 21	Laramie Avenue. Once again, it should be completed by the end of this year. TRUSTEE MALOY: So moved. TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Maloy TRUSTEE MALOY: Yes. VILLAGE CLERK ZAVALA: Pallardy



1	VILLAGE CLERK ZAVALA: Stocks
2	TRUSTEE STOCKS: Yes.
3	VILLAGE CLERK ZAVALA: Wesolowski
4	TRUSTEE WESOLOWSKI: Yes.
5	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
6	And my last item is permission to draft
7	RFPs for Management Services for Phase 1 and Phase 2
8	of the Wintrust Sports Complex. I need a motion to
9	approve.
10	TRUSTEE MALOY: So moved.
11	TRUSTEE WESOLOWSKI: Second.
12	VILLAGE PRESIDENT BRADY: Okay. Roll call.
13	VILLAGE CLERK ZAVALA: Maloy
14	TRUSTEE MALOY: Yes.
15	VILLAGE CLERK ZAVALA: Pallardy
16	TRUSTEE PALLARDY: Yes.
17	VILLAGE CLERK ZAVALA: Rodriguez
18	TRUSTEE RODRIGUEZ: Yes.
19	VILLAGE CLERK ZAVALA: Stocks
20	TRUSTEE STOCKS: Yes.
21	VILLAGE CLERK ZAVALA: Wesolowski
22	TRUSTEE WESOLOWSKI: Yes.
23	VILLAGE ATTORNEY GRYCZEWSKI: That's all I have,
24	Mayor.



1	VILLAGE PRESIDENT BRADY: Okay. Thank you.
2	Trustee Maloy
3	TRUSTEE MALOY: Thank you, Mayor.
4	We have two bills and claim list to be
5	approved since the last meeting. One was processed on
6	June 24, 2024, in the amount of \$3,624,301.73; the
7	other one was processed on July 11, 2024, in the
8	amount of \$4,414,559.50 for a combined total of
9	\$8,038,861.23 in bills and claims.
10	There are two payrolls for approval. One
11	was processed on June 21, 2024, in the amount of
12	669,432.74; the other one was processed on July 5,
13	2024, in the amount of \$581,395.73 for a combined
14	total of \$1,250,828.47 in payrolls. Grand total of
15	bills, claims and payroll expenses to be approved is
16	\$9,283,689.70. I'd like to request a motion that all
17	bills, claims and payroll expenses are approved as
18	presented.
19	TRUSTEE RODRIGUEZ: So moved.
20	TRUSTEE WESOLOWSKI: Second.
21	VILLAGE PRESIDENT BRADY: Okay. Roll call.
22	VILLAGE CLERK ZAVALA: Maloy
23	TRUSTEE MALOY: Yes.
24	VILLAGE CLERK ZAVALA: Pallardy



1	TRUSTEE PALLARDY: Yes.
2	VILLAGE CLERK ZAVALA: Rodriguez
3	TRUSTEE RODRIGUEZ: Yes.
4	VILLAGE CLERK ZAVALA: Stocks
5	TRUSTEE STOCKS: Yes.
6	VILLAGE CLERK ZAVALA: Wesolowski
7	TRUSTEE WESOLOWSKI: Yes.
8	TRUSTEE MALOY: That's all. Thank you.
9	VILLAGE PRESIDENT BRADY: Thank you.
10	Trustee Kensik Are you on, Tony?
11	(No response.)
12	VILLAGE PRESIDENT BRADY: Tom, could you take
13	that?
14	TRUSTEE PALLARDY: Sure. I'd like to request a
15	motion to review of the resolution terminating
16	withdrawing Bedford Park's participation in the
17	Southwest Major Crimes Task Force.
18	VILLAGE PRESIDENT BRADY: Is there a second?
19	TRUSTEE STOCKS: Second.
20	VILLAGE PRESIDENT BRADY: Okay. Roll call.
21	VILLAGE CLERK ZAVALA: Maloy
22	TRUSTEE MALOY: Yes.
23	VILLAGE CLERK ZAVALA: Pallardy
24	TRUSTEE PALLARDY: Yes.



1	VILLAGE CLERK ZAVALA: Rodriguez
2	TRUSTEE RODRIGUEZ: Yes.
3	VILLAGE CLERK ZAVALA: Stocks
4	TRUSTEE STOCKS: Yes.
5	VILLAGE CLERK ZAVALA: Wesolowski
6	TRUSTEE WESOLOWSKI: Yes.
7	TRUSTEE PALLARDY: And also I'd like to request a
8	motion to request training travel per diem for
9	Officer Wagner Antoine for his attendance at the
10	National Association of School Resource Officers
11	school safety conference from July 13th to the 19th in
12	Phoenix, Arizona. School District 217 will be paying
13	travel, lodging and conference registration fees.
14	TRUSTEE RODRIGUEZ: So moved.
15	TRUSTEE WESOLOWSKI: Second.
16	VILLAGE PRESIDENT BRADY: Okay. Roll call.
17	VILLAGE CLERK ZAVALA: Maloy
18	TRUSTEE MALOY: Yes.
19	VILLAGE CLERK ZAVALA: Pallardy
20	TRUSTEE PALLARDY: Yes.
21	VILLAGE CLERK ZAVALA: Rodriguez
22	TRUSTEE RODRIGUEZ: Yes.
23	VILLAGE CLERK ZAVALA: Stocks
24	TRUSTEE STOCKS: Yes.



```
VILLAGE CLERK ZAVALA: Wesolowski ...
1
2
         TRUSTEE WESOLOWSKI: Yes.
3
          TRUSTEE PALLARDY:
                             That's all, Mayor.
         VILLAGE PRESIDENT BRADY:
4
                                    Isn't crazy to go to
    Phoenix this time of year? We want to leave SRO a
5
    year or next year. I know the summit --
6
          TRUSTEE PALLARDY:
                              He's got a goal now. He's
8
    got a goal.
9
         VILLAGE PRESIDENT BRADY: Okav. Thank you, Tom.
10
                Terry ...
                           Thank you, Mr. Mayor.
11
         TRUSTEE STOCKS:
12
                For the Fire Department, I am recommending
13
     the approval by the Village Board on a resolution
14
    bypassing the bid process using the NCPA Cooperative
15
    Agreement and authorizing the Mayor to execute a
16
     contract with F.H. Paschen Construction for the
17
    structural steel restoration and painting project at
    Fire Station No. 1. We need -- I'll make a motion for
18
19
    bypass of the bidding process.
20
         VILLAGE PRESIDENT BRADY: Is there a second?
21
          TRUSTEE PALLARDY: Second.
22
         TRUSTEE MALOY:
                          Second.
23
         VILLAGE PRESIDENT BRADY: Okay. Roll call.
24
         VILLAGE CLERK ZAVALA: Maloy ...
```



1	TRUSTEE MALOY: Yes.
2	VILLAGE CLERK ZAVALA: Pallardy
3	TRUSTEE PALLARDY: Yes.
4	VILLAGE CLERK ZAVALA: Rodriguez
5	TRUSTEE RODRIGUEZ: Yes.
6	VILLAGE CLERK ZAVALA: Stocks
7	TRUSTEE STOCKS: Yes.
8	VILLAGE CLERK ZAVALA: Wesolowski
9	TRUSTEE WESOLOWSKI: Yes.
10	TRUSTEE STOCKS: Then I make I'm going to make
11	a motion that we approve F.H. Paschen Construction to
12	provide the services on the restoration of the
13	structural steel of Fire Station 1 at a cost of
14	\$323,178.97.
15	TRUSTEE RODRIGUEZ: So moved.
16	TRUSTEE WESOLOWSKI: Second.
17	VILLAGE PRESIDENT BRADY: Okay. Roll call.
18	VILLAGE CLERK ZAVALA: Maloy
19	TRUSTEE MALOY: Yes.
20	VILLAGE CLERK ZAVALA: Pallardy
21	TRUSTEE PALLARDY: Yes.
22	VILLAGE CLERK ZAVALA: Rodriguez
23	TRUSTEE RODRIGUEZ: Yes.



1	TRUSTEE STOCKS: Yes.			
2	VILLAGE CLERK ZAVALA: Wesolowski			
3	TRUSTEE WESOLOWSKI: Yes.			
4	TRUSTEE STOCKS: I make a motion that the Village			
5	Board approve a resolution authorizing the Fire Chief			
6	to execute an agreement with Dr. Angela Bleecher, LLC,			
7	to provide professional fitness instruction and			
8	training services for the Fire Department. This			
9	request is funded utilizing IPRF Grant Funds that had			
10	been budgeted for 2024. That's a motion.			
11	TRUSTEE PALLARDY: Second.			
12	VILLAGE PRESIDENT BRADY: Okay. Roll call.			
13	VILLAGE CLERK ZAVALA: Maloy			
14	TRUSTEE MALOY: Yes.			
15	VILLAGE CLERK ZAVALA: Pallardy			
16	TRUSTEE PALLARDY: Yes.			
17	VILLAGE CLERK ZAVALA: Rodriguez			
18	TRUSTEE RODRIGUEZ: Yes.			
19	VILLAGE CLERK ZAVALA: Stocks			
20	TRUSTEE STOCKS: Yes.			
21	VILLAGE CLERK ZAVALA: Wesolowski			
22	TRUSTEE WESOLOWSKI: Yes.			
23	TRUSTEE STOCKS: And I make a motion that we			
24	approve an attempt of retirement letter submitted by			



1	Firefighter Brian De Roos.		
2	VILLAGE PRESIDENT BRADY: Okay. With our		
3	congratulations and thanks.		
4	TRUSTEE STOCKS: Yes.		
5	VILLAGE PRESIDENT BRADY: Is there a second?		
6	TRUSTEE WESOLOWSKI: Second.		
7	VILLAGE PRESIDENT BRADY: Okay. Roll call.		
8	VILLAGE CLERK ZAVALA: Maloy		
9	TRUSTEE MALOY: Yes.		
10	VILLAGE CLERK ZAVALA: Pallardy		
11	TRUSTEE PALLARDY: Yes.		
12	VILLAGE CLERK ZAVALA: Rodriguez		
13	TRUSTEE RODRIGUEZ: Yes.		
14	VILLAGE CLERK ZAVALA: Stocks		
15	TRUSTEE STOCKS: Yes.		
16	VILLAGE CLERK ZAVALA: Wesolowski		
17	TRUSTEE WESOLOWSKI: Yes.		
18	TRUSTEE STOCKS: And I believe I've covered		
19	everything. Everything else is on the consent agenda.		
20	So that's it for me, Mr. Mayor.		
21	VILLAGE PRESIDENT BRADY: Okay. Thank you.		
22	Trustee Rodriguez		
23	TRUSTEE RODRIGUEZ: Thank you, Mayor.		
24	I'd like to request a motion to approve all		



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business licenses, certificates of occupancy, building
 1
 2
     permits and accessory use permits as presented.
          TRUSTEE PALLARDY: So moved.
 3
          TRUSTEE WESOLOWSKI:
 4
                               Second.
          VILLAGE PRESIDENT BRADY: Okay. All those in
 5
     favor?
 6
                         (Chorus of ayes.)
          VILLAGE PRESIDENT BRADY: Opposed?
 8
 9
                         (No response.)
          VILLAGE PRESIDENT BRADY: Motion carried.
10
11
          TRUSTEE RODRIGUEZ:
                               That's it, Mayor.
                                                   Thank
12
     you.
13
          VILLAGE PRESIDENT BRADY: Thank you.
14
                Trustee Pallardy ...
15
          TRUSTEE PALLARDY: I think we're going to talk
16
     about the one person in executive session, right?
17
          VILLAGE PRESIDENT BRADY: Yeah.
                                            I think you can
18
     make a motion to approve it, unless there's any issue,
19
     but there wasn't -- didn't seem to be upstairs.
                                                       So
20
     you can make a motion to approve it.
21
          TRUSTEE PALLARDY: Okay. I'd like to request a
22
     motion to have Jerek Dyson moved from the custodial
23
     position to a regular position with Public Works.
24
          TRUSTEE STOCKS:
                           So moved.
```



1	TRUSTEE WESOLOWSKI: Second.			
2	VILLAGE PRESIDENT BRADY: Okay. Roll call.			
3	VILLAGE CLERK ZAVALA: Maloy			
4	TRUSTEE MALOY: Yes.			
5	VILLAGE CLERK ZAVALA: Pallardy			
6	TRUSTEE PALLARDY: Yes.			
7	VILLAGE CLERK ZAVALA: Rodriguez			
8	TRUSTEE RODRIGUEZ: Yes.			
9	VILLAGE CLERK ZAVALA: Stocks			
10	TRUSTEE STOCKS: Yes.			
11	VILLAGE CLERK ZAVALA: Wesolowski			
12	TRUSTEE WESOLOWSKI: Yes.			
13	TRUSTEE PALLARDY: Thank you, Mayor. That's it.			
14	VILLAGE PRESIDENT BRADY: Thank you.			
15	Trustee Wesolowski			
16	TRUSTEE WESOLOWSKI: Thank you, Mayor. I have			
17	nothing for Water other than for people to walk around			
18	the Village and see how cute the kids painted the			
19	hydrants by the park. They did a good job. That's			
20	all I have, Mayor. Thank you.			
21	VILLAGE PRESIDENT BRADY: Thank you.			
22	TRUSTEE PALLARDY: I make a quick I'll get it			
23	later.			
24	VILLAGE PRESIDENT BRADY: Okay. Can we have a			



```
1
     motion and a second to approve the White Sox
 2
     sponsorship for this year and the subsequent invoice
 3
     per the agreement?
          TRUSTEE RODRIGUEZ:
                              So moved.
 4
          TRUSTEE MALOY:
 5
                          Second.
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
 6
          VILLAGE CLERK ZAVALA:
                                 Maloy ...
          TRUSTEE MALOY:
 8
                          Yes.
 9
          VILLAGE CLERK ZAVALA: Pallardy ...
10
          TRUSTEE PALLARDY:
                             Yes.
11
          VILLAGE CLERK ZAVALA:
                                 Rodriquez ...
12
          TRUSTEE RODRIGUEZ: Yes.
13
          VILLAGE CLERK ZAVALA:
                                  Stocks ...
14
          TRUSTEE STOCKS:
                           Yes.
15
          VILLAGE CLERK ZAVALA: Wesolowski ...
16
          TRUSTEE WESOLOWSKI:
                               Yes.
17
          VILLAGE PRESIDENT BRADY: We might have to
     reaffirm the next three later, but can we have a
18
19
     motion and a second to contribute to the St. Laurence
20
     Golf Outing with the same dollar figure that we did
21
     last year?
22
          TRUSTEE WESOLOWSKI: So moved.
23
          TRUSTEE MALOY:
                          Second.
                                    Okay. Roll call.
24
          VILLAGE PRESIDENT BRADY:
```



1	VILLAGE CLERK ZAVALA: Maloy			
2	TRUSTEE MALOY: Yes.			
3	VILLAGE CLERK ZAVALA: Pallardy			
4	TRUSTEE PALLARDY: I'll abstain.			
5	VILLAGE CLERK ZAVALA: Rodriguez			
6	TRUSTEE RODRIGUEZ: Yes.			
7	VILLAGE CLERK ZAVALA: Stocks			
8	TRUSTEE STOCKS: Yes.			
9	VILLAGE CLERK ZAVALA: Wesolowski			
10	TRUSTEE WESOLOWSKI: Yes.			
11	VILLAGE PRESIDENT BRADY: Can we have a motion			
12	and a second to authorize the John Park and Mike			
13	Marasco and their firm to develop plans and to seek			
14	bids for the construction of a new building at what is			
15	formerly known as the Southern Belle site?			
16	TRUSTEE STOCKS: So moved.			
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	VIII ACE CLEDIC CAVALA: Choole
1	VILLAGE CLERK ZAVALA: Stocks
2	TRUSTEE STOCKS: Yes.
3	VILLAGE CLERK ZAVALA: Wesolowski
4	TRUSTEE WESOLOWSKI: Yes.
5	VILLAGE PRESIDENT BRADY: Can we have a motion
6	and a second to authorize our esteemed engineer to
7	develop plans and to seek bids for parking at the
8	Central Avenue Water Pump Station?
9	TRUSTEE PALLARDY: So moved.
10	TRUSTEE WESOLOWSKI: Second.
11	VILLAGE PRESIDENT BRADY: Okay. Roll call.
12	VILLAGE CLERK ZAVALA: Maloy
13	TRUSTEE MALOY: Yes.
14	VILLAGE CLERK ZAVALA: Pallardy
15	TRUSTEE PALLARDY: Yes.
16	VILLAGE CLERK ZAVALA: Rodriguez
17	TRUSTEE RODRIGUEZ: Yes.
18	VILLAGE CLERK ZAVALA: Stocks
19	TRUSTEE STOCKS: Yes.
20	VILLAGE CLERK ZAVALA: Wesolowski
21	TRUSTEE WESOLOWSKI: Yes.
22	VILLAGE PRESIDENT BRADY: Okay. And then
23	personnel, we'll get to that after in Executive.
24	Alyssa



Thank you for calling me an esteemed 1 MS. HUFF: 2 I'm moving up. engineer. So I've been in communication with EPA in 3 regard to the Water Study. We discussed this a little 4 5 Thank you for awarding that to Antero bit upstairs. Group and HR Green today so that way we can go through 6 with the next steps and then finally getting this project started. We have until April of 2026 by EPA's 8 9 quidelines to complete the study. So I think the team 10 that we have is going to be great and Chris and I met with them this week and I think we'll be good to go. 11 12 And that's all I have for tonight. Thank you, guys. 13 VILLAGE PRESIDENT BRADY: Okay. Kevin ... 14 Nothing really. We're going be MR. ORMINS: 15 starting to paint next week in town so watch out for 16 my guys, don't run them over. 17 VILLAGE PRESIDENT BRADY: How is the progress on 18 our little four-legged critters? 19 MR. ORMINS: Much improvement since the new 20 company took over. 21 VILLAGE PRESIDENT BRADY: The bigger ones and the 22 little ones? 23 MR. ORMINS: I'm seeing more dead ones. 24 VILLAGE PRESIDENT BRADY: Okav. Good.



1 Chris ...

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MR. LESNIAK: The Water Main Project is done on 70th. The office renovation we just -- we're doing punch list stuff right now and everything else is good.

VILLAGE PRESIDENT BRADY: Okay. Nicholette ...

MS. D'ANDREA: Mayor, we have started our family bingo today which went off very well. We were a packed house. I was just checking to see the numbers. So for Thursday, that we wouldn't have any business, we were pretty full. And then this weekend, we have our Under Armor High School Championship which we had in 2022, we lost last year, and the team did a great job picking that up. Piggy-backing off of that, we'll get the Middle School Championship the week after. So that will bring some great revenue. We've got 700 hotel rooms in Bedford Park that have been --

VILLAGE PRESIDENT BRADY: Are you getting all the basketball coaches? I know the last time that it was there, it was every big time coach in the country.

MS. D'ANDREA: Yeah. They're actually doing \$20,000 in catering this weekend alone for all the coaches. So it will be a great weekend.

VILLAGE PRESIDENT BRADY: Okay. Joe, how was



1 Wisconsin? 2 MR. RONOVSKY: It was great. Came back with a 3 tan and an assignment, so that was good. VILLAGE PRESIDENT BRADY: I still like you can 4 5 play basketball too. MR. RONOVSKY: Yeah, it was great. And for some 6 reason, my cell phone never works up there. So sorry, 8 Thank you, Mayor. 9 We've got the White Sox game on Friday, 10 So good weather, good wind. It's Margarita tomorrow. 11 Night in case anyone needs to theme themselves out for 12 that, but we've got about 250 residents and tickets 13 going and everything, so -- and the gift cards are 14 good for food and parking, whatever. 15 TRUSTEE WESOLOWSKI: They're good for parking as 16 well? 17 MR. RONOVSKY: Yes. 18 VILLAGE PRESIDENT BRADY: They've got the Sox 19 Card, \$24 gift card. 20 MR. RONOVSKY: And hopefully, we get a good 21 pictures. 22 Shifting back, Wintrust just asked for a 23 mid year report with us. That was on Monday when I 24 came back, so I'm trying to get that going here.



for the next, meeting we'll be able to share, like, 1 2 mid year number statistics, kind of to show the growth 3 that's there. Year to date from January 1st to now, we're -- attendance is up 18 percent, so good number 4 to be thrown around there. And then everything is 5 trending positive for us. I mean, no bad numbers 6 we're looking at. And then we're trying to work on the 8 9 65th Street corner, get the Wendy's pushing -- push 10 the projects forward. 11 TRUSTEE WESOLOWSKI: No Moretti's opening yet? 12 VILLAGE PRESIDENT BRADY: Moretti's now is 13 looking at September of 2027 -- no, but he's -- Larry 14 questioned him again yesterday and he pushed it back a little. We're helping him with parking, but I don't 15 16 know. Somebody was saying that the Bears Stadium will 17 be built before Moretti's opens. 18 TRUSTEE WESOLOWSKI: I think so. 19 MR. RONOVSKY: All good. Thank you. 20 VILLAGE PRESIDENT BRADY: Dan ... 21 Just thanks again to the Mayor CHIEF JOHNSON: 22 and the Board for approving the structural steel 23 project. It's a big project, a lot of money. That's

a special building, you know, for our town and for our



24

So we're doing our best to try and keep 1 firefighters. 2 it in great shape, so thank you. 3 VILLAGE PRESIDENT BRADY: Okay. Tom ... CHIEF HANSEN: I have nothing. 4 Thank you. VILLAGE PRESIDENT BRADY: Okay. 5 Rory ... 6 MR. DOSS: I have nothing. Thank you, sir. VILLAGE PRESIDENT BRADY: How did you do in the 8 tournament? 9 They got a ring. They didn't win it MR. DOSS: 10 all. They got a ring at least, so that's a plus. Ιt 11 was a good time. 12 VILLAGE PRESIDENT BRADY: Mike, should I call on 13 I know I used to call on you a lot? you? 14 Just a couple of the updates and one little 15 bit of bad news and, you know, we did -- Well, it's a 16 good news thing, but not -- There's going to be a 17 little increase in taxes next year because we did give 18 Corn Products and -- or Ingredion and we did 19 coordinate with the School Districts with this a 6B. 20 6B means that their property taxes are reduced and it 21 goes up on a scale. 22 Okay. You've got to kind of almost do this 23 to keep companies and Corn Products is -- or 24 Ingredion's case, if they left this area, it would



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devastate us, not so much because of the property tax, but because of the water use and it would greatly hurt Summit. So that will kick in next year. There will be -- There won't be anywhere near what the increase It will be very minimal. was this year. You might not even notice it, but that's just part of doing business. Most of our 6Bs as you heard from agenda tonight are in Stickney Township. They're on the other side of Harlem Avenue so it doesn't affect the residential area here. The Village came up with a different way of helping to lessen the 6B. They cut it in half and that should help too.

We're scheduled for a meeting now with IDOT. Hopefully we'll make some progress with the Gated Community.

The Phase 2 of Wintrust is set to go. It looks like we will have a professional team there that is going to contribute a pretty large sum of money to us for that building and also I know -- well, maybe not everybody in the audience and the residents, but Nicholette and Jennifer are working on a Senior Wellness Program that will be there that will involve the various activities and it will be coordinated with either a medical group or a training type of group,



so -- but it will take a couple months to get going, 1 2 but I think it's going to work. Other than that, I can't express more 3 appreciation to the Township and the assessor's office 4 in coming out today. That just is tremendous, so ... 5 (Round of applause.) 6 VILLAGE PRESIDENT BRADY: Okay. We're going to close -- We need a motion to close the --8 9 TRUSTEE PALLARDY: I just have one thing I wanted 10 to say. I just wanted to say thanks to Alyssa and 11 Kevin and you, Mayor, for following up on the --12 there's a lot of cleaning up in the village, a lot of 13 residents, a lot of the leaves and stuff get cleaned 14 up as well as the fireworks were much less this year 15 than I can remember at any point and I think that was 16 as a result of good communication and Tom Hansen as 17 well. VILLAGE PRESIDENT BRADY: And Tom initiated that 18 19 letter and with the clean-up. 20 I never saw Cheryl's list of the residents' 21 homes, but I heard about it. I thought you had a 22 list. 23 VISITOR CHERYL: I had what? 24 I thought you told me VILLAGE PRESIDENT BRADY:



you had a list of homes. When we were going driving 1 2 around, I thought you said, oh, no, I got a list too. VISITOR CHERYL: No, but I can tell you when, but 3 4 not now. VILLAGE PRESIDENT BRADY: I have to tell Alyssa 5 6 another one today that I got. UNKNOWN VISITOR: For once, she has nothing to 8 say. 9 VILLAGE PRESIDENT BRADY: Mike ... VISITOR MIKE: 65th and Harlem, the railroad 10 11 crossing and the new routing, when is --12 VILLAGE PRESIDENT BRADY: Next year it starts. 13 VISITOR MIKE: It starts? 14 VILLAGE PRESIDENT BRADY: We think so. We had a 15 meeting a couple weeks ago. 16 MS. HUFF: Yeah, I'm actually going to meet with 17 IDOT staff next week to do a little bit more coordination with the lighting situation and just kind 18 19 of making sure some of our utilities have been -- some 20 of the utilities have been relocated out of the way. 21 There's between a 2025 start and a 2026 start. 22 plans are about 50 percent right now, but there's a 23 lot of utilities that still need to move before the 24 actual construction of a new bridge happens, so -- but



they are moving along. They're definitely
anticipating the bridge to start no later than 2026
for sure, but utilities are still in the relocate
phase right now. So that might bring us into through
to 2025.

VISITOR MIKE: Is there going to be a proposal or anything that's going to be here at the facility that the residents can come and, you know, see how it's going ...

MS. HUFF: IDOT is supposed to have at least one more community -- So IDOT since it's an IDOT project, they kind of run all of that aspect because they have all the plans. They're the ones doing all of the work to it. We're just giving input and moving what few utilities we have in the way. We're helping coordinate those moves. They should have one more community -- at least one more community outreach of some sort. They did four or five of them when they were still in the Phase 1, but now we're in Phase 2 which is the actual final design aspect of the project.

VISITOR MIKE: Thank you.

VILLAGE PRESIDENT BRADY: And the money is there for it. The money is committed. So that is spoken



for and it's on the table.

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And, Alyssa, do you want to update a little of 71st and Harlem too?

Yeah. So 71st and Harlem, if you MS. HUFF: notice, the temporary signals are up. The standard regular poles have come down for those signals. We're going to be widening 71st Street. So we have turn lanes, both left and right, in both directions on 71st Street. That is moving toward, but we're having coordination with Bridgeview at the moment because Bridgeview is also doing a water main relocation right there at 71st and Harlem. So they're both IDOT projects that have to coordinate with each other. So it is moving. They're starting -- They relocated a couple utilities already to make this move happen. They should start digging up dirt by the end of this next week is what I've been told by my contractor, so hopefully we see -- we start actually seeing some footwork on the ground and start seeing that widening actually take place.

VILLAGE PRESIDENT BRADY: And the overpass will not be on 63rd Street, it will be on 65th. Chicago doesn't want it. So it should be helpful to us.

VISITOR MIKE: I just wonder how they're going to



1	fit that in.			
2	VILLAGE PRESIDENT BRADY: Mr. Toulios is			
3	wondering too and he's going to have With			
4	73rd Street and with 65th for a time period, there's			
5	going to be two-lane traffic on Harlem Avenue and he			
6	is not a happy camper about that.			
7	Okay. Any other requests because we're			
8	going to have to go into Executive Session here in a			
9	couple of minutes?			
10	(No response.)			
11	VILLAGE PRESIDENT BRADY: I need Tom to stay.			
12	Okay. Can we have a motion and a second to			
13	close the regular meeting?			
14	TRUSTEE STOCKS: So moved.			
15	TRUSTEE WESOLOWSKI: Second.			
16	VILLAGE PRESIDENT BRADY: Okay. Roll call.			
17	VILLAGE CLERK ZAVALA: Maloy			
18	TRUSTEE MALOY: Yes.			
19	VILLAGE CLERK ZAVALA: Pallardy			
20	TRUSTEE PALLARDY: Yes.			
21	VILLAGE CLERK ZAVALA: Rodriguez			
22	TRUSTEE RODRIGUEZ: Yes.			
23	VILLAGE CLERK ZAVALA: Stocks			
24	TRUSTEE STOCKS: Yes.			



1	VILLAGE CLERK ZAVALA: Wesolowski			
2	TRUSTEE WESOLOWSKI: Yes.			
3	VILLAGE PRESIDENT BRADY: Okay. Thank you all.			
4	And, again, thanks for all the help with the taxes,			
5	it's extremely complicated.			
6	(WHEREUPON, Executive Session			
7	proceedings were had which are			
8	not attached hereto.)			
9	VILLAGE PRESIDENT BRADY: Okay. Can we have a			
10	motion and a second to open the regular meeting?			
11	TRUSTEE STOCKS: So moved.			
12	TRUSTEE WESOLOWSKI: Second.			
13	VILLAGE PRESIDENT BRADY: Roll call.			
14	TRUSTEE WESOLOWSKI: Yes.			
15	TRUSTEE MALOY: Yes.			
16	TRUSTEE PALLARDY: Yes.			
17	TRUSTEE STOCKS: Yes.			
18	TRUSTEE RODRIGUEZ: Yes.			
19	VILLAGE PRESIDENT BRADY: Can we have a motion			
20	and a second to extend the eligibility list for the			
21	support staff through December 31st of this year?			
22	TRUSTEE STOCKS: So moved.			
23	TRUSTEE WESOLOWSKI: Second.			
24	VILLAGE PRESIDENT BRADY: Okay. Roll call.			



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1
          TRUSTEE WESOLOWSKI:
                              Yes.
 2
          TRUSTEE MALOY: Yes.
 3
          TRUSTEE PALLARDY:
                             Yes.
          TRUSTEE STOCKS: Yes.
 4
          TRUSTEE RODRIGUEZ: Yes.
 5
          VILLAGE PRESIDENT BRADY: Can we have a motion
 6
     and a second to redefine the ordinance and the job
     descriptions and the Village policy to delineate a
 8
 9
     Village Clerk for Records, for Special Events and
     Notifications and a Village Clerk for Human Resources
10
     and a Village Clerk for Assistance for Finance?
11
12
          TRUSTEE PALLARDY: So moved.
13
          TRUSTEE RODRIGUEZ:
                               Second.
14
          VILLAGE PRESIDENT BRADY: Okay.
                                           Roll call,
15
     everybody.
16
          TRUSTEE STOCKS:
                           Yes.
17
          TRUSTEE RODRIGUEZ: Yes.
18
          TRUSTEE WESOLOWSKI: So, Mayor, my only question
19
     to you on that one, would they want to say, Well, you
20
     know, I don't want -- Like, if Yvette preferred to do
21
     one of the other ones, would that be an option?
22
          VILLAGE PRESIDENT BRADY: No, they can't do that.
23
     We have the right -- We can say --
24
          TRUSTEE WESOLOWSKI:
                               This is yours --
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VILLAGE PRESIDENT BRADY: -- this is your job. 1 2 TRUSTEE WESOLOWSKI: This is your job. Okay. Ι don't know if they would want to bid on --3 CHIEF HANSEN: Most of the jobs are kind of what 4 they're doing now and it's just defining that. So 5 there's -- No one is going to be, like, Hey, you're 6 doing, you know, something completely different. TRUSTEE WESOLOWSKI: We're just redefining all 8 9 that. Okay. TRUSTEE MALOY: So under Village Clerk, is there 10 11 going to be three names now? 12 VILLAGE ATTORNEY GRYCZEWSKI: Probably. 13 VILLAGE PRESIDENT BRADY: I'll tell you what 14 happened -- and I'm not trying to pick on Yvette at 15 all --16 CHIEF HANSEN: We're back in the regular meeting. 17 VILLAGE PRESIDENT BRADY: Okay. 18 TRUSTEE WESOLOWSKI: Next time. 19 VILLAGE PRESIDENT BRADY: I'll wait until the 20 next meeting, but we think we're making good progress 21 there. 22 TRUSTEE MALOY: Good. 23 VILLAGE PRESIDENT BRADY: Okay. And we opened 24 the regular meeting then.



1	TRUSTEE STOCKS: Yes.			
2	VILLAGE PRESIDENT BRADY: Okay. Can we have a			
3	motion There was one more motion or maybe that's			
4	it.			
5	TRUSTEE PALLARDY: I think that was it.			
6	TRUSTEE STOCKS: What about finance?			
7	TRUSTEE WESOLOWSKI: That was included.			
8	VILLAGE PRESIDENT BRADY: Yeah, that was included			
9	in the Public Works thing.			
10	Okay. Can we have a motion and a second to			
11	adjourn?			
12	TRUSTEE STOCKS: So moved.			
13	TRUSTEE RODRIGUEZ: Second.			
14	VILLAGE PRESIDENT BRADY: Okay. Roll call.			
15	TRUSTEE WESOLOWSKI: Yes.			
16	TRUSTEE MALOY: Yes.			
17	TRUSTEE PALLARDY: Yes.			
18	TRUSTEE STOCKS: All in favor, say aye.			
19	TRUSTEE RODRIGUEZ: Yes.			
20	VILLAGE PRESIDENT BRADY: Okay.			
21	(Which were all the proceedings			
22	had in the above-entitled cause.)			
23				
24				



	Things of Board Fair Board Mooning				
1	STATE OF ILLINOIS)				
2) SS 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	Bisa 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 31st day of July, A.D., 2024.				
23	CFICAL SINA MATERIAL SINA MATE				
24	NOTARY PUBLIC				



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