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VILLAGE OF BEDFORD PARK BOARD MEETING

Report of proceeding had at the Village of Bedford Park Board Meeting held at 6701 South Archer Road, Bedford Park, Illinois, on the 1st day of August, A.D., 2024, commencing at the hour of 7:07 p.m.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

- Chief Dan Johnson Deputy Chief Peter Lettiere
- Ms. Marilyn Curnutte Ms. Sandra Sheehan.
- Ms. Alyssa Huff Mr. Joe Ronovsky.
- Mr. Chris Lesniak Mr. Kevin Ormins.
- Mr. Rory Doss Mr. Kevin Pachecho.
- Ms. Nicholette D'Andrea

1 (Pledge of Allegiance.)

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Present.

5 VILLAGE CLERK ZAVALA: Maloy ...

6 TRUSTEE MALOY: Here.

7 VILLAGE CLERK ZAVALA: Pallardy ...

8 TRUSTEE PALLARDY: Here.

9 VILLAGE CLERK ZAVALA: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Here.

11 VILLAGE CLERK ZAVALA: Stocks ...

12 TRUSTEE STOCKS: Present.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Here.

15 VILLAGE PRESIDENT BRADY: Okay. Visitors
16 comments? Cheryl ...

17 VISITOR CHERYL: All right. I know you sent a
18 letter out about the gas. It was supposed to be
19 finished in 30 days. Have they done anything?

20 TRUSTEE WESOLOWSKI: The smell, the gas smell.

21 VILLAGE PRESIDENT BRADY: We talked about that
22 today. Okay. There's a vent in front of Halloway's
23 house that goes out of Halloway's old house that
24 clears -- it's clearing the gas in the soil. The pipe

1 on 65th Street, not on 66th Street surprisingly, is
2 going to be replaced, so there still is some gas. I
3 walk by there three times a day at least. It's become
4 less, but it's going to be around for a little bit.

5 Okay. Dan, do you want to --

6 CHIEF JOHNSON: Yeah. As Nicor told us, Mayor,
7 that that's normal, that vent, what it's doing is,
8 allowing that small amount of gas to come out into the
9 atmosphere so it doesn't back up into anybody's home.
10 It's annoying, but it's not a safety hazard. It's
11 designed to do that until they can make that repair on
12 that main.

13 VISITOR CHERYL: And I don't know if I believe
14 them when they say -- because last week I had parked
15 my car, like, right across from the Halloway's house
16 and I got into my car with it -- it was closed up, I
17 got into my car, within minutes I had an upset stomach
18 as well as a headache. Now, when I sit on my front
19 porch, I can also smell it if the wind is blowing that
20 way and I get a headache. So is it just me or has
21 anybody else complained about that?

22 CHIEF JOHNSON: We haven't had any calls on that,
23 ma'am, at all. We instruct everybody that if they
24 smell it in their home, to call, we'll obviously come

1 out and check it. But again, Nicor assured us that
2 the concentration of gas that is coming out would be a
3 very, very slim chance of it to gather into somebody's
4 home or any structures. So they said yes, you'll
5 smell it in the neighborhood. If you're sitting on
6 your front porch, you're going to smell it. It should
7 not cause you -- you know, that amount should not make
8 you sick or a headache, but you may have some
9 sensitivity to it.

10 VISITOR CHERYL: Okay.

11 CHIEF JOHNSON: But it shouldn't be a hazard.
12 That's right from Nicor's supervisors. We asked them.

13 VISITOR CHERYL: Do we know when they're going to
14 start working on 65th Place?

15 CHIEF JOHNSON: They said it was a challenging
16 repair, I guess that there was a lot involved there
17 with other sewer and infrastructure that has to be
18 looked at there. So it's not going to be a snap of
19 the finger repair and it was a considerable section of
20 that line is going to need to be replaced they said.

21 VILLAGE PRESIDENT BRADY: I was told up to
22 900 feet and it's probably going to be three months
23 before it's done, but the smell is less in my opinion
24 and I go by there three times each day.

1 VISITOR CHERYL: Okay. Thank you.

2 VILLAGE PRESIDENT BRADY: But you're not going to
3 blow up, Cheryl.

4 VISITOR CHERYL: Beg your pardon?

5 VILLAGE PRESIDENT BRADY: You're not going to
6 blow up.

7 VISITOR CHERYL: Okay. That's good to know.

8 VILLAGE PRESIDENT BRADY: Okay. Any other
9 comments?

10 (No response.)

11 VILLAGE PRESIDENT BRADY: I'd like to do the
12 scholarship recognition now before we get going. So
13 we've had four people that have applied -- well, we
14 have three so far. The deadline is tomorrow. So we
15 can't give the checks out until next week. And I know
16 we have two of the recipients here tonight. We've had
17 three apply and we're supposed to get one more
18 tomorrow. The scholarship involves doing community
19 service for seniors and also doing -- keeping grades
20 up, going to school like that. We have two
21 recipients. So if you guys could -- Jacob McMullen --
22 I don't think I've met you, but I hear all good things
23 about you -- and Martina Marrera (phonetic). Jake is
24 going to go to the University of Tampa. You'll be up

1 the road from me in the wintertime sometimes. And
2 what are you going to major in?

3 MR. McMULLEN: I'm doing finance.

4 VILLAGE PRESIDENT BRADY: Okay. Good. And,
5 Martina, I was glad to see taking paramedic glasses so
6 that's fantastic. You rode on the new truck, too,
7 huh?

8 MS. MARTINA: Yeah, I work at Orland Park now, so
9 it's great.

10 VILLAGE PRESIDENT BRADY: Okay. Well, come on up
11 and you can take a picture with the Board and you'll
12 get your money by next week.

13 TRUSTEE KENSIK: Let's give them a round of
14 applause.

15 (Round of applause.)

16 VILLAGE PRESIDENT BRADY: Jerry, you're getting
17 yours later, and that's good so you don't have nothing
18 to worry about.

19 Can we have a motion and a second to
20 approve the consent agenda items as presented.

21 TRUSTEE STOCKS: So moved.

22 TRUSTEE RODRIGUEZ: Second.

23 VILLAGE PRESIDENT BRADY: Okay. Roll call.

24 VILLAGE CLERK ZAVALA: Kensik ...

1 TRUSTEE KENSIK: Yes.

2 VILLAGE CLERK ZAVALA: Pallardy ...

3 TRUSTEE PALLARDY: Yes.

4 VILLAGE CLERK ZAVALA: Maloy ...

5 TRUSTEE MALOY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA: Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE PRESIDENT BRADY: Okay. Sandy

13 MS. SHEEHAN: Okay. Good evening. I'll be
14 reviewing the month end report for May 2024 that
15 Marilyn has prepared. Cash as of April 30th was
16 87.8 million compared with May's ending balance of
17 88.4 million which is a change of approximately
18 600,000.

19 General Fund. General Fund Revenues year
20 to date through May of 2024 were 23 million which is
21 exceeding budget by about 7 percent. This is a result
22 of the installment -- the first installment of
23 property taxes already received this year.

24 General Fund Expenses year to date through

1 May were 15 million. This has utilized only
2 33 percent of the \$46 million expense budget.

3 Overall individual departments are trending
4 on a track -- on a track below estimated budget
5 through May of 2024.

6 Year to date General Fund net revenue over
7 expenditure is 7.9 million as of May 30, 2024.

8 Water Fund -- Water Fund Capital Projects
9 spent 430,000 on the 70th Place and Leamington Project
10 and 300,000 on the Archer Pump Station Renovations.

11 And Event Center. As reported by SFM, the
12 Event Center May 2024 Operational Revenue was 350,000
13 with 326,000 of expense resulting in 24,000 of net
14 operating revenue for the month of May. Year to date
15 for the Event Center Operations is running 8 percent
16 ahead of budget and expenses are just 2 percent over
17 budget resulting in a net revenue year to date of
18 \$88,000.

19 That summarizes May 2024.

20 VILLAGE PRESIDENT BRADY: Okay. Can we have a
21 motion and a second to approve the accounting report?

22 TRUSTEE STOCKS: So moved.

23 TRUSTEE WESOLOWSKI: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 VILLAGE CLERK ZAVALA: Kensik ...

2 TRUSTEE KENSIK: Yes.

3 VILLAGE CLERK ZAVALA: Maloy ...

4 TRUSTEE MALOY: Yes.

5 VILLAGE CLERK ZAVALA: Pallardy ...

6 TRUSTEE PALLARDY: Yes.

7 VILLAGE CLERK ZAVALA: Rodriguez ...

8 TRUSTEE RODRIGUEZ: Yes.

9 VILLAGE CLERK ZAVALA: Stocks ...

10 TRUSTEE STOCKS: Yes.

11 VILLAGE CLERK ZAVALA: Wesolowski ...

12 TRUSTEE WESOLOWSKI: Yes.

13 VILLAGE PRESIDENT BRADY: Okay. Any other
14 questions for Sandy?

15 (No response.)

16 VILLAGE PRESIDENT BRADY: Okay. Larry ...

17 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

18 The first item for the Board's review is
19 the ordinance providing for the issuance not to exceed
20 4.6 million in Hotel/Motel Tax Revenue Bonds and not
21 to exceed 32.3 million Taxable Hotel/Motel Tax Revenue
22 Bonds for -- This is in connection with the
23 construction of Phase 2 of the Event Center. If the
24 Board deems appropriate, I need a motion to approve

1 said ordinance.

2 TRUSTEE PALLARDY: So moved.

3 TRUSTEE WESOLOWSKI: Second.

4 VILLAGE PRESIDENT BRADY: Okay. Roll call.

5 VILLAGE CLERK ZAVALA: Kensik ...

6 TRUSTEE KENSIK: Yes.

7 VILLAGE CLERK ZAVALA: Maloy ...

8 TRUSTEE MALOY: Yes.

9 VILLAGE CLERK ZAVALA: Pallardy ...

10 TRUSTEE PALLARDY: Yes.

11 VILLAGE CLERK ZAVALA: Rodriguez ...

12 TRUSTEE RODRIGUEZ: Yes.

13 VILLAGE CLERK ZAVALA: Stocks ...

14 TRUSTEE STOCKS: Yes.

15 VILLAGE CLERK ZAVALA: Wesolowski ...

16 TRUSTEE WESOLOWSKI: Yes.

17 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

18 The next item, if we could table this, this
19 is a Purchase Sale Agreement with Wendy's for 65th and
20 Central. I made one change in the contract. I'm
21 waiting for their approval. If we could table this to
22 the next Board Meeting, I think we'll have it resolved
23 by that date. Motion to table.

24 TRUSTEE WESOLOWSKI: Yes, so moved.

1 VILLAGE PRESIDENT BRADY: Okay. Can we have a
2 motion to table?

3 TRUSTEE WESOLOWSKI: So moved.

4 TRUSTEE MALOY: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

6 VILLAGE CLERK ZAVALA: Kensik ...

7 TRUSTEE KENSIK: Yes.

8 VILLAGE CLERK ZAVALA: Maloy ...

9 TRUSTEE MALOY: Yes.

10 VILLAGE CLERK ZAVALA: Pallardy ...

11 TRUSTEE PALLARDY: Yes.

12 VILLAGE CLERK ZAVALA: Rodriguez ...

13 TRUSTEE RODRIGUEZ: Yes.

14 VILLAGE CLERK ZAVALA: Stocks ...

15 TRUSTEE STOCKS: Yes.

16 VILLAGE CLERK ZAVALA: Wesolowski ...

17 TRUSTEE WESOLOWSKI: Yes.

18 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

19 The next item is 6- -- Class 6B Renewal
20 Request from Cosco Shipping Logistics. I just sent
21 notice to the Taxing Districts. I did receive one,
22 say, concern from District 111. I responded to their
23 counsel with respect to their concern. I told them
24 they're welcome to attend tonight if they want to

1 voice their concerns, but I don't think anyone is
2 present. We did send notice to all the other Taxing
3 Districts. There was no objection. We will have a
4 Tax Service Agreement in place with Cosco. If the
5 Board deems appropriate, I need a motion to approve
6 said Renewal Request.

7 TRUSTEE KENSIK: So moved.

8 TRUSTEE RODRIGUEZ: Second.

9 VILLAGE PRESIDENT BRADY: Okay. Roll call.

10 VILLAGE CLERK ZAVALA: Kensik ...

11 TRUSTEE KENSIK: Yes.

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 GRYZEWSKI: Thank you, Mayor.

23 The next item is the ordinance regulating

24 home businesses. I apologize, I thought I sent a

1 packet, it was my error. I believe Tom is going to
2 review it. I think he has to review one more time.
3 If the Board deems appropriate, you can approve it
4 tonight subject to Tom's review; and if we need
5 revisions, we can revise at the next Board Meeting.

6 TRUSTEE PALLARDY: So moved.

7 TRUSTEE RODRIGUEZ: Second.

8 VILLAGE PRESIDENT BRADY: Okay. Roll call.

9 VILLAGE CLERK ZAVALA: Kensik ...

10 TRUSTEE KENSIK: Yes.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 VILLAGE CLERK ZAVALA: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

22 The next item. We received a Revised
23 Engagement Letter from Miller Canfield. Miller
24 Canfield has been our bond counsel for the last

1 20 years. In this transaction, they will not only be
2 bond counsel, but disclosure counsel. We've used Ice
3 Miller. I believe Ice Miller and Miller Canfield
4 merged, but we do need an Engagement Letter approval
5 authorizing this change. If the Board deems
6 appropriate, I need a motion authorizing the Mayor to
7 execute the Revised Engagement Letter.

8 TRUSTEE STOCKS: So moved.

9 TRUSTEE RODRIGUEZ: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE CLERK ZAVALA: Kensik ...

12 TRUSTEE KENSIK: Yes.

13 VILLAGE CLERK ZAVALA: Maloy ...

14 TRUSTEE MALOY: Yes.

15 VILLAGE CLERK ZAVALA: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE CLERK ZAVALA: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 VILLAGE CLERK ZAVALA: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 VILLAGE CLERK ZAVALA: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.

24 The next item is approval to pay US Bancorp

1 \$148,995.54. This is in respect to the two lease
2 payments -- I'm sorry -- lease payments with respect
3 to the two ambulances. I need approval.

4 TRUSTEE RODRIGUEZ: So moved.

5 TRUSTEE WESOLOWSKI: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Kensik ...

8 TRUSTEE KENSIK: Yes.

9 VILLAGE CLERK ZAVALA: Maloy ...

10 TRUSTEE MALOY: Yes.

11 VILLAGE CLERK ZAVALA: Pallardy ...

12 TRUSTEE PALLARDY: Yes.

13 VILLAGE CLERK ZAVALA: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Yes.

15 VILLAGE CLERK ZAVALA: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 VILLAGE CLERK ZAVALA: Wesolowski ...

18 TRUSTEE WESOLOWSKI: Yes.

19 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

20 The next item is approval to pay Unique
21 Plumbing \$926,958.56 with respect to the 70th Place
22 Water Main Replacement Project.

23 TRUSTEE KENSIK: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE CLERK ZAVALA: Kensik ...

3 TRUSTEE KENSIK: Yes.

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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

15 The next item is approval to pay Lindahl
16 Brothers \$21,681.25. This is with respect to services
17 at the Sayre Avenue Extension. I need approval.

18 TRUSTEE PALLARDY: So moved.

19 TRUSTEE MALOY: Second.

20 VILLAGE PRESIDENT BRADY: Okay. Roll call.

21 VILLAGE CLERK ZAVALA: Kensik ...

22 TRUSTEE KENSIK: Yes.

23 VILLAGE CLERK ZAVALA: Maloy ...

24 TRUSTEE MALOY: Yes.

1 VILLAGE CLERK ZAVALA: Pallardy ...

2 TRUSTEE PALLARDY: Yes.

3 VILLAGE CLERK ZAVALA: Rodriguez ...

4 TRUSTEE RODRIGUEZ: Yes.

5 VILLAGE CLERK ZAVALA: Stocks ...

6 TRUSTEE STOCKS: Yes.

7 VILLAGE CLERK ZAVALA: Wesolowski ...

8 TRUSTEE WESOLOWSKI: Yes.

9 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

10 The next item is specialty equipment, what
11 we did -- Rory did get the other proposals, but to
12 approve the accepted bid from Hunter Engineering
13 Company as the lowest bidder for specialty equipment
14 for the Vehicle Services Department, \$50,410, I need
15 approval.

16 TRUSTEE RODRIGUEZ: So moved.

17 TRUSTEE WESOLOWSKI: Second.

18 VILLAGE PRESIDENT BRADY: Okay. Roll call.

19 VILLAGE CLERK ZAVALA: Kensik ...

20 TRUSTEE KENSIK: Yes.

21 VILLAGE CLERK ZAVALA: Maloy ...

22 TRUSTEE MALOY: Yes.

23 VILLAGE CLERK ZAVALA: Pallardy ...

24 TRUSTEE PALLARDY: Yes.

1 VILLAGE CLERK ZAVALA: Rodriguez ...

2 TRUSTEE RODRIGUEZ: Yes.

3 VILLAGE CLERK ZAVALA: Stocks ...

4 TRUSTEE STOCKS: Yes.

5 VILLAGE CLERK ZAVALA: Wesolowski ...

6 TRUSTEE WESOLOWSKI: Yes.

7 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

8 The next item is approval to pay Maria
9 Granados for reimbursement for the Residential New
10 Home Construction program for demolition costs. It's
11 \$9,500. I need Board approval.

12 TRUSTEE WESOLOWSKI: So moved.

13 TRUSTEE MALOY: Second.

14 TRUSTEE PALLARDY: Second.

15 VILLAGE PRESIDENT BRADY: Okay. Roll call.

16 VILLAGE CLERK ZAVALA: Kensik ...

17 TRUSTEE KENSIK: Yes.

18 VILLAGE CLERK ZAVALA: Maloy ...

19 TRUSTEE MALOY: Yes.

20 VILLAGE CLERK ZAVALA: Pallardy ...

21 TRUSTEE PALLARDY: Yes.

22 VILLAGE CLERK ZAVALA: Rodriguez ...

23 TRUSTEE RODRIGUEZ: Yes.

24 VILLAGE CLERK ZAVALA: Stocks ...

1 TRUSTEE STOCKS: Yes.

2 VILLAGE CLERK ZAVALA: Wesolowski ...

3 TRUSTEE WESOLOWSKI: Yes.

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

6 VILLAGE PRESIDENT BRADY: Okay. Thank you.
7 Larry, anything else?

8 VILLAGE ATTORNEY GRYZEWSKI: No, sir.

9 VILLAGE PRESIDENT BRADY: Okay. Thank you.

10 Trustee Maloy ...

11 TRUSTEE MALOY: All right. Thank you, Mayor.

12 We have one bills and claims list to be
13 approved since the last meeting. It was processed on
14 August 1, 2024, in the amount of \$626,290.73. There
15 are two payrolls for approval. One was processed on
16 July 19, 2024, in the amount of \$672,834.63. The
17 other one was processed on August 2, 2024, in the
18 amount of \$595,463.05 for a combined total of
19 \$1,268,297.68 in payrolls. The grand total of bills,
20 claims and payroll expenses to be approved is
21 \$1894,588.40. I'd like to request a motion that all
22 bills, claims and payroll expenses are approved as
23 presented.

24 TRUSTEE PALLARDY: So moved.

1 TRUSTEE RODRIGUEZ: Second.

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Yes.

5 VILLAGE CLERK ZAVALA: Maloy ...

6 TRUSTEE MALOY: Yes.

7 VILLAGE CLERK ZAVALA: Pallardy ...

8 TRUSTEE PALLARDY: Yes.

9 VILLAGE CLERK ZAVALA: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Yes.

11 VILLAGE CLERK ZAVALA: Stocks ...

12 TRUSTEE STOCKS: Yes.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Yes.

15 VILLAGE PRESIDENT BRADY: Anything else, Sandy?

16 TRUSTEE MALOY: That's all.

17 VILLAGE PRESIDENT BRADY: Trustee Kensik ...

18 TRUSTEE KENSIK: I have nothing, Mayor, for
19 tonight. Thank you.

20 VILLAGE PRESIDENT BRADY: Okay. We're just happy
21 you're here and ready to begin by --

22 TRUSTEE KENSIK: I'm sure you are.

23 VILLAGE PRESIDENT BRADY: Okay.

24 Trustee Stocks ...

1 TRUSTEE STOCKS: Thank you, Mr. Mayor.

2 Everything relating to the Fire Department
3 is reflected on the consent agenda this evening unless
4 there's something else, Chief.

5 CHIEF JOHNSON: Nothing further, sir.

6 TRUSTEE STOCKS: Okay. That's it for me, sir.

7 VILLAGE PRESIDENT BRADY: Thank you.

8 Trustee Rodriguez ...

9 TRUSTEE RODRIGUEZ: Thank you, Mayor. I'd like
10 to request a motion to approve all business regulation
11 certificates, certificates of occupancy and building
12 permits as presented.

13 TRUSTEE STOCKS: So moved.

14 VILLAGE PRESIDENT BRADY: All those in favor?

15 (Chorus of ayes.)

16 VILLAGE PRESIDENT BRADY: Opposed?

17 (No response.)

18 VILLAGE PRESIDENT BRADY: Motion carried.

19 TRUSTEE RODRIGUEZ: I'd also like to request
20 approval for the proposal and subsequent invoice from
21 Cloudpermit to purchase the permit software program
22 for the Building Department at a cost of 8,600 the
23 first year, 6,552 the second and 6,815 the third year.

24 TRUSTEE STOCKS: So moved.

1 TRUSTEE WESOLOWSKI: Second.

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Yes.

5 VILLAGE CLERK ZAVALA: Maloy ...

6 TRUSTEE MALOY: Yes.

7 VILLAGE CLERK ZAVALA: Pallardy ...

8 TRUSTEE PALLARDY: Yes.

9 VILLAGE CLERK ZAVALA: Rodriguez ...

10 TRUSTEE RODRIGUEZ: Yes.

11 VILLAGE CLERK ZAVALA: Stocks ...

12 TRUSTEE STOCKS: Yes.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Yes.

15 VILLAGE PRESIDENT BRADY: Anything else?

16 TRUSTEE RODRIGUEZ: Yes. I need one more
17 approval of the handicap permit application submitted
18 by Michael Williams.

19 VILLAGE PRESIDENT BRADY: Oh, that's right.
20 Okay. Is there a motion and a second?

21 TRUSTEE STOCKS: So moved.

22 TRUSTEE KENSIK: Second.

23 VILLAGE PRESIDENT BRADY: Okay. Roll call.

24 VILLAGE CLERK ZAVALA: Kensik ...

1 TRUSTEE KENSIK: Yes.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA: Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE PRESIDENT BRADY: Okay.

13 Trustee Pallardy ...

14 TRUSTEE PALLARDY: Thank you, Mayor. I have
15 absolutely nothing. Everything is wonderful.

16 VILLAGE PRESIDENT BRADY: Hallelujah.

17 Trustee Wesolowski ...

18 TRUSTEE WESOLOWSKI: Thank you, Mayor.

19 I have one request from the Water
20 Department this evening to approve Unique Plumbing for
21 the relocation of hire hydrants along 65th Street in
22 regard to the Street Widening Project relating to
23 Moretti's. That's a motion.

24 TRUSTEE KENSIK: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE CLERK ZAVALA: Kensik ...

3 TRUSTEE KENSIK: Yes.

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: Anything else, Nancy?

15 TRUSTEE WESOLOWSKI: That's all, Mayor. Thank
16 you.

17 VILLAGE PRESIDENT BRADY: The scholarships we've
18 handled.

19 Can we have authorization for Village Hall
20 employees, administrators, staff and department
21 supervisors to receive an additional floating holiday
22 if they agree to check in to Wintrust on two separate
23 weekends during the tournament season? Can we have a
24 motion to put that --

1 TRUSTEE KENSIK: So moved.

2 TRUSTEE WESOLOWSKI: Second.

3 VILLAGE PRESIDENT BRADY: Okay. Roll call.

4 VILLAGE CLERK ZAVALA: Kensik ...

5 TRUSTEE KENSIK: Yes.

6 VILLAGE CLERK ZAVALA: Maloy ...

7 TRUSTEE MALOY: Yes.

8 VILLAGE CLERK ZAVALA: Pallardy ...

9 TRUSTEE PALLARDY: Yes.

10 VILLAGE CLERK ZAVALA: Rodriguez ...

11 TRUSTEE RODRIGUEZ: Yes.

12 VILLAGE CLERK ZAVALA: Stocks ...

13 TRUSTEE STOCKS: Yes.

14 VILLAGE CLERK ZAVALA: Wesolowski ...

15 TRUSTEE WESOLOWSKI: Yes.

16 VILLAGE PRESIDENT BRADY: And I think Tom was
17 handling the signing for that. And that's all the
18 non-contractual staff.

19 Okay. Jeremy, do you want to talk about
20 the program?

21 VISITOR JEREMY: Yeah.

22 VILLAGE PRESIDENT BRADY: Come on up.

23 Jeremy works at Argo and he's hooked up
24 with the Bridgeview Fire Department and it's about the

1 donation program that I talked a little bit about
2 upstairs.

3 VISITOR JEREMY: Thank you, Mayor.

4 One of our firefighters in Bridgeview is
5 racing for an event on September 14th in Joliet at
6 Dirt Oval, and the event is Battle of the Badges. The
7 money that we raise goes to an organization Tunnel to
8 Towers, basically helping families from 911 build
9 homes for first responders. This firefighter that is
10 racing, he's been with the Village for -- a first
11 responder for 17 years, seven years with Bridgeview
12 and the rest with the Emergency Management Agency
13 helping Bedford Park and all the other Departments.
14 So that's why I reached out to the Mayor to see if you
15 guys would like to sponsor. Basically, sponsorship
16 would get your business -- or the logo of the town on
17 our race car and it is an old 1995 Crown Vic.

18 VILLAGE PRESIDENT BRADY: Can we have a motion
19 and second to approve a 200-dollar donation for this
20 program?

21 TRUSTEE STOCKS: So moved.

22 TRUSTEE RODRIGUEZ: Second.

23 VILLAGE PRESIDENT BRADY: Okay. Roll call.

24 VILLAGE CLERK ZAVALA: Kensik ...

1 TRUSTEE KENSIK: Yes.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA: Wesolowski ...

11 TRUSTEE WESOLOWSKI: Yes.

12 VILLAGE PRESIDENT BRADY: Jeremy, if you give
13 me -- give Yvette an address after the meeting -- or
14 when we go into Executive Session in a couple of
15 minutes and then she'll get that to you.

16 VISITOR JEREMY: Okay. Thank you.

17 (Round of applause.)

18 VILLAGE PRESIDENT BRADY: Okay. Alyssa ...

19 MS. HUFF: 71st and Harlem is moving along. If
20 you've driven by, you'll notice on the north side of
21 71st Street, they tore out the grass, tore out the
22 sidewalk. We're getting -- We're making movement
23 finally. So the goal is still to have that done and
24 open by November. That includes the signals and

1 everything changed. We're still on track for that
2 time.

3 We're still waiting on the railroad to
4 finish the crossing at Sayre. We did do final payout
5 for our contractors. We're just waiting on the
6 railroad to finish their portion of that.

7 And I'm working on the design for
8 additional parking in front of the Pump Station and
9 naturally 67th Street. That's where we're at.

10 VILLAGE PRESIDENT BRADY: Great.

11 MS. HUFF: Thank you.

12 VILLAGE PRESIDENT BRADY: Okay. Nicholette, your
13 reports are great.

14 MS. D'ANDREA: Thank you. Mayor, we talked about
15 doing a Senior Wellness Program that we're going to be
16 starting in September, so I have some mock fliers for
17 you guys to look at, but those aren't the end result.

18 VILLAGE PRESIDENT BRADY: Joe asked if he
19 qualified age-wise. Great. We'll pass this out to
20 the Trustees.

21 MS. D'ANDREA: There's going to be a new fliers,
22 but we just wanted to get you something so that you
23 could see it does start in September and it will be
24 the second and fourth weeks. I did reach out to Home

1 Chef in Bedford Park to see if they have maybe recipes
2 for seniors that we could pass out to the seniors as
3 well.

4 VILLAGE PRESIDENT BRADY: Great. We'll
5 involve --

6 MS. D'ANDREA: Does anybody have a contact there?

7 VILLAGE PRESIDENT BRADY: Pardon?

8 MS. D'ANDREA: Do you have a contact there?

9 TRUSTEE WESOLOWSKI: Nicholette, how about Silver
10 Sneakers and that? Do the people that come in to play
11 Pickleball and Silver Sneakers, do they get a break on
12 attendance?

13 MS. D'ANDREA: They pay \$5. So we don't have a
14 senior rate. We did talk about a doing a senior rate
15 for them as well and for anybody else. That was one
16 of the discounts that we were adding in. We haven't
17 done it yet.

18 TRUSTEE WESOLOWSKI: And there's another one with
19 Mutual of Omaha called Mutually Well or something, and
20 those are just two that I know right now --

21 MS. D'ANDREA: Not that I know of.

22 TRUSTEE WESOLOWSKI: -- giving a break for
23 seniors that want to do Pickleball or walk.

24 MS. D'ANDREA: Absolutely. Well, any

1 Bedford Park residents are free for this and then
2 everybody else is just \$5 for classes.

3 VILLAGE PRESIDENT BRADY: A couple of the things
4 that are going on at Wintrust just because we have
5 some people here tonight. I mentioned Joe and Tom met
6 with the Sky. We met with Steve last week. They are
7 seeking some additional work that they will pay. The
8 article in Des Plaines too, that was from the Sky's
9 press release that wasn't accurate, okay, but we kind
10 of let it flow because it's a PR move by the Sky
11 because they're trying to show a little more of
12 investment to compete with other WNBA teams; but it's
13 a Village-owned building that's going up. It be will
14 two turf fields plus facilities for the Sky. The Sky
15 is contributing money for that. It will be anywhere
16 between \$6- and \$9 million.

17 The -- We are seeking baseball, more for
18 the turf. We've met with -- We've talked with the
19 Bo Jackson people.

20 We have been talking with the White Sox
21 too. The White Sox are changing their structure with
22 the Youth Baseball Program that they have.

23 We would try -- and we would work with
24 Kathy -- you know, with the Little League Programs

1 that are so fun to watch them. When I'm walking
2 Truman, I see the little kids play; but we're looking
3 at trying to get the kids from Bedford Park -- we
4 talked with the FSM today on this -- where they could
5 go in free or reduced into these baseball programs
6 because I'm just amazed at how expensive they are for
7 the kids in the traveling leagues. I know Rory has
8 got kids that play, Kevin does. I mean, you've got
9 eight-year-old kids that are paying six grand a year
10 to play in these travel teams for baseball. So we're
11 going to look at that, but that's where we want the
12 emphasis. We don't want to get in competition.

13 And, Jeremy, you can send this back to
14 Mayor Landek, but we don't want to get into
15 competition with Bridgeview with their soccer use that
16 they have. So that's important, and plus we found out
17 the youth baseball, it's just really kind of booming.
18 So that's a good thing over there.

19 The Wendy's looks to be okay. The
20 Moretti's, they'll open in about 2052, but they are on
21 track to open next month, we think. So that's going
22 good.

23 We are -- And Joe is going to have to do a
24 lot of work with -- we're looking at creating an

1 Entertainment District along 65th Street and, you
2 know, to kind of mirror a little Rosemont and -- or I
3 like Lemont a little better, but, you know, something
4 like that. So that's what's going on over there.

5 Okay. Marilyn, I'll hit you first.

6 MS. CURNUTTE: I don't have anything. Thank you.

7 VILLAGE PRESIDENT BRADY: Okay. And I want --
8 You can stay for the Executive Session.

9 MS. CURNUTTE: Okay.

10 VILLAGE PRESIDENT BRADY: Okay. Kevin ...

11 MR. PACHECHO: Nothing at the moment.

12 VILLAGE PRESIDENT BRADY: And that Enterprise
13 thing looked great.

14 MR. PACHECHO: Yeah, we're working on it.

15 VILLAGE PRESIDENT BRADY: Okay. Joe, you worn
16 out after everything this week?

17 MR. RONOVSKY: Well, I hope everyone enjoyed
18 seeing their name out there. It's kind of nice to be
19 able to get a lot of national coverage for us in the
20 project that we're doing, the investment we're making
21 and especially these girl athletes that are going to
22 have a great example when we're walking with.

23 The first announcement was about the Sky
24 getting their practice facility. We've got 18 months

1 of press releases and project updates and live webcams
2 and different stories. We really want to get this
3 kind of, like, shovel in the ground and then we can
4 talk about more the press release will be focused on,
5 what our goals are for the building, what we're going
6 to be putting in and what the vision is to redevelop
7 65th Street to connect us back to Cicero. So just a
8 little patience. We'll get our day, you know, with
9 the bright lights on; but I think just last week, I
10 was addicted looking to see where it was popping up
11 and everything so we should be proud, but thank you
12 guys and forging on ahead. So thanks, Mayor.

13 VILLAGE PRESIDENT BRADY: And all the funding is
14 not supported by Property Tax Revenue from the
15 residents. This is all funding that's coming from
16 Hotel and Motel Tax, whatever, and things like that.
17 So, you know, the taxpayers are not taking the risk
18 with anything like this.

19 Okay. Dan ...

20 CHIEF JOHNSON: Just an update. We're going to
21 be starting that Structural Steel Painting Project
22 here at the Fire Station at Archer and Roberts. It's
23 going to take about 12 weeks; so if you see a bunch of
24 people working over there, that's what we're going to

1 be doing, not us, but Paschen Construction. So it
2 will probably be about three months of the project
3 there. So that's about it. Thank you.

4 VILLAGE PRESIDENT BRADY: Okay. Pete ...

5 DEPUTY CHIEF LETTIERE: I have nothing. Thank
6 you.

7 VILLAGE PRESIDENT BRADY: Did you hear what Tom's
8 golf score was today?

9 DEPUTY CHIEF LETTIERE: No. He didn't tell me he
10 was going golfing, so you just gave me some ammo.

11 TRUSTEE PALLARDY: It was a tough day.

12 VILLAGE PRESIDENT BRADY: Okay. Chris ...

13 MR. LESNIAK: I have nothing.

14 VILLAGE PRESIDENT BRADY: Rory ...

15 MR. DOSS: I have nothing at this time. Thank
16 you.

17 VILLAGE PRESIDENT BRADY: Okay. I think we got
18 everybody. We have to go into Executive Session. I'm
19 going to ask Marilyn to stay on that. It's on
20 personnel.

21 Can we have a motion and a second to close
22 the open meeting?

23 TRUSTEE KENSIK: So moved.

24 TRUSTEE MALOY: Second.

1 VILLAGE PRESIDENT BRADY: Thank you, everyone.

2 (WHEREUPON, Executive Session
3 proceedings were had which are
4 not attached hereto.)

5 (WHEREUPON, the Village of Bedford
6 Park Board Meeting was resumed.)

7 VILLAGE PRESIDENT BRADY: Can we have a motion
8 and a second to accept the retirement of Dyane Joiner,
9 which we did already, and to accept the incentives
10 offered to her as proposed?

11 TRUSTEE KENSIK: So moved.

12 TRUSTEE MALOY: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 TRUSTEE WESOLOWSKI: Yes.

15 TRUSTEE KENSIK: Yes.

16 TRUSTEE MALOY: Yes.

17 TRUSTEE PALLARDY: Yes.

18 TRUSTEE STOCKS: Yes.

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE PRESIDENT BRADY: Can we have a motion
21 and a second to approve -- and both retirement letters
22 are with our congratulations and appreciation -- of
23 Rhonda Hyde with probably an effective date of about
24 April 1st and with -- including the incentives as

1 presented?

2 TRUSTEE WESOLOWSKI: So moved.

3 TRUSTEE MALOY: Second.

4 VILLAGE PRESIDENT BRADY: Okay. Roll --

5 TRUSTEE WESOLOWSKI: Yes, Wesolowski.

6 Mr. Kensik?

7 TRUSTEE KENSIK: Yes.

8 TRUSTEE MALOY: Yes.

9 TRUSTEE PALLARDY: Yes.

10 TRUSTEE STOCKS: Yes.

11 TRUSTEE RODRIGUEZ: Yes.

12 VILLAGE PRESIDENT BRADY: Okay. Can we have a
13 motion and a second to post at a time appropriate
14 because I don't know when it will be at for the
15 position of Village Clerk Human Resource Personnel?

16 TRUSTEE PALLARDY: So moved.

17 TRUSTEE WESOLOWSKI: Second.

18 VILLAGE PRESIDENT BRADY: Okay. Roll call.

19 TRUSTEE WESOLOWSKI: Yes.

20 TRUSTEE KENSIK: Yes.

21 TRUSTEE MALOY: Yes.

22 TRUSTEE PALLARDY: Yes.

23 TRUSTEE STOCKS: Yes.

24 TRUSTEE RODRIGUEZ: Yes.

1 VILLAGE PRESIDENT BRADY: Okay. Can we have a
2 motion and a second to post at an appropriate time for
3 the position of Chief Administrative Auditor or
4 whatever title we come up with?

5 TRUSTEE RODRIGUEZ: So moved.

6 TRUSTEE MALOY: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 TRUSTEE WESOLOWSKI: Yes.

9 TRUSTEE KENSIK: Yes.

10 TRUSTEE MALOY: Yes.

11 TRUSTEE PALLARDY: Yes.

12 TRUSTEE STOCKS: Yes.

13 TRUSTEE RODRIGUEZ: Yes.

14 VILLAGE PRESIDENT BRADY: Okay. I think that is
15 it. We'll do the salaries later, but everything falls
16 into place with that salary proposal. We'll work on
17 that.

18 Can we have a motion and a second to
19 adjourn?

20 TRUSTEE STOCKS: So moved.

21 TRUSTEE WESOLOWSKI: Amen.

22 (Which were all the proceedings
23 had in the above-entitled cause.)
24

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

3

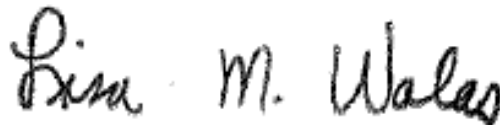
4 Lisa M. Walas, being first duly sworn, on
5 oath says that she is a Certified Shorthand Reporter
6 doing business in the City of Chicago, County of Cook
7 and the State of Illinois;

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

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

15

16



17

LISA M. WALAS, CSR

18

19

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

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

23

24


NOTARY PUBLIC

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