1	VILLAGE OF BEDFORD PARK BOARD MEETING
2	Report of proceeding had at the Village of
3	Bedford Park Board Meeting held at 6701 South Archer
4	Road, Bedford Park, Illinois, on the 5th day of
5	September, A.D., 2024, commencing at the hour of
6	7:11 p.m.
7	BOARD MEMBERS PRESENT:
8	MR. DAVID BRADY, President
9	MR. ANTHONY KENSIK, Trustee
10	DR. THOMAS PALLARDY, Trustee
11	MR. TERRY STOCKS, Trustee
12	MS. NANCY WESOLOWSKI, Trustee
13	MS. SANDRA MALOY, Trustee
14	MR. LARRY GRYCZEWSKI, Village Attorney
15	MS. YVETTE ZAVALA, Village Clerk
16	ALSO PRESENT:
17	Deputy Chief Mark Murray Chief Tom Hansen
18	Ms. Marilyn Curnutte Ms. Sandra Sheehan
19	Ms. Alyssa Huff Mr. Joe Ronovsky
20	Mr. Kevin Ormins Mr. Rory Doss
21	
22	
23	
24	



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	(No response.)
11	VILLAGE CLERK ZAVALA: Stocks
12	TRUSTEE STOCKS: Here.
13	VILLAGE CLERK ZAVALA: Wesolowski
14	TRUSTEE WESOLOWSKI: Here.
15	VILLAGE PRESIDENT BRADY: Okay. Cheryl
16	VISITOR CHERYL: Nothing.
17	VILLAGE PRESIDENT BRADY: Dr. Toulios
18	DR. TOULIOS: Nothing, Mayor.
19	VILLAGE PRESIDENT BRADY: We're ready for the
20	Argonaut homecoming. We've got our float almost
21	completed. We're hoping to get some seniors and Board
22	members to walk alongside and give candy to the kids.
23	And if you see a Reavis football helmet and jersey in
24	our office upstairs, it's for the float.



1	TRUSTEE KENSIK: Smash it.
2	VILLAGE PRESIDENT BRADY: Okay. Can we have a
3	motion and a second to approve the consent agenda
4	items as presented?
5	TRUSTEE STOCKS: So moved.
6	TRUSTEE MALOY: Second.
7	VILLAGE PRESIDENT BRADY: Okay. Roll call.
8	VILLAGE CLERK ZAVALA: Kensik
9	TRUSTEE KENSIK: Yes.
10	VILLAGE CLERK ZAVALA: Maloy
11	TRUSTEE MALOY: Yes.
12	VILLAGE CLERK ZAVALA: Pallardy
13	TRUSTEE PALLARDY: Yes.
14	VILLAGE CLERK ZAVALA: Stocks
15	TRUSTEE STOCKS: Yes.
16	VILLAGE CLERK ZAVALA: Wesolowski
17	TRUSTEE WESOLOWSKI: Yes.
18	VILLAGE PRESIDENT BRADY: Sandy, how are you?
19	MS. SHEEHAN: I'm good. How are you?
20	VILLAGE PRESIDENT BRADY: Good.
21	MS. SHEEHAN: I'm going to summarize the Month
22	End Board Report Marilyn prepared for June. Cash the
23	end of June was 90.6 million, that compared with May's
24	ending balance cash balance of 88.4 million



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1 reflects an increase of 2.2 million for June.

General Fund Revenues Year to Date through
June were 26.7 million which is exceeding Budget by
approximately 8 percent. One of the Revenue Line
Items exceeding Budget is the Local Motor Fuel Tax.
This is \$644,000 from FedEx in June for their 2020 to
2023 taxes. This is additional business that hadn't
been estimated with the Year End Budget.

Another contributing item is, the Second Quarter Investment Activity was recorded. This reflected \$657,000 of Net Investment Income.

General Fund Expenses Year to Date Total,

18.3 million. General Fund -- The General Fund has

utilized only 39 percent of their Budget so far this

year. Overall, the Departments are tracking -- or

trending on track or below their Budgets through June.

The General Fund Net Revenue Over Expenditures through June was 8.3 million.

Page 20, Water Fund. Revenue through June was 19.5 million and Expenses were 18.6 resulting in approximately a 900,000-dollar excess Revenue Over Expenditure.

65th and Cicero TIF. \$2.4 million of the TIF's Surplus was returned to the County in June. Of



1	that, approximately \$700,000 was sent back to the
2	Village in August.
3	Let's see. And then finally, the Event
4	Center. The Event Center Revenue for the month of
5	June was 244,000 with \$295,000 of expenses resulting
6	in a Net Operating Deficit of \$51,000. Year to Date,
7	the Event Center has a Net Revenue of \$37,000 which is
8	better than the projected Budget through June.
9	And that summarizes June 2024.
10	VILLAGE PRESIDENT BRADY: Great. Any questions
11	for Sandy?
12	(No response.)
13	TRUSTEE STOCKS: Mr. Mayor, I make a motion that
14	we accept the Accountant's Report as presented.
15	TRUSTEE WESOLOWSKI: Second.
16	VILLAGE PRESIDENT BRADY: Okay. Roll call.
17	VILLAGE CLERK ZAVALA: Kensik
18	TRUSTEE KENSIK: Yes.
19	VILLAGE CLERK ZAVALA: Maloy
20	TRUSTEE MALOY: Yes.
21	VILLAGE CLERK ZAVALA: Pallardy
22	TRUSTEE PALLARDY: Yes.
	THOSTEE THEELEND TOO.
23	VILLAGE CLERK ZAVALA: Stocks



1	VILLAGE CLERK ZAVALA: Wesolowski
2	TRUSTEE WESOLOWSKI: Yes.
3	VILLAGE PRESIDENT BRADY: Larry
4	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
5	The first item. We received a Class 6
6	Renewal from it's SABM, 7252 West 66th Street.
7	That's S.A. Gear Company. They've been here for a
8	long time, but it's up for the Board's review and
9	consideration for Renewal. I did send a notice to the
10	Taxing Districts and did not receive any complaints,
11	so it's up for the Board's review.
12	TRUSTEE PALLARDY: So moved.
13	TRUSTEE MALOY: Second.
14	VILLAGE PRESIDENT BRADY: Okay. Roll call.
15	VILLAGE CLERK ZAVALA: Kensik
16	TRUSTEE KENSIK: Yes.
17	VILLAGE CLERK ZAVALA: Maloy
18	TRUSTEE MALOY: Yes.
19	VILLAGE CLERK ZAVALA: Pallardy
20	TRUSTEE PALLARDY: Yes.
21	VILLAGE CLERK ZAVALA: Stocks
22	TRUSTEE STOCKS: Yes.
23	VILLAGE CLERK ZAVALA: Wesolowski
24	TRUSTEE WESOLOWSKI: Yes.



1	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
2	The next item, I need a motion authorizing
3	the Mayor to execute any and all closing documents
4	regarding the 2024 Hotel Revenue Bond Issuance,
5	including, but not limited to, the Bond Purchase
6	Agreement, Payment of Invoices for Professional
7	Services and the Underwriter's Fee. I need a motion
8	authorizing the Mayor to execute the same.
9	TRUSTEE STOCKS: So moved.
10	TRUSTEE WESOLOWSKI: Second.
11	VILLAGE PRESIDENT BRADY: Okay. Roll call.
12	VILLAGE CLERK ZAVALA: Kensik
13	TRUSTEE KENSIK: Yes.
14	VILLAGE CLERK ZAVALA: Maloy
15	TRUSTEE MALOY: Yes.
16	VILLAGE CLERK ZAVALA: Pallardy
17	TRUSTEE PALLARDY: 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 we received a Class 6
24	Renewal for Fisher Bedford Park, 6721 West



1	73rd Street. That's the old Atlantic building on
2	73rd Street. I sent notice to the Taxing Districts,
3	no complaints or objections so it's up for the Board's
4	review and consideration.
5	VILLAGE PRESIDENT BRADY: Is there a motion and a
6	second to approve?
7	TRUSTEE WESOLOWSKI: I second.
8	Do you so move, Tony?
9	TRUSTEE KENSIK: Yeah.
10	TRUSTEE WESOLOWSKI: Yeah, second.
11	VILLAGE ATTORNEY GRYCZEWSKI: Okay.
12	VILLAGE PRESIDENT BRADY: Roll call.
13	VILLAGE CLERK ZAVALA: Kensik
14	TRUSTEE KENSIK: Yes.
15	VILLAGE CLERK ZAVALA: Maloy
16	TRUSTEE MALOY: Yes.
17	VILLAGE CLERK ZAVALA: Pallardy
18	TRUSTEE PALLARDY: 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	On the next item on the Wendy's Properties,



1	LLC, they did send a revised purchase contract.
2	They're asking for an extension for the time to build
3	the facility by about 30 days. They did their due
4	diligence last week. They should get results
5	hopefully next week. And if that's the case, the
6	drawing should start; but we do need a motion
7	authorizing the Mayor to send the amended contracts.
8	TRUSTEE KENSIK: So moved.
9	TRUSTEE MALOY: 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: Stocks
18	TRUSTEE STOCKS: Yes.
19	VILLAGE CLERK ZAVALA: Wesolowski
20	TRUSTEE WESOLOWSKI: Yes.
21	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
22	The next is a motion to accept Alliant
23	Insurance Services for Workers' Compensation Brokerage
24	and Consulting Services in the amount of \$22,000.



1	This will be effective January 1, 2025.
2	TRUSTEE STOCKS: So moved.
3	TRUSTEE MALOY: 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: Stocks
12	TRUSTEE STOCKS: Yes.
13	VILLAGE CLERK ZAVALA: Wesolowski
14	TRUSTEE WESOLOWSKI: Yes.
15	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
16	The next item is going well with the
17	Alliant Insurance Services to appoint them as agent of
18	record for Village of Bedford Park Workers'
19	Compensation Program. This will be effective
20	tomorrow. I need a motion to approve.
21	TRUSTEE KENSIK: So moved.
22	TRUSTEE PALLARDY: 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: Stocks
7	TRUSTEE STOCKS: Yes.
8	VILLAGE CLERK ZAVALA: Wesolowski
9	TRUSTEE WESOLOWSKI: Yes.
10	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
11	The next item is a motion authorizing ALPA
12	Construction Letter of Intent for Wintrust Sports
13	Complex Phase 2 Pre-Construction Services. We need a
14	motion authorizing the Mayor to execute the same on
15	behalf of the Village.
16	TRUSTEE STOCKS: So moved.
17	TRUSTEE PALLARDY: 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: Stocks
2	TRUSTEE STOCKS: Yes.
3	VILLAGE CLERK ZAVALA: Wesolowski
4	TRUSTEE WESOLOWSKI: Yes.
5	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
6	The next item is a motion for transfer
7	\$126,000 from the Village's Event Center Operations
8	Fund to the Wintrust Sports Complex Operating Fund.
9	This transfer was included in the 2024 budget. I need
10	a motion to approve.
11	TRUSTEE KENSIK: So moved.
12	TRUSTEE MALOY: Second.
13	VILLAGE PRESIDENT BRADY: Roll call.
14	VILLAGE CLERK ZAVALA: Kensik
15	TRUSTEE KENSIK: Yes.
16	VILLAGE CLERK ZAVALA: Maloy
17	TRUSTEE MALOY: Yes.
18	VILLAGE CLERK ZAVALA: Pallardy
19	TRUSTEE PALLARDY: Yes.
20	VILLAGE CLERK ZAVALA: Stocks
21	TRUSTEE STOCKS: Yes.
22	VILLAGE CLERK ZAVALA: Wesolowski
23	TRUSTEE WESOLOWSKI: Yes.
24	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.



1	The next item is per the recommendation
2	from the Concord Group, approval to pay ALPA
3	Construction Services for design services on the
4	Wintrust Sports Complex Phase 2 in the amount of
5	\$44,229.72.
6	TRUSTEE MALOY: So moved.
7	TRUSTEE WESOLOWSKI: 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: Stocks
16	TRUSTEE STOCKS: Yes.
17	VILLAGE CLERK ZAVALA: Wesolowski
18	TRUSTEE WESOLOWSKI: Yes.
19	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
20	The next item is a motion I need a
21	motion approving the payment to ALPA Construction
22	based on the recommendation from Concord Group. This
23	is also for design services on the Wintrust Sports
24	Complex Phase 2. That amount is \$54,038.14.



1	TRUSTEE KENSIK: So moved.
2	TRUSTEE MALOY: Second.
3	VILLAGE PRESIDENT BRADY: 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: Stocks
11	TRUSTEE STOCKS: Yes.
12	VILLAGE CLERK ZAVALA: Wesolowski
13	TRUSTEE WESOLOWSKI: Yes.
14	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
15	The next item is recommendation to award
16	the 75th Street Water Main Project to Mauro Sewer
17	Construction. The amount is \$298,895. We would need
18	a motion to approve.
19	TRUSTEE PALLARDY: So moved.
20	TRUSTEE WESOLOWSKI: Second.
21	VILLAGE PRESIDENT BRADY: Roll call.
22	VILLAGE CLERK ZAVALA: Kensik
23	TRUSTEE KENSIK: Yes.
24	VILLAGE CLERK ZAVALA: Maloy



1	TRUSTEE MALOY: Yes.
	INOSIEE MADOI: 165.
2	VILLAGE CLERK ZAVALA: Pallardy
3	TRUSTEE PALLARDY: Yes.
4	VILLAGE CLERK ZAVALA: Stocks
5	TRUSTEE STOCKS: Yes.
6	VILLAGE CLERK ZAVALA: Wesolowski
7	TRUSTEE WESOLOWSKI: Yes.
8	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
9	The next item is award the 66th Street
10	Reconstruction Project to G&M Cement Construction in
11	the amount of \$569,501.80. We need a motion to
12	approve.
13	TRUSTEE KENSIK: So moved.
14	TRUSTEE MALOY: 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: Stocks
23	TRUSTEE STOCKS: Yes.



1	TRUSTEE WESOLOWSKI: Yes.
2	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
3	The next item. We need a motion to table
4	the proposal from DAE Group for the 6737 Archer Avenue
5	property that we own. I need a motion to table it for
6	the next Board Meeting.
7	TRUSTEE STOCKS: So moved.
8	TRUSTEE MALOY: Second.
9	VILLAGE PRESIDENT BRADY: 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: Stocks
17	TRUSTEE STOCKS: Yes.
18	VILLAGE CLERK ZAVALA: Wesolowski
19	TRUSTEE WESOLOWSKI: Yes.
20	VILLAGE ATTORNEY GRYCZEWSKI: Thank you, Mayor.
21	And the last item. Approval of the AUP for
22	Unique Plumbing to complete the restoration for the
23	repair of the collapsed storm sewer in the amount of
24	\$11,495. This is for the 73rd Street Sidewalk



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Improvement Project. I need a motion to approve.
 1
 2
          TRUSTEE KENSIK: So moved.
 3
          TRUSTEE WESOLOWSKI:
                               Second.
          VILLAGE PRESIDENT BRADY: Roll call.
 4
 5
          VILLAGE CLERK ZAVALA: Kensik ...
          TRUSTEE KENSIK:
 6
                           Yes.
          VILLAGE CLERK ZAVALA: Maloy ...
          TRUSTEE MALOY:
 8
                          Yes.
 9
          VILLAGE CLERK ZAVALA: Pallardy ...
10
          TRUSTEE PALLARDY: Yes.
11
          VILLAGE CLERK ZAVALA:
                                 Stocks ...
12
          TRUSTEE STOCKS:
                           Yes.
13
          VILLAGE CLERK ZAVALA: Wesolowski ...
14
          TRUSTEE WESOLOWSKI: Yes.
15
          VILLAGE ATTORNEY GRYCZEWSKI: And the last item.
16
     I distributed the RFPs for Phase 2. I just noticed it
17
     indicated 2025 on page 2, it should be 2024.
                                                   So when
18
     everyone reads it, we're not a year behind.
19
          VILLAGE PRESIDENT BRADY: Isn't the Service
20
     Agreement for '25?
21
          VILLAGE ATTORNEY GRYCZEWSKI: Yes, but these are
22
     dates that had to be submitted back to the Village.
23
                Okay.
                       Thank you, Mayor.
                                          That's all I
24
     have.
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1
          VILLAGE PRESIDENT BRADY:
                                    Thank you.
 2.
     Trustee Maloy ...
                          Thank you, Mayor. We have
 3
          TRUSTEE MALOY:
     two bills and claims list to be approved since the
 4
     last meeting. One was processed on August 20, 2024,
 5
     in the amount of $3,935,121.17, the other one was
 6
     processed on September 5, 2024, in the amount of
 7
     $77,155.20 for a combined total of $4,642,276.37 in
 8
 9
     bills and claims.
10
                There are two payrolls for approval. One
     was processed on August 16, 2024, in the amount of
11
12
     $658,509.38, the other one was processed on August 30,
     2024, in the amount of $595,728.03 for a combined
13
14
     total of $1,254,318.41 in payroll.
15
                The grand total of bills, claims and
     payroll expenses to be approved is $5,896,594.78.
16
     I'd like to request a motion that all bills, claims
17
18
     and payroll expenses are approved as presented.
19
          TRUSTEE PALLARDY: So moved.
20
          TRUSTEE WESOLOWSKI:
                               Second.
21
          VILLAGE PRESIDENT BRADY: Okay. Roll call.
22
          VILLAGE CLERK ZAVALA: Kensik ...
23
          TRUSTEE KENSIK:
                           Yes.
24
          VILLAGE CLERK ZAVALA: Maloy ...
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1	TRUSTEE MALOY: Yes.
2	VILLAGE CLERK ZAVALA: Pallardy
3	TRUSTEE PALLARDY: Yes.
4	VILLAGE CLERK ZAVALA: Stocks
5	TRUSTEE STOCKS: Yes.
6	VILLAGE CLERK ZAVALA: Wesolowski
7	TRUSTEE WESOLOWSKI: Yes.
8	VILLAGE PRESIDENT BRADY: Sandy, that's it?
9	TRUSTEE MALOY: That's all. Thank you.
10	VILLAGE PRESIDENT BRADY: Trustee Kensik
11	TRUSTEE KENSIK: Yes, Mayor. Thank you.
12	I have one motion to change Lieutenant Mark
13	Goyer's final day for retirement to December 23, 2026.
13 14	Goyer's final day for retirement to December 23, 2026. Happy Retirement, Mark.
14	Happy Retirement, Mark.
14 15	Happy Retirement, Mark. VILLAGE PRESIDENT BRADY: Is there a second?
14 15 16	Happy Retirement, Mark. VILLAGE PRESIDENT BRADY: Is there a second? TRUSTEE WESOLOWSKI: Second.
14 15 16 17	Happy Retirement, Mark. VILLAGE PRESIDENT BRADY: Is there a second? TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call.
14 15 16 17 18	Happy Retirement, Mark. VILLAGE PRESIDENT BRADY: Is there a second? TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Kensik
14 15 16 17 18	Happy Retirement, Mark. VILLAGE PRESIDENT BRADY: Is there a second? TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Kensik TRUSTEE KENSIK: Yes.
14 15 16 17 18 19 20	Happy Retirement, Mark. VILLAGE PRESIDENT BRADY: Is there a second? TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Kensik TRUSTEE KENSIK: Yes. VILLAGE CLERK ZAVALA: Maloy
14 15 16 17 18 19 20 21	Happy Retirement, Mark. VILLAGE PRESIDENT BRADY: Is there a second? TRUSTEE WESOLOWSKI: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Kensik TRUSTEE KENSIK: Yes. VILLAGE CLERK ZAVALA: Maloy TRUSTEE MALOY: Yes.



1	TRUSTEE STOCKS: Yes.
2	VILLAGE CLERK ZAVALA: Wesolowski
3	TRUSTEE WESOLOWSKI: Yes.
4	TRUSTEE KENSIK: That's all I have, Mayor.
5	VILLAGE PRESIDENT BRADY: Trustee Stocks
6	TRUSTEE STOCKS: Thank you, Mr. Mayor.
7	Everything relating to the Fire Department
8	is on the consent agenda. I did want to mention that
9	on November 11th, Veterans Day, we are celebrating
10	both veterans as well as first responders and I'll
11	talk to the respective chiefs on that as we get closer
12	to that date.
13	And that's all I have, Mr. Mayor.
14	VILLAGE PRESIDENT BRADY: Okay. Terry, just a
15	thought with that, if you think it will work. We've
16	always got good response from retirees for the
17	Christmas luncheon, but maybe honoring first
18	responders that are retired?
19	TRUSTEE STOCKS: Yes, that's an excellent idea,
20	Dave. I'll look into that and see what we can
21	generate.
22	VILLAGE PRESIDENT BRADY: Okay.
23	Trustee Pallardy, you are going to volunteer to take
24	over the Building Department tonight?



1	TRUSTEE PALLARDY: All right. I'd like to
2	request a motion to approve the business regulation
3	certificates, certificates of occupancy and building
4	permits as presented.
5	TRUSTEE WESOLOWSKI: Second.
6	VILLAGE PRESIDENT BRADY: Okay. All those in
7	favor?
8	(Chorus of ayes.)
9	VILLAGE PRESIDENT BRADY: Opposed?
10	(No response.)
11	VILLAGE PRESIDENT BRADY: Motion carried.
12	Okay. And then Public Works.
13	TRUSTEE PALLARDY: All right. I have one other
14	thing here. I'd like to request a motion to approve
15	hiring an employee to replace Jerek Dyson at the
16	Village Hall for the custodial position. I request a
17	motion.
18	TRUSTEE STOCKS: So moved.
19	TRUSTEE WESOLOWSKI: Second.
20	VILLAGE PRESIDENT BRADY: And this will be
21	consistent with Village policy and meeting all the
22	requirements for employment.
23	TRUSTEE PALLARDY: Uh-huh.
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: Stocks
8	TRUSTEE STOCKS: Yes.
9	VILLAGE CLERK ZAVALA: Wesolowski
10	TRUSTEE WESOLOWSKI: Yes.
11	VILLAGE PRESIDENT BRADY: Tom, anything else?
12	TRUSTEE PALLARDY: No. That's all, Mayor. Thank
13	you very much.
14	VILLAGE PRESIDENT BRADY: Okay. Thank you.
15	Trustee Wesolowski
16	TRUSTEE WESOLOWSKI: Thank you, Mayor.
17	All on the Water Department reflects on the
18	consent agenda so we are good, and let's go home and
19	watch football. That's all I have, Mayor.
20	VILLAGE PRESIDENT BRADY: Chris is looking for
21	water in Oregon, I think.
22	TRUSTEE WESOLOWSKI: Good. Thank you.
23	VILLAGE PRESIDENT BRADY: Okay. Can we have a
24	motion to approve payment of the amount of \$200,000



1	for consistent with Village Ordinance for
2	A&J Construction for the new home that was built at
3	7629 West 65th Street and is occupied as per the
4	Residential New Home Incentive Program?
5	TRUSTEE STOCKS: So moved.
6	TRUSTEE WESOLOWSKI: Second.
7	VILLAGE PRESIDENT BRADY: Okay. Roll call.
8	VILLAGE CLERK ZAVALA: Kensik
9	TRUSTEE KENSIK: Yes.
10	VILLAGE CLERK ZAVALA: Maloy
11	TRUSTEE MALOY: Yes.
12	VILLAGE CLERK ZAVALA: Pallardy
13	TRUSTEE PALLARDY: Yes.
14	VILLAGE CLERK ZAVALA: Stocks
15	TRUSTEE STOCKS: Yes.
16	VILLAGE CLERK ZAVALA: Wesolowski
17	TRUSTEE WESOLOWSKI: Yes.
18	VILLAGE PRESIDENT BRADY: Can we have a motion
19	and second to approve a donation for the Argo Summit
20	Bedford Park Women's Club consistent with the
21	donations done in the past.
22	TRUSTEE PALLARDY: 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: 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 Joe Ronovsky to initiate an
13	agreement with the University of Illinois for
14	advertising, his alma mater, and he's soon becoming a
15	distinguished alumni for Illini.
16	TRUSTEE PALLARDY: So moved.
17	TRUSTEE KENSIK: 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.



Stocks ... 1 VILLAGE CLERK ZAVALA: 2 TRUSTEE STOCKS: Yes. VILLAGE CLERK ZAVALA: Wesolowski ... 3 TRUSTEE WESOLOWSKI: Yes. 4 VILLAGE PRESIDENT BRADY: Just a couple notes 5 about the university of Illinois and Joe, first, along 6 with the railroads and University of Illinois that have helped us with programs at Wintrust, a major 8 9 event was hosted yesterday. Tom Livingston from the railroads, from CSX, did their part of it, he was 10 Chief Illiniwek for two and a half years. 11 You know, 12 old timers will remember what that is, even Joe might 13 remember; but --14 MR. RONOVSKY: He was there when --15 VILLAGE PRESIDENT BRADY: Joe made a comment 16 today. He said I'm 38 years old, I'm, like, God, 38? 17 Also Joe's involvement with the University 18 of Illinois and their graduate program for 19 recreational services came to Wintrust yesterday. 20 had the president of all state colleges, we had the 21 chancellor of University of Champaign-Urbana, also of 22 Springfield and of their other branches, UIC. 23 were at Wintrust yesterday along with the directors of 24 their graduate programs who are working with Wintrust.



1	They couldn't have been more complimentary of the
2	facility and also of the work over there by the staff.
3	And then the railroad was involved. We had
4	a state rep Representative (inaudible) was there,
5	also Senator Porfirio. It was just a great event, and
6	Joe put that on along with Tom Livingston, and it just
7	was a remarkable showcase for Bedford Park yesterday.
8	Can we have a motion and a second to
9	approve the recommendations to finalize the Retirement
10	Agreements with Treasurer Rhonda Hyde and with Village
11	Clerk Dyane Josey or Dyane Joiner I always call
12	her that but consistent with Village policy?
13	TRUSTEE KENSIK: So moved.
14	TRUSTEE STOCKS: 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: Stocks
23	TRUSTEE STOCKS: Yes.
24	VILLAGE CLERK ZAVALA: Wesolowski



1	TRUSTEE WESOLOWSKI: Yes.
2	VILLAGE PRESIDENT BRADY: We would like to make a
3	recommendation and I did talk to Kevin and Alyssa
4	both about this that any future sewer work that's
5	done in the Village whether it's on a need for a
6	resident, and/or because of the Village flaw in the
7	system be approved through permitting through our
8	Building Department through Alyssa, like all the other
9	work that's done in the Village. If it's an emergency
10	basis, Alyssa will handle that by phone. If it's an
11	emergency basis where Kevin or Alyssa is not here,
12	then Kevin will handle that. If it's an emergency
13	basis, when Kevin is not here, I guess I'll get the
14	phone call; but we'll go that way with it. Can I have
15	a motion and second to have Larry draw that up?
16	TRUSTEE WESOLOWSKI: So moved.
17	
	TRUSTEE PALLARDY: Second.
18	TRUSTEE PALLARDY: Second. VILLAGE PRESIDENT BRADY: Okay. Roll call.
18 19	
	VILLAGE PRESIDENT BRADY: Okay. Roll call.
19	VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Kensik
19 20	VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Kensik TRUSTEE KENSIK: Yes.
19 20 21	VILLAGE PRESIDENT BRADY: Okay. Roll call. VILLAGE CLERK ZAVALA: Kensik TRUSTEE KENSIK: Yes. VILLAGE CLERK ZAVALA: Maloy



1	VILLAGE CLERK ZAVALA: Stocks
2	TRUSTEE STOCKS: Yes.
3	VILLAGE CLERK ZAVALA: Wesolowski
4	TRUSTEE WESOLOWSKI: Yes.
5	VILLAGE PRESIDENT BRADY: These are the first I
6	heard of these signs, but Stanek's I know of a I
7	talked to Ursula a couple of days ago, she had
8	mentioned it, but I don't think Tony is doing the
9	best. Can we have a motion and second to put in a
10	Now, is this okay, Kevin, the disabled
11	signs in front of Stanek's?
12	MR. ORMINS: I'd have to look at the parkway; but
13	if we can make it happen, we'll make it happen. I
14	mean, I got to look at the parkway to make sure.
15	VILLAGE PRESIDENT BRADY: Okay. Can we have a
16	motion and a second to approve it consistent with
17	Village policy and approval by the Police and Public
18	Works?
19	TRUSTEE PALLARDY: So moved.
20	TRUSTEE MALOY: Second.
21	VILLAGE PRESIDENT BRADY: Okay. Roll call.
22	VILLAGE CLERK ZAVALA: Kensik
23	TRUSTEE KENSIK: Yes.
24	VILLAGE CLERK ZAVALA: Maloy



1	TRUSTEE MALOY: Yes.
2	VILLAGE CLERK ZAVALA: Pallardy
3	TRUSTEE PALLARDY: Yes.
4	VILLAGE CLERK ZAVALA: Stocks
5	TRUSTEE STOCKS: Yes.
6	VILLAGE CLERK ZAVALA: Wesolowski
7	TRUSTEE WESOLOWSKI: Yes.
8	VILLAGE PRESIDENT BRADY: Can we have a motion
9	and a second to approve the proposal from Konica
10	Minolta for the and it's not a person, but for the
11	Village Hall Administrative Office copier machine for
12	a 60-month term lease at \$335.85 a month?
13	TRUSTEE STOCKS: So moved.
14	TRUSTEE MALOY: Second.
15	VILLAGE PRESIDENT BRADY: Okay. Roll call.
16	TRUSTEE PALLARDY: That's 355?
17	VILLAGE PRESIDENT BRADY: 355. Okay.
18	VILLAGE CLERK ZAVALA: Kensik
19	TRUSTEE KENSIK: Yes.
20	VILLAGE CLERK ZAVALA: Maloy
21	TRUSTEE MALOY: Yes.
22	VILLAGE CLERK ZAVALA: Pallardy
23	TRUSTEE PALLARDY: Yes.
24	VILLAGE CLERK ZAVALA: Stocks



1	TRUSTEE STOCKS: Yes.
2	VILLAGE CLERK ZAVALA: Wesolowski
3	TRUSTEE WESOLOWSKI: Yes.
4	VILLAGE PRESIDENT BRADY: One thing that's not on
5	there. We did talk last month about Tony Rainey being
6	a consultant. Larry did a have a contract signed by
7	him. He will work mainly with the Hall of Fame people
8	at Wintrust, but a little with the Sky, a little
9	with helping or working with the staff at
10	Wintrust, it would be for \$50 an hour and he's not
11	going to work a lot of hours.
12	VILLAGE ATTORNEY GRYCZEWSKI: He signed it. I
13	just need a motion to authorize the Mayor to execute
14	on behalf of Bedford Park.
15	TRUSTEE PALLARDY: So moved.
16	TRUSTEE MALOY: Second.
17	VILLAGE PRESIDENT BRADY: Okay. Roll call.
18	VILLAGE CLERK ZAVALA: Kensik
19	TRUSTEE KENSIK: Yes.
20	VILLAGE CLERK ZAVALA: Maloy
21	TRUSTEE MALOY: Yes.
22	VILLAGE CLERK ZAVALA: Pallardy
23	TRUSTEE PALLARDY: Yes.
24	VILLAGE CLERK ZAVALA: Stocks



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1 TRUSTEE STOCKS: Yes.

2 VILLAGE CLERK ZAVALA: Wesolowski ...

TRUSTEE WESOLOWSKI: Yes.

VILLAGE PRESIDENT BRADY: And Tony will be at the game on the 11th, so for those -- Tom and I know him well; but if -- He will introduce himself to everyone on that day.

Alyssa ...

MS. HUFF: Thank you, Mayor. 71st and Harlem, if you've been driving by, the construction is moving along. We have about 65 percent of the concrete is all in for the base course. So within the next few weeks here, you'll really start to see the new configuration of the roadway; so in the next coming months, it's still due to be finished by mid November, all final signals and everything else. Thank you for approving the 75th Water Main and the 65th Street Reconstruction. Those are both scheduled to begin hopefully in October. There is a chance that 66th Street will get pushed to next season just given when the plants are open for concrete and things like that. That's all I have tonight, Mayor, so thank you.

VILLAGE PRESIDENT BRADY: I've got you for the (inaudible) first.



The Belt yesterday, I talked to Chris 1 2 Steinway and I talked to him again today. Can we get him just some preliminary drawings on what we 3 envision --4 I'm struggling with the light 5 MS. HUFF: Yes. pole -- with the pole configuration and making a 6 roadway work, that's why I haven't finalized something for him yet, but I will get him something next week. 8 9 VILLAGE PRESIDENT BRADY: Okay. And then 10 Dr. Toulios, you know, we talked about that possible growth behind going to solar panels back there; but he 11 12 want -- we'll meet next week with him and his staff. 13 MS. HUFF: Yeah, just so I can get a better 14 understanding of what we're looking at and trying to 15 do there. VILLAGE PRESIDENT BRADY: We will meet with them 16 17 and present a plan to Mr. Toulios. 18 MS. HUFF: Thank you. 19 VILLAGE PRESIDENT BRADY: Okay. Mark ... 20 Everything is going well. DEPUTY CHIEF MURRAY: 21 Two people, you know, are on medical, getting 22 treatment, getting better. The painting is ongoing. 23 The last was taken care of at Station One. All 24 projects are wrapping up within the next month and --



1	VILLAGE PRESIDENT BRADY: Wayne Hansen is going
2	to Florida?
3	DEPUTY CHIEF MURRAY: That's the first I heard.
4	Is he going to be a winter bird or go
5	VILLAGE PRESIDENT BRADY: Pardon?
6	DEPUTY CHIEF MURRAY: Is he, like, a winter bird
7	or
8	VILLAGE PRESIDENT BRADY: Work, he's going to
9	work.
10	DEPUTY CHIEF MURRAY: Wayne Hansen or Wayne
11	Clark?
12	VILLAGE PRESIDENT BRADY: They said Wayne Hansen
13	today.
14	DEPUTY CHIEF MURRAY: Clark owns property down
15	there. I know Wayne Clark owns property down there.
16	VILLAGE PRESIDENT BRADY: Yeah, I knew Wayne
17	Clark was going to Florida.
18	DEPUTY CHIEF MURRAY: He was planning on going.
19	VILLAGE PRESIDENT BRADY: Okay. Tom, not related
20	to Wayne
21	CHIEF HANSEN: No, I have nothing. Just going to
22	get home and watch the start of the Bears Super Bowl
23	season this year.
24	MR. RONOVSKY: Bold prediction on the record.



```
On the record.
 1
          CHIEF HANSEN:
 2
          VILLAGE PRESIDENT BRADY: Back is okay.
          CHIEF HANSEN: It is what it is. It will get
 3
     better.
 4
 5
          VILLAGE PRESIDENT BRADY: Good.
                Kevin ...
 6
          MR. ORMINS: For the Fire and Police info, we're
     going to start painting the lines on 73rd maybe
 8
 9
     tomorrow, but possibly all next week. Just traffic,
10
     you know -- They move pretty fast, so ...
11
          VILLAGE PRESIDENT BRADY: And, Alyssa, thanks for
12
     getting those pictures.
13
          MS. HUFF: Of course.
14
          VILLAGE PRESIDENT BRADY: Extremely helpful.
15
                Okay.
                       Rory ...
16
          MR. DOSS: I have nothing at the time.
                                                  Thank
17
     you.
          VILLAGE PRESIDENT BRADY:
18
                                    Marilyn ...
19
          MS. CURNUTTE:
                         I have nothing. Thank you.
20
          VILLAGE PRESIDENT BRADY:
                                    Joe ...
21
                         Nothing.
                                   Thank you, Mayor.
          MR. RONOVSKY:
22
          VILLAGE PRESIDENT BRADY: Do you want to just go
23
     over the 11th and 13th because I just touched on
24
     the -- 11th and 23rd because I just touched on --
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Yeah. So September 11th, we have MR. RONOVSKY: the Sky game. Obviously, we've been getting RSVPs in The Park District bus is broken down right now here. and we're getting that in repairs, so we're looking to getting a driver for the Village bus to take a group down here. I can fend for myself. Some people might have to carpool or whatever, but we will try to get the Village bus to take a group down there. still working through the details if they're going to, like, call us out pre-game or halftime, in between a break in the quarter just to acknowledge that, you know, we're building this thing with them. And then I'll be able to coordinate tickets with you guys and everything to make it easy for those that are getting down there. But it should be a great night and it's fun and looking forward to meeting all the people and introducing everybody that you've been seeing walking through here. So we'll get that going.

And then we're finalizing invites.

Tomorrow we'll get those going. We'll have a digital invite and then a card copy if you need people to invite for the groundbreaking which will be on the 23rd. It's going to be in the morning and then a 30-, 35-minute ceremony that's going to be there. We'll



actually break ground on the actual dirt, like, on the walking path area. We're going to set up a big tent in case it's hot so people aren't getting baked in the sun. We'll have some waters out there. We're going to open up the Sports Complex for tours if people want to go through there, but we're going to host a reception at the brand-new Moretti's that's opening across to street to give them new business.

TRUSTEE WESOLOWSKI: Do we have a date for the groundbreaking at Moretti's?

MS. HUFF: Moretti's officially opens -- they're having a soft opening the 17th and 18th from 5:00 to 8 00 p.m. both nights. If you want to do that, you can ask me, I'll get you the contact, it's reservation only for those two nights. Then they're doing a soft opening on the 20th. They'll be open through the next week, but I think it's only dinner time that they'll be open; and then September 26th is their official ribbon cutting. So they will already be in operation, but their official ribbon cutting is scheduled for 6:00 p.m.

MR. RONOVSKY: And we'll get a picture, we're talking with them, of you guys out in front on the 23rd. I'm hoping that everybody is there so we can --



two birds, one stone; but we'll still be invited to 1 2 the 26th, but we're going to have, you know, a pretty big party on the 23rd, so it will be fun. 3 TRUSTEE WESOLOWSKI: Long awaited party for 4 5 Moretti's. CHIEF HANSEN: Mr. Mayor, just a quick reminder. 6 The Fire Department has two things going on next week. September 10th, they're getting their ISO Class 1 8 9 plaque that, I think, Chief Johnson invited all the 10 trustees too; and then September 11th at 9:00, they're 11 having a ceremony -- a 9/11 ceremony at 9:00 a.m. just 12 as a reminder to everyone. 13 VILLAGE PRESIDENT BRADY: What were the dates 14 again? 15 CHIEF HANSEN: The 10th and the 11th. 16 TRUSTEE STOCKS: Tuesday and Wednesday. Any other 17 VILLAGE PRESIDENT BRADY: Okay. 18 requests? 19 Yvette, do you want to add anything? 20 VILLAGE CLERK ZAVALA: No. Thank you. 21 VILLAGE PRESIDENT BRADY: We don't need an 22 Executive Session for once, which is nice, and I think 23 that's it.

Can we have a motion and second to adjourn?



24

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1
          TRUSTEE PALLARDY:
                              So moved.
 2
          TRUSTEE MALOY:
                           Second.
 3
          VILLAGE PRESIDENT BRADY: Okay. All those in
 4
     favor?
                          (Chorus of ayes.)
 5
 6
          VILLAGE PRESIDENT BRADY: Opposed?
                          (No response.)
 8
          VILLAGE PRESIDENT BRADY: Okay. Go Kansas City.
 9
                          (Which were all the proceedings
10
                           had in the above-entitled cause.)
11
12
13
14
15
16
17
18
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20
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22
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24
```



	3
1	STATE OF ILLINOIS)) SS
2	COUNTY OF COOK)
3	
4	Lisa M. Walas, being first duly sworn, on
5	oath says that she is a Certified Shorthand Reporter
6	doing business in the City of Chicago, County of Cook
7	and the State of Illinois;
8	That she reported in shorthand the
9	proceedings had at the foregoing Village of Bedford
10	Park Board Meeting;
11	And that the foregoing is a true and correct
12	transcript of her shorthand notes so taken as
13	aforesaid and contains all the proceedings had at the
14	said Village of Bedford Park Board Meeting.
15	
16	Lisa M. Wales
17	LISA M. WALAS, CSR
18	
19	
20	C.S.R. No. 084-003787
21	SUBSCRIBED AND SWORN TO
22	before me this 26th day of September, A.D., 2024.
23	JENNIFER E. RIVES OFFICIAL SEAL Notary Public - State of Illinois Notary Public - State of Illinois
24	NOTARY PUBLIC



\$	1	3
\$1,254,318.41 18:14	1 10:1 37:8	30 9:3 18:12
\$11,495 16:24	10th 37:8,15	30- 35:23
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	26th 36:18 37:2	



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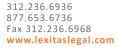
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