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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 5th day of December, A.D., 2024, commencing at the hour of 7:03 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:

- | | |
|--------------------------|-------------------|
| Deputy Chief Mark Murray | Chief Tom Hansen |
| Ms. Marilyn Curnutte | Ms. Sandy Sheehan |
| Mr. Kevin Ormins | Mr. Chris Lesniak |
| Mr. Joe Ronovsky | Mr. Kevin Pacheco |
| 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: Yes, 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?

17 (No response.)

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

21 TRUSTEE STOCKS: So moved.

22 TRUSTEE WESOLOWSKI: 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. Sandy, this is
13 your -- maybe you'll have one more report.

14 MS. SHEEHAN: Maybe one more, yeah.

15 VILLAGE PRESIDENT BRADY: Marilyn will have a lot
16 of reports.

17 MS. SHEEHAN: Okay. Reviewing the September 2024
18 Accountant's Report that Marilyn prepared. Cash at
19 the end of August was 104 million and it ended
20 September at 133 million. This is an increase of
21 29 million. The large increase was due to receiving
22 the proceeds from the 2024 AMD Hotel/Motel Tax Bonds
23 during September. In addition, the third quarter
24 Investment Income was reported.

1 General revenue was 42.6 million with
2 expenses of 28.7 million resulting in a 13.8 million
3 of excess revenue over expenditures through September.

4 Departments. All Department expenses are
5 all running in line with budget.

6 Water Fund. Water Fund Revenue was
7 35.1 million with 31 million expenses results in
8 4.1 million in excess revenue.

9 Lastly, the Event Center. The Event Center
10 net loss was 137,000 through September at the
11 operational level. Event Center in total for the
12 Village is excess revenue of over -- I'm sorry --
13 excess expenses over revenue of 426,000 through
14 September.

15 And that's the summary of the Accountant's
16 Report for September.

17 VILLAGE PRESIDENT BRADY: Okay. Thank you.

18 Is there a motion and a second to approve
19 the Report as presented?

20 TRUSTEE STOCKS: So moved.

21 TRUSTEE WESOLOWSKI: Second.

22 VILLAGE PRESIDENT BRADY: Okay. Roll call.

23 VILLAGE CLERK ZAVALA: Kensik ...

24 TRUSTEE KENSIK: Yes.

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 PRESIDENT BRADY: Okay. Larry ...

12 MR. GRYZEWSKI: Thank you, Mayor.

13 The first item for the Board's
14 consideration, 65th and Central, Wendy's, they've
15 indicated that they will start construction next year
16 and hope to be built by the end of 2025, maybe
17 earlier; but if it's okay with the Board, we can
18 approve that time frame. I need a motion to accept
19 that time frame.

20 TRUSTEE PALLARDY: So moved.

21 TRUSTEE RODRIGUEZ: Second.

22 VILLAGE PRESIDENT BRADY: Okay. Roll call.

23 VILLAGE CLERK ZAVALA: Kensik ...

24 TRUSTEE KENSIK: Yes.

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 MR. GRYZEWSKI: Thank you.

12 The next item, I believe we passed this to
13 the last Board Meeting, but I want to make sure we
14 have it in the minutes. This is a company on
15 65th Street, Chicago Pallet. They've put over a
16 million dollars worth of improvements in the site and
17 probably 800,00 are TIF eligible, but we only got
18 137,220 in their portion of the TIF account, so I need
19 a motion to authorize payment to Chicago Pallet in the
20 amount of \$137,220, from the 65th Street TIF.

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 MR. GRYZEWSKI: Thank you, Mayor.

13 Number 3, we don't need to go over it, we
14 already discussed that under No. 1.

15 Number 4, the Amended Contract with the
16 Sky. We can table that for further consideration at
17 the next Board Meeting. I need a motion to table.

18 TRUSTEE STOCKS: So moved.

19 TRUSTEE WESOLOWSKI: 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 PRESIDENT BRADY: And there is a chance
10 we might have to have a special on that, a chance.

11 MR. GRYZEWSKI: The next item is with respect to
12 the Addendum with SFM. After a couple weeks of
13 negotiations, we do have a -- we believe an acceptable
14 Addendum with SFM who will manage Phase 1 and Phase 2
15 over a three-year timetable. We did reach an
16 agreement about the monthly revenue that they would be
17 entitled to. They've also agreed to some other
18 stipulations that we've asked to. So at this point in
19 time, if the Board deems appropriate, I need a motion
20 authorizing the Mayor to execute the Addendum with
21 SFM.

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 MR. GRYZEWSKI: Thank you, Mayor.

14 The next item if the Board recalls, we did
15 have a notice last week at the last Board Meeting with
16 respect to the ordinance for the 2024 levy. Now what
17 we need to do is adopt that ordinance so it can be
18 filed with the County. We need a motion approving the
19 ordinance for the 2024 tax levy year.

20 TRUSTEE PALLARDY: So moved.
21 TRUSTEE MALOY: Second.
22 VILLAGE PRESIDENT BRADY: Okay. Roll call.
23 VILLAGE CLERK ZAVALA: Kensik ...
24 TRUSTEE KENSIK: Yes.

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 MR. GRYZEWSKI: Thank you, Mayor.

12 The next item is a bid packet. This is for
13 Phase 2 of the Wintrust Sports Complex. I know Alpa
14 and Concord have reviewed the bids that came in and
15 they are -- we are ready at this point in time to
16 award the bids. The first bid would be to
17 T&D Excavation. The amount was \$2,026,500. I need a
18 motion approving that bid.

19 TRUSTEE STOCKS: 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.
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 MR. GRYZEWSKI: Thank you.

11 The next one is for the concrete. The
12 award is to Concrete By Wagner. The amount is
13 \$449,434. I need a motion approving that bid.

14 TRUSTEE RODRIGUEZ: So moved.
15 TRUSTEE MALOY: 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.
23 VILLAGE CLERK ZAVALA: Rodriguez ...
24 TRUSTEE RODRIGUEZ: Yes.

1 VILLAGE CLERK ZAVALA: Stocks ...

2 TRUSTEE STOCKS: Yes.

3 VILLAGE CLERK ZAVALA: Wesolowski ...

4 TRUSTEE WESOLOWSKI: Yes.

5 MR. GRYZEWSKI: Thank you.

6 The next one is for sanitary waste
7 interceptors, that's recommended. The subcontractor
8 will be Jensen's Plumbing and Heating. The amount is
9 \$113,208. I need a motion to approve that.

10 TRUSTEE KENSIK: So moved.

11 TRUSTEE MALOY: Second.

12 VILLAGE PRESIDENT BRADY: Okay. 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: Rodriguez ...

20 TRUSTEE RODRIGUEZ: Yes.

21 VILLAGE CLERK ZAVALA: Stocks ...

22 TRUSTEE STOCKS: Yes.

23 VILLAGE CLERK ZAVALA: Wesolowski ...

24 TRUSTEE WESOLOWSKI: Yes.

1 MR. GRYCZEWSKI: Thank you, Mayor.

2 And the last one is for site utility work
3 that was recommended that Unique Plumbing be awarded
4 that contract. The amount is \$227,000- -- I'm
5 sorry -- \$277,655 to Unique Plumbing.

6 TRUSTEE RODRIGUEZ: 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: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 MR. GRYCZEWSKI: Thank you, Mayor.

22 The next item on the agenda. Per the
23 recommendation of Concord to pay Alpa Construction
24 \$460,070- -- I'm sorry -- 460,240.70. This is for

1 Phase 2 design services.

2 TRUSTEE RODRIGUEZ: 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: Rodriguez ...

12 TRUSTEE RODRIGUEZ: Yes.

13 VILLAGE CLERK ZAVALA: Stocks ...

14 TRUSTEE STOCKS: Yes.

15 VILLAGE CLERK ZAVALA: Wesolowski ...

16 TRUSTEE WESOLOWSKI: Yes.

17 MR. GRYZEWSKI: Thank you, Mayor.

18 The next item is authorization to pay
19 DMK Express for their portion of Incremental Property
20 Taxes in the amount of \$38,446.85. I need a motion to
21 approve.

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: Rodriguez ...
8 TRUSTEE RODRIGUEZ: Yes.
9 VILLAGE CLERK ZAVALA: Stocks ...
10 TRUSTEE STOCKS: Yes.
11 VILLAGE CLERK ZAVALA: Wesolowski ...
12 TRUSTEE WESOLOWSKI: Yes.
13 MR. GRYCZEWSKI: Thank you, Mayor.

14 The next one is a payment to Penske for
15 2022 and 2023 Incremental Property Tax. This is the
16 Archer Avenue TIF. Again, this is just coming from
17 their portion of their tax bill, not the entire TIF.
18 The amount is \$321,656.29.

19 TRUSTEE RODRIGUEZ: 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: Rodriguez ...
5 TRUSTEE RODRIGUEZ: Yes.
6 VILLAGE CLERK ZAVALA: Stocks ...
7 TRUSTEE STOCKS: Yes.
8 VILLAGE CLERK ZAVALA: Wesolowski ...
9 TRUSTEE WESOLOWSKI: Yes.
10 MR. GRYZEWSKI: Thank you, Mayor.

11 The next item is a payment to Good Oil.
12 This is per the Sales Tax Sharing Agreement we have.
13 They're on 65th Street. Their amount is \$92,785.10.
14 We would need a motion to approve.

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: Rodriguez ...

1 TRUSTEE RODRIGUEZ: Yes.

2 VILLAGE CLERK ZAVALA: Stocks ...

3 TRUSTEE STOCKS: Yes.

4 VILLAGE CLERK ZAVALA: Wesolowski ...

5 TRUSTEE WESOLOWSKI: Yes.

6 MR. GRYZEWSKI: Thank you, Mayor.

7 The next item. Per the recommendation of
8 Novotny Engineering, payment to Mauro Sewer
9 Construction, \$34,226.28. This is for the 75th Street
10 Water Main Project.

11 TRUSTEE STOCKS: So moved.

12 TRUSTEE WESOLOWSKI: Second.

13 VILLAGE PRESIDENT BRADY: Okay. 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: Rodriguez ...

21 TRUSTEE RODRIGUEZ: Yes.

22 VILLAGE CLERK ZAVALA: Stocks ...

23 TRUSTEE STOCKS: Yes.

24 VILLAGE CLERK ZAVALA: Wesolowski ...

1 TRUSTEE WESOLOWSKI: Yes.

2 MR. GRYZEWSKI: Thank you, Mayor.

3 The next item. Once again, per the
4 recommendation of Novotny Engineering, payment to
5 Unique Plumbing. The amount is \$201,987.48. This is
6 for the 70th Street Water Main Replacement Project.

7 TRUSTEE PALLARDY: So moved.

8 TRUSTEE KENSIK: 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 MR. GRYZEWSKI: Thank you, Mayor.

23 The next item. Per the recommendation of
24 Novotny to pay Narduli Construction \$49,938.51. This

1 is for the 73rd Street Invest Project. I need a
2 motion to approve.

3 TRUSTEE RODRIGUEZ: 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 MR. GRYZEWSKI: Thank you, Mayor.

19 The next item is a recommendation from
20 Novotny to pay G&M Cement Construction. The amount is
21 \$385,694.01. This is for the 66th Street
22 Reconstruction Project.

23 TRUSTEE RODRIGUEZ: So moved.

24 TRUSTEE MALOY: 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 MR. GRYZEWSKI: Thank you, Mayor.

15 And the last item is a transfer of \$150,000
16 from the Village's Event Center Operations Fund to the
17 Wintrust Sports Complex Operating Fund managed by SFM.
18 This was in our budget. So we need a motion to
19 approve.

20 TRUSTEE KENSIK: So moved.

21 TRUSTEE WESOLOWSKI: Second.

22 VILLAGE PRESIDENT BRADY: Okay. Roll call.

23 VILLAGE CLERK ZAVALA: Kensik ...

24 TRUSTEE KENSIK: Yes.

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 MR. GRYZEWSKI: That's all I have, Mayor.

12 VILLAGE PRESIDENT BRADY: Okay. Trustee Maloy ...

13 TRUSTEE MALOY: Thank you, Mayor.

14 We have one Bills and Claim List to be
15 approved since the last meeting. It was processed on
16 December 5, 2024, in the amount of \$667,177.47. There
17 are two Payrolls for approval. One was processed on
18 November 22, 2024, in the amount of \$585,240.72, the
19 other one was processed on December 6, 2024, in the
20 amount of \$617,072.24 for a combined total of
21 \$1,212,312.95 in Payrolls.

22 The grand total of Bills, Claims and
23 Payroll Expenses to be approved is \$1,879,490.42. I'd
24 like to request a motion that all Bills Claims and

1 Payroll Expenses are approved as presented.
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 PRESIDENT BRADY: Okay. Anything else,
18 SANDY?
19 TRUSTEE MALOY: No. That's all.
20 VILLAGE PRESIDENT BRADY: Okay. Thank you.
21 Trustee Kensik ...
22 TRUSTEE KENSIK: I have nothing, Mayor, for
23 tonight. Thank you.
24 VILLAGE PRESIDENT BRADY: Okay. Thank you.

1 Trustee Stocks ...

2 TRUSTEE STOCKS: Thank you, Mr. Mayor.

3 Everything in relation to the Fire Department is on
4 the consent agenda this evening. I have nothing else.

5 VILLAGE PRESIDENT BRADY: Okay. Mark, can you
6 stay only for a small part of the Executive Session?

7 DEPUTY CHIEF MURRAY: Sure, whatever you need.

8 VILLAGE PRESIDENT BRADY: Okay. Trustee- --
9 Thank you, Terry.

10 Trustee Rodriguez ...

11 TRUSTEE RODRIGUEZ: Thank you, Mayor. I'd like
12 to request a motion to approve all Business Licenses,
13 Certificates of Occupancy, Building Permits and
14 Accessory Use Permits as presented.

15 TRUSTEE STOCKS: So moved.

16 TRUSTEE WESOLOWSKI: Second.

17 VILLAGE PRESIDENT BRADY: Okay. All those in
18 favor?

19 (Chorus of ayes.)

20 VILLAGE PRESIDENT BRADY: Opposed?

21 (No response.)

22 VILLAGE PRESIDENT BRADY: Motion carried.

23 TRUSTEE RODRIGUEZ: I'd also like to request a
24 motion to approve recommendation by Alyssa Huff, our

1 Village engineer, to increase to the electrical
2 inspector the hourly rate effective January 1, 2025,
3 to a rate of \$80 per hour for Jay Eminger, Junior.

4 TRUSTEE STOCKS: 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 PRESIDENT BRADY: Anything else, Juanita?

20 TRUSTEE RODRIGUEZ: That's it. Thank you, Mayor.

21 VILLAGE PRESIDENT BRADY: And Alyssa, it's her
22 baby's first birthday so she's attending the birthday
23 party.

24 Okay. Trustee Pallardy ...

1 TRUSTEE PALLARDY: No. Kevin said everything is
2 beautiful so we're good to go. Thanks, Mayor.

3 VILLAGE PRESIDENT BRADY: Yeah, after the summer,
4 he needs some beautiful ones and rest and relaxation.
5 Okay. Thank you.

6 Trustee Wesolowski ...

7 TRUSTEE WESOLOWSKI: Ditto on that. Water is all
8 good.

9 Thank you, Chris.

10 VILLAGE PRESIDENT BRADY: Okay. Thank you.

11 Billboards, we're going to hold off on the
12 billboards and talk with Joe on -- We're going to try
13 to move a little money around.

14 Also the Wintrust Naming Rights, do you
15 want to go over that, Joe, a little?

16 MR. RONOVSKY: Yeah, real quick. We have a
17 ten-year agreement in place with them. When we first
18 signed it, we had three years that was guaranteed and
19 the spirit of that agreement was that we were doing
20 business with them as they were doing business with us
21 and they're going through some audits and financials
22 with regulations and, essentially, if we pull our
23 money out at any time, the agreement kind of goes
24 away. So this is just a formality to say every

1 two years, we'll just agree to have the same out, just
2 make sure that both parties are happy; but we're in
3 the good spot with them. And as long as we keep our
4 business banking with them, we'll be in a good spot.
5 So just a little formality in the contract change on
6 that side, so they're happy with us, we're happy with
7 us, make a lot of interest in addition to the Naming
8 Rights Agreement, so keep it going.

9 VILLAGE PRESIDENT BRADY: Do you want to talk a
10 little bit about the interest earned too?

11 MR. RONOVSKY: Six figures -- no, seven figures
12 so last year so and that's Rhonda and Marilyn and that
13 team and Sandy over there, so that's the business --
14 that's the financials. Interest is good.

15 VILLAGE PRESIDENT BRADY: Okay. Can we have a
16 motion and a second to approved Joe's recommendation
17 with this?

18 TRUSTEE RODRIGUEZ: 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 PRESIDENT BRADY: Okay. The Chicago
10 Sports Network, we're going to hold off on that.

11 Kevin, can you talk a little about the
12 computer with Kraus?

13 MR. PACHECO: Yes. So we've been going back and
14 forth with Art in regard to an upgrade to our
15 residents and the equipment. You know, after going
16 over the details with Marilyn, I think it makes more
17 sense for us to purchase the equipment outright. It
18 will benefit us in the long run and it will also
19 correct some of the concerns we had within our
20 residents about the conflict within our wireless
21 connection for homes because the homes are so close,
22 we tend to have a connectivity issues. I know Terry
23 had experienced it a while back and so we've been
24 currently testing a couple of the models out in some

1 of the house. It's going to be working out, you know,
2 better than expected so I think we're looking to make
3 the move. It's going to take some time in terms of
4 rolling everything out. We're looking to attack the
5 residents' concerns first, but I think overall it will
6 benefit everyone.

7 VILLAGE PRESIDENT BRADY: And Marilyn signed off
8 in the morning with this, so -- without twisting her
9 arm too.

10 VILLAGE PRESIDENT BRADY: Can we have a motion
11 and a second to approve Kevin's recommendation?

12 TRUSTEE STOCKS: So moved.

13 TRUSTEE RODRIGUEZ: 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: 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: Can we have a motion
4 and a second to approve the amended 2025 Board Meeting
5 schedule?

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 PRESIDENT BRADY: Can we have a motion
22 and a second to approve the Appointment List with the
23 one change that we did talk about upstairs?

24 TRUSTEE PALLARDY: 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: Can we have a motion
16 and a second to approve a donation request for Walker
17 School for 100-dollar gift card to be raffled at their
18 Christmas event?
19 TRUSTEE STOCKS: 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 ...

1 TRUSTEE MALOY: Yes.

2 VILLAGE CLERK ZAVALA: Pallardy ...

3 TRUSTEE PALLARDY: Yes.

4 VILLAGE CLERK ZAVALA: Rodriguez ...

5 TRUSTEE RODRIGUEZ: Yes.

6 VILLAGE CLERK ZAVALA: Stocks ...

7 TRUSTEE STOCKS: Yes.

8 VILLAGE CLERK ZAVALA: Wesolowski ...

9 TRUSTEE WESOLOWSKI: Yes.

10 VILLAGE PRESIDENT BRADY: Okay. Alyssa is busy
11 with her birthday party tonight, her daughter.

12 Mark, anything with Fire?

13 DEPUTY CHIEF MURRAY: No. All good,

14 VILLAGE PRESIDENT BRADY: Okay. Tom, anything
15 with all the zillion things you got going on?

16 CHIEF HANSEN: No. All good. I wanted to thank
17 the Board for a great year, it's been fantastic. And
18 Merry Christmas and Happy New Year to everybody.

19 TRUSTEE PALLARDY: And thanks for the report you
20 put out.

21 CHIEF HANSEN: Thank you.

22 VILLAGE PRESIDENT BRADY: Yeah, Tom -- when I was
23 in Florida, I forgot -- I had two hearing aid
24 chargers, I forgot one of them so I didn't have it.

1 So I mentioned it. Well, Tom drove to Florida to pick
2 up his wife so we met right outside of Sarasota and I
3 got that, but he drove back and forth to Florida in
4 72 hours, you know, and stopped.

5 CHIEF HANSEN: Well, the only reason I went was
6 to give you your hearing aid. I was there so I
7 decided, Hey, I'll pick up the family on the way so
8 that's the actual story.

9 VILLAGE PRESIDENT BRADY: I just wanted free
10 food.

11 MR. RONOVSKY: It's easy when he's got the lights
12 on the whole time.

13 VILLAGE PRESIDENT BRADY: But round trip,
14 72 hours. That, to me was amazing.

15 So, Chris ...

16 MR. LESNIAK: Everything is good by us.

17 VILLAGE PRESIDENT BRADY: Okay. And we got the
18 Chicago meeting on Tuesday.

19 MR. LESNIAK: Correct.

20 TRUSTEE PALLARDY: The lights are nice out in
21 front, Chris.

22 VILLAGE PRESIDENT BRADY: Joe ...

23 MR. RONOVSKY: No. We're good. We'll figure out
24 the stuff we were talking about earlier today.

1 VILLAGE PRESIDENT BRADY: Kevin ...

2 MR. PACHECO: No. Everything is good. Thank
3 you.

4 VILLAGE PRESIDENT BRADY: Marilyn ...

5 MS. CURNUTTE: All good. Thank you.

6 VILLAGE PRESIDENT BRADY: Sandy, do you want to
7 make a pre-report before you actually retire?

8 MS. SHEEHAN: No. I'm good.

9 VILLAGE PRESIDENT BRADY: Kevin

10 MR. ORMINS: No. Everything is good. Thank you.

11 VILLAGE PRESIDENT BRADY: Nicholette ...

12 MS. D'ANDREA: Mayor, we met with Veterans
13 Affairs today. We met with four veterans to see if we
14 could place them in jobs, put them in the work force.

15 VILLAGE PRESIDENT BRADY: Good.

16 MS. D'ANDREA: We also had two interviews for a
17 new food and beverage manager. Both were very
18 qualified. So we are going to do second interviews,
19 have them meet the rest of the staff to see and make a
20 collaborative decision on which one we will choose by
21 the end of the year.

22 VILLAGE PRESIDENT BRADY: Okay. I have to ask
23 about the Art and Crafts Show.

24 MS. D'ANDREA: Yes. Adam was on paternity leave

1 and so it slipped. He usually sends it off because
2 it -- it goes through a web site that I can't reach
3 and I -- he did not send it, so I apologize for that.

4 VILLAGE PRESIDENT BRADY: Okay. Any other
5 requests?

6 (No Response.)

7 VILLAGE PRESIDENT BRADY: Can we have a motion
8 and a second to go into Executive Session? I would
9 ask that Marilyn and Tom attend and Mark for only a
10 small part at the beginning.

11 TRUSTEE PALLARDY: So moved.

12 TRUSTEE MALOY: Second.

13 VILLAGE PRESIDENT BRADY: And it will be for
14 personnel and real estate.

15 DEPUTY CHIEF MURRAY: I did forget,
16 December 15th, Santa on the Fire Truck will be
17 delivering candy canes.

18 (WHEREUPON, Executive Session
19 proceedings were had which are
20 not attached hereto.)

21 (WHEREUPON, the Village of Bedford
22 Park Board Meeting was resumed.)

23 VILLAGE PRESIDENT BRADY: Can we have a motion
24 and a second to post for the position -- I don't know

1 what job's title is, the Second Chief Business Officer
2 and for a same position as Joe Ronovsky for an
3 additional position with the same title as Joe
4 Ronovsky?

5 TRUSTEE PALLARDY: So moved.

6 TRUSTEE WESOLOWSKI: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 TRUSTEE KENSIK: Yes.

9 TRUSTEE MALOY: Yes.

10 TRUSTEE PALLARDY: Yes.

11 TRUSTEE RODRIGUEZ: Yes.

12 TRUSTEE STOCKS: Yes.

13 TRUSTEE WESOLOWSKI: Yes.

14 VILLAGE PRESIDENT BRADY: Can we have a motion
15 and a second to authorize the re-employment of
16 individuals that worked for us during the summer to
17 help during their school's Christmas break?

18 TRUSTEE PALLARDY: So moved.

19 TRUSTEE MALOY: Second.

20 VILLAGE PRESIDENT BRADY: Okay. Roll call.

21 TRUSTEE WESOLOWSKI: Wesolowski, yes.

22 TRUSTEE KENSIK: Yes.

23 TRUSTEE MALOY: Yes.

24 TRUSTEE PALLARDY: Yes.

1 TRUSTEE RODRIGUEZ: Yes.

2 TRUSTEE STOCKS: Yes.

3 VILLAGE PRESIDENT BRADY: Anything else?

4 TRUSTEE WESOLOWSKI: You know, Mayor, I did it
5 because I'm never first.

6 VILLAGE PRESIDENT BRADY: I like this side first,
7 but it's done -- You know, if you notice your e-mails,
8 I do that by seniority. You know, Tony goes first,
9 Nancy, I think is third.

10 TRUSTEE WESOLOWSKI: I know. I'm always at the
11 bottom. Not always, but usually I'm at the bottom of
12 the barrel so I like to say my name first.

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

15 TRUSTEE STOCKS: So moved.

16 TRUSTEE RODRIGUEZ: Second.

17 VILLAGE PRESIDENT BRADY: All those in favor?

18 (Chorus of ayes.)

19 VILLAGE PRESIDENT BRADY: Opposed?

20 (No response.)

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

23

24

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

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 23rd day of
December, A.D., 2024.

23 



24 _____
NOTARY PUBLIC

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