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VILLAGE OF BEDFORD PARK BOARD MEETING

Report of proceedings had at the Village of Bedford Park Board Meeting, held at 6701 South Archer Road, Bedford Park, Illinois, on the 13th day of February, A.D., 2025, commencing at the hour of 7:04 p.m.

BOARD MEMBERS PRESENT:

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

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ALSO PRESENT:

Chief Dan Johnson	Chief Tom Hansen
Ms. Marilyn Curnutte	Mr. Kevin Ormins
Mr. Joe Ronovsky	Ms. Alyssa Huff
Mr. Kevin Pacheco	Mr. Rory Doss
Ms. Nicholette D'Andrea	Mr. Kevin Ormins
Mr. Chris Lesniak	Ms. Sandy Sheehan
Mr. Dan Riordan	Ms. Nancy Tobolski
Ms. Cheryl Huhn	

1 (Pledge of Allegiance.)

2 VILLAGE PRESIDENT BRADY: Roll call ...

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Here.

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: Here.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Here.

15 VILLAGE PRESIDENT BRADY: Okay. Visitors'
16 comments.

17 Cheryl and Nancy ...

18 MS. TOBOLSKI: We're just here.

19 MS. HUHN: We're supporting our Village.

20 VILLAGE PRESIDENT BRADY: Pardon?

21 MS. HUHN: We're supporting our Village.

22 VILLAGE PRESIDENT BRADY: Anybody else want to say
23 anything?

24 (No verbal response.)

1 VILLAGE PRESIDENT BRADY: Okay. Could we have a
2 motion and a second to approve our longest consent
3 agenda of all time?

4 TRUSTEE KENSIK: So moved.

5 TRUSTEE STOCKS: 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: Okay. Yvette was doing
20 some work with that. That was a lot.

21 Okay. Sandy, are you still doing the
22 accounting report?

23 MS. SHEEHAN: I sure am.

24 VILLAGE PRESIDENT BRADY: Okay.

1 MS. SHEEHAN: I sure am. Thank you.

2 All right. So in reviewing the November
3 month end report that (indecipherable) prepared,
4 beginning of the month, cash balance was 134.6 million
5 compared to 131 million at the end of November, which is
6 a decrease of 3.6 million.

7 General fund -- Total general fund
8 revenue through November was 51.1 million, which was
9 exceeding the annual budget by 11 percent. Let's see.
10 Total general fund expenses were approximately
11 26.6 million through November with 79 percent of the
12 annual budget used. All departments were -- are at or
13 under budget through November.

14 Two, debt service -- debt service fund,
15 the second installment payment for 2021 ERI and capital
16 projects were made for \$1.7 million in November.

17 Water, water fund revenue was
18 44.6 million, and total expense was 46.4 million; both
19 are in line with the budget through November. In
20 addition, the second installment for the 2014 [sic] A &
21 B water bonds were paid in November.

22 And then the Event Center, Event Center
23 operational revenue was approximately \$3 million, which
24 is in line with the budget with \$3.2 million of expenses

1 year-to-date; loss was at \$154,000 through November.

2 And that summarizes November 2024.

3 VILLAGE PRESIDENT BRADY: Okay. Could we have a
4 motion and a second to approve the accountant report
5 that now finally works for the Village of Bedford Park?

6 TRUSTEE STOCKS: So moved.

7 TRUSTEE MALOY: 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: Okay. Thank you.

22 Larry ...

23 MR. GRYZEWSKI: Thank you, Mayor.

24 The first item we have tonight is

1 awarding the bid package. I have to show the Mayor and
2 the Board and the audience as well. Fred gave me this
3 printout and he said I'd have a hard time reading so he
4 gave me this one.

5 (Laughter.)

6 MR. GRYZEWSKI: I told him, Why do you put it on
7 there?

8 And Fred says, Do you see it?

9 No.

10 Anyway, the first bid to be awarded is to
11 Waukegan Steel Company. The amount is \$4,029,550; so
12 it's \$4,029,550. We would need a motion to accept --

13 TRUSTEE STOCKS: So moved.

14 TRUSTEE RODRIGUEZ: 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 MR. GRYCZEWSKI: Thank you, Mayor.

5 The next item was cast-in-place concrete.

6 It was recommended that Concrete by Wagner be awarded

7 the bid. Their bid price was \$1,529,805. That's

8 \$1,529,805 to Concrete by Wagner.

9 We need a motion to award the bid to
10 Concrete by Wagner.

11 TRUSTEE PALLARDY: So moved.

12 TRUSTEE MALOY: 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. GRYCZEWSKI: Thank you, Mayor.

3 The next item would be precast concrete
4 panels. That was recommended to DuKane Precast. Their
5 amount is \$1,997,320. That's \$1,997,320 to DuKane
6 Precast.

7 TRUSTEE RODRIGUEZ: So moved.

8 TRUSTEE MALOY: 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. GRYCZEWSKI: Thank you, Mayor.

23 The next item for stormwater, that is
24 recommended to be awarded to C.J. Erickson. Their

1 amount is \$442,985. That's \$442,985.

2 We would need a motion.

3 TRUSTEE KENSIK: So moved.

4 TRUSTEE MALOY: Second.

5 VILLAGE PRESIDENT BRADY: 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 for site electric, power
20 and lighting. That award is recommended to Airport
21 (phonetic) Electric. That amount is \$280,590 --
22 \$280,590.

23 We need a motion to approve.

24 TRUSTEE WESOLOWSKI: So moved.

1 TRUSTEE PALLARDY: So moved.

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

17 The next item would be asphalt paving and
18 striping. That award is recommended to M&J Asphalt.

19 That amount is \$339,270 -- \$339,270.

20 We need a motion to approve.

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 The next item is trash enclosures and
14 fences. That award has been recommended to Pro-Line
15 (phonetic). That amount is \$135,541 -- \$135,541.

16 TRUSTEE RODRIGUEZ: So moved.

17 TRUSTEE STOCKS: Second.

18 TRUSTEE WESOLOWSKI: Second.

19 VILLAGE PRESIDENT BRADY: Roll call.

20 VILLAGE CLERK ZAVALA: Kensik ...

21 TRUSTEE KENSIK: Yes.

22 VILLAGE CLERK ZAVALA: Maloy ...

23 TRUSTEE MALOY: Yes.

24 VILLAGE CLERK ZAVALA: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 VILLAGE CLERK ZAVALA: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 VILLAGE CLERK ZAVALA: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 VILLAGE CLERK ZAVALA: Wesolowski...

7 TRUSTEE WESOLOWSKI: Yes.

8 MR. GRYZEWSKI: Thank you, Mayor.

9 The last item is to autogate operators.

10 It is recommended to go to Fence Plus. That amount is
11 \$193,223 -- \$193,223.

12 We need a motion to 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: Rodriguez ...

23 TRUSTEE RODRIGUEZ: Yes.

24 VILLAGE CLERK ZAVALA: Stocks ...

1 TRUSTEE STOCKS: Yes.

2 VILLAGE CLERK ZAVALA: Wesolowski ...

3 TRUSTEE WESOLOWSKI: Yes.

4 MR. GRYZEWSKI: Thank you, Mayor.

5 The next item we don't need action on
6 this, but just for the Board's update, it will be a
7 redevelopment agreement for Chicago Pallet, which is
8 also Ardel Properties. This is for 65th Street. They
9 did a lot of work on 65th by the old Duba site. I
10 believe they will be in at the next board meeting to
11 introduce themselves and they've been in the Village
12 for, I think, three or four years already.

13 The next item is the ordinance that we
14 are asking to opt out of the Cook County Paid Leave
15 ordinance that was passed on December 14, 2023. It
16 appears as though our CBAs are -- if not better, at
17 least equivalent to what there are -- what we obtain
18 under this ordinance.

19 Both school districts -- 217, 104 -- and
20 the park have also asked us to be included in this
21 ordinance which I've done. So if the Board deems
22 appropriate, it's up for the Board's review and
23 consideration.

24 VILLAGE PRESIDENT BRADY: Dan, does that affect

1 you, too?

2 MR. RIORDAN: I don't think so. We're under
3 Burbank's, so --

4 VILLAGE PRESIDENT BRADY: Okay.

5 MR. RIORDAN: -- we're good. We were included in
6 their resolution.

7 VILLAGE PRESIDENT BRADY: Is there a motion and a
8 second?

9 TRUSTEE PALLARDY: So moved.

10 TRUSTEE WESOLOWSKI: Second.

11 TRUSTEE RODRIGUEZ: 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 The next item, no action necessary, but
3 just -- we are trying to schedule a meeting -- Tom,
4 myself, and Marilyn -- with the mayor to discuss the
5 underconsumption charge for the last couple years and it
6 looks as though future charges through Illinois
7 American. Once we have a date set up, we will notify
8 the Board accordingly.

9 Number 5 is the ordinance for Title 5,
10 Chapter 18, Section 6(D) -- liquor licenses. If the
11 Board recalls, we issued, I think, two or three more
12 licenses last board meeting to the hotel group. We
13 would have to amend the ordinance to include the number
14 of licenses to be issued. And that's what this
15 ordinance would do tonight.

16 Need a motion to approve.

17 TRUSTEE PALLARDY: So moved.

18 TRUSTEE RODRIGUEZ: Second.

19 VILLAGE PRESIDENT BRADY: Okay. Roll call.

20 VILLAGE CLERK ZAVALA: Kensik ...

21 TRUSTEE KENSIK: Yes.

22 VILLAGE CLERK ZAVALA: Maloy ...

23 TRUSTEE MALOY: Yes.

24 VILLAGE CLERK ZAVALA: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 VILLAGE CLERK ZAVALA: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 VILLAGE CLERK ZAVALA: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 VILLAGE CLERK ZAVALA: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 MR. GRYZEWSKI: Thank you, Mayor.

9 No need on number 6. It's just
10 repetitive with Chicago Pallet. A redevelopment
11 agreement will be brought before the Board for the next
12 board meeting.

13 Number 7, the entertainment district, I
14 know that is what Superintendent Riordan is here for.
15 What we are attempting to do -- and this is with the
16 help of Teska & Associate who are the Village
17 planners -- is try to entice and incentivize future
18 commercial entertainment areas on 65th Street. We set
19 up a pretty strict standard to what they would have to
20 comply with according to the ordinance.

21 Teska also did our overlay district for
22 the hotels back 15, 20 years ago. That turned out very
23 well. So what we intend to do is have both our economic
24 directors to hopefully solicit some businesses down

1 65th Street and there would be incentives for them. If
2 a company came in under the industrial basis, this
3 ordinance would not allow us to give a 6b. So it's an
4 incentive to hopefully -- Even for the industry now, if
5 they want to renovate the property to get a commercial
6 or retail user, we could give them some financial
7 incentives. So that's the game plan.

8 VILLAGE PRESIDENT BRADY: And Joe is going to be
9 handling that. The Mumford's are really the first
10 target because they -- the own the most properties
11 there. We're trying to get, like, a little Lemont or a
12 little Rosemont there. So we're hoping.

13 Okay. We need a motion and a second.

14 MR. GRYZEWSKI: Yes, please.

15 TRUSTEE PALLARDY: So moved.

16 TRUSTEE RODRIGUEZ: 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. GRYCZEWSKI: Thank you, Mayor.

7 Okay. We just end it on a courtesy to
8 you and school districts. Thanks for attending.

9 MR. RIORDAN: Yeah. I always like coming to
10 Bedford Park.

11 VILLAGE PRESIDENT BRADY: You thought we were
12 having food tonight.

13 MR. RIORDAN: I should have come earlier.

14 MR. GRYCZEWSKI: Thank you, Mayor.

15 Speaking of food, number 8, this is an
16 ordinance approving the sale of 65th and Central to
17 Wendy's. It appears as though they set -- submitted two
18 sets of plans already and they're moving very quickly.
19 They like the site. They are hopeful to have it open
20 for business, I want to say, the fall.

21 UNIDENTIFIED SPEAKER: The fall, yeah.

22 MS. TOBOLSKI: Where is that?

23 MR. GRYCZEWSKI: Pardon me?

24 TRUSTEE MALOY: 65th and Central.

1 MR. GRYCZEWSKI: Right across from Moretti's.

2 MS. TOBOLSKI: Oh, okay.

3 MR. GRYCZEWSKI: So with the Board's approval, we
4 need a motion authorizing the Mayor to execute the
5 ordinance approving the sale to Wendy's.

6 TRUSTEE STOCKS: So moved.

7 TRUSTEE RODRIGUEZ: Second.

8 TRUSTEE MALOY: 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. GRYCZEWSKI: Number 9, I think we could table
23 until the next board meeting, especially after tonight.

24 VILLAGE PRESIDENT BRADY: Yeah.

1 MR. GRYZEWSKI: Could we have a motion and a
2 second to table number 9?

3 TRUSTEE PALLARDY: 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 PRESIDENT BRADY: And for sure, Nancy,
19 really, the property that we're no longer calling the
20 Southern Belle property, we're calling it the police
21 training inspection area, we do have -- I'll just say
22 this, The Cracked Egg is very interested. We have
23 pretty much a verbal agreement with them. So there
24 would be -- The Cracked Egg is right across Harlem on

1 63rd Street. It's a breakfast place there. They won't
2 call it The Cracked Egg. They'll call it a different
3 name, but it will be the same people. The bids will go
4 out shortly.

5 It -- The -- We hope to start
6 construction in April, and it should be done then by
7 Thanksgiving time. That's the goal.

8 So I know when Cheryl goes to church
9 then, she can stop for breakfast. That's been an --
10 It's been an interesting process. And our policemen
11 will have their own training facility then, too.

12 MR. GRYZEWSKI: Thank you, Mayor.

13 Number 10, 65th and Central, Wendy's, the
14 same; so there's no action necessary on that.

15 Number 11, the employment contract, I
16 believe that was already covered under the consent
17 agenda.

18 Number 12, just to let the Board know
19 with Elite Sports, will be occupying the majority of
20 Phase 2. In ongoing discussions with them to finalize
21 the contract, hopefully we'll have something by the next
22 board meeting with them.

23 In fact, they're supposed to be in town,
24 Tom, next week?

1 CHIEF HANSEN: Yeah. They're meeting with ALPA,
2 too, next week.

3 MR. GRYZEWSKI: Okay.

4 VILLAGE PRESIDENT BRADY: Dan, this is the people
5 associated with the White Sox. So it will be part of
6 the White Sox youth programs. So we'll have the Sky and
7 the White Sox over there.

8 MR. RIORDAN: So we'll get some prospects.

9 VILLAGE PRESIDENT BRADY: The McCaskey's haven't
10 called us, but ...

11 MR. RONOVSKY: They're in fourth grade right now,
12 but they're on their way.

13 MR. GRYZEWSKI: Thank you, Mayor.

14 The next set of items are payouts. The
15 first item recommended by Concord to award construction
16 material testing services to Wintrust Sports Complex
17 Phase 2 to Pioneer. The price is \$59,975.

18 Need a motion to approve.

19 TRUSTEE STOCKS: 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, approval of -- strike
12 that -- recommendation by Concord to pay ALPA
13 Construction for Phase 2, design services, \$246,676.24.

14 I need a motion to approve.

15 TRUSTEE WESOLOWSKI: So moved.

16 TRUSTEE STOCKS: 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, recommendation by Concord
8 to pay ALPA Construction for Phase 2 design. That
9 amount is \$109,864.18.

10 I need a motion to approve.

11 TRUSTEE RODRIGUEZ: 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, recommendation by Concord
4 to pay ALPA Construction. This is for Phase 2
5 preconstruction services. This amount is \$83,662 even.
6 So that would be to ALPA Construction.

7 TRUSTEE RODRIGUEZ: So moved.

8 TRUSTEE WESOLOWSKI: 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 Approval, Statement of Work Letter
24 submitted by RSM for 2025.

1 I need a motion to approve.

2 TRUSTEE KENSIK: 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: And there was a
18 substantial price decrease on the services because Sandy
19 is now working for us. So that is good.

20 MR. GRYCZEWSKI: Thank you, Mayor.

21 The next item we've received, I believe,
22 the final version of design bill contract for ALPA.

23 That's been reviewed by myself and Fred from Concord.

24 And at this point in time, I believe we're in a position

1 to have the Mayor execute the same.

2 So I need a motion to approve the Mayor
3 to sign the same.

4 TRUSTEE STOCKS: So moved.

5 TRUSTEE RODRIGUEZ: Second.

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: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE CLERK ZAVALA: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 MR. GRYCZEWSKI: Thank you, Mayor.

21 The next item is a payment from
22 Novotny -- That should be to Novotny?

23 MS. HUFF: To Novotny, yeah.

24 MR. GRYCZEWSKI: Okay. Recommend- -- I'm sorry --

1 to Novotny. The amount is \$26,120. This is for
2 services at 71st and Harlem.

3 I need a motion to approve.

4 TRUSTEE RODRIGUEZ: So moved.

5 TRUSTEE MALOY: 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 MR. GRYZEWSKI: The next item, recommendation from
20 Novotny for a second invoice from G&M Cement in the
21 amount of \$85,268.14. This is for 66th Street.

22 I need a motion to approve.

23 TRUSTEE WESOLOWSKI: So moved.

24 TRUSTEE RODRIGUEZ: 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 recommendation by
16 for -- from Novotny to pay Alma [sic] Concrete
17 Contractors in the amount of \$156,095.55. This is for
18 street widening from Major to Central Avenue.

19 I need a motion to approve.

20 TRUSTEE RODRIGUEZ: So moved.

21 TRUSTEE MALOY: Second.

22 VILLAGE PRESIDENT BRADY: 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. Larry, thank you.

13 Trustee Maloy ...

14 TRUSTEE MALOY: Thank you, Mayor.

15 We have two bills and claims list to be
16 approved since the last meeting. One was processed on
17 January 30th, 2025, in the amount of \$3,921,054.79. The
18 second one processed on February 13th, 2025, in the
19 amount of \$4,471,582.01 for a combined total of
20 \$8,392,636.80.

21 There are also three payrolls for
22 approval. One was processed on January 17th, 2025, in
23 the amount of \$666,163.83; the second one was processed
24 on January 31st, 2025, in the amount of \$671,556.38;

1 third one was processed on February 14th, in the amount
2 of \$631,600.39 for a combined total of \$1,969,320.60 in
3 payrolls. The grand total of bills, claims, and payroll
4 expenses to be approved is \$10,361,957.40.

5 I would like to request a motion that all
6 bills, claims, and payroll expenses are approved as
7 presented.

8 TRUSTEE PALLARDY: So moved.

9 TRUSTEE STOCKS: 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 PRESIDENT BRADY: Okay. Sandy ...

24 TRUSTEE MALOY: That's all, Mayor. Thank you.

1 VILLAGE PRESIDENT BRADY: Thank you.

2 Trustee Kensik ...

3 TRUSTEE KENSIK: Yeah. Thank you, Mayor.

4 I would like to make a motion that we
5 send Police Chief Tom Hansen to the International
6 Association of Chiefs of Police Annual Conference in
7 Denver, Colorado from October 17th to October 21st for a
8 total cost including travel, lodging, and registration
9 not to exceed \$3,500 plus per diem per our policy.

10 Okay. Good?

11 CHIEF HANSEN: Yes, sir.

12 TRUSTEE KENSIK: That's a motion.

13 TRUSTEE MALOY: So moved.

14 TRUSTEE RODRIGUEZ: 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 PRESIDENT BRADY: Tony, anything else?

5 TRUSTEE KENSIK: That's all I have, Mayor.

6 Thank you.

7 VILLAGE PRESIDENT BRADY: Trustee Stocks ...

8 TRUSTEE STOCKS: Thank you, Mr. Mayor.

9 I am seeking approval to reimburse Fire
10 Department Lieutenant Bob Gasparas for educational
11 purposes toward a bachelor's degree of public safety
12 administration for the spring semester at Anna Maria
13 College upon successful completion in the amount of
14 \$826.

15 I put that in the form of a motion.

16 TRUSTEE PALLARDY: 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 TRUSTEE STOCKS: And I am also seeking approval to
7 pay F.H. Paschen Construction for final payment for the
8 structural steel restoration and painting project
9 Firehouse No. 1 in the amount of \$110,601.98.

10 That is in the form of a motion.

11 TRUSTEE RODRIGUEZ: Second.

12 TRUSTEE KENSIK: 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 TRUSTEE STOCKS: And that's all I have, Mr. Mayor.

3 VILLAGE PRESIDENT BRADY: Thank you.

4 Trustee Rodriguez ...

5 TRUSTEE RODRIGUEZ: Thank you, Mayor.

6 Approval of the business regulation
7 certificates, certificates of occupancy, and building
8 permits as presented, requesting approval.

9 VILLAGE PRESIDENT BRADY: Okay.

10 TRUSTEE PALLARDY: So moved.

11 VILLAGE PRESIDENT BRADY: Is there a second?

12 Okay. All those in favor?

13 (Chorus of ayes.)

14 VILLAGE PRESIDENT BRADY: Okay. Opposed?

15 Motion carried.

16 TRUSTEE RODRIGUEZ: Thank you, Mayor.

17 I would also like approval for Village
18 Engineer Alyssa Huff to attend the 2025 ASFPM conference
19 on May 18th through the 22nd. Conference registration
20 fees and lodging are not to exceed 3,500 plus
21 transportation cost to be determined and per diem per
22 Village policy.

23 Requesting approval.

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 TRUSTEE RODRIGUEZ: I also seek approval of the
16 flood reduction/drainage incentive application submitted
17 by residents Alain and Theresa Cataniag for their home
18 improvements per the program of a maximum payout of
19 \$3,000.
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: What -- Are they doing
12 the generator or are they doing a flood --

13 VILLAGE CLERK ZAVALA: Rain gutters.

14 VILLAGE PRESIDENT BRADY: The rain gutters.

15 TRUSTEE STOCKS: Rain gutters.

16 VILLAGE PRESIDENT BRADY: Okay. Good. Good.

17 TRUSTEE RODRIGUEZ: I would also like to seek
18 approval for Village Engineer Alyssa Huff to complete
19 continuing education training for her engineering
20 license on March 11th through the 12th at the Tinley
21 Park Convention Center. The registration cost is \$460.
22 Seeking approval.

23 TRUSTEE STOCKS: 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 TRUSTEE RODRIGUEZ: And finally, a review of
15 variance request from Standard Cartage on 73rd Street
16 for a 12-foot tall fence. That's going to be discussed
17 with the zoning board.

18 MR. GRYZEWSKI: Yes, ma'am.

19 TRUSTEE RODRIGUEZ: That's it, Mayor.

20 VILLAGE PRESIDENT BRADY: Okay. Anything else,
21 Juanita?

22 TRUSTEE RODRIGUEZ: No, that's it.

23 VILLAGE PRESIDENT BRADY: Thank you.

24 TRUSTEE RODRIGUEZ: Thank you.

1 VILLAGE PRESIDENT BRADY: Trustee Pallardy ...

2 TRUSTEE PALLARDY: Not a thing. Keep it snowing.

3 VILLAGE PRESIDENT BRADY: Trustee Wesolowski ...

4 TRUSTEE WESOLOWSKI: Thank you, Mayor.

5 Nothing for water tonight. Thank you.

6 VILLAGE PRESIDENT BRADY: Thank you.

7 I'm going to have Yvette talk about the
8 first two -- the Community Shred Day and the Village
9 picnic.

10 VILLAGE CLERK ZAVALA: So for the Community Shred
11 Day, what we've done annually is -- we've set up one of
12 our vendors, Shark Shredding, to -- basically they
13 dispose of any documents, but what we're also going to
14 do is offer electronic waste service so they can also do
15 that and working with Public Works department on bulk
16 pick up for that day. So we picked April 19th. It's
17 also the weekend after tax season so it might help
18 everyone shred all those documents.

19 And then the next day, we're doing the
20 Village picnic that we've done every year. We're going
21 with the second Saturday of August, and that is
22 August 9th.

23 VILLAGE PRESIDENT BRADY: Okay.

24 TRUSTEE KENSIK: Thank you.

1 VILLAGE PRESIDENT BRADY: Thank you.

2 The personnel adjustments, that will be
3 after the executive session.

4 Could we have a motion and a second to
5 move the March 6th meeting to Monday March 3rd?

6 TRUSTEE RODRIGUEZ: So moved.

7 TRUSTEE PALLARDY: 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: And then could we have a
22 motion and a second to authorize our esteemed Public
23 Works director, Kevin Ormins, to -- and Alyssa Huff, our
24 esteemed engineer, to initiate the construction of a new

1 office within the existing board office space.

2 TRUSTEE PALLARDY: So moved.

3 TRUSTEE RODRIGUEZ: 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. The north property
18 we'll continue on working with ideas for that and maybe
19 have some more discussion at the next meeting.

20 The property upkeep manager, we'll talk
21 about that on the -- in the executive session.

22 Kevin, can you talk a little bit about
23 the residential agreement form for the fiber to the
24 home, what's going to go on?

1 MR. PACHECO: Yes, absolutely.

2 So currently, the agreement we have to
3 Kraus is the existing hardware in each home. With
4 transitioning over to the new hardware, it's a bit more
5 pricier. It's new technology, but my concern is that
6 over the recent time, is that a lot of the equipment has
7 either been damaged or is even -- even taken away by
8 residents when they move out of town.

9 So the idea was that if we get the
10 resident to sign off on the agreement, that they're
11 solely responsible for the hardware. So if they leave
12 the Village, they have to return the equipment to us
13 because the Village owns it. We are providing the
14 hardware for the -- for the residents, but, in turn, we
15 hope that they can be fully responsible for any type of
16 damage and they don't take it with.

17 So that's kind of the -- That's the --
18 the whole reason the paperwork is hold the resident
19 accountable for what we're providing them, which is the
20 free internet service. Because if you were to provide
21 it from Comcast or from AT&T, they would be held liable
22 for any hardware as well. So that's why I'm proposing
23 that. If we can come to an agreement --

24 TRUSTEE STOCKS: Do we --

1 MR. PACHECO: -- with the resident.

2 TRUSTEE STOCKS: Do we need a motion on that,
3 Mr. Mayor?

4 VILLAGE PRESIDENT BRADY: I don't know. I mean, we
5 could have a motion to just authorize Larry to give
6 final approval and go on from there.

7 So if you want to make -- someone will
8 have to make that motion.

9 TRUSTEE STOCKS: I'll make the motion for that.

10 TRUSTEE PALLARDY: Second.

11 TRUSTEE KENSIK: 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 VILLAGE PRESIDENT BRADY: You know, just a point,
2 in Florida, I have Comcast internet. Our internet here
3 is three times faster. So it's pretty darn good.

4 TRUSTEE STOCKS: Yeah, it is very good.

5 TRUSTEE PALLARDY: Kevin, can you give us an update
6 on the website?

7 MR. PACHECO: So the website has been turned over
8 to us. Actually, the (indecipherable) -- the business
9 and the Village has been turned over to us. We're just
10 finalizing some last-minute details making sure we have
11 up-to-date documentation. For example, with the -- the
12 business-side, that we have the latest contract with
13 police, that we have the -- you know, the most current
14 information. We're trying to, also with the Village,
15 I've reached out to some of the staff to kind of give us
16 some input in terms of what documentation we want; for
17 example, Public Works or water, what information we want
18 there. Their times of operation are very different from
19 here in the Village. So we're making those
20 modifications.

21 Once we kind of get everything in place,
22 I would like to move forward with putting everything
23 into the BecomingBedfordPark.gov instead of the current
24 VillageofBedfordPark.com. With the .gov option, that

1 would be -- it would be a little bit more legit
2 especially with the whole cyber security fraudulent
3 things going on. So we would have BedfordPark.gov;
4 police -- BedfordPD.gov; BedfordFD.gov. So once all
5 that comes into place, I would like to be able to
6 finally, you know, put it all online if possible.

7 So that is ...

8 VILLAGE PRESIDENT BRADY: We had a question up here
9 that I asked Kevin, and Kevin and I didn't know the
10 answer.

11 But, the Trustees, do you have to change
12 your password monthly?

13 (Chorus of nos.)

14 VILLAGE PRESIDENT BRADY: That's what I thought.

15 MR. PACHECO: Okay.

16 TRUSTEE RODRIGUEZ: Never have.

17 THE VILLAGE PRESIDENT BRADY: I wish I didn't have
18 to, but that's another story.

19 MR. PACHECO: We can work on that.

20 VILLAGE PRESIDENT BRADY: Yeah.

21 TRUSTEE PALLARDY: You don't have to.

22 TRUSTEE MALOY: You don't have to either.

23 VILLAGE PRESIDENT BRADY: You don't want to do it
24 if you don't have to.

1 TRUSTEE STOCKS: Too many passwords.

2 VILLAGE PRESIDENT BRADY: After a while, it was
3 automatically changed for us. We didn't even know what
4 the password was. That was an experience.

5 Okay. Any other questions for Kevin?

6 TRUSTEE PALLARDY: Thanks, Kevin.

7 MR. PACHECO: The only thing -- One more thing, I'm
8 sorry. So with us, with the Village providing the
9 hardware for the residents, there's been also -- Kraus
10 had encouraged to add potentially up to more than one of
11 these modems in the households. I'm opposed to it
12 because when we go through Comcast or through AT&T, they
13 only provide one modem, one access point.

14 One of the things I'm, you know,
15 encouraging is that we give the resident the option to
16 purchase their own extender. That's something Comcast
17 or AT&T would do the same thing. To me, \$300 per home
18 already, is -- I think, is beneficial.

19 TRUSTEE STOCKS: Yeah.

20 MR. PACHECO: Adding more than one to a household,
21 everybody's going to open up their flood gates and say,
22 Hey, I need two; I need three type of -- It's going to
23 get very expensive.

24 TRUSTEE STOCKS: Kevin, with these new routers, the

1 new router should fully cover a home, am I correct?

2 MR. PACHECO: Correct. Yes.

3 In some instances, there might be a home
4 where it exceeds over 2,000 square feet, I would say
5 might require an extender.

6 TRUSTEE STOCKS: Okay.

7 MR. PACHECO: It's not as quite as expensive. So,
8 you know, working with Kraus, we can definitely come up
9 with some options for the res- -- if they choose to do
10 so, because currently, I believe your neighbor has an
11 extender currently for his home.

12 TRUSTEE STOCKS: Yes.

13 MR. PACHECO: So I mean, some of them are doing it
14 as now, but we've had some instances where, you know,
15 the -- the residents are getting a little bit too needy,
16 I would say.

17 VILLAGE PRESIDENT BRADY: Okay.

18 MR. PACHECO: Thank you, Mayor.

19 VILLAGE PRESIDENT BRADY: Thank you, Kevin.

20 Alyssa ...

21 MS. HUFF: So the Sayre Avenue cross- -- railroad
22 crossing is finally open 100 percent. We've been
23 working on that project for a few years and we finally
24 got the CRC (phonetic) to finish their end of the

1 project. So it's very exciting. If you're ever in the
2 industrial area, take a drive by.

3 Otherwise, that's pretty much my main
4 report. With the weather as it is right now, there's
5 not lot happening. We did work on the capital project
6 five-year plan. You guys will be seeing a rough draft
7 coming up within the next -- whenever Marilyn presents
8 it to you guys -- but that will be coming forward, I
9 think, the next meeting, but yeah. So that will be
10 coming forward and you'll kind of see a little bit more
11 of what we've been trying to work on and plan out, but
12 that's all I really got today.

13 Thank you.

14 VILLAGE PRESIDENT BRADY: Okay. Thank you.

15 Rory ...

16 MR. DOSS: I have nothing at this time.

17 Thank you.

18 VILLAGE PRESIDENT BRADY: Okay. Nicholette ...

19 MS. D'ANDREA: Thank you, Mayor.

20 We interviewed another finance person.
21 She comes from the White Sox, was there for 34 years,
22 comes with a lot of experience. So we'll see how that
23 goes.

24 We also put a makeshift snack shack up by

1 the amusement over by the arcade center to take some of
2 the extra heat that we have in concessions. We have a
3 three-day tournament this weekend and -- and it tends to
4 be fairly busy in the kitchen. So we're hoping with
5 some more grab-and-go items that that will relieve some
6 pressure from the kitchen.

7 VILLAGE PRESIDENT BRADY: Okay. Thank you.

8 Chris ...

9 MR. LESNIAK: Just working on the projects, getting
10 them out to bid for 2025, and everything else has been
11 pretty smooth.

12 VILLAGE PRESIDENT BRADY: Kevin ...

13 MR. ORMINS: Just today was the first time we did
14 the senior shoveling thing. It seemed to go off without
15 a hitch. I -- I -- I haven't heard any problems with
16 it, so --

17 VILLAGE PRESIDENT BRADY: No. I -- And I talked
18 about it upstairs. And maybe Cheryl and Nancy want to
19 chime in, but I thought it was very good. I had my
20 snowblower ready to go just in case because I knew it
21 was the first time, but they were out at my house at ten
22 to 6:00 in the morning. I was up, but --

23 And the sidewalks, the quality of the
24 work -- I mean, my sidewalks were clean, you know. And

1 nothing against Ducky. Ducky was what he charged us
2 for, but they -- the quality was much better. I guess,
3 some people were done in the afternoon, but it still --
4 Kevin told me this morning, it was faster than we ever
5 had it done by Ducky.

6 So do you guys -- Cheryl or Nancy -- any
7 comments?

8 MS. TOBOLSKI: The only thing that I have to say,
9 this law of two inches is, like, Well, okay. Are they
10 going to come? Are they not going to come -- not
11 concerning this snow -- like, the previous one?

12 We're, like, Okay. Well, is there two
13 inches? And we ended up going it ourselves anyway. But
14 that's the whole thing. I mean, if there's snow and
15 it's one and three-quarters --

16 VILLAGE PRESIDENT BRADY: I know, Nancy.

17 MS. TOBOLSKI: -- that's crazy.

18 I mean, we had the second one. We had
19 enough snow for someone to do, maybe not the first one,
20 but it's just, like, are they coming? Should I do it?
21 I don't know.

22 VILLAGE PRESIDENT BRADY: Kevin went -- the one was
23 one-and-a-half or one-and-three quarters, but he put
24 them out anyways, the guys. So that's always been a

1 problem.

2 MR. PACHECO: It's always been that way. With
3 Ducky's and everybody, we've always done it that way.

4 VILLAGE PRESIDENT BRADY: Yeah.

5 So I don't know. If it's close, I think
6 there's a little fudge room that we give everybody, but
7 if we start doing it for dustings, you know, you can get
8 them clean and then three hours later you're back out
9 there again.

10 MS. TOBOLSKI: Yeah. And then sometimes if we
11 leave it go and then it gets cold, and then we got ice
12 to deal with.

13 VILLAGE PRESIDENT BRADY: You got ice there.

14 MS. TOBOLSKI: But, you know, I'm saying, like,
15 that middle one -- The first one, you guys came for --
16 just to get acquainted with it.

17 MR. PACHECO: Yeah. I just wanted them to see the
18 houses and everything.

19 MS. TOBOLSKI: Yeah. But the second was, like,
20 Well, I don't know. Should we do this? Are they going
21 to come? Was it close to two inches?

22 So anyway, that's just a little concern
23 that we have.

24 VILLAGE PRESIDENT BRADY: We could send out a

1 reverse 911 when they do it. It's always been a small
2 problem, but this year because of the early snows, they
3 were all real close to that two-inch thing, so it was
4 tough, but maybe we'll talk and see --

5 MS. TOBOLSKI: Just kind of think about it
6 whatever.

7 VILLAGE PRESIDENT BRADY: Yeah.

8 MS. TOBOLSKI: That was my only concern, was, like,
9 Well, should we do it? Are they going to come? Because
10 there was a little significant amount the second time.

11 VILLAGE PRESIDENT BRADY: Yeah. We could isolate
12 the people that receive the service and maybe do a
13 reverse 911 if it goes --

14 MS. TOBOLSKI: You can't put it on the phone, Well,
15 we're coming later, you know. I mean, there's no way of
16 letting everyone know.

17 MS. HUHN: But you would let us know if they're
18 coming out at all or not coming out, I mean --

19 VILLAGE PRESIDENT BRADY: Yes.

20 MS. HUHN: -- on the reverse 911?

21 VILLAGE PRESIDENT BRADY: Yeah, we could do that.

22 When they're going to get there, that's
23 another story, but --

24 MS. Tobolski: Yeah.

1 VILLAGE PRESIDENT BRADY: Yeah, we can do that.

2 Tom, I think you can isolate the senior
3 numbers.

4 CHIEF HANSEN: I -- I think so. I'll -- I'll look
5 into it and let you know, but I think that's something
6 that we could probably do. I know it by area we can. I
7 think we can probably narrow that down.

8 VILLAGE PRESIDENT BRADY: Yeah. I think there's
9 67 or something. I think that's the number.

10 CHIEF HANSEN: I'll look into it.

11 VILLAGE PRESIDENT BRADY: Okay.

12 MS. TOBOLSKI: How many houses are -- How many
13 senior houses are there? You have the number on that,
14 right?

15 VILLAGE PRESIDENT BRADY: Well, there's roughly
16 65 to 70.

17 MR. PACHECO: It varies from the grass to the snow
18 also.

19 MS. HUHN: It varies what?

20 MR. PACHECO: It varies. Some people do the grass,
21 some people do the snow.

22 VILLAGE PRESIDENT BRADY: Yeah. Not everybody
23 takes it. Like, Carl, I don't think Carl takes any of
24 it.

1 MS. HUHN: He does his own.

2 MS. TOBOLSKI: 59.

3 VILLAGE PRESIDENT BRADY: Okay. Sandy --

4 MS. SHEEHAN: Yes?

5 VILLAGE PRESIDENT BRADY: -- do you want to add
6 anything?

7 MS. SHEEHAN: No, Mayor. I'm good.

8 VILLAGE PRESIDENT BRADY: Okay. Marilyn ...

9 MS. CURNUTTE: We're just working on the 2024 year
10 end, so wrapping up the year before we get to preaudit
11 work which we'll be doing a lot of that in-house now
12 with Sandy, and then 2025 budget. So hopefully,
13 December month end report, year end report, and then
14 2025 budget will be presented next board meeting.

15 TRUSTEE RODRIGUEZ: Thank you.

16 VILLAGE PRESIDENT BRADY: Joe ...

17 MR. RONOVSKY: Thank you, Mayor.

18 You could hear me talk on February 20th.
19 There's a lunch included in case anyone hasn't RSVP'd,
20 but I'm presenting to the businesses kind of what the
21 entertainment district is going to look like, the
22 overlay district, and then I'll share the presentation
23 and kind of what my talking points are in case you're
24 not going to be there just so you have some context of

1 that, but I can share the PDF with you guys so you can
2 see what the entertainment district is supposed to look
3 like. Hold me accountable in 15 years, you know. We'll
4 see how it looks, but --

5 VILLAGE PRESIDENT BRADY: Yeah.

6 MR. RONOVSKY: -- we've got that plan in motion
7 so --

8 TRUSTEE WESOLOWSKI: What time is that, Joe?

9 MR. RONOVSKY: I think, noon.

10 TRUSTEE PALLARDY: Chucks.

11 MR. RONOVSKY: Chucks.

12 VILLAGE PRESIDENT BRADY: I thought it was 11:30.

13 TRUSTEE PALLARDY: 11:30.

14 MR. RONOVSKY: I'm done talking by noon. It's
15 11:30.

16 TRUSTEE WESOLOWSKI: Talk as long as you want, Joe.

17 VILLAGE PRESIDENT BRADY: Okay. Dan ...

18 CHIEF JOHNSON: Nothing, sir. Everything is good
19 in the fire department. Thank you.

20 VILLAGE PRESIDENT BRADY: Tom ...

21 CHIEF HANSEN: Ditto, we're all good.

22 Thank you.

23 VILLAGE PRESIDENT BRADY: Yvette, do you want to
24 add anything else?

1 VILLAGE CLERK ZAVALA: No. I'm good, Mayor.

2 Thank you.

3 VILLAGE PRESIDENT BRADY: Okay. Could we have
4 motion and a second to go into executive session to
5 discuss personnel-related? We would ask Marilyn, Tom,
6 and Dan to join us.

7 TRUSTEE MALOY: So moved.

8 TRUSTEE WESOLOWSKI: 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 (WHEREUPON, proceedings were had
23 which were not attached hereto.)
24

1 VILLAGE PRESIDENT BRADY: You should see at the
2 Southwest Council ...

3 Could we have a motion and a second to
4 open the -- to reopen the open meeting?

5 TRUSTEE STOCKS: So moved.

6 TRUSTEE MALOY: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 TRUSTEE WESOLOWSKI: Yes.

9 TRUSTEE KENSIK: Yes.

10 TRUSTEE PALLARDY: Yes.

11 TRUSTEE STOCKS: Yes.

12 TRUSTEE RODRIGUEZ: Yes.

13 VILLAGE PRESIDENT BRADY: Could we have a motion
14 and a second to post for a fire marshal position
15 consistent with the standards of the job as used in the
16 past?

17 TRUSTEE PALLARDY: So moved.

18 TRUSTEE WESOLOWSKI: Second.

19 VILLAGE PRESIDENT BRADY: Dan smiled.

20 Okay. Roll call.

21 TRUSTEE WESOLOWSKI: Yes.

22 TRUSTEE KENSIK: Yes.

23 TRUSTEE MALOY: You really don't think a private
24 contractor would work, huh?

1 VILLAGE PRESIDENT BRADY: Pardon?

2 TRUSTEE MALOY: A private contractor?

3 VILLAGE PRESIDENT BRADY: On, that would be the
4 best way, but we can't.

5 TRUSTEE PALLARDY: Because of the contract.

6 TRUSTEE MALOY: Are you sure we can't?

7 VILLAGE PRESIDENT BRADY: Well, everybody is okay
8 with that?

9 TRUSTEE PALLARDY: Yes.

10 TRUSTEE STOCKS: Yeah.

11 VILLAGE PRESIDENT BRADY: Okay. Could we have a
12 motion and a second to authorize or esteemed attorney to
13 establish an ordinance working with staff here in the
14 Village for a property upkeep manager position?

15 TRUSTEE PALLARDY: So moved.

16 TRUSTEE WESOLOWSKI: Second.

17 VILLAGE PRESIDENT BRADY: Okay. Roll call, ever
18 (Chorus of yeses.)

19 VILLAGE PRESIDENT BRADY: No?

20 TRUSTEE RODRIGUEZ: I said yes. I'm not going to
21 say no, not here.

22 VILLAGE PRESIDENT BRADY: Could we have a motion
23 and a second to when -- after completion by our esteemed
24 attorney of the project upkeep manager position that the

1 position be posted upon a salary that would be
2 negotiable?

3 TRUSTEE STOCKS: So moved.

4 TRUSTEE WESOLOWSKI: Second.

5 VILLAGE PRESIDENT BRADY: Okay. Roll call.

6 TRUSTEE WESOLOWSKI: Yes.

7 TRUSTEE KENSIK: Yes.

8 TRUSTEE MALOY: Yes.

9 TRUSTEE PALLARDY: Yes.

10 TRUSTEE RODRIGUEZ: Yes.

11 VILLAGE PRESIDENT BRADY: Okay. Is there anything
12 else?

13 TRUSTEE RODRIGUEZ: That's plenty.

14 TRUSTEE KENSIK: No.

15 CHIEF HANSEN: Do you have to do -- Are you going
16 to do anything with -- any motion regarding
17 or no?

18 VILLAGE PRESIDENT BRADY: No. I think we --

19 CHIEF HANSEN: We just got to wait and see?

20 VILLAGE PRESIDENT BRADY: -- got to talk. You know,
21 we'll talk to her tomorrow, but I think we just got to
22 make sure we got an agreement with FSM in place.

23 CHIEF HANSEN: Okay.

24 VILLAGE PRESIDENT BRADY: And I think then we bring

1 it back to the Board.

2 CHIEF HANSEN: Okay.

3 VILLAGE PRESIDENT BRADY: I don't -- I don't want
4 to do it until we --

5 CHIEF HANSEN: No, I know.

6 VILLAGE PRESIDENT BRADY: -- make sure we got
7 everything covered.

8 TRUSTEE PALLARDY: All the ducks in a row.

9 VILLAGE PRESIDENT BRADY: Okay. Could we have a
10 motion and a second to adjourn and pray there's no more
11 snow this weekend?

12 TRUSTEE STOCKS: So moved.

13 TRUSTEE WESOLOWSKI: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll -- All in
15 favor?

16 (Chorus of ayes.)

17 VILLAGE PRESIDENT BRADY: Opposed?

18 (No verbal response.)

19 (Which were all the proceedings
20 had in the above-entitled cause.)

21

22

23

24

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

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

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

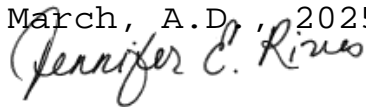
11 And that the foregoing is a true and correct
12 transcript of her shorthand notes so taken as aforesaid
13 and contains all the proceedings had at the said Village
14 of Bedford Park Board Meeting.

15 

16 _____
17 KIM A. KOCIMSKI, CSR

18
19 CSR No. 084-004610

20
21 SUBSCRIBED AND SWORN TO
22 before me this 10th day of
23 March, A.D., 2025.

24 



NOTARY PUBLIC

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