



David R. Brady
President

Yvette Solis
Village Clerk

Trustees:
Katrina M. Errant
Anthony W. Kensik
Robert S. Regep
Gail P. Rubel
Edward J. Salecki
Terry J. Stocks

VILLAGE OF BEDFORD PARK

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AGENDA REGULAR MEETING OF JANUARY 11, 2018

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of December 7, 2017 and Committee Meeting minutes of December 7, 2017.
 2. Place all correspondence on file.
 3. Approval of December 2017 Petty Cash in the amount of \$261.15.
 4. Approval of Clerk's Report for the month of November 2017.
 5. Authorization for Sgt. Jeff Drake to attend Introduction to Ethics and Social Responsibility through Ashford University, total cost for the class will be \$1,491.00.
 6. Authorization for Officer Robert Reeves to attend Ethics of Conflict Resolution through Dominican University, approximate cost of \$1,900.00.
 7. Approval to pay Chicago Blackhawks Invoice #IN210002109 in the amount of \$78,500.00 for advertising services per agreement passed at the 4/20/2017 Board meeting.
 8. Approval to reimburse resident Myron Bennett for damage to his vehicle caused by tree damage from a tree on village easement, total amount \$500.00.
 9. Approval of Hoefflerle Butler invoice # 23544 in the amount of \$3,159.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
 10. Approval of Hoefflerle Butler invoice # 23545 in the amount of \$4,996.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
 11. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2308 for services rendered in November 2017, total amount of \$6,000.00 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
 12. Authorization to approve the renewal Maintenance Agreement with C. Acitelli Heating & Piping Contractors, Inc. for 2018.
 13. Approval of monetary donation in the amount of \$150.00 to 100 Club of Chicago in memory of former Fire Chief Curtis L. Kerzich.
 14. Approval of quote in the amount of \$2,265.32 and subsequent invoice from Solutions Networking to purchase a desktop computer for Village Administrator's office.

15. Approval to pay RSM Invoice No. 5261921 for services in connection with projects throughout the 2017 year in the amount of \$44,913.00 to be paid from the General Fund; the 65th & Cicero TIF in the amount of \$10,883.00 to be paid by BNY out of the Bond Proceeds, account # 764590; the Area I & II TIF in the amount of \$5,441.00 to be paid by Amalgamated, account # 1854908002; the Industrial TIF in the amount of \$5,441.00 to be paid by BMO account # 4805170107; and the Bedford City Square TIF in the amount of \$9,070.00 to be paid by BMO account # 4820287915.
16. Approval to pay RSM Invoice No. 5261903 for services in connection with audit for December 2016 in the amount of \$39,200.00 to be paid from the General Fund; the 65th & Cicero TIF in the amount of \$3,988.00 to be paid by BNY out of the Bond Proceeds, account # 764590; the Area TIF in the amount of \$1,887.00 to be paid by Amalgamated, account # 1854908002; the Industrial Clearing TIF in the amount of \$1,888.00 to be paid by BMO account # 4805170107; the Bedford City Square TIF in the amount of \$3,987.00 to be paid by BMO account # 4820287915; the Archer Avenue TIF in the amount of \$2,600.00 to be paid by BMO 4819168991; and Drug Forfeiture Fund in the amount of \$2,600.00 to be paid by BMO 4803968543.
17. Approval to pay Baxter & Woodman Invoice No. 0196659 for services rendered for Central Avenue project in the amount of \$24,192.60.

III. AUDITOR'S REPORT

IV. VISITORS' COMMENTS

V. ATTORNEY REQUESTS

1. Review of Class 6B Renewal for 5025 W. 73rd Street.
2. Review of Class 6B Renewal for 7400 S. Massasoit Ave.
3. Approval of written request from Cursio Family to participate in the Residential Incentive Program.
4. Authorization for C.A.O.-Finance Curnutte to execute lease agreement on behalf of the Village of Bedford Park to lease a P.W. Dept. sweeper.
5. Review Resolution re: MABAS.
6. Approval to pay DN Tanks, Inc. invoice # 17R3201 for services rendered at the Central Avenue Pump Station, total amount of \$123,714.75 to be paid by BNY out of the 2014 Water Bond Proceeds, account # 860349.
7. Review Redevelopment Agreement with Weglarz re: payment.
8. Review Ciraulo & Sons Construction, LLC agreement, per bid awarded on 12/7/2017 for the Firehouse Station #1 project, amount of \$166,096.00.
9. Review final amendment to IGA for the operation of the Bedford Park Reservoir (Melvina Ditch Reservoir).
10. Approval of written request from Aguilar Family to participate in the Residential Incentive Program.
11. Review of amendment to the 2008 agreement between the Village of Bedford Park and CSX Intermodal, Inc.
12. Discuss Class 6 for Westrock (they do not want to proceed with their Class 6 request).

13. Review Interim Beverage Management Agreement requested by Interstate Hotels re: liquor license management for White Lodging Services Corporation.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

1. Approval to hire the next two candidates in line of the Radio Communications Hiring List, Joe Horvath & Maria Vinci-Palenik as part-time Radio Communication Officer at the rate of \$20 per hour and completion of pre-employment testing.
2. Swearing in Dave Westin as Sergeant.
3. Swearing in Mark Zarnecki as Police Officer.

Trustee Salecki – Fire Department

1. Approval of reimbursement to FF/PM Dan Stanford for college courses attended in the fall 2017 semester at Joliet Junior College, in the amount of \$1,703.23.
2. Approval to pay American Door and Dock, Invoice No. 00006809 in the amount of \$2,710.00 for repairs to Station #2.
3. Approval to purchase EMS reporting software from ESO Solutions for \$4,593.00, this will be payable in June 2019.
4. Approval for Fire Chief Maloy to attend the MABAS training summit in Bloomington on February 5-9, 2018, this is no cost to the village.
5. Authorization to have the position of part-time training officer created.
6. Approval of public notice for the part-time training officer position posted in the Des Plaines Valley News.

Trustee Errant – Policy

1. Building Department – Approval of Business Regulation Certificates, Occupancy Certificates, Building Permits and Accessory Use Permits.

Trustee Rubel – Public Works

Trustee Regep – Water Department

VII. PRESIDENT’S REQUESTS

1. Recommendation for Water Department Foreman
2. Review of 2017 Audit engagement letter with RSM.
3. Review of Ordinance Increasing Liquor Licenses Title 5, Chapter 18, Section 6.
4. Review of Proposal from ATS regarding Sound Noise Testing, amount not to exceed \$45,000.00.
5. Set date for the annual Village Picnic.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. EXECUTIVE SESSION – Personnel (5 ILCS 120/2)
- XII. ADJOURNMENT