



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 OCTOBER 5, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of September 7, 2017, Committee Meeting minutes of September 7, 2017 and Special Meeting minutes of September 18, 2017.
 2. Place all correspondence on file.
 3. Approval of Petty Cash Report for the month of September 2017, in the amount of \$92.16.
 4. Approval of Clerk's report for the month of August 2017, in the amount of \$16,846,117.65.
 5. Approval of Hoefflerle Butler invoice # 23525 in the amount of \$10,100.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
 6. Approval of Hoefflerle Butler invoice # 23524 in the amount of \$4,252.50 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
 7. Authorization to renew 5-year agreement with Pitney Bowes which includes an upgraded inserting system (lease to purchase) for a cost of \$937.35 billed quarterly.
 8. Approval to pay Baxter & Woodman invoice # 0194968 for services rendered at the Central Avenue Pump Station, total amount of \$11,166.91 to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
 9. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2177 for services rendered in August 2017, total amount of \$6,204.09 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
 10. Approval of prize donation to DJ Burdzinski Memorial Golf Outing.
 11. Approval of prize donation to Bedford Park District for their new program GIRLPOWER 101.
 12. Approval of prize donation to Ingredion for its Annual Charitable Contributions Drive.
 13. Approval to pay KS StateBank for payment of 2014 Chevrolet Van Terra XLT Acct: 3347385, in the amount of \$12,666.52.

14. Approval to pay Chicago Blackhawks Hockey Team, Inc per advertisement agreement Invoice No. #IN210002108, in the amount of \$78,500.00.
15. Approval to reimburse the Village of Bedford Park General Fund \$8,525.00 from 65th & Cicero TIF funds (BNY #764590) for amount paid to PCB Piezontronics Inc. for a sound/noise monitor related to railyard noise disturbing hotels.
16. Approval to pay the Office of the Cook County Treasurer (ATTN: Cook County Collector) \$9,835.42 for current agency liability of the Bedford City Square TIF to be paid from BMO escrow account No.: 4820287915.
17. Approval of reimbursement for mileage and lunches to Officer Jacob Lordo for attending Southwestern Illinois College in the amount of \$591.00, per village policy.
18. Approval of donation of \$500.00 to the South Suburban Association of Chiefs of Police to help defer some of the cost of Chief Dan Godfrey's Installation Dinner as President of same.
19. Authorization to purchase three (3) tables at the SSACOP Installation and Awards Dinner at a total cost of \$1,500.00. Cost will come out of the Special Grant Fund.
20. Authorization to donate the following to the Robbins Police Department: (2) Panasonic Toughbook laptops, (8) mobile video units, (17) Kenwood TK 390 portable radios, (2) Kenwood Mobile in-car radios, and (2) Motorola Mobile in-car mounted radios, as the items are no longer in use.
21. Approval to accept proposal from United Fence Company for installation of a fence along the village garage area, amount of \$3,990.00.
22. Approval to purchase Christmas decorations from Temple Displays, amount not to exceed \$25,000.00.
23. Approval to purchase a renewal sticker for a 2007 Cadillac (Police Dept.) for a fee of \$101.00 and purchase a duplicate title for a 2014 Dodge Charger (Police Dept.) and 1999 International Truck (P.W.) for a fee of \$95.00 each from the Secretary of State.

III. VISITORS' COMMENTS

IV. ATTORNEY REQUESTS

1. Review of Class 6 Tax Abatement Renewal Request from Jade Sterling Steel Company.
2. Review of Redevelopment Agreement with 5401 Properties LLC pertaining to 65th & Central Avenue.
3. Review of Hotel Tax Ordinance and Exemptions.
4. Request to reimburse 7250 S. Cicero Holdings LLC for their second installment of the 2016 tax rebate per agreement in the amount of \$56,267.00.

V. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Salecki – Fire Department

1. Approval to reject all bids submitted for the Fire Station #1 remodel project until further review, as the lowest bidder was over the budgeted amount.

2. Approval of proposal from A.F. Spataro Construction for repair of some sidewalks around Firehouse Station #1, in the amount of \$7,114.00.
3. Approval of repair estimate for Engine 710 from Global Emergency Products in the amount of \$5,840.38.

Trustee Errant – Policy

1. Building Department – Approval of all Business Regulation Certificates, Occupancy Certificates, Building Permits and Open Burn Permits.

Trustee Rubel – Public Works

1. Approval to purchase a 2017 bucket truck to replace an older existing bucket truck, amount of \$116,765.00.

Trustee Regep – Water Department

VI. PRESIDENT’S REQUESTS

1. Authorization for RFP’s for snow removal and lawn care for senior resident’s participating in the Senior Citizen Residential Program.
2. Approval of recommendation for Deputy Police Chief.
3. Advertising
4. Residential property

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. EXECUTIVE SESSION – Personnel/Labor Negotiations (5 ILCS 120/2)

XI. ADJOURNMENT