



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 NOVEMBER 13, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of November 2, 2017.
 2. Place all correspondence on file.
 3. Authorization for Officer Jaaron Hudson to attend Ashford University – On-line, the cost for this course is \$1,971.00. Reimbursement will be in accordance with Village Policy and Union Agreement.
 4. Authorization for Menard Consulting, Inc. to perform GASB 45 and GASB 75 valuations; total cost of \$5,700.00.
 5. Approval to pay ATS Consulting Invoice No. 3658-2 in the amount of \$10,501.87 for services rendered in regards to Noise Study for Belt Railway Clearing Yard to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
 6. Approval of monetary donation in lieu of flowers in the amount of \$150.00 in memory of Alice Thomas (mother of Deputy Fire Chief Bill Thomas).
 7. Authorization to renew contract with Air Comfort for annual preventive maintenance in the amount of \$19,520.00, Invoice No. 138833.
 8. Approval to pay B & F Construction code Services, Inc. Invoice No. 47320 for services rendered; total amount \$10,255.51.
 9. Approval to pay Murray & Trettel, Inc. Invoice No. 1117-13 for services rendered in the amount of \$3,150.00.
 10. Approval to pay Custom Tire Inc. for services rendered on village vehicle (Volvo) in the amount of \$5,995.00.
 11. Approval to pay Custom Tire Inc. for services rendered on village vehicle (backhoe) in the amount of \$2,210.00.
 12. Approval of proposal from Lyons & Pinner Electric Co. for underground conduits for power to village storage building in the amount of \$16,550.00.
 13. Approval of \$1,000 donation to the The International Order of the Alhambra Barcair Caravan No. 198 of Summit as done in previous years.
- III. VISITORS' COMMENTS

IV. ATTORNEY REQUESTS

1. Approval of reimbursement to Good Oil Company for 2nd Quarter 2017 State Sales Tax in the amount of \$20,581.98 per the Sales Tax Revenue Share Agreement.

V. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Salecki – Fire Department

1. Approval to purchase a new hose from Air One Equipment, total cost \$6,455.00.
2. Approval for Kylie Maloy and Abigail Maloy to work during their winter break at the Fire Station starting on December 11, 2017 to January 12, 2018.
3. Approval to pay Service on the Go, Inc Invoice No. 1645 for the replacement of the electronic control module on Truck 705, total cost \$2,218.57.
4. Approval to pay Cummins Sales and Service Invoice No. 711-24787 for repairs to Engine 710, total cost \$6,948.15.

Trustee Errant – Policy

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

Trustee Rubel – Public Works

Trustee Regep – Water Department

VI. PRESIDENT'S REQUESTS

1. Advertising
2. Authorization for RFPs for the firehouse Station #1.
3. Approval of Video Gaming Terminal License Application for Speedway LLC #8799.

VII. ENGINEER'S REPORT

VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

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

XI. ADJOURNMENT