

David R. Brady  
President

Yvette Solis  
Village Clerk



## VILLAGE OF BEDFORD PARK

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

### AGENDA REGULAR MEETING OF FEBRUARY 1, 2018

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
  1. Approval of Regular Board Meeting minutes of January 11, 2018 and Committee Meeting minutes of January 11, 2018.
  2. Approval of Petty Cash Report for the month of January 2017.
  3. Approval to pay Dayton Auto in the amount of \$2,265.90 for repairs to Police Department vehicle Unit 3.
  4. Approval to pay Best Technology in the amount of \$8,790.00 for annual gun range cleaning for the Police Department.
  5. Authorization for Sgt. Jeff Drake to attend Ashford University and take CRJ 201 Introduction to Criminal Justice at a cost not to exceed \$1491.00 pursuant to contract.
  6. Authorization of payment to Axon for participation in a multiple year lease/maintenance agreement for Tasers at a cost of \$2,640.00.
  7. Approval to pay ATS Consulting Invoice No. 3718-4 for noise study conducted at the Belt Railway Clearing Yard in the amount of \$11,088.36 to be paid by BNY out of the 65<sup>th</sup> & Cicero TIF, account no. 764590.
  8. Approval of quote and subsequent invoice from The Original Crosstown Garage Door Service for garage door service installation for a total cost of \$3,300.00.
  9. Approval of Hoefflerle Butler invoice # 23550 in the amount of \$303.75 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
  10. Approval of Hoefflerle Butler invoice # 23551 in the amount of \$4,123.50 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
  11. Approval to pay Wells Fargo Invoice No. 2000400311 for the purchase of a 2016 Ford F450 in the amount of \$83,472.58.
  12. Approval of proposal and subsequent invoice from Patten Cat to purchase the yearly service contract with the Water Department for four(4) station generators for a total cost of \$9,667.00.
  13. Approval of quote and subsequent invoice from Thompson Pipe Group Pressure to purchase a 20" Transition Adapter for a total cost of \$3,612.00.
  14. Approval of quote and subsequent invoice from Patten Cat to repair a generator at Archer Avenue Pump Station for a total cost of \$13,417.54.

15. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2334 for services rendered in December 2017, total amount of \$6,009.71 to be paid by BNY out of the 65<sup>th</sup> & Cicero TIF, account # 764590.

### III. VISITORS' COMMENTS

### IV. ATTORNEY REQUESTS

1. Review of bids submitted for 5401 W. 65<sup>th</sup> Street.
2. Review request by CSWS regarding Annual License Fee.
3. Approval of written request from Michael Anagnos for property located at 7713 W. 65<sup>th</sup> Street to participate in the Residential Incentive Program.
4. Review of Resolution authorizing the execution of a release of claim in the Luke Oil, Inc case (2017-CV-01236).
5. Approval to transfer \$1,805,000.00 of 2017 Surplus Funds from General Fund to Capital Projects account.
6. Review Ordinance Abating GO Refunding Bonds, Series 2010A & Taxable Refunding GO Bonds, Series 2010B.
7. Review Ordinance Abating GO Refunding Bonds, Series 2012.
8. Review Ordinance Abating GO Refunding Bonds, Series 2013.
9. Review Ordinance Abating GO Refunding Bonds, Series 2014A.
10. Review Ordinance Abating GO Bonds, Series 2001A & Series 2001B.
11. Review Ordinance Abating GO Refunding Bonds, Series 2004A & Taxable GO Bonds, Series 2004B.
12. Taxable GO Refunding Bonds, Series 2017
13. Approval to pay Baxter & Woodman Invoice No. 0197191, \$19,444.24 to be paid by BNY out of the 2014 Bond Proceeds, account No. 860349.
14. Per recommended by Baxter & Woodman, approval to pay JJ Henderson (pay request #1) in the amount of \$126,506.09, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.
15. Per recommended by Baxter & Woodman, approval to pay DN Tanks (pay request #2) in the amount of \$265,835.75, for work on Central Ave Pump Station to be paid by BNY from 2014 Bond Proceeds, account no. 860349.
16. Approval of the consulting contract from Vista National, Health Care Insurance Broker for a 1-year renewal in the amount of \$21,000.00.
17. Approval to pay Costco the amount of \$167,683.29 for the 2017 Sales Tax Rebate per agreement.
18. Review Lamar Sign Lease Proposal.

### V. COMMITTEE REQUESTS

#### **Trustee Stocks – Bills and Claims**

#### **Trustee Kensik – Police Department**

**Trustee Salecki – Fire Department**

1. Authorization to have the position of part-time training officer created.
2. Approval of public notice for the part-time training officer position posted in the Des Plaines Valley News.
3. Approval of the proposal and subsequent invoice from Reliable Fire and Security for work on the fire alarm system at Station #1 for a total cost of \$9,300.00.
4. Approval of the quote and subsequent invoice from Chicago Office Products to purchase office furniture for a total cost of \$5,507.42.
5. Approval of the quote and subsequent invoice from Air One Equipment, Inc. to have flow testing done on air masks as part of the annual requirement for a total cost of \$3,770.00.
6. Approval to waive the local bidding process to purchase a new mini-pumper from the National Joint Powers Alliance purchasing co-op.
7. Approval to purchase a 2018 mini-pumper from Rosenbauer America for \$198,286.00.
8. Approval to pay Ciraulo & Sons Construction, LLC for completion of Phase II on the Fire Station #1 project in the amount of \$83,048.00.

**Trustee Errant – Policy**

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

**Trustee Rubel – Public Works**

**Trustee Regep – Water Department**

- VI. PRESIDENT’S REQUESTS
  1. Tourism Designation for Southland Convention Center.
  2. EQCB Environmental Report for 2017.
  3. Consulting – Tai Ginsberg & Associates
- 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