



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 FEBRUARY 16, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of February 2, 2017 and Committee Meeting minutes of February 2, 2017.
 2. Approval of Clerk's Report for the month of January 2017, grand total of \$4,068,500.85.
 3. Approval for payment in the amount of \$2,395.00 to Signs of Life for lettering/decals of two new squads and the repair of another squad.
 4. Approval to subscribe to the Police Law Institute on an annual basis for an annual fee of \$3,420.00.
 5. Approval of prize donation to Oak Lawn Raiders S.A.C.
 6. Approval to pay Hunden Strategic Partners Invoice No. 10738 as kickoff portion for Industrial Mall Analysis, amount of \$4,000.00 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
 7. Approval of \$150.00 donation to McCord Gallery & Cultural Center of Palos Park, Capital Campaign, in memory of Jacob "Jack" Weglarz.
- III. VISITORS' COMMENTS
- IV. EMPLOYEE SERVICE AWARDS
- V. AUDITOR'S REPORT
- VI. ATTORNEY REQUESTS
 1. Review of Proposal from Flow Technics to Purchase Gould Water Pumps for 66th and Central.
 2. Approval of sale of 2005 Ford Expedition to Bridgeview ESDA.

VII. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Salecki – Fire Department

1. Approval to send Engr. Mike O’Lear to the Illinois Fire Inspectors Association training conference March 22-24, 2017 in Peoria, total cost including lodging and per diem is \$653.48.
2. Approval to send FF Wayne Clark to the Illinois Fire Inspectors Association training conference March 22-24, 2017 in Peoria, total cost including lodging and per diem is \$653.48.
3. Approval to send Engr. Rick Symonds to the Illinois Fire Inspectors Association training conference March 22-24, 2017 in Peoria, total cost including lodging and per diem is \$653.48.
4. Approval to have annual air mask service testing done by AirOne Equipment, total cost is \$3,745.00 for 53 SCBA units.
5. Approval to pay MABAS Division 21 for the division wide radio system, total cost of \$3,273.84.
6. Approval to pay MABAS Division 21 for annual dues in the amount of \$5,600.00.
7. Approval to pay Schneider Electric Invoice No. 5044030 for Weather Sentry public safety support, total cost of \$4,812.00.

Trustee Errant – Policy

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

Trustee Rubel – Public Works

1. Approval for permission to post Notice of Bid for Village of Bedford Park Landscaping.

Trustee Regep – Water Department

VIII. PRESIDENT’S REQUESTS

1. Policy for vehicles
2. Residential Homes
3. Budget
4. Advertising
5. Donation
6. Approval of Commodity Agreement with Direct Energy Business, LLC for the Village of Bedford Park.
7. Approval to pay Frega Associates, Ltd. Invoice No. 23 as final payment for the Bedford Park Municipal Complex in the amount of \$23,259.46 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.

- IX. ENGINEER'S REPORT
- X. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- XI. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XII. ADJOURNMENT