



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 MARCH 1, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of February 16, 2017 and Committee Meeting minutes of February 16, 2017.
 2. Place all correspondence on file.
 3. Approval of Petty Cash Report for the month of February 2017.
 4. Per recommendation of Engineer Butler, approval to pay MYS Incorporated for services rendered in relation to the 73rd Street Sidewalk construction minus 5% retention until 6 month after the work is completed in the amount of \$51,467.39 to be paid by BNY out of the 2013A proceeds, account # 564271, total cost of project #16-506 is \$54,176.20.
 5. Approval to pay Hoefflerle Butler invoice No. 23475 in the amount of \$1,215.00 for professional services with regards to future water projects to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
 6. Approval to pay Hoefflerle Butler invoice No. 23476 in the amount of \$20,129.39 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
 7. Approval to pay Wells Fargo Equipment Finance Invoice No. 000000012124557 in the amount of \$83,472.58 for 2 2016 Ford F450 Road Rescue Ambulances.
 8. Approval to pay ComEd for services rendered at Central Avenue Pump Station in the amount of \$5,801.50.
 9. Authorization to purchase twelve (12) Stalker Radar DSR - 2- Antenna Radar Systems for a total cost of \$16,197.60.
 10. Authorization to offer conditional employment to Andrew Havliek, the next eligible candidate on the eligibility list, pending successful completion of the power test, polygraph, psychological and medical testing with a tentative start date of April 1, 2017.
 11. Authorization to hire Barbara Berenek as a part-time RCO at the hourly rate of \$20.00, pending successful completion of the medical and drug screening.

12. Per recommendation of Engineer Butler, approval to award the contract for the Menard Avenue Sidewalk Installation to Whiteline Construction Inc, of Chicago, IL in the amount of \$26,677.25.
13. Per recommendation of Engineer Butler, approval to award the contract for the Melvina Avenue Sidewalk Installation to American Grading, Inc, of Schaumburg, IL in the amount of \$33,888.00.
14. Approval to pay Chambers, Conlon & Hartwell, LLC invoice no. 1873 in the amount of \$6,000.00 for professional services rendered to be paid by BNY out of the 65th & Cicero TIF, account # 764590.

III. VISITORS' COMMENTS

IV. ATTORNEY REQUESTS

1. Investments
2. Industrial Mall
3. Review of Program Relating to Real Estate Purchase Incentives.
4. Review of Class 6B Tax Incentive – Sterling Springs (65th Street).
5. Review of Contract with IC&SC shelter program
6. Approval to pay Walmart for Sales Tax Revenue Sharing Agreement- \$604,025.27 for sales tax revenue received in 2017
7. Approval to pay Art Van for Sales Tax Revenue Sharing Agreement - \$96,140.76 for sales tax revenue received in 2016.
8. Approval to pay Time Equities Revenue Share Agreement for first installment of 2016 Real Estate Taxes Rebate of \$64,530.00.

V. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Salecki – Fire Department

Trustee Errant – Policy

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

Trustee Rubel – Public Works

Trustee Regep – Water Department

VI. PRESIDENT'S REQUESTS

1. Residential home incentive
2. Advertising
3. Policy on village owned vehicles
4. Approval of the 2017 Appropriation Ordinance.

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