



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 APRIL 20, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
  1. Approval of Regular Board Meeting minutes of April 6, 2017, Committee Meeting minutes of April 6, 2017 and Special Meeting minutes of April 12, 2017.
  2. Place all correspondence on file.
  3. Approval of Clerk's report for the month of March 2017 in the amount of \$9,471,747.01.
  4. Approval to pay Westfield Ford for installation of equipment on the 2017 Ford Transit for the Water Department, total cost of \$3,806.14.
  5. Approval to hire Allison Murray to begin working in the Police Department on May 15, 2017 as summer help once pre-employment testing has been completed.
  6. Approval to pay RSM Invoice No. R-5061273-541 for services in connection with special projects during December 2016 for the General Fund (\$36,658.00), Industrial TIF (\$5,747.00), 65<sup>th</sup> Street TIF (\$4,747.00) and Bedford City Square TIF (\$6,747.00).
  7. Approval to pay RSM Invoice No. R-5061273-541 for the 65<sup>th</sup> & Cicero TIF in the amount of \$4,747.00 to be paid by BNY out of the Bond Proceeds, account # 764590.
  8. Approval to pay RSM Invoice No. R-5061273-541 for the Area I & II TIF in the amount of \$5,747.00 to be paid by Amalgamated, account # 1854908002.
  9. Approval to pay SinkCombsDethlefs Invoice No: 001714.00-1 in the amount of \$2,487.00 for services rendered through March 31, 2017 to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
  10. Approval to pay Hunden Strategic Partners Invoice No: 10784 in the amount of \$4,000.00 for final invoice of Industrial Mall analysis to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
  11. Approval to reimburse Corporate Cash account in the amount of \$500.00 for payment made to AT&T for the Central Avenue Pump Station to be paid by BNY out of the Water Bond, account #860349.
  12. Approval to pay Kraus Electronic Systems Order No. PO#VoBP-FTTFD for Fiber feed from the Village Hall to the Fire Department, total cost \$28,122.00.

13. Approval to accept proposal from Cove Remediation for asbestos abatement work on property 7710 W. 66<sup>th</sup> Place, Bedford Park, IL, total cost \$6,350.00.
14. Approval to authorize annual payment to North East Multi-Regional Training, Inc (NEMRT) in the amount of \$3,895.00 for training of the Bedford Park Police Department.
15. Approval to authorize payment to Public Safety Direct, Inc for the outfitting of the new police Unit 5 for continued conversion from the Dodge Charger to Dodge Durango, total cost \$8,407.29.
16. Request for reimbursement of training expenses for David Gabriel in the amount of \$1,250.00 for mileage and lunches while attending the Cook County Training Academy, expenses will be reimbursed to the Village following the recruits' graduation.
17. Request for authorization for Officer Andy Smuskiewicz to attend the 2017 Spring Semester at Calumet College of St. Joseph in pursuit of a degree in Public Safety, costs will be allocated as prescribed in the bargaining agreement between the Village and the FOP Lodge 121.
18. Request for authorization for Officer Andy Smuskiewicz to attend the 2017 Summer Semester at Calumet College of St. Joseph in pursuit of a degree in Public Safety, costs will be allocated as prescribed in the bargaining agreement between the Village and the FOP Lodge 121.

III. VISITORS' COMMENTS

IV. AUDITOR'S REPORT

V. ATTORNEY REQUESTS

1. Review of 2007 G.O. Bond Refunding.
2. Review of Extension Request from Speedway Gasoline Project.

VI. COMMITTEE REQUESTS

**Trustee Stocks – Bills and Claims**

**Trustee Kensik – Police Department**

**Trustee Salecki – Fire Department**

1. Approval to pay Interstate Power Systems Invoice No. R042009067 for repairs on Truck 705 in the amount of \$22,718.45.
2. Request for reimbursement for college classes to James Wilk in the amount of \$1,539.00.

**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**

- VII. PRESIDENT’S REQUESTS
  - 1. Advertising
  - 2. Correspondence on fees
- VIII. ENGINEER’S REPORT
- IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. ADJOURNMENT