



David R. Brady

President

Yvette Solis

Village Clerk

## VILLAGE OF BEDFORD PARK

6701 South Archer Avenue

Bedford Park, Illinois 60501

Phone: (708) 458-2067 • Fax: (708) 458-2079

www.villageofbedfordpark.com

### Trustees:

Katrina M. Errant

Anthony W. Kensik

Robert S. Regep

Gail P. Rubel

Edward J. Salecki

Terry J. Stocks

### AGENDA REGULAR MEETING OF MAY 4, 2017

#### I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

#### II. CONSENT AGENDA:

1. Approval of Regular Board Meeting minutes of April 20, 2017 and Committee Meeting minutes of April 20, 2017.
2. Place all correspondence on file.
3. Approval of Petty Cash Report for the month of April 2017.
4. Per recommendation of Engineer Butler, approval to pay American Grading, Inc. for services rendered in relation to the 65<sup>th</sup> Street to Nalco Gate Sidewalk construction minus 5% retention until 6 month after the work is completed in the amount of \$42,824.67 to be paid by BNY out of the 2013A proceeds, account # 564271, total cost of project #16-507 is \$45,078.60. (\$10,336.70 of the project cost will be reimbursed by B. Swift for additional work completed).
5. Per recommendation of Engineer Butler, approval to pay Whiteline Construction for services rendered in relation to the 65<sup>th</sup> Street to 6546 S. Menard Avenue Sidewalk construction minus 5% retention until 6 month after the work is completed in the amount of \$25,892.25 to be paid by BNY out of the 2013A proceeds, account # 564271, total cost of project #17-502 is \$27,255.00. (\$13,627.50 of the project cost will be reimbursed to the Village per agreement with Bedford Motor Freight).
6. Per recommendation of Engineer Butler, approval to pay Gewalt-Hamilton Invoice No. 5102.800-5 in the amount of \$2,980.25 for services rendered in relation to 71<sup>st</sup>/Harlem and 71<sup>st</sup>/Sayre to be paid by BNY out of the 2013A proceeds, account # 564271.
7. Approval of Hoefflerle Butler Invoice # 23489 in the amount of \$11,603.28 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
8. Approval of Hoefflerle Butler Invoice # 23490 in the amount of \$23,513.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
9. Authorization to promote Officer Darryl Blackburn from patrol officer to Sergeant effective immediately.

10. Authorization to promote Sergeant Thomas Hansen from patrol sergeant to Lieutenant effective immediately.
11. Approval for Police Chief Dan Godfrey to attend the annual International Association of Chiefs of Police Conference in Philadelphia, PA on October 20-24 at a cost not to exceed \$3,100.00 including per diem per Village policy.
12. Approval of reimbursement for a "Fit Bit" that was lost/stolen while Officer Robert Radecki was effecting an arrest in the performance of his duties, total cost up to \$50.00 reimbursement per the contract.
13. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 1971 for services rendered in the amount of \$6,218.29 to be paid by BNY account # 764590.
14. Approval to accept quote from Uncle Bub's in the amount of \$19,488.68 for catering for the 2017 Village Picnic.
15. Approval to accept quote from SnoDaze Tropical Sno in the amount of \$1,475.00 for services rendered for the 2017 Village Picnic.
16. Authorization to enter into an agreement with Infintech as the Clerk's office new credit card processing system.
17. Approval to pay Lyon Communications invoice # 14150 in the amount of \$8,822.50 for marketing services rendered.

### III. VISITORS' COMMENTS

### IV. ATTORNEY REQUESTS

1. Review of Class 6 Request regarding FanMar Facility near 6901 W. 65<sup>th</sup> Street (Professional Freezing site).
2. Review of Engagement letters regarding 2007 G.O. Bond refunding transaction.
3. Approval to prepare bids regarding 65<sup>th</sup> Street and Central.
4. Review of Ordinance Increasing Liquor Licenses Title 5, Chapter 18, Section 6.
5. Approval to pay AT&T for services to relocated aerial facilities in the amount of \$75,589.07 to be paid by BNY out of the Water Bond, account #860349.
6. Approval to award bid for the Water System Improvements for Central Avenue Pumping Station to Patten Industries, Inc. in the amount of \$195,000.00.
7. Review of CCTV/Microwave Project Maintenance Agreement.
8. Review of \$400.00 payment to jfl3 creative for services rendered for the Bedford Park Enterprise Zone.
9. Review of payment to Teska Associates, Inc invoice #7680 for services rendered for the Bedford Park Enterprise Zone in the amount of \$157.50.

### V. COMMITTEE REQUESTS

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

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

**Trustee Salecki – Fire Department**

1. Approval for Dan Stanford to attend classes at Joliet Junior College for the summer semester, tuition total of \$950, per Village policy.
2. Approval to accept quote from CE Solutions for 1 year unlimited CEU program in the amount of \$3,600.00.

**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**

- VI. PRESIDENT'S REQUESTS
  1. Authorization to allow the Narragansett Avenue Resurfacing 65<sup>th</sup> Street – 66<sup>th</sup> Place project to go out for bid.
  2. Brusic Rose
  3. Request for RFP for property
- VII. ENGINEER'S REPORT
- VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- X. EXECUTIVE SESSION – Real Estate/Land Acquisition
- XI. ADJOURNMENT