



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 JULY 6, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of June 1, 2017 and Committee Meeting minutes of June 1, 2017.
 2. Place all correspondence on file.
 3. Approval of Petty Cash Report for the month of June 2017.
 4. Approval of Clerk's report for the month of May 2017, in the amount of \$4,779,447.92.
 5. Approval to sponsor the Double Hole for Southwest Conference of Mayors golf outing in the amount of \$300.00.
 6. Approval for Trustees Katrina Errant and Anthony Kensik to attend the National League of Cities Summit, November 15-18 in Charlotte, North Carolina and costs of lodging, travel and per diem will be reimbursed once supporting documentation is submitted as per village policy.
 7. Approval of quotes from Promos911 for gift bag items for the 2017 Village Picnic (wristbands, coolies, can tops, bags, and bug sprays).
 8. Approval to purchase a new controller from Dorner Company for the inlet valve at the Archer Avenue Pump Station for a total cost of \$7,327.00.
 9. Approval of proposal from Graf Tree Care for professional services contract for environmental consulting in the amount of \$4,455.00.
 10. Approval of proposal/contract from Pavement Systems Inc. to restripe Sayre Avenue, 71st & 73rd Street in the amount of \$16,071.00.
 11. Approval for reimbursement of \$50.00 to Officer Aaron Wright for replacement of his watch that was damaged during a lawful arrest.
 12. Approval of payment to the Cook County Sheriffs Police Training Academy in the amount of \$2,089.00 for Academy tuition for Officer Andrew Havlicek. This will be reimbursed by the Illinois State Training and Standards Board upon completion.
 13. Approval of payment to Triton College in the amount of \$300.00 for technology fee for Cook County Police Academy for Officer Andrew Havlicek.
 14. Approval of payment to Officer Andrew Havlicek in the amount of \$1,250.00 for mileage and lunches while attending the Cook County Police Academy. Illinois State Training and Standards Board will reimburse upon completion of the Academy.

15. Authorization to hire Michael Ryan and Spencer Vetter as Part-Time Radio Communications Operators at the hourly rate of \$20.00 after successfully completing medical and drug screening as per village policy.
16. Approval to pay RSM Invoice No. R-5139925-541 for services in connection with the audit during December 2016 for the Industrial TIF in the amount of \$3,312.00 and for the Bedford City Square TIF in the amount of \$3,313.00.
17. Approval to pay RSM Invoice No. R-5139925-541 for the 65th & Cicero TIF in the amount of \$3,312.00 to be paid by BNY out of the Bond Proceeds, account # 764590.
18. Approval to pay RSM Invoice No. R-5139925-541 for the Area I & II TIF in the amount of \$3,313.00 to be paid by Amalgamated, account # 1854908002.
19. Per recommendation of Hoefflerle Butler Engineering, approval to pay Whiteline Construction in the amount of \$1,362.75 for services rendered at the Menard Avenue Sidewalk project near 65th St. to be paid from 2013 Bond proceeds in BNY account #564271.
20. Per recommendation of Hoefflerle Butler Engineering, approval to pay American Grading, Inc in the amount of \$2,253.93 for services rendered at the Melvina Avenue Sidewalk project near 65th St. to Nalco Gate to be paid from 2013 Bond proceeds in BNY account #564271.
21. Approval of donation request to the Turner Syndrome Society.
22. Approval to pay Chambers, Conlon & Hartwell LLC in the amount of \$6,386.75 to be paid from BNY 65th & Cicero TIF, account #764590.
23. Approval to pay Hoefflerle Butler Engineering Invoice No. 23501 in the amount of \$5,545.75 to be paid from 2014A water bond proceeds in BNY account #860349.
24. Approval to pay Hoefflerle Butler Engineering Invoice No. 23502 in the amount of \$18,735.25 to be paid from 2013A water bond proceeds in BNY account #564271.
25. Authorization to re-hire Lori Cypranowski as a Part- Time Radio Communications Operator "RCO" at the hourly rate of \$20.00 after successfully completing medical and drug screening as per village policy.

III. VISITORS' COMMENTS

IV. AUDITOR'S REPORT

V. ATTORNEY REQUESTS

1. Approval to pay Good Oil Company 1st quarter 2017 sales per terms of Sales Tax Revenue Share Agreement a total amount of \$19,155.83.
2. Review of Amending Liquor License Provision (Speedway Project).
3. Review of request from White Lodging relative to Hotel Guest Reward Program.
4. Review of request from Time Equities (7200 S. Cicero) regarding Sales Tax Agreement.
5. Review of Termination Agreement with Bank of America re: 2000 Water Revenue Bonds.
6. Approval to Disburse Funds to A & J Construction regarding Construction of a New Residence.

7. Review of Bond Purchase Agreement with Robert Baird in connection with 2017 Taxable General Obligation Bonds.
8. Review housing incentives program.
9. Renewal of Surplus Funds Ordinance to issue tax rebates to residents.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Salecki – Fire Department

1. Approval to pay invoice from Interstate Power Systems for \$2,207.17 for repair services on T-705.
2. Approval to conduct annual physicals with Advocate Health Care for cost not to exceed \$18,000.
3. Approval to participate in the USA-Poland InFireNet officer exchange program.
4. Approval to order 10 sets of turn out gear from air One Equipment in the amount of \$25,000.00.
5. Approval for Fire Assistant Jill Olszak to attend IFSAP training during September 14-15, 2017, cost for registration is \$200.00.
6. Approval for Argo High School Cheerleading program to have a car wash at Fire Station #1 on July 23rd with a rain date of July 29th during the hours of 10am to 3pm.
7. Approval for Brendan Healy to attend class at Moraine Valley College for the summer semester, cost of courses is \$952 plus books.
8. Approval to pay Pomp's Tire Service, Inc. Invoice #470046059 for new tires on Engine 711 in the amount of \$2,158.72.

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

VII. PRESIDENT'S REQUESTS

1. Approval to raffle off White Sox tickets
2. Review Village policy regarding removal of Village easement trees.
3. Job postings

VIII. ENGINEER'S REPORT

- IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. ADJOURNMENT