



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 SEPTEMBER 7, 2017

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting minutes of August 10, 2017, Committee Meeting minutes of August 10, 2017 and Special Meeting minutes of August 24, 2017.
 2. Place all correspondence on file.
 3. Approval of Petty Cash Report for the month of August 2017, amount of \$396.24.
 4. Approval of Clerk's report for the month of July 2017.
 5. Approval to pay Alan Gresik Music Performance for services rendered at the 2017 Village picnic, total amount \$450.00.
 6. Approval to pay Hayes Beer Distributing Co., Invoice #70095 & #70094 for services rendered at the 2017 Village picnic, total amount \$2,750.00.
 7. Approval to reimburse Trustee Anthony Kensik for airfare cost to travel to Charlotte, NC to attend the National League of Cities City Summit, November 15-18, 2017 in the amount of \$636.92.
 8. Approval to pay Municipal Clerks Association of South and West Suburbs of Cook County 2017-2018 renewal membership fee for Village Clerk Yvette Solis, total cost \$20.00.
 9. Approval of donation to Aging Care Connections for their annual Sports Ball 2017 in the amount of \$1,000.00.
 10. Approval to place ad in the DesPlaines Valley News to celebrate Labor Day as done in the past, total cost \$239.40.
 11. Approval of gift donation to the 10th Annual Foster Fest 2017.
 12. Approval to pay M&M Event Rental, Invoice # 0002162027 for services rendered at the 2017 Village picnic, total amount \$2,865.65.
 13. Approval of gift donation to St. Joseph Catholic Church for their annual Our Lady of Guadalupe mass.
 14. Approval of two gift donations to St. Fabian Catholic Community for their annual Family Fest 2018.
 15. Approval of two gift donations to Fifth District SWAT's Fundraiser held in October 2017.

16. Approval of Hoefflerle Butler invoice # 23519 in the amount of \$12,099.75 for professional services rendered to be paid by BNY out of the 2013A Bond Proceeds, account # 564271.
17. Approval of Hoefflerle Butler invoice # 23517 in the amount of \$11,249.00 for professional services rendered to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
18. Per recommendation of Engineer Butler, approval to pay Gewalt-Hamilton invoice # 5102.800-7 and 5102.800-8 in the total amount of \$4,070.00 for services pertaining to Harlem and 71st Intersection Improvements from April 24, 2017 to June 18, 2017 to be paid by BNY out of the 2013A Bond proceeds, account # 564271.
19. Approval for Village Clerk Solis to attend the Municipal Clerks of Illinois Institute during October 8-13, 2017 in Springfield, IL, cost of \$550.00 for registration, \$593.25 for lodging, plus per diem of \$200.00 per day.
20. Approval of request from resident Thomas Walsh for 2016 refund of surplus funds (for the real estate taxes of 2015), amount \$1,288.64.
21. Approval to pay Baxter & Woodman invoice # 0194434 for design services rendered at the Central Avenue Pump Station, total amount of \$75,000.00 to be paid by BNY out of the 2014A Bond Proceeds, account # 860349.
22. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2136 for services rendered in July 2017, total amount of \$6,011.47 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
23. Approval to pay Chambers, Conlon & Hartwell, LLC invoice # 2104 for services rendered in June 2017, total amount of \$6,224.90 to be paid by BNY out of the 65th & Cicero TIF, account # 764590.
24. Approval to pay Unique Plumbing invoice # 20170624 for services rendered at 7400 State Road, total amount \$5,482.30.
25. Approval to pay Concentric Integration invoice # 0194433 for services rendered at LeClaire Pump Station, total amount \$20,091.98.
26. Approval of request from the Water Department to purchase pressure washer accessories from Northern Tool + Equipment, total amount \$2,157.44.
27. Approval of Resolution commemorating Moraine Valley Community College's 50th Anniversary.
28. Approval to accept proposal from A-Lamp Concrete Contractors, Inc. for the Narragansett Ave. Resurfacing project in the amount of \$3,600.00.
29. Approval of \$100.00 donation to Argo-Summit, Bedford Park Women's Club.

III. VISITORS' COMMENTS

IV. AUDITOR'S REPORT

V. ATTORNEY REQUESTS

1. Review of Time Equities request regarding 71st & Cicero Project.
2. Review of TIF Plan - 67th & Cicero
3. Review of TIF - 65th & Central. (IKO property)

4. Review Liquor License ordinance.
5. Review resolution relating to participation by elected officials in IMRF.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Salecki – Fire Department

1. Approval for FF/PM Dan Stanford to attend Confined Space Technician class at Illinois Fire Service Institute in Champaign on October 9-13, 2017, tuition is waived and will be reimbursed for overtime and backfill, cost to include lodging and stipend for a total cost of \$650.00.
2. Approval for FF/PM Dan Stanford to attend Structural Collapse Technician class at Illinois Fire Service Institute in Champaign on October 23-27, 2017, tuition is waived and will be reimbursed for overtime and backfill, cost to include lodging and stipend for a total cost of \$650.00.
3. Approval for Excel Occupational Health to provide flu shots for \$30.00 to employees and residents on September 14-16, 2017, as in the past the Village will pick up the remaining balance for village employees after insurance card has been presented.
4. Approval for reimbursement for college classes to FF/PM Dan Stanford for \$1,159.78.
5. Approval to pay Air Comfort to replace the roof top unit at Station #1, total cost \$14,315.00.
6. Approval for Deputy Chief Thomas to attend the Firehouse Software education and training seminar in Dallas, TX on October 24-27, 2017, cost including registration, lodging, airfare and per diem is \$2,824.00.

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. White Sox Advertising
2. Personnel/recommendations

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION -- Personnel

XII. ADJOURNMENT