



David R. Brady
President

Yvette Solis
Village Clerk

Trustees:
Katrina M. Errant
Anthony W. Kensik
Dr. Thomas J. Pallardy
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

VILLAGE OF BEDFORD PARK

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AGENDA
REGULAR VILLAGE BOARD MEETING
DECEMBER 3, 2020 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: +1 (646) 749-3122
Access Code: 348-556-813

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of November 19, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of November 2020.
 4. Authorization for Sgt. Andrew Smuskiewicz to take required courses at Lewis University with a 2021 tuition cost of \$10,440.00, plus book costs and fees, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
 5. Authorization for Officer Robert Reeves to take required courses at Dominican University with a 2021 tuition cost of \$10,000.00, plus book costs and fees, for a Master's degree in Conflict Resolution. Payment will be made pursuant to contract.
 6. Authorization of the quote and subsequent invoice from CDS Office Technologies for ten (10) replacement computers for a total cost not to exceed \$8,500.00.
 7. Approval to pay Concord Group (Invoice No. 2018B370/29) for owner rep. services rendered in the amount of \$15,000.00.
 8. Approval to pay SFM (Invoice No. 5315) for consulting and FF&E services for January 2021 in the amount of \$6,500.00.
 9. Approval to pay SFM (Invoice No. 5313) for Pre-opening Services for January 2021 in the amount of \$18,000.00.
 10. Approval to pay Antero Group (Invoice No. VOBP-2010-010) for services re: Connect2Work program in the amount of \$4,662.50.
 11. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1598) for government relations services in the amount of \$7,500.00.
 12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23906) for services in the amount of \$16,419.50.
 13. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23908) for services in the amount of \$2,551.50.
 14. Approval to pay Interstate Powersystems – Invoice No. R042030252:01 for repair services to Pierce in the amount of \$4,073.12.

15. Approval to pay Marquee Sports Network – Invoice No. 1448236-1 in the amount of \$28,000.00 per the 2020 advertising contract.
16. Approval to pay Marquee Sports Network – Invoice No. 1448236-2 in the amount of \$42,000.00 per the 2020 advertising contract.
17. Approval to pay Concentric Integration – Invoice No. 0218006 for SCADA Upgrades (Water Department) in the amount of \$17,830.00.
18. Approval to pay MacQueen Equipment for repair to Quint 704 for a total cost of \$3,103.94.
19. Approval of proposal and subsequent invoice from Action Fence Contractors, Inc. for a fence at Old Harlem pump station at a cost of \$7,450.00.
20. Approval of proposal and subsequent invoice from Altorfer CAT for repair to the 73rd Street Sanitary Station generator for a cost of \$3,373.44.
21. Approval of the contract from AirComfort for annual preventive maintenance for 2021 at a cost of \$20,892.00.
22. Approval to pay Kraus Electronics – Invoice No. 2020-026 for Fiber to the Home service for December in the amount of \$10,359.06.
23. Per the recommendation from Engineer Butler, approval to pay Pioneer Environmental for UST removal service at 5401 W. 65th Street for a cost of \$1,950.00.

III. VISITORS' COMMENTS

IV. ATTORNEY REQUESTS

1. Awarding of Bid Package #10A-E – Midway Central Station event center.
2. Review Ordinance for the levy and assessment of taxes for the tax levy year 2020.
3. Approval to execute closing documents to transfer title to Midway Mile, LLC for 65th & Central.
4. Approval to execute documents Relative to A Title Transfer From Midway Mile, LLC Regarding 5331 W. 65th Street
5. Approval of ordinance regarding Plat of Subdivision - 65th & Central.
6. Approval of Pioneer Environment – Invoice No 23402 for Phase II Environment Site Assessment for 5331 W. 65th Street at a cost of \$11,860.00.
7. Ordinance Repealing Title 10, Chapter 22 of the Village Code (Truck Fee Schedule).
8. Per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #4) for construction services re: Midway Central Station in the amount of \$3,180,044.42 to be paid from BNY account 421392, 2018 TIF Project Fund.
9. Per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #5) for construction services re: Midway Central Station in the amount of \$1,742,618.27 to be paid from BNY account 421392, 2018 TIF Project Fund.
10. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23909) for services in the amount of \$19,441.50 on the Event Center project.
11. Approval of the 2021 Property/Liability Insurance package as presented by Alliant in the amount of \$259,684 for the premium and \$25,000.00 for the broker fee.
12. Review Ordinance Abating GO Refunding Bonds, Series 2010A & Taxable Refunding GO Bonds, Series 2010B.
13. Review Ordinance Abating GO Refunding Bonds, Series 2012.

14. Review Ordinance Abating GO Refunding Bonds, Series 2013.
15. Review Ordinance Abating GO Refunding Bonds, Series 2014A.
16. Review Ordinance Abating GO Bonds, Series 2001A & Series 2001B.
17. Review Ordinance Abating GO Refunding Bonds, Series 2004A & Taxable GO Bonds, Series 2004B.
18. Per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #6) for construction services re: Midway Central Station not to exceed \$3,140,000 to be paid from BNY account 421392, 2018 TIF Project Fund.
19. Per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #7) for construction services re: Midway Central Station not to exceed \$1,800,000 to be paid from BNY account 421392, 2018 TIF Project Fund.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

Trustee Pallardy – Policy

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

Trustee Rubel – Public Work

Trustee Stocks – Water Department

1. Approval of proposal and subsequent invoice from Action Fence Contractors, Inc. for the installation of a fence at Harlem Pump Station for a total cost of \$25,750.00.

VI. PRESIDENT'S REQUEST

1. Approval of the 2021 Appointment List as presented.
2. Approval of the 2021 Village Board Meeting schedule as presented.
3. Per the recommendation from C.B.O. Ronovsky, approval for continuation of our 2021 Out of Home Billboard Campaign for \$125,000 for M&M Advertising Group.

VII. ENGINEER'S REPORT

VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. EXECUTIVE SESSION - Personnel [5 ILCS 120/2(c)(1)(3)]

XI. ADJOURNMENT