

David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

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AGENDA REGULAR MEETING OF APRIL 2, 2020

Via Teleconference Call: +1 (646) 749-3112
Access Code: 280-713-685

Trustees:
Katrina M. Errant
Anthony W. Kensik
Robert S. Regep
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting Minutes of March 16, 2020, Committee Minutes of February 2020 and March 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of March 2020.
 4. Approval of the Clerk's Report for the month of February 2020 in the amount of \$5,665,867.42.
 5. Authorization of quote and subsequent invoice to purchase forty (40) respirator masks and filters from Pro-Tech Sales for a total cost not to exceed \$16,500.00 which will be paid with a special fund.
 6. Authorization of quote and subsequent invoice to purchase six (6) body armor kits from Pro-Tech Sales for a price not to exceed \$2,300.00 which will come from the Illinois Public Risk Fund Grant.
 7. Approval to pay SFM invoice No. 4807 for pre-opening services in May 2020 in the amount of \$18,000.00.
 8. Approval to pay SFM invoice No. 4812 for procurement/FF&E services in April 2020 in the amount of \$6,500.00.
 9. Approval of Hoefflerle Butler Invoice No. 23793 in the amount of \$11,978 for professional services rendered.
 10. Approval of Hoefflerle Butler Invoice No. 23796 in the amount of \$1,260 for professional services rendered.
 11. Approval of Hoefflerle Butler Invoice No. 23797 in the amount of \$10,692 for professional services rendered.
 12. Approval of Hoefflerle Butler Invoice No. 23795 in the amount of \$11,838.75 for professional services rendered.
 13. Approval of Antero Invoice No: VOBP-2002-002 in the amount of \$4,702.50 for services rendered in the "Connect2Work" project with Cook County.

14. Approval of a three-year contract and subsequent invoice(s) from Water Resources Inc. for a cloud based data management solution for water metering data and analytics for a total cost of \$11,475.00.
15. Approval of the donation request from I & M Canal Civic Center Authority in the amount of \$1,000 as done in prior years.
16. Approval of the contract and subsequent invoice(s) from Mitsubishi Electric for the UPS Systems Group Maintenance for power supply at the Leclair Station for a total cost of \$2,611.35.
17. Approval of estimate and subsequent invoice from Cummins to have an engine rebuild done on Engine 710 for a cost of \$18,473.00.
18. Approval to pay Cummins Invoice No: F2-51419 for repairs to Engine 710 in the amount of \$2,109.67.
19. Approval of quote and subsequent invoice from AirOne Equipment for new rescue air bags for Engine 710 in the amount of \$6,995.20.
20. Approval to pay DTN, LLC Invoice No: 5691540 for the Fire Department subscription of weather monitoring in the amount of \$5,332.00 (ESDA budget).
21. Approval to pay \$6,946.00 for the purchase of spring plants 2020 per the Suburban Tree Consortium dated 9/26/2019.

III. VISITORS' COMMENTS

IV. ATTORNEY REQUESTS

1. Review of Memorandum of Understanding from the Fire Union for a 1-year extension on their agreement.
2. Approval of Ordinance No: 20-1630 regulating cannabis in the Village of Bedford Park.
3. Review of the Redevelopment Agreement between the Weglarz.
4. Review of the engagement letter submitted by RSM.
5. Approval of payment to Unique Plumbing Invoice No: 20200358 in the amount of \$104,092.63 for work associated to the water quality correction at the Public Storage.

V. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Request for pre-approval for Fire Marshal Murray to complete his Associates Degree at MVCC.
2. Approval for Fire Marshal Murray to attend the NFPA Conference in Orland, FL June 14-18, 2020 for a total cost of \$2,708.00 which includes hotel, air fare, and registration fees plus per diem per Village Policy.

Trustee Wesolowski – Policy

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

Trustee Rubel – Public Works

Trustee Regep – Water Department

- VI. PRESIDENT’S REQUESTS
 1. Hotel Matters
- VII. ENGINEER’S REPORT
- VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- X. ADJOURNMENT