

David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

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Bedford Park, Illinois 60501
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Trustees:
Katrina M. Errant
Anthony W. Kensik
Robert S. Regep
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

AGENDA

REGULAR MEETING OF
MAY 21, 2020 AT 7:00 P.M.

Via (GoToMeeting) Teleconference Call, Dial: +1 (646) 749-3112
Access Code: 365-551-253

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting Minutes of May 7, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash report for the month of April 2020.
 4. Approval of the Clerk's Report for the month of April 2020.
 5. Approval of quote and subsequent invoice from Griffon Systems Inc. to replace a malfunctioning closed-circuit television system camera for an amount not to exceed \$4,200.00, which will be purchased from a special fund.
 6. Authorization to award David Antoine \$1,000.00 from the Leo Dubois Fund for winning the 2020 -2021 Leo J. Dubois Scholarship Award.
 7. Approval of quote and subsequent invoice from Axon Inc. to purchase thirty-three holster sensors that activate body-worn cameras when the gun is drawn for an amount not to exceed \$8,500.00, which will be purchased from a special fund.
 8. Approval to pay Tai Ginsberg – Invoice No. 1366 in the amount of \$7,732.78.
 9. Approval to pay Antero Group – Invoice No. VOBP-2004-004 in the amount of \$5,690
 10. Approval to pay Concord Group– Invoice No. 2018B370/22 in the amount of \$27,500.
 11. Approval to pay Kraus Invoice No. 2020-18 in the amount of \$11,520.64
 12. Approval to pay Miller Canfield Invoice No. 1479378 in the amount of \$4,699.
 13. Approval to pay Teska Invoice No. 10345 in the amount of \$4,545.
 14. Approval to pay Fire Protection Company for annual inspection in the amount of \$2,996.00.
 15. Approval to pay AirOne Equipment Invoice No. 156575 in the amount of \$5,745.
 16. Approval of quote and subsequent invoice from Pro-Tech to purchase active shooter gear in the amount of \$10,236.00.
 17. Approval of proposal and subsequent invoice from A.F. Spataro for cement work for the training tower for a cost of \$19,300.00.

18. Approval of quote and subsequent invoice from ESO for an incident reporting site for a cost of \$14,006.35.
19. Approval to pay Walls by Rick to hand wallcovering at Station #1 for a cost of \$900.00.
20. Approval to pay Interstate Power Systems Invoice No. R042027618:01 for Engine 710 repairs in the amount of \$2,644.19.
21. Approval to pay A.F. Spataro Invoice No. 51420 for curb easement work in the amount of \$2,950.00.

III. VISITORS' COMMENTS

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Review of Bids for Event Center.
2. Awarding of Bids Regarding Bid No. 3.
3. Opening of bids for the 66th Street watermain extension.
4. Authorization To Participate In The Rebuild Illinois Fast Track Public Infrastructure Program.
5. Adoption of Resolution Designating Municipal Funds in Accordance with the Rebuild Illinois Application.
6. Review of Business Request Regarding 73rd Street.

VI. TRUSTEE REQUEST

VII. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval for Fire Marshal Murray to attend MVCC for a summer course (PSC-115 State and Local Government) per Village Policy.
2. Authorization for department members to donate sick time to FF Brunsluk.

Trustee Wesolowski – Policy

1. Building Department – Approval of all Occupancy Certificates and any Building Permits as presented.

Trustee Rubel – Public Works

Trustee Regep – Water Department

VIII. PRESIDENT'S REQUESTS

- IX. ENGINEER'S REPORT
- X. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- XI. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XII. EXECUTIVE SESSION – Discussion on Real Estate 65 ILCS 120/2 (6)
- XIII. ACTION TO BE TAKEN RELATIVE TO EXECUTIVE SESSION MATTERS
- XIV. ADJOURNMENT