

David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

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

AGENDA
REGULAR MEETING OF
AUGUST 6, 2020 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: +1 (786) 535-3211
Access Code: 151-855-621

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board minutes of July 2, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of July 2019 in the amount of \$295.30.
 4. Approval of the Clerk's Report for the month of June 2020 in the amount of \$5,945,148.40.
 5. Approval to pay Altorfer Invoice No: PH610058838 for a total cost of \$15,008.50.
 6. Approval to pay Altorfer Invoice No: PH610058830 for a total cost of \$4,388.36.
 7. Approval to pay Charles Saxe for services provided at the Bedford Park Bicycle Safety Clinic on July 23, 2020 in the amount of \$300.00.
 8. Per recommendation of Engineer Butler, approval to pay Pioneer Engineering & Environment Services Invoice No: 23047 for their environmental services at 5401 site for a cost of \$2,455.00.
 9. Approval to pay Hoefflerle Butler Engineering Inc. Invoice No: 23845 for water project services in the amount of \$2,508.25.
 10. Approval to sponsor the Bedford Park – Clearing Industrial Assoc. Sept. 2, 2020 golf outing by donating a raffle prize plus sponsoring the hot-dogs and beverages.
 11. Approval of quote and subsequent(s) invoice from Altorfer to inspect all five generators for the Water Stations for a total cost of \$13,790.00.
 12. Approval to pay Unique Plumbing Invoice No: 20200633 for plumbing services at the Bedford Park Shooting Range for a cost of \$6,222.52.
 13. Approval to sponsor the Aging Care Connections Sports Gala held virtually on Sept. 18, 2020 in the amount of \$1,000 as done in the past.
 14. Approval of the quote and subsequent invoice from Garvey's Office Products to purchase office furniture in the amount of \$5,171.80.
 15. Approval to reimburse Fire Marshal Murray for PSC 115 State and Local Government taken at Moraine Valley Communi-ty College. The cost was \$585 for books and tuition.

16. Approval of proposal and subsequent invoice from AIS to purchase a new server for our IT system at a cost of \$28,447. A down payment of \$16,189 is required.
17. Approval to pay Phelan Chevrolet Invoice No: TCS416632 in the amount of \$2,445.02 for repairs to Fire shift commander vehicle.
18. Approval to pay Gear Wash Invoice No: 16711 in the amount of \$4,319 .88 for cleaning, repair, and testing of Fire Depts. turn-out gear.
19. Approval to pay ESQ Solutions Invoice No: ESO-37771 in the amount of \$4,730.79 for our EMS patient care records.
20. Approval of quote and subsequent invoice(s) to purchase new pantry cabinets from Home Depot for a total not to exceed \$6,500.
21. Approval to be a hole sponsor for the 2020 SCM golf outing with reservations to golf and donate a raffle prize.
22. Approval to pay Invoice #1080 from Full Circle K9 Solutions for \$3,928.50 for the annual training of the department's canine teams. This will be payed from a special fund.
23. Approval of quote and subsequent invoice from Acme Sports, Inc. to purchase a rifle for use by a Bedford Park member of the 5th District SWAT team for an amount not to exceed \$2,400.00.
24. Approval to pay A.F. Spataro Invoice# 812020 for curb repairs to two residential homes in the amount of \$2,500.00.
25. Approval to pay A.F. Spataro Invoice# 812020B for new cone replacement for Sterling Springs in the amount of \$9,800.00.
26. Approval to pay M&M Outdoor Inc. for advertising/billboard services in the amount of \$110,000.00 per the contract previously approved.
27. Approval of SFM Invoice No: 5047 in the amount of \$18,000.
28. Approval of SFM Invoice No: 4982 in the amount of \$6,500.
29. Approval to pay Tai Ginsberg for consulting services in June Invoice: 1491 in the amount of \$7,500.
30. Approval to pay Tai Ginsberg for consulting services in July Invoice No: 1509 in the amount of \$7,500.
31. Approval to pay Kraus Invoice No 2020-021 in the amount of \$10,939.85.
32. Approval to pay Fast Forward Consulting, Inc for Event Center Website Invoice No: 5269 in the amount of \$5,500.
33. Approval to pay Antero Group Invoice No: VOBP-2006-006 in the amount of \$12,073.25.
34. Approval to pay Concord Invoice No: 2018B370/24 in the amount of \$15,000.
35. Approval to pay Miller Canfield Invoice No: 1485341 for prof. services in the amount of \$6,370.
36. Approval to pay Hoefflerle Butler Invoice No: 23844 in the amount of \$2,199.
37. Approval to pay Hoefflerle Butler Invoice No: 23842 in the amount of \$17,300.75.
38. Approval to pay Hoefflerle Butler Invoice No: 23847 in the amount of \$4,677.75.
39. Approval to pay Hoefflerle Butler Invoice No: 23848 in the amount of \$16,432.25.
40. Approval of quote and subsequent invoice from Dixon Engineering Services to inspect the Harlem Avenue Water reservoir for a cost of \$3,750.00.

41. Approval of quote and subsequent invoice from KoneCranes for overhead cranes inspection for a cost of \$2,359.70.

III. VISITORS' COMMENTS

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Approval of the Midway Central Station Awarding of Bid Package 5
2. Midway Central Station Opening of Bid Package 6
3. Review of Class 6 Tax Abatement Request/Belt Railway, 6822 Sayre.
4. Review to amend Title 7, Chapter 3, Section 4 of the Village Code re: swimming pool/hot tub requirements.
5. Review of ordinance re: indemnifying Village Officials and Employees against lawsuits within the Village of Bedford Park.
6. Per the recommendation of Engineer Butler, approval to award the bid to R.W. Collins Co. in the amount of \$5,500.00 w/ additional liquid waste removal for UST Removal at the Event Center.
7. Per the recommendation of Engineer Butler, approval to award the proposal to Pioneer Engineering & Environmental Services, LLC in the amount of \$15,980.00 for UST Removal Oversight and Sampling at the Event Center.
8. Per the recommendation of Engineer Butler, approval to award the Bedford Park Water Department parking lot improvements bid to MYS, Inc. in the amount of \$36,289.00.
9. Review of the request letter submitted by resident Donna Kerzich to participate in the Residential Home Incentive Program.
10. Review of Proposed Covid Ordinance
11. Review of Term Sheet from Hoffmann Group Regarding 65th & Lorel Site (3 acres).
12. Review Resolution for approval to enter IGA between Cook County and Village for Coronavirus Relief Funds
13. Approval of IGA between Cook County and Village for Coronavirus Relief Funds
14. Per the recommendation of Baxter & Woodman, approval to pay JJ Henderson and Sons Pay Request #25 in the amount of \$24,061.74.
15. Per revenue share agreement, payment to 7250 South Cicero Equities, LLC, c/o Time Equities, Inc. for 2019 2nd installment property taxes In the amount of \$56,648.32.
16. Per recommendation of Satori Energy broker Mollie Vanderlaan, approval of 39-month agreement with Constellation for electrical energy at 6535 S. Central Pump Station. This term coincides with all existing contracts. Estimated annual cost savings of \$15,000.
17. Per recommendation of Satori Energy broker Mollie Vanderlaan, approval of 39-month agreement with Constellation for electrical energy at 7627 66th St, 5045 W 67th St, and 6650 S Old Harlem. Estimated annual cost savings of \$2,543.
18. Review resolution for eligibility for Village Officials to participate in IMRF.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Request that the Village adopts the “Ten Shared Principles” developed by the Illinois NAACP and Illinois Association of Chiefs of Police as their own for the Police Department to help build trust between law enforcement and communities of color.

Trustee Errant – Fire Department

Trustee Pallardy – Policy

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

Trustee Rubel – Public Works

Trustee Stocks – Water Department

VII. PRESIDENT’S REQUEST

1. 2020 Bedford Park Scholarship
2. Approval of the Liquor License request from Jody’s Bedford Park, Inc located at 7442 S. Cicero in Bedford Park.
3. Approval of Cubs advertising agreement on Marquee Sports Network - \$70,000
4. Special Board Meeting – August 13th to award Bid Package 06.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT