

David R. Brady  
President

Yvette Solis  
Village Clerk



# VILLAGE OF BEDFORD PARK

6701 South Archer Road  
Bedford Park, Illinois 60501  
Phone: (708) 458-2067 • Fax: (708) 458-2079  
www.villageofbedfordpark.com

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

## AGENDA

### REGULAR VILLAGE BOARD MEETING

SEPTEMBER 3, 2020 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: +1 (408) 650-3123

Access Code: 410-283-205

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
  1. Approval of Regular Board minutes of August 6, 2020 and Special Meeting of July 16, 2020.
  2. Place all correspondence on file.
  3. Approval of the Petty Cash Report for the month of August 2020.
  4. Approval of the Clerk's Report for the month of August 2020.
  5. Approval of quote and subsequent invoice from KoneCranes to replace two frayed cables on cranes at the pump station in the amount of \$5,786.90.
  6. Approval to pay Kraus Electronics, Inc (Invoice No. 2020-023) for fiber to the home services (September) in the amount of \$10,359.06.
  7. Approval to pay Antero Group (Invoice No. VOBP-2007-007) for services re: Connect2Work program in the amount of \$3,052.50.
  8. Approval to pay Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. (Statement No. 77515) for legal services rendered in the amount of \$3,228.75.
  9. Approval to pay Concord Group (Invoice No. 2018B370/25) for owner rep. services rendered in the amount of \$27,500.00.
  10. Approval to pay SFM (Invoice No. 5052) for consulting and FF&E services for September in the amount of \$6,500.00.
  11. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1529) for government relations services in the amount of \$7,500.00.
  12. Approval to pay Rush Truck Centers (Invoice No. 3020453617) for repairs to International vehicle in the amount of \$2,646.10.
  13. Approval to pay AirComfort (Invoice No. 160848) for repair services in the amount of \$3,548.13.
  14. Approval of estimate and subsequent invoice from PTE for manhole repairs for a total cost of \$5,450.00.
  15. Approval of contract and subsequent invoice with Murray & Trettel, Inc. for water forecasting reports for a total cost of \$3,150.00.

16. Approval to pay Weedpatch Co., Inc. (Invoice No. 4026) for weed control in the amount of \$2,600.00.
17. Approval of proposal and subsequent invoice from Pyons & Pinner Electric Companies for street light repairs in the amount of \$19,178.00.
18. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23849) for services in the amount of \$6,166.00.
19. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23849) for services in the amount of \$6,166.00.
20. Approval to pay Hoefflerle Butler Engineering, Inc. for services in the amount of \$2,794.50.
21. Approval to pay Hoefflerle Butler Engineering, Inc. for services in the amount of \$15,975.00.
22. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23853) for services in the amount of \$3,916.50.
23. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23855) for services in the amount of \$21,577.50.
24. Approval of prize donation request from Worth Wildcats for their fundraising event held on September 26, 2020.
25. Approval of the Municipal Clerk of IL membership application for Village Clerk Solis for calendar year of 2021 in the amount of \$45.00.
26. Approval of reimbursement to Fire Marshal Murray in the amount of \$250.00 for proficiency credits at Moraine Valley College per village policy.
27. Approval of quote and subsequent invoice from AirOne Equipment, Inc. to purchase 12 sets of firefighting gear in the amount of \$32,448.00.
28. Approval for FF/PM Kaylee Dunkin to attend Structural Collapse Technician class at Illinois Fire Service Institute in Urbana October 26-30 in the amount of \$947.35 for lodging and per diem.
29. Approval to pay 3G Safety Supply (Invoice No. 201221) for COVID-19 (bio-hazard) gear in the amount of \$3,796.45.

### III. VISITORS' COMMENTS

### IV. ACCOUNTANT'S REPORT

### V. ATTORNEY REQUESTS

1. Opening of Bid No. 7 (A through H) – Midway Central Station.
2. Approval of a special board meeting on Sept. 10<sup>th</sup> at 6:00 p.m. to award Bid No. 7 (A through H) – Midway Central Station.
3. Review of proposal and subsequent invoice from EMA Chicago, Inc. for COVID-19 Mitigation equipment for the Village Hall in the amount of \$13,305.00.
4. Review Term Proposal from Hoffmann Development for Three (3) Acre Project along 65th Street
5. Recommendation to reimburse A & J Construction for completion of the new home located at 7732 W. 65<sup>th</sup> Street in the amount of \$160,000 per the Residential Home Incentive Program.

6. Review Letter of Intent from Midway Mile, LLC
7. Ordinance Approving and Authorizing the Execution of an IGA and Subrecipient Agreement Between the Village of Bedford Park and County of Cook
8. Review of ordinance directing sale of 5401 W. 65<sup>th</sup> Street (14.754 acres).
9. Review of Class 6 Request- DMK Express- 6601 S. Menard.
10. Review of Request by MD Metals.
11. Per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #2) for their design services re: Midway Central Station in the amount of \$1,247,192.65 to be paid from BNY account 421392, 2018 TIF Project Fund.
12. Authorization to pay the amount of \$14,203.15 for the Dec 2019 – May 2020 sales tax due to Speedway per the Sales Tax Revenue Share Agreement dated 1/7/2016.
13. Authorization to pay the amount of \$42,065.07 for the Dec 2019 – May 2020 sales tax due to Good Oil per the Sales Tax Revenue Share Agreement.
14. Per the recommendation by Village Engineer, approval of awarding the UST removal revised proposal to R.W. Collins in the amount of \$6,350.00 with additional liquid waste removal for 3 USTs removal.
15. Per the recommendation by Village Engineer, approval of awarding the revised proposal to Pioneer Engineering & Environmental Services LLC not to exceed the maximum amount of \$25,000.00 for environmental consulting, oversight and sampling for current and future found environmental hazards.
16. Per the recommendation by Village Engineer, approval of awarding the removal proposal to R.W. Collins in the amount of \$3,000.00 per 8 hour day with additional liquid waste removal (estimated work is 2 days for removal).

## VI. COMMITTEE REQUESTS

### **Trustee Wesolowski – Bills and Claims**

#### **Trustee Kensik – Police Department**

1. Request that an offer of conditional employment be made to Luis Jimenez for the position of Police Officer. This hire would be to replace retiring Officer, Michael Martens. Pending successfully passing the medical, psychological, drug, background investigation, and polygraph, his start date would be January 4th, 2021.
2. Authorization for Police Department members to donate sick time to Firefighter George Brunsluk.
3. Request approval to use dispatchers Lori Frohlich, Maria Vinci-Palenik, Traci Meilicke, Karen Chaput, Sarah Dixon, and Barb Bebenek as Records Clerks on an as-needed basis at the rate of \$20.00 an hour.

#### **Trustee Errant – Fire Department**

#### **Trustee Pallardy – Policy**

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

**Trustee Rubel – Public Work**

**Trustee Stocks – Water Department**

1. Per the recommendation of Village Engineer, approval to pay Unique Plumbing in the amount of \$70,879.15 for the installation of the 66<sup>th</sup> Street Watermain Loop.

**VII. PRESIDENT’S REQUEST**

1. Tutoring Program – Fall 2020
2. Request for approval to begin Master’s Degree – Joe Ronovsky
3. Soccer Sponsorship
4. Land Use Recruitment
5. Old Pump Station/I&M Canal Visitor’s Center

**VIII. ENGINEER’S REPORT**

**IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS**

**X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES**

**XI. ADJOURNMENT**