

David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

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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 APRIL 16, 2020

Via Teleconference Call: 1 (312) 757-3121
Access Code: 852-213-669

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board minutes of April 2, 2020 and Committee Minutes of February 18, 2020, December 5, 2019, November, October and September 2019.
 2. Place all correspondence on file.
 3. Authorization to pay Fast Forward Consulting Inc (1305 Creative) Invoice No. 5153 for Event Center website in the amount of \$2,500.00.
 4. Approval to pay Kraus Invoice No: 2020-16 for a total of \$10,939.85.
 5. Approval to pay Kraus Invoice No: 2020-17 for a total of \$10,359.06
 6. Approval to pay Miller Canfield Invoice No: 1476749 of \$1,323.00 to be paid from BNY account 764590.
 7. Approval to pay invoice from KS State Bank for the 2007 Kenworth Rescue Truck in the amount of \$20,977.94 which will be reimbursed by MABAS.
 8. Approval to pay Wipfli Invoice No: 1585257 in the amount of \$25,000.00 for their professional accounting services.
 9. Approval to pay Concord Group Invoice No: 2088370/20 in the amount of \$12,000.00.
 10. Approval to pay Antero Group Invoice No: VOBP-2003-003 in the amount of \$8,647.50 for services to the Last Mile project.
 11. Approval to make a payment to PNC Equipment in the amount of \$249,678.65 for the purchase of a 2019 Pierce Ascendant.
 12. Approval to pay Baxter & Woodman Invoice No: 212263 in the amount of \$3,040.82 for services at Central Avenue Pump Station.
 13. Approval to pay Concentric Integradion SCADA Invoice No: 0212264 in the amount of \$14,282 for upgrade.
 14. Approval to pay Tai Ginsberg Invoice No: 1437 for a cost of \$7,695.48 for professional services.
 15. Approval to pay the invoice from Foran Funeral Home for \$2,400.00 for transportation services rendered.

16. Approve of quote and subsequent invoice from Tri-Star to purchase 4 ballistic vests and carriers for an amount not to exceed \$3,600.00.
17. Approval to pay Franczek P.C. Invoice No. 195260 in the amount of \$6,797.50 for professional services rendered.
18. Approval to pay invoice from Trinity Lutheran Church in the amount of \$7,168.50 for the purchase of plants for the Village Hall landscaping.
19. Approval of quote and subsequent invoice from Fleet Safety Supply to purchase emergency lights for the Fire Marshal's new vehicle in the amount of \$3,049.67.

III. VISITORS' COMMENTS

IV. AUDITOR'S REPORT

V. ATTORNEY REQUESTS

1. Opening of the bids submitted for the Bedford Park Event Center.
2. Review of Sale of Property near 66th & Central Avenue.
3. Review of proposal submitted by E & M Development regarding 65th Street Project.
4. Approval of the contract agreement with Pinnacle to provide consulting and development services for the family entertainment and gameplay areas of the event center in the amount of \$6,720.00.
5. Per the recommendation from Baxter & Goodman, approval of payment to Joseph J. Henderson & Sons, Inc (pay request #23) for their services at the Central Pump Station in the amount of \$126,168.71.
6. Review the Class 6B request from Master Machine/66th and Austin.
7. Authorization to extend the contract with National Rent A Fence for the fencing of the area on the proposed event center site, 5401 W. 65th Street.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval to begin the hiring process to replace engineer Tim Czekala, which his last day is June 30, 2020.
2. Approval to purchase new pantry cabinets from Home Depot for a price not to exceed \$6,000.00.

Trustee Wesolowski – Policy

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

Trustee Rubel – Public Works

1. Approval of the proposal and subsequent invoice from Touch of Class for landscaping work around the Village Hall and along the fence line in the amount of \$14,000.00.

Trustee Regep – Water Department

VII. PRESIDENT’S REQUESTS

1. Special Meeting – April 23rd
2. Review of proclamation for Older’s American Month in May.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT