

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 MAY 7, 2020 at 7:00pm

Via (GoToMeeting) Teleconference call: +1 (646) 749-3112
Access Code: 121-446-237

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board Meeting Minutes of April 16, 2020.
 2. Place all correspondence on file.
 3. Approval of the Clerk's Report for the month of March 2020 in the amount of \$9,581,026.17.
 4. Approval to pay Miller Canfield Invoice No: 1479378 for professional services related to the event center in the amount of \$4,669.00.
 5. Approval to pay Tai Ginsberg & Associates Invoice No: 1457 for services rendered in the amount of \$7,500.00.
 6. Approval of proposal and subsequent invoice(s) from RJN Group for professional services in the amount of \$23,150.00 (per the request from Public Works Dept.).
 7. Approval of proposal and subsequent invoice(s) from RJN Group for professional services in the amount of \$13,530.00 (per the request from Public Works Dept.).
 8. Authorization of the annual payment to North East Multi-Regional Training, Inc. (NEMRT) in the amount of \$4,370.00 for the training of the Bedford Park Police Department employees.
 9. Authorization to pay Teska Invoice No: 10297 in the amount of \$2,555.00.
 10. Approval to pay BNY – 2012 (Loan No: BEDPK12) Water Bond 1st Install Interest in the amount of \$7,077.50.
 11. Approval to pay BNY – 2010A (Loan No: BEDPK10A) Water Bond 1st Install Interest in the amount of \$10,575.00.
 12. Approval to pay BNY – 2010B (Loan No: BEDPK10B) Water Bond 1st Install Interest in the amount of \$1,350.00.

14. Approval to pay BNY – 2013 (Loan No: BEDPK13) Water Bond 1st Install Interest in the amount of \$8,475.00.
15. Approval to pay BNY – 2014A GOB REFUNDING (Loan No: BEDPK14A) Water Bond 1st Install Interest in the amount of \$32,700.00.
16. Approval to pay BNY – 2014A Water REVENUE Bond (Loan No: BEDPKWAT14A) 1st Install Interest in the amount of \$89,746.88.
17. Approval to pay BNY – 2014AB TAXABLE Water REVENUE Bond (Loan No: BEDPKWAT14B) 1st Install Interest in the amount of \$148,065.63.
18. Approval to pay BNY – 2017 TAXABLE GOB REFUNDING BOND (Loan No: BEDTAXGO17) 1st Install Interest in the amount of \$25,806.25.
19. Approval to pay B&F for their professional services in the amount of \$7,676.06.
20. Approval to pay Concord Group (Invoice No: 2018B370/21) in the amount of \$12,500.00.
21. Approval to pay WIPFLI for their Annual Audit in the amount of \$22,395.90 per which BNY acct #764590 will pay \$1,000, Amalgamated will pay \$1,500, and all others from be deducted from BMO accounts.
22. Approval to pay Concentric Integration Invoice No: 0212888 for their professional services in the amount of \$17,830.00.
23. Approval to pay Pioneer Engineering Invoice No: 22690 for their professional services in the amount of \$8,535.00.
24. Approval to pay SFM (Invoice No: 4848) for the May FF&E Consulting fee in the amount of \$6,500.00.
25. Approval to pay SFM (Invoice No: 4870) for the June FF&E Consulting fee in the amount of \$6,500.00.
26. Approval to pay SFM (Invoice No: 4867) for the June Pre-Opening fees in the amount of \$18,000.00.
27. Approval to pay Hoefflerle Butler #23807 for plan reviews in the amount of \$13,882.75.
28. Approval to pay Hoefflerle Butler #23810 for Water projects in the amount of \$7,846.25.
29. Approval to pay Hoefflerle Butler #23812 for Event Center project in the amount of \$13,422.00.
30. Approval to pay the annual maintenance agreement for our alert sirens to Braniff Communications for \$2,975.00 (per the Fire Department).
31. Authorization to reimburse Fire Marshal Murray for BIO 104 at Moraine Valley Community College for a total cost of \$708.48 per the Village policy.
32. Authorization to reimburse Lt. Mike Elmer for a purchase he made on his personal credit card for thermometers in the amount of \$192.45.
33. Approval for LT. James Wilk to attend college course Management Policies in Government Finance - MP A504 at Anna Maria College. The cost is \$1,849.50.
34. Approval to pay an invoice to Stanard & Associates for a fitness for duty examination at a cost of \$2,000.00.

III. VISITORS' COMMENTS

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Review of proposals pertaining to the sale of a portion of 5401 W. 65th Street.
2. Review of proposals pertaining to the Bedford Park Event Center – Bid Package # 03.
3. An Ordinance Accepting a Plat of Dedication for Property near 65th & Central.
4. Review policy regarding Families First Coronavirus Response Act.
5. Review of Class 6 Resolution Regarding Master Machine (tabled from April 16 meeting).
6. Awarding of the Event Center – Bid Package No #02 for the Event Center (tabled from 4/23 Special Meeting).
7. Approval to pay Learfield Communications LLC Invoice No: 515-174018-191002 for the 2019-2020 sponsorship of the Illinois and Northwestern advertising in the amount of \$115,000.00.
8. Authorization to formally waive water penalty fees until further notice due to the COVID-19 pandemic.
9. Authorization to extend business licenses, liquor licenses, video gaming licenses, mobile and vending licensing, and vehicle stickers to the month of August 2020 due to the COVID-19 pandemic.
10. Ordinance to amend Levy Abatement Ordinance, 19-1618, for Series 2012 Bond.
11. Review of Intergovernmental Agreement with Bedford Park Park District Regarding Salary Reimbursement.
12. Review of Village of Bedford Park/ Bedford Park Park District Proposed Merger.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval to promote Vasilios Dalakouras to the rank of Engineer effective June 1, 2020.
2. Fire Chief Maloy is canceling conference attendance at the IAFC HazMat due to the COVID emergency. Authorization to strike it from the record of the March 2, 2020 meeting.
3. The NFPA conference that Fire Marshal Murray was to attend was cancelled, authorization to strike the motion from the April 2, 2020 board meeting.
4. Approval of the retirement notice from FF /PM Tim Griffin. His last day of work will be October 28, 2022.

Trustee Wesolowski – Policy

1. Building Department – Approval of all Building Permits as presented.

Trustee Rubel – Public Works

Trustee Regep – Water Department

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