

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
JUNE 4, 2020 AT 7:00 P.M.

Via (GoToMeeting) Teleconference Call, Dial: +1 (571) 317-3112
Access Code: 816-733-205

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board minutes of May 21, 2020 and Committee Minutes of May 21, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of May 2020.
 4. Approval of proposal and subsequent invoice from Unique Plumbing for backflow install at Walker School for a cost of \$17,200.00.
 5. Approval of quote and subsequent invoice from Carey's Heating and Air Conditioning, Inc. to replace malfunctioning range exhaust fan motor for an amount not to exceed \$7,000.00.
 6. Approval to pay invoice # 10000398 from United Radio for six (6) handheld radios and six (6) radio batteries to be used by patrol officers for \$6,417.92.
 7. Approval of quote and subsequent invoice from Touch of Class Landscaping for work around the flagpole are by the Village Hall for a cost of \$15,800.00.
 8. Approval of quote and subsequent invoice from Kraus Electronic System for work to bring fiber to the Water Department for a cost of \$15,800.00.
 9. Approval to pay Tai Ginsberg Invoice No. 1477 in the amount of \$7,500.
 10. Approval to pay SFM Invoice No. 4923 in the amount of \$6,500 for FF&E Consulting services.
 11. Approval to pay SFM Invoice No. 4920 in the amount of \$18,000 for Pre-Opening Services.
 12. Approval to pay Hoefflerle Butler Invoice No. 23813 in the amount of \$15,861.50.
 13. Approval to pay Hoefflerle Butler Invoice No. 23816 in the amount of \$8,422.50.
 14. Approval to pay Hoefflerle Butler Invoice No. 23818 in the amount of \$6,500.25.
 15. Approval to pay Illinois EPA-LPC# 0316640008 in the amount of \$1,230.40.

16. Approval to pay The Belt Railway Company of Chicago Annual Rent for B.I. WYE, Old Harlem to Cicero, on NCID at a cost of \$6,655.00.
17. Approval to pay Cummins Sales & Service for repairs to Engine 710 for a total of \$4,191.14.
18. Approval to pay Cummins Sales & Service for repairs to Engine 710 for a total of \$2,479.80.

III. VISITORS' COMMENTS

IV. ACCOUNTANT'S REPORT

1. Review of the 2019 Audit Report.

V. ATTORNEY REQUESTS

1. Awarding of Bid Package No. 04 With respect to the Event Center.
2. Review of Resolution Rescinding Resolution No. 19-005 Requesting Legislative Assistance in Bedford Park
3. Review of Resolution Approving an IGA with the City of Hickory Hills Regarding Dispatch Services.
4. Review of TIF Incentive Proposal Regarding Construction of Hotel/Restaurant near 65th & Central From E&M Group.
5. Approval of the IGA agreement between the Regional Transportation Authority and Village of Bedford Park. RTA will be providing \$200,000 to help the Village launch the last mile mobility study to assist vendor support of our businesses.
6. Per recommendation from Baxter & Woodmen, approval to pay Joseph J. Henderson & Sons, Inc. (pay request #24) for work performed at Central Avenue Pump Station for a total amount of \$74,430.54.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval to host a college intern William Greenaberg for a 6-week program to complete an unpaid internship for his graduation requirements for Western Illinois University - Fire Science and Administration program, which include having ride-alongs with the shift commander but not be involved in any emergency work, just observation with appropriate waivers (approved by counsel) prior to him beginning the program.
2. Approval to pay a 25% progress payment for the training tower to American Fire Training Systems in the amount of \$46,062.50.

Trustee Wesolowski – Policy

1. Building Department – Approval of all Building Permits and Accessory Use Permits.

Trustee Rubel – Public Works

Trustee Regep – Water Department

- VII. PRESIDENT’S REQUEST
 - 1. Dispatch
 - 2. Summer Tutoring Program
- VIII. ENGINEER’S REPORT
- IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. ADJOURNMENT