



David R. Brady
President

Yvette Solis
Village Clerk

Trustees:
Katrina M. Errant
Anthony W. Kensik
Robert S. Regep
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

VILLAGE OF BEDFORD PARK

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AGENDA
REGULAR MEETING OF
JULY 2, 2020 AT 7:00 P.M.
Via (GoToMeeting) Teleconference, Dial: +1 (646) 749-3122
Access Code: 438-643-021

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. SWEARING IN NEW TRUSTEE
- III. CONSENT AGENDA:
 1. Approval of Regular Board Minutes of June 4, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of June 2020 in the amount of \$284.56.
 4. Approval of the Cash Receipts Report for the month of May 2020 in the amount of \$4,325,866.68.
 5. Approval to close BNY account 564272 and transfer residual interest, \$.17 to capital projects fund.
 6. Approval to close BMO 2009 Water Bond Proceeds acct 4805169818 and transfer residual interest, \$102.15 to Water pooled cash account.
 7. Approval to close BMO 2009 Water Bond Restricted acct 4805169826 and transfer residual interest, \$41.21 to Water pooled cash account.
 8. Approval to pay Teska Invoice No. 10450 in the amount of \$2,640.
 9. Approval to pay Southwest Conference of Mayor Municipal membership dues in the amount of \$5,500.00.
 10. Approval to pay Griffon Systems, Inc – Invoice No. 3500 in the amount of \$4,025.
 11. Approval to pay Concord – Invoice No. 2018B370/23 in the amount of \$15,000.
 12. Approval to pay Antero Group – Invoice No. VOBP-2005-005 in the amount of \$5,217.50.
 13. Approval to pay Kraus – Invoice No. 2020-019 in the amount of \$10,359.06.
 14. Approval to pay Kraus – Invoice No. 2020-020 in the amount of \$10,359.06.
 15. Approval to pay Hoefflerle Butler – Invoice No. 23825 in the amount of \$14,644.75.
 16. Approval to pay Hoefflerle Butler – Invoice No 23828 in the amount of \$7,063.25.
 17. Approval to pay Hoefflerle Butler – Invoice No. 23831 in the amount of \$9,173.25.
 18. Approval to pay Hoefflerle Butler – Invoice No. 23830 in the amount of \$5,722.25.

19. Approval to pay Illinois EPA - Invoice No. 276975 in the amount of \$7,921.43.
20. Approval to reimburse Lt. James Wilk for college course MPA 502 taken at Anna Maria College in the amount of \$1,849.50 per Village Policy.
21. Approval to pay SFM Invoice No. 4979 for pre-opening services in the amount of \$18,000.
22. Approval to reimburse Lt. James Wilk for college course MPA 604 taken at Anna Maria College in the amount of \$1,849.50 per Village Policy.
23. Approval to pay AIS, Inv. Invoice No. 68345 for IT services in the amount of \$2,274.00.
24. Approval to pay Interstate Power Systems Invoice No. R042028368:01 in the amount of \$3,613.17 for repairs to Truck 709.
25. Approval to pay AIS, Inv. Invoice No. 68102 for quarterly IT services in the amount of \$4,761.00.
26. Approval to pay McQueen Equipment Invoice No. W00309 for repairs and PM to Quint 704 in the amount of \$5,769.38.
27. Approval to reimburse Lt. Michael Elmer for college courses EMG-3000 and HUM-1020 taken at Waldorf University in the amount of \$1,620.00 per Village Policy.
28. Approval to reimburse Lt. Michael Elmer for college courses EMG-3001 and EMG-4001 taken at Waldorf University in the amount of \$1,655.00 per Village Policy.
29. Approval to pay Gear Wash Invoice No. 16587 in the amount of \$2,410.87.
30. Authorization to pay the Cook County Bureau of Technology \$4,305.00 for the annual use of a T1 data line connecting the Police Department to Cook County's wide area network and for the maintenance of the criminal apprehension booking system.
31. Authorization to pay the Illinois Public Safety Agency Network (IPSAN) \$3,024.00 for the maintenance fee for usage of the basic the Basic Unified Local Law Enforcement Transmission application for July through December 2020.
32. Approval to pay Carey's Heating & Air Conditioning, Inc. Invoice No. 68888 in the amount of \$3,700.00.
33. Approval to accept the quote and subsequent invoice from Aztec Supply Corp to purchase supplies in the amount of \$2,243.00.

IV. VISITORS' COMMENTS

V. ACCOUNTANT'S REPORT

VI. ATTORNEY REQUESTS

1. Opening of the Bids for the Water Department Parking Lot.
- 2.
3. Review proposal from Pioneer Engineering in the amount of \$26,955.00.
4. Approval to pay Concentric - Invoice No. 0214314 in the amount of \$64,188.00.
5. Approval to pay RSM - Invoice No. 5950246 in the amount of \$87,370 - progress billing professional services, 2019 audit prep, year-end financial statements through 3/31/2020.
6. Approval to pay RSM - Invoice No. 6027729 in the amount of \$70,000 - progress billing 2019 audit, reporting, EMMA, GATA, consulting through 6/24/2020.

7. Approval of the Surplus Funds Ordinance – 2020 Budgeted Tax rebate \$225,000.
8. Per the recommendation of Engineer Butler, approval to pay Engineer's Final Payment Estimate No. 2 for work performed at the 67th St. Resurfacing, Lavergne-Cicero in the amount of \$24,583.78.
9. Review resolution re: Surface Transportation Program Funding for 73rd Street Reconstruction, Central-Narragansett.
10. Review resolution re: Surface Transportation Program Funding for Harlem & 71st Intersection Improvements.
11. Review resolution re: Surface Transportation Program Funding 65th Street Widening, Major-Lorel.
12. Review ordinance re: pools in the Residential area.
13. Award bid package #3E Sporting equipment for the Event Center.
14. Opening of Event Center Bid Package #4.1.
15. Request a special meeting on July 16th to open and award bids for Event Center Bid Packet #5.

VII. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

Trustee Wesolowski – Policy

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

Trustee Rubel – Public Works

Trustee – Water Department

VIII. PRESIDENT'S REQUEST

1. Approval of the updated Committee Assignments as presented.
2. Summer Tutoring apparel
3. 2020 Bedford Park Scholarship
4. Retirement Letter

IX. ENGINEER'S REPORT

X. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

XI. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XII. ADJOURNMENT