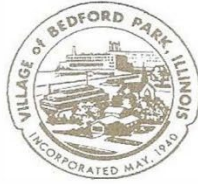


David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

6701 South Archer Road
Bedford Park, Illinois 60501
Phone: (708) 458-2067 • Fax: (708) 458-2079
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Trustees:
Katrina M. Errant
Anthony W. Kensik
Dr. Thomas J. Pallardy
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

AGENDA
REGULAR MEETING OF
OCTOBER 1, 2020 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: +1 (571) 317-3122
Access Code: 697-218-653

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Regular Board minutes of September 3, 2020 and September 17, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of September 2020 in the amount of \$327.22.
 4. Approval of the Clerk Report for the month of August 2020.
 5. Authorization to approve the invoice from Ray O'Herron Co. Inc. to purchase ammunition for a total cost not to exceed \$7,200.00.
 6. Authorization to approve the invoice from Police Law Institute for \$3,420.00 for the yearly subscription to the Illinois monthly legal update and review training for all officers.
 7. Authorization to enter into a 60-month lease agreement with Proven IT for the Police Department's copy machine and two printers for a price of \$376.03 per month plus any usage overages incurred per the lease agreement.
 8. Approval to pay Hoefflerle Butler - Invoice No: 23861 in the amount of \$11,020.75.
 9. Approval to pay Hoefflerle Butler - Invoice No: 23863 in the amount of \$2,506.75.
 10. Approval to pay Hoefflerle Butler - Invoice No. 23868 in the amount of \$18,139.50.
 11. Approval to pay Teska & Associates - Invoice No. 10656 in the amount of \$4,905.
 12. Approval to pay City of Hickory Hills - Invoice No. 10664 in the amount of \$23,333.34.
 13. Approval to pay City of Hickory Hills - Invoice No. 10678 in the amount of \$35,000.01.
 14. Approval to pay Antero Group - Invoice No. VOBP-2008-008 in the amount of \$2,349.
 15. Approval to pay WIPFLI - Invoice No. 1619647 in the amount of \$11,830.
 16. Approval to pay B&F Construction Code Services - Invoice No. 54471 in the amount \$10,420.87
 17. Approval to pay Concord - Invoice No. 2018B370/26 in the amount of \$15,000.
 18. Approval to pay KS State Bank - #3347385 (final payment on Senior Van) in the amount of \$12,666.52.

19. Approval of Grapevine Telesystems annual maintenance Invoice No. 11676 in the amount of \$2,959.
20. Approval to pay SFM Invoice No. 5130 in the amount of \$18,000.
21. Approval to pay SFM Invoice No. 5133 in the amount of \$6,500.
22. Approval to pay BNY Mellon Invoice No. 252-2319682 in the amount of \$3,000 to be paid from BNY acct # 764591.
23. Approval to pay BNY Mellon Invoice No. 252-23119944 in the amount of \$3,300.
24. Approval to pay BNY Mellon Invoice No. 252-2319943 in the amount of \$3,300.
25. Approval of the proposal and subsequent invoice from Touch of Class for restoration of the Harlem Ave Pump Station for a total cost of \$19,450.00.
26. Approval of proposal and subsequent invoice from Altofer CAT to remove and install radiator at Fire Station 1 for a total cost of \$5,240.10.
27. Approval of proposal and subsequent invoice from Altofer CAT to repair radiator at Fire Station 3 for a total cost of \$2,987.56.
28. Approval of proposal and subsequent invoice from Touch of Class for fall decorating of the Village Hall for a cost of \$8,000.00.
29. Approval of quote and subsequent invoice from Mineral Point for equipment in the amount of \$4,675.00.
30. Approval of quote and subsequent invoice from Mineral Point to purchase a storage tank in the amount of \$8,098.50.
31. Approval of quote and subsequent invoice from Mineral Point for boom equipment in the amount of \$2,729.50.
32. Approval to pay AirComfort Invoice No. 162985 in the amount of \$2,855.58.
33. Authorization to approve Village Clerk Solis and Deputy Clerks Carla Murray and Dyane Joiner to become members of the Municipal Clerk's Association of South and West Suburbs of Cook County for a total cost of \$40.00 for the 2020-2021 cycle.
34. Approval to pay Chicago White Sox Invoice No. 0000021161 per the 2020 sponsorship contract in the amount of \$50,000.00.
35. Approval of quote and subsequent invoice from AirOne Equipment to purchase 2 sets of firefighting gear for a cost of \$5,428.00.
36. Approval to pay MacQueen Equipment Invoice No.W00487 for repairs to Engine 710 in the amount of \$7,527.07.
37. Approval to pay AIS, Inc. Invoice No. 69048 for IT services (Fire Dept) in the amount of \$4,761.00.

III. VISITORS' COMMENTS

IV. ATTORNEY REQUESTS

1. Opening of Bid Package #08 - Millwork
2. Opening of the bids submitted for Conveyance and Redevelopment of land near 65th and Lorel Avenue in Bedford Park.
3. Opening of bids submitted for sale of real estate located on the east side of Central Avenue near 66th Street.
4. Review Class 6B Renewal for Ravenswood Disposal Service, Inc.

5. Authority to proceed with condemnation litigation relative to 65th Street properties
6. Review ordinance to amend number of Liquor Licenses in the Village.
7. Taxing body allocation of Dhaliwal Labs annual 6b renewal fee in the amount of \$52,290.72; Bedford Park's share is \$12,528.40 and the remaining \$39,762.32, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 1st of 10 installments.
8. Taxing body allocation of WMI CP LLC annual 6b renewal fee in the amount of \$22,707.77; Bedford Park's share is \$5,679.49 and the remaining \$17,028.28, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 2nd of 10 installments.
9. Per the recommendation of Village Engineer, approval to pay R. W. Collins Invoice No. 9248 for excavation services in the amount of \$8,797.50.
10. Per the recommendation of Village Engineer, approval to pay R. W. Collins Invoice No. 9249 for excavation services in the amount of \$600.00.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval for Dan Clohessy, Brendan Healy and Chris Wozniak to attend Responder Intervention Team – Resue Technician at IFSI in Champaign, Il on November 9-12 for a cost of \$817/each for lodging and per diem (no cost for class).

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

- VI. PRESIDENT'S REQUEST
- VII. ENGINEER'S REPORT
- VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- X. ADJOURNMENT