

David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

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Trustees:
Katrina M. Errant
Anthony W. Kensik
Dr. Thomas J. Pallardy
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

REGULAR VILLAGE BOARD MEETING

OCTOBER 15, 2020 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: 1 (646) 749-3122

Access Code: 956-707-405

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

- II. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of October 1, 2020.
 2. Place all correspondence on file.
 3. Approval of quote and subsequent invoice from Heritage Environmental Services for proper disposal of paint found at Old Harlem Pump Station for a cost of \$3,803.80.
 4. Approval of quote and subsequent invoice from KoneCranes for crane repair per OSHA standards for a cost of \$4,206.50.
 5. Approval of quote and subsequent invoice from United Fence Company to install a fence around the Harlem Avenue reservoir for a total cost of \$23,660.00.
 6. Approval of a prize donation request from Ingredion for their annual Charitable Contribution Drive.
 7. Approval of the sponsorship request from St. Laurence High School for their Drive-In.
 8. Approval to purchase holiday wreaths from Boy Scout Troop #216 for a total cost of \$2,300.00 to display throughout the Village (P.W.).
 9. Approval to pay A.F. Spataro & Co. - Invoice No. 91020 for concrete pavement repair by 73rd and Mason for a total cost of \$5,300.00.
 10. Approval to purchase holiday wreaths from Boy Scout Troop #216 for a total cost of \$160.00 to display at the Fire Stations. (Fire)
 11. Approval to accept the proposal and subsequent invoice from 1305 Creative to develop a new website for Midway Central Station for a total cost of \$4,500.00.
 12. Approval to pay Concord - Invoice No. 2018B370/27 in the amount of \$15,000.00.
 13. Approval to pay Tai Ginsberg & Associates - Invoice No. 1560 in the amount of \$7,500.
 14. Approval to pay AEKraus Electronics - Invoice No. 2020-024 in the amount of \$10,957.56.
 15. Approval to pay SFM – Invoice No. 5172 in the amount of \$18,000.00.
 16. Approval to pay SFM – Invoice No. 5174 in the amount of \$6,500.00.
 17. Approval to pay On Target ADC – Invoice No. 5535 in the amount of \$3,500.00.
 18. Approval to pay National Construction Rentals for a 6 month renewal at 5401 S 65th St Southern Parcel Fence for a cost of \$3,652.68.

19. Approval to pay Technicraft for repairs to the 2017 Ford Transit Connect Van (Water Dept.) for a cost of \$5,414.96 (per Claim No. AB413344901).

III. VISITORS' COMMENTS

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Review sale of approximately three (3) acres of real estate near 66th & Central - Approval to Publish.
2. Review the ComEd Easement Agreement to obtain permanent easement on ComEd properties needed to widen 71st Street at Harlem Avenue for a fee of \$93,145.00.
3. Authorization to publish a notice to request bids for converting an 18x20 space into two complete offices.
4. Review of Engagement Letter/Condemnation Lawsuit 65th Street Parcel
5. Review of agreement with Accel Entertainment Gaming.
6. Awarding of proposals submitted for 5401 W. 65th parcel.
7. Review of ordinance authorizing disposal by public auction/sale of personal property through Southwest Conference of Mayors being held on November 7, 2020.
8. Authorization for taxing body allocation of Plymouth MWG annual 6b renewal fee in the amount of \$77,182.22; Bedford Park's share is \$19,304.22 and the remaining \$57,878, 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. Approval of the 2020 Audit Engagement Letter submitted by Wipfli for a cost of \$61,500.00.
10. Per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #3) re: Midway Central Station in the amount of \$624,554.64 to be paid from BNY account 421392, 2018 TIF Project Fund.
11. Approval of the Hanover Builder's Risk Policy for Event Center Construction for a total cost of \$28,911.00.
12. Approval of proposal and subsequent invoices from NBC Sports Chicago as part of the White Sox advertising for a total cost of \$77,150.00.
13. Approval to pay NBC Sports Chicago – Invoice No. NS20080284 as part of the White Sox advertising in the amount of \$39,000.00.
14. Approval to pay NBC Sports Chicago – Invoice No. NS20090240 as part of the White Sox advertising in the amount of \$37,937.50.

VI. COMMITTEE REQUESTS

Trustee Stocks – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval to accept the retirement letter submitted by FF George Brunsluk with an effective retirement date of October 28, 2022.
2. Approval for Haley Willis to work at the Fire Department as a seasonal (winter) employee from November 30, 2020 to January 10, 2021.

Trustee Wesolowski – Policy

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

Trustee Rubel – Public Work

Trustee Regep – Water Department

- VII. PRESIDENT’S REQUEST
 1. Review Liquor License Application and Video Gaming Application submitted by Next Door LLC.
- VIII. ENGINEER’S REPORT
- IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. ADJOURNMENT