



David R. Brady
President

Yvette Solis
Village Clerk

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

VILLAGE OF BEDFORD PARK

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AGENDA

REGULAR VILLAGE BOARD MEETING

NOVEMBER 5, 2020 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: +1 (571) 317-3122

Access Code: 186-446-557

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of October 15, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of October 2020.
 4. Approval of the Clerk's Report for the month of September 2020.
 5. Approval to renew the IML membership for 2020 in the amount of \$150.00.
 6. Approval for Proven Occupational Health to administer the DOT program for village employees for 2020 at a cost of \$150.00.
 7. Approval for Proven Occupational Health to administer the DOT program for village employees for 2021 at a cost of \$299.00 per year.
 8. Authorization to approve the quote and the subsequent invoice from Ramar Restaurant Equipment and Supplies to purchase a commercial refrigerator with a total cost not to exceed \$4,000.00. This will be purchased using a special fund.
 9. Request authorization for Sgt. Jeff Drake to take CRJ 510 (Criminal Justice Policy and Theory), CRJ 512 (Criminological Theory), CRJ 514 (Constitutional and Judicial Processes), CRJ 520 (Research Methods in Criminal Justice), and CRJ 522 (Psychological Factors in Criminal Justice) at Ashford University with a total cost of \$12,500.00 for 2021. These classes are requirements for a Master's degree in Criminal Justice. Payment will be made pursuant to contract.
 10. Request authorization for Sgt. Joseph Tomasek to take required courses at Lewis University with a 2021 tuition cost of \$10,440.00, plus book costs, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
 11. Approval of quote and subsequent invoice from Mineral Point for drop down deicer at a cost of \$4,860.00.
 12. Approval of proposal and subsequent invoice from American Door & Dock to purchase doors for three water pump stations at a cost of \$14,400.00.
 13. Approval to pay Concentric Integration Invoice No. 0217090 for SCADA upgrades at a cost of \$7,132.00.
 14. Approval to pay Concentric Integration Invoice No. 0217091 for SCADA upgrades at a cost of \$2,799.80.
 15. Approval to pay Tai Ginsberg & Associates for consulting services in the amount of \$7,500.

16. Approval to pay Antero Group Invoice No. VOBP-2009-009 in the amount of \$2,557.50.
17. Approval to pay Hoefflerle Butler Engineering – Invoice No. 23894 in the amount of \$911.25.
18. Approval to pay Hoefflerle Butler Engineering – Invoice No. 23888 in the amount of \$18,622.50.
19. Approval to pay Hoefflerle Butler Engineering – Invoice No. 23893 in the amount of \$2,385.00.
20. Approval to pay Hoefflerle Butler Engineering – Invoice No. 23890 in the amount of \$12,330.25.
21. Approval to pay Hoefflerle Butler Engineering – Invoice No. 23892 in the amount of \$2,369.25.
22. Approval to pay SFM Invoice No. 5254 in the amount of \$18,000.
23. Approval to pay SFM Invoice No. 5256 in the amount of \$6,500.
24. Approval to pay Law Office of Michael Carroll (Jan – Oct 2020) – Invoice No. AH-20B1 in the amount of \$2,961.00.
25. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$95,806.25
26. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$240,575.
27. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$26,350.
28. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$197,077.50.
29. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$204,746.88.
30. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$418,065.63.
31. Approval to pay BNY Mellon Loan No. BEDPK13 in the amount of \$573,475.
32. Approval to pay BNY Mellon Loan No. BEDPK14A in the amount of \$1,667,700.
33. Approval to pay Via Mobility, LLC (in relation to the Invest in Cook Mobility Study) Invoice No 2080 in the amount of \$29,850.
34. Per the recommendation of Village Engineer, approval to pay R.W. Collins Invoice No. 9248 for a cost of \$6,457.50 for underground storage tank removal at 5401 site.
35. Approval to pay Jack Phelan for repairs to car 7122 in the amount of \$2,207.31.
36. Approval to pay AirOne Equipment Invoice No. 161446 for replacement of hose in the amount of \$2,230.00.
37. Approval of quote and subsequent invoice from Air One Equipment to purchase one hose test machine at a cost of \$2,490.00.

III. VISITORS' COMMENTS

IV. ATTORNEY REQUESTS

1. Approval of proposal from Pioneer Engineering for Phase II Environmental Site Assessment for 5331 W. 65th Street for a cost of \$11,860.00.
2. Review of Agreement with Contract Industries.
3. Review of RFP for kitchen remodel.
4. Approval to reimburse A & J Construction for demolition cost for 7648 W. 66th Street for a total of \$19,600 per the Residential Home Incentive Program.

5. Approval to pay RSM Invoice No. 6134144 for professional services rendered for year end 2019 statements and services through September 30, 2020 for a cost of \$67,740.
6. Per recommendation by the Concord Group, approval to pay ECS Midwest, LLC Invoice No. 838331 in the amount of \$33,058.75 for soils/materials testing on the event center site.
7. Approval to pay Hoefflerle Butler Engineering, Inc Invoice No. 23895, professional services for the event center construction during the month of October 2020 in the amount of \$26,299.75.
8. Approval to pay JJ Henderson Invoice No. 15713 for final payment on 65th and Central Pumping Station in the amount of \$347,716.11; this includes retained amounts.
9. Approval to pay DN Tanks Invoice No. 17R3204 for final payment on 65th and Central Pumping Station in the amount of \$59,606.42; this includes retained amounts.
10. Approval of Amendment #1 to the IGA and Subrecipient Agreement for Coronavirus Relief Funds by and between the Village and Cook County; reflects \$12,000 in additional funds allocated to the Village.
11. Per the recommendation from C.A.O-Finance Curnutte, approval to accept the 2021 healthcare package renewal as presented.
12. Authorization for taxing body allocation of 6499 W 65th St LLC's (Hoist) annual 6b renewal fee in the amount of \$44,781.60; Bedford Park's share is \$13,664.54 and the remaining \$31,117.09, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 2nd of 10 installments.
13. Authorization for taxing body allocation of WHM Enterprises/Master Machine's annual 6b renewal fee in the amount of \$11,668.25; Bedford Park's share is \$3,560.42 and the remaining \$8,107.83, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 2nd of 10 installments (1st was issued and paid by Hoist).
14. Authorization for taxing body allocation of Oak 66 LLC's annual 6b renewal fee in the amount of \$8,177.62; Bedford Park's share is \$2,495.30 and the remaining \$5,682.32, will be allocated to the taxing bodies based on their pro rata share of the tax bill. This is the 2nd of 10 installments (1st was issued and paid by Hoist).

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Approval for Tessa Errant to work at the Police Department as a seasonal (winter) employee from December 15, 2020 to January 10, 2021.

Trustee Errant – Fire Department

1. Approval for Yvan Wojtecki, Brendan Healy, Dan Stanford, Kaylee Dunkin, and Vasilios Dalakouras to attend Fire Attack and Suppression Techniques at IFSI in Champaign, IL on December 7-11, 2020 at a cost of \$817/employee which includes lodging and per diem, there is no cost for the class.

Trustee Pallardy – Policy

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

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