



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 19, 2020 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: +1 (646) 749-3122
Access Code: 969-127-149

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of November 5, 2020.
 2. Place all correspondence on file.
 3. Authorization to approve the annual invoice from Lexipol, LLC for the police department's law enforcement policy management and training with a total cost of \$8,206.00.
 4. Approval of the quote and subsequent invoice from CDS Office Technologies for a new Toughbook computer for use in a patrol vehicle for a total cost not to exceed \$4,500.00. This will be purchased using the Illinois Public Risk Fund grant.
 5. Approval to utilize ComData reward point to obtain 150-\$25.00 gift cards to distribute to each Village employee as a Thanksgiving Gift.
 6. Approval for reimbursement to Lt. Michael Elmer for college classes taken at Waldorf College: EMG 4002 - Incident Command in Emergency and Disaster Management and EMG 3100-Terrorism in Emergency Management, which is for the fall semester for a total of \$1,647.
 7. Approval for reimbursement to Lt. Michael Elmer for a college class taken at Waldorf College: EMG 3002 - Emergency Management from the summer semester for a total of \$810.
 8. Approval to reimburse Engineer Tim Robison for the course "Incident Safety Officer" taken through the Illinois Fire Chiefs Association in the amount of \$312.00.
 9. Approval of quote and subsequent invoice from Century Fence Company of Illinois, Inc. to install a fence around the north reservoir for a cost of \$24,954.00.
 10. Approval of estimate and subsequent invoice from Riveros Remodeling for remodeling of the Village Hall office for a cost of \$3,925.
 11. Approval of quote and subsequent invoice from Century Fence Company of Illinois, Inc. to repair/replace fence around pump station (west yard) for a cost of \$4,508.00.
 12. Approval to pay Concord – Invoice No. 2018B370/28 in the amount of \$15,000.
 13. Approval to accept Bank of New York Mellon engagement letter to perform the final arbitrage rebate calculation on the Series 2015A bonds, cost \$3,500.

14. Approval of the LOCIS 2021 License Support Agreement for a total cost of \$5,868.
15. Approval to make final payment to Tax-Exempt Leasing Corp, Invoice No. 2551800 for the PW Sweeper in the amount of \$49,689.08.
16. Approval to pay Franczek – Invoice No. 197668 in the amount of \$2,150.50.
17. Approval to pay Kraus Invoice No - 2020-025 (fiber to home) in the amount of \$10,359.06.

III. VISITORS' COMMENTS

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Opening of Bid Package #10 – Midway Central Station event center.
2. Per the recommendation by SFM, approval to award the proposal submitted for three (3) scopes (laser tag, laser frenzy, and E-sports) for the Midway Central Station event center at a total cost of \$360,274.
3. Review of Class 6 Renewal - International Paper.
4. Review of Final Redevelopment Agreement with Duke Realty.
5. Approval of Sale of Real Estate Re: 65th & Central
6. Approval of Sale of Real Estate Re: 65th & Lorel.
7. Review of Class 6B Resolution for DMK, Inc.
8. Approval of the Connect2Work Terms of Use and Privacy Policy as presented.
9. Per recommendation from C.A.O. Curnutte, approval of the 2021 IPRF renewal in the amount of \$593,620 (Workers Compensation).
10. Authorization for public notice of the proposed 2020 Levy.
11. Review the TIF Payment in the amount of \$102,136.03 to B Swift per the RDA.
12. Per recommendation by the Concord Group, ECS Midwest, LLC invoice 845316 in the amount of \$18,241.25 for soils/materials testing on the event center site.
13. Per recommendation by Hoefflerle Butler Engineering, Pioneer Engineering & Environmental Services, invoice 23380 in the amount of \$14,140 for soils/materials testing on the event center site.
14. Approval to transfer \$2 million from the Water Fund to the General Fund, which was included in the 2020 budget.
15. Approval to transfer \$1 million from the General Fund to the Capital Projects Fund; which was included in the 2020 budget.
16. Approval to transfer \$400,000 from the General Fund to the Event Center Operations; which was included in the 2020 budget.
17. Review of Class 6 SER Tax Incentive for R W Machine at 6551 W. 74th Street.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval of quote to enter into an agreement with ESO, Inc. for records management system at a total cost of \$25,432.30 and will be billable in 2021.
2. Approval for Haley Willis to work at the Fire department December 15, 2020 through January 10, 2021 as a seasonal (winter) employee.

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

VII. PRESIDENT’S REQUEST

1. Approval of the Learfield IMG College Sports Marketing Proposal with the University of Illinois and Northwestern for a total cost of \$126,000.00 for the 2020-2021 college basketball season.
2. Zoning Board of Appeals.
3. Approval of a three (3%) percent pay increase for the 2021 calendar year for all full-time non-contractual employees as well as EQCB Chairman Jim Kennedy.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT