



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

6701 South Archer Road
Bedford Park, Illinois 60501
Phone: (708) 458-2067 • Fax: (708) 458-2079
www.villageofbedfordpark.com

AGENDA

REGULAR VILLAGE BOARD MEETING

JANUARY 7, 2021 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: +1 (669) 224-3412
Access Code: 771-123-125

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of December 3, 2020.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of November and December 2020 in the amount of \$209.22.
 4. Approval of the October 2020 Cash Report in the amount of \$7,162,922.84.
 5. Approval of the November 2020 Cash Report in the amount of \$4,554,828.34.
 6. 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 January through June 2021.
 7. Approval to pay Unique Plumbing (Invoice No. 20201311) for replace and install of new water meter for the Village Hall at a cost of \$2,936.69.
 8. Approval to pay City of Hickory Hills (Invoice No. 10714) for 1Q2021 dispatching services \$35,000.01.
 9. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1621) for government relations services in the amount of \$7,500.00.
 10. Approval to pay SFM (Invoice No. 5369) for consulting and FF&E services for Feb 2021 in the amount of \$6,500.00.
 11. Approval to pay SFM (Invoice No. 5367) for Pre-opening Services for Feb 2021 in the amount of \$18,000.00.
 12. Approval to pay Chicago Title Company (Invoice No. 20CSC188009OP) for ALTA Owner's policy for 5401 W 65th St. closing in the amount of \$2,526.00.
 13. Per the recommendation from Concord Group (Owner's Rep), approval to pay ECS Midwest LLC for materials testing services on the event center site in the amount of \$10,192.50.
 14. Approval to pay WIPFLI (Invoice No. 1733264) for services in connection with the 2020 year end audit in the amount of \$2,500.

15. Approval to pay Antero Group (Invoice No. VOBP-2010-011) for services regarding Connect2Work program in the amount of \$4,457.50.
16. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 223925) for services in the amount of \$16,914.00.
17. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23298) for services in the amount of \$9,906.50.
18. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23930) for project 20-517, Alternate Store Diversion for MWRD, in the Archer TIF services in the amount of \$8,444.25.
19. Approval to reimburse C.B.O. Joe Ronovsky for a fall course (2020) taken in pursuit of a Master's Degree for a total of \$1,360.65.
20. Approval to pay Concentric Integration (Invoice No. 0218876) for SCADA Upgrades in the amount of \$14,326.40.
21. Approval to pay ESO Solutions (Invoice No. ESO-44369) for migration services to the new Information Management Services in the amount of \$7,736.97.
22. Approval to pay MacQueen Emergency for repairs to the snorkel truck in the amount of \$29,668.96.
23. Approval to reimburse Fire Marshal Murray for class taken at MVCC in the amount of \$467.20.
24. Approval to pay Willowbrook Ford for repairs to Ambulance 703 in the amount of \$2,147.06.
25. Approval to pay AIS, Inc. (Invoice No. 70088) for maintenance and security on Fire IT network in the amount of \$4,761.00.
26. Approval for Lt. James Wilk to attend classes at Anna Maria College for the Spring Semester 2021 (FRS 529 and FRS 695) for a cost of \$1,849.50/class.

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Per the recommendation of Concord Group (Owner's Rep), approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23931) for services in the amount of \$9,948.50 on the Event Center project.
2. Review and approval of ordinance amending Title 7, Chapter 14, Section 6(C)(2) of the Village Code (street number).
3. Review and approval of ordinance amending Title 5, Chapter 22, Section 7(A) of the Village Code (alarm devices).
4. Per the recommendation of Hoefflerle Butler Engineering, Inc., approval to pay Unique Plumbing for work completed by 66th Street Extension in the amount of \$4,856.87.
5. Approval of reimbursement to Kristopher Aguilar in the amount of \$170,000 for the construction of a new home (7645 W. 66th Street) per the Residential Home Incentive Program.

6. Approval for President Brady to execute the contract for services with Moovit for the Connect2Work pilot program.
7. Approval for President Brady to execute advertising agreement with M&M Outdoor Inc as previously approved at the December 3, 2020 board meeting and pay Invoice #1/1/21 for advertising in the amount of \$125,000.00.
8. Per the recommendation of C.B.O. Ronovsky, approval of the 2020-2021 Learfield Communications Sponsorship agreement in the amount of \$126,000.00 with first payment of \$63,000 to be paid (Invoice No. 515-181451-220891).

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval to void motion to pay ESO Solutions in the amount of \$25,432.30 that was passed at the November 19, 2020 board meeting.

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

VII. PRESIDENT’S REQUEST

1. Approval to acknowledge the Chicago Southland Convention and Visitors Bureau as the Village of Bedford Park’s convention and visitor’s bureau of record for marketing and promotion of the tourism industry.
2. Butler Renewal hourly rate

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT