



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

### AGENDA

#### **REGULAR VILLAGE BOARD MEETING**

**FEBRUARY 18, 2021 at 7:00 p.m.**

**Via (GoToMeeting) Teleconference, Dial: +1 (224) 501-3412  
Access Code: 957-944-493**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of February 4, 2021.
  2. Place all correspondence on file.
  3. Approval of quote and subsequent invoice from Tri-Taylor to purchase 4 ballistic vests and carriers for an amount not to exceed \$4,000.00.
  4. Approval of quote and subsequent invoice from Tri-Taylor to purchase 11 replacement ballistic vest carriers for an amount not to exceed \$2,500.00.
  5. Approval to pay Antero Group (Invoice No. VOBP-2101-013) for services regarding Connect2Work pilot program in the amount of \$7,530.84.
  6. Approval to pay Via Transportation Inc. (Invoice No. INV001-2665) for driver hours in relation to the Connect2Work pilot program in the amount of \$15,378.55.
  7. Approval of quote and subsequent invoice from AirComfort for Covid mediation on HVAC unit in the Village Hall for a cost of \$17,333.00.
  8. Approval to pay Concord Group for owner's representative services rendered on the Event Center (Invoice No. 2018B370/31) in the amount of \$15,000.
  9. Approval to pay National League of Cities (Invoice No. 172184) for annual membership dues for 2021 in the amount of \$276.00.
  10. Approval to pay B&F Construction Code Services Inc. (Invoice No. 55568) for plan review services in the amount of \$4,321.57.
  11. Approval to pay RSM (Invoice No. 6230128) for accounting and audit prep services in the amount of \$22,162.50.
  12. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2021-028) for Feb 2021 fiber to the home service in the amount of \$10,939.85.
  13. Approval to pay Sports Facilities Development (Invoice No. 8068) for monthly FF&E consulting services in the amount of \$6,500.00.
  14. Approval to pay Sports Facilities Development (Invoice No. 8062) for monthly pre-opening fees in the amount of \$18,000.00.

15. Approval of proposal and subsequent invoice from Weedpatch Co., Inc for a 3-year program of weed control for a cost of \$2,600 per year.
16. Approval of the proposal and subsequent invoice from RJN Group for the annual MWRD requirements for a cost of \$29,945.00.
17. Approval of the proposal and subsequent invoice from RJN Group for the annual MS4 requirements for a cost of \$13,620.00.
18. Approval to pay 1<sup>st</sup> Due Fire Training, LLC (Invoice No. 1281) to host a training tower training class for the Fire Department for a cost of \$2,550.00.
19. Approval to pay DTN, LLC (Invoice No. 5892187) for the annual weather forecasting service in the amount of \$5,412.00.
20. Approval of estimate and subsequent invoice from Summit Auto Body for repairs to pick up truck 713 for a cost of \$5,629.91.
21. Approval to pay AIS, Inc. (Invoice No. 70771) for IT services (Fire Dept) for a cost of \$3,447.34.
22. Approval of the proposal and subsequent invoice from Bower Group for asbestos-containing materials abatement for 5331 W. 65<sup>th</sup> Street for a cost of \$16,350.00.
23. Approval of the proposal and subsequent invoice from Concentric Integration for extras needed for the SCADA upgrades for a total cost of \$11,240.00.
24. Approval of the proposal and subsequent invoice from ITT for services needed as part of the rebuilding Harlem Pump Station #3 for a cost of \$24,921.00.
25. Approval of the proposal and subsequent invoice from Aimpower for services needed as part of the rebuilding Harlem Pump Station #3 for a cost of \$9,996.35.
26. Approval to pay JMS Environmental Associates (Invoice No. 2418200) for asbestos/lead inspection survey done at 7800 W. 65<sup>th</sup> St. for a cost of \$1,860.00.

#### IV. ATTORNEY REQUESTS

1. Review request by Magoo's regarding Hours of Operation.
2. Review of Engagement Letter from Illuminative Strategies.
3. Approval to pay Cook County Treasurer the 2020 first installment property tax bill for property 5331 W. 65<sup>th</sup> Street in Bedford Park, IL at the amount of \$16,021.57.
4. Review Resolution Supporting Law Enforcement Agencies and Their Members who Serve our Communities and Requesting Gov. Pritzker to Veto H.B. 3653
5. Review Ordinance-Emergency standards
6. Review Ordinance Village Department Health
7. Review IGA-Midway Noise
8. Review Ordinance for Rental Properties
9. Revenue Loss Alleviation per the recommendation of C.A.O. Curnutte.
10. Review Ordinance Revisions for MWRD I/I Requirements
11. Review of Annual License Fee Payment from CSWS.
12. Review Pinnacle Consultant Agreement for the Midway Central Station.
13. Transfer \$32,573.58 to the SFM Event Center Operating account from the Village held Event Center operations account to cover payroll expenses for the 1<sup>st</sup> quarter of 2021.

14. Per the recommendation from Concord Group (Owner's Rep), approval to pay ALPA (payment #9) for construction services re: Midway Central Station in the amount of \$1,795,440.11 to be paid from BNY account 421392, 2018 TIF Project Fund.
15. Per the recommendation from ALPA, approval to accept the proposal from JMS Environmental Associates for asbestos abatement and interior demo for a total cost of \$15,675.00.

V. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

**Trustee Errant – Fire Department**

1. Approval to advertise an RFP to retro fit Station #1 with sprinklers.
2. Approval for FF/PM Chris Wozniak to attend Waldorf University and enroll in a bachelor's degree program beginning in March 2021.

**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. EXECUTIVE SESSION - Personnel [5 ILCS 120/2(c)(1)(3)]

XI. ADJOURNMENT