



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
FEBRUARY 4, 2021 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: +1 (224) 501-3412
Access Code: 896-320-229

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of January 7, 2021 and Special Meeting Minutes of December 10, 2020.
 2. Place all correspondence on file.
 3. Approval of December 2020 Cash Receipts in the amount of \$5,207,450.80.
 4. Authorization to renew the Police Department's annual contract with Frontline Public Safety Solutions to use their cloud-based platforms for managing overnight parking, condition reports, vacation watches, and officer training records for an annual cost of \$3,500.00.
 5. Authorization to renew the Village's annual contract with Griffon Systems for 2021 for the closed-circuit television system maintenance and replacement plan. The annual cost for the agreement is \$3,500.00.
 6. Approval to set up a hiring test for early summer to establish a hiring eligibility list for police officer applicants with Resource Management Associates for a total cost not to exceed \$8,000.00.
 7. Authorization to contract with TransUnion for access to their records database to assist with investigatory work for a fee of \$100.00 a month.
 8. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1641) for government relations services in the amount of \$7,500.00.
 9. Approval to pay Antero Group (Invoice No. VOBP-2012-012) for services regarding Connect2Work pilot program in the amount of \$2,205.00.
 10. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23941) for services in the amount of \$19,555.00.
 11. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23944) for services in the amount of \$17,755.00.
 12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23943) for project 20-511, Archer Sidewalk, in the Archer TIF for services in the amount of \$2,024.50.

13. Approval to pay Concord Group for owner's representative services rendered on the Event Center (Invoice No. 2018B370/30) in the amount of \$15,000.
14. Approval to pay Nicor \$2,418.91 for the Event Center gas line extension.
15. Approval to pay Via Transportation Inc. (Invoice No. INV001-2554) for driver hours in relation to the Connect2Work pilot program in the amount of \$2,762.08.
16. Approval to pay Moovit Inc. (Invoice No. EI208000052) for mobile application and payment engine in relation to the Connect2Work pilot program in the amount of \$85,000.
17. Per the recommendation from Concord Group (owner's rep), approval to pay Hoeffler Butler Engineering Inc. invoice #23940 for engineering services in the amount of \$2,382.00.
18. Per the recommendation from Concord Group (owner's rep), approval to pay ECS Midwest LLC (Invoice No. 857369) for material testing services in the amount of \$4,176.25.
19. Approval to contract with Resource Management Associates to conduct a promotional exam for the position of Fire Lieutenant for a cost of \$9,800.00.
20. Approval to contract with Resource Management Associates to conduct a promotional exam for the position of Fire Engineer for a cost of \$13,775.
21. Approval of the quote and subsequent invoice from AirOne for annual fire air mask maintenance at a cost of \$3,738.00.
22. Approval to pay Interstate PowerSystems (Invoice No. R042030802:01) for repairs to Truck 709 in the amount of \$2,306.39.
23. Approval to pay Interstate PowerSystems (Invoice No. R042030915:03) for repairs to Truck 709 in the amount of \$3,985.15.
24. Approval to pay Interstate PowerSystems (Invoice No. R042030915:01) for repairs to Truck 709 in the amount of \$4,593.86.

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Approval of reimbursement to A & J Construction in the amount of \$150,000 for the construction of a new home (7648 W. 66th Street) per the Residential Home Incentive Program.
2. Review of request by CSWS regarding License Fee Payment.
3. Review of request by CSWS regarding Hours of Operation.
4. Approval for Tower Modifications.
5. Review of real estate property located by 65th and Sayre.
6. Proposal award recommendations by the Concord Group & SFM for three scopes of work (security & access control, core networking, audio-visual systems) related to technology for the Midway Central Station Event Center.
7. Per the recommendation from the Concord Group (owner's rep), approval to pay ALPA Construction payment application #8 for design-build services in the amount of \$2,123,624.15.

8. Approval of agreement between Delta Strike in relation to Midway Central Station.
9. Approval of agreement between Creative Works in relation to Midway Central Station.
10. Review and consider the request from Matthys du Preez of 7715 W 65th Place to participate in the Residential Home Incentive Program.
11. Approval to pay Wells Fargo \$83,472.58 for the final payment on two (2) 2016 ambulances.
12. Approval to pay B&F Construction Code Services, Inc (Invoice No. S5427) for plan review services for the Dulce project located at 6600 W 68111 Street, \$30,863.36.
13. Approval to transfer \$1 Million from the Water Fund (pooled cash account) 2020 surplus to the Capital Projects account to be used for planned water fund projects.
14. Review of Engagement Letter with the law firm of Bryan Cave.
15. Approval to bypass the bid process for the demo of 5331 W. 65th Street.
16. Per the recommendation of Water Supt. Lesniak, approval to award the bid to Johler Demolition for a total cost of \$24,950.00 (which was the lowest bidder).
17. Review and approval to amend ordinance Title 5, Chapter 4, Section 3 of the Village Code.
18. Review and approval to amend ordinance Title 5, Chapter 5, Section 2 of the Village Code.
19. Review and approval to amend ordinance Title 5, Chapter 7, Section 7 of the Village Code.
20. Per the recommendation from Engineer Butler, approval of the proposal and subsequent invoice from Highland Engineering PC for design of a segmental concrete block on Archer Road for \$750.00.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Request approval to use former dispatcher Vicki Meilicke as a Records Clerk on an as-needed basis at the rate of \$20.00 an hour.

Trustee Errant – Fire Department

Trustee Pallardy – Policy

1. Building Department – Approval of Business Regulation Certificates, Occupancy Certificates, Building Permits as presented.

Trustee Rubel – Public Work

Trustee Stocks – Water Department

VII. PRESIDENT'S REQUEST

1. Approval to continue the Tutoring Program during the spring session to all village residential students beginning on January 2021 and ending on May 2021 which Mary Bergman and Eva Manzke will manage the program at a rate of \$4,000 each; tutors will be paid at the rate of \$20.00/hour. There might be a need for supervision when the program is handled during non-business hours.
2. Review the request from Steve Schooper regarding increasing his hourly rate from \$58/hr to \$65/hour.
3. Approval of the 2021 WBBM advertising proposal and subsequent invoice in the amount of \$85,000.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT