



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

**MARCH 4, 2021 at 7:00 p.m.**

**Via (GoToMeeting) Teleconference, Dial: +1 (646) 749-3122**

**Access Code: 839-898-653**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of February 18, 2021.
  2. Place all correspondence on file.
  3. Approval of the Petty Cash Report for the months of January – February 2021 in the amount of \$129.02.
  4. Approval of quote and subsequent invoice from Hatchell for fabric duct material for Midway Central Station for a cost not to exceed \$17,700.00.
  5. Approval to contract with Resource Management Associates to set up a promotional exam for the position of sergeant for early summer to establish a promotional eligibility list for costs not to exceed \$12,000.00.
  6. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1662) for government relations services in the amount of \$7,500.00.
  7. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23956) for services in the amount of \$19,576.00.
  8. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23960) for services in the amount of \$8,192.50.
  9. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23958) for projects in the Archer TIF in the amount of \$4,223.00.
  10. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23955) for the Event Center Construction project in the amount of \$3,734.00.
  11. Approval to pay Sports Facilities Development (Invoice No. 8126) for monthly FF&E consulting services in the amount of \$6,500.00.
  12. Approval to pay Sports Facilities Development (Invoice No. 8122) for monthly Pre-Opening Fees in the amount of \$18,000.00.
  13. Approval of the quote and subsequent invoice from Goldy Locks, Inc. for door locks at a cost of \$1,699.20.

14. Approval to pay Grapevine Telesystems (Invoice No. 11822) for a new port line for a cost of \$884.00.
15. Approval to pay ECS Midwest LLC (Invoice No. 863089) for materials testing services in the amount of \$4,005.00.
16. Approval to pay Concentric Integration (Invoice No. 0220603) for SCADA upgrades in the amount of \$18,221.00.
17. Approval of final payment to Unique Plumbing for the buildout of the Automotive Vehicle Services Garage for a cost of \$4,760.00.
18. Approval of the proposals and subsequent invoices from S&K Security Corp. to install/upgrade the security systems at three (3) Water Pump Stations for a total cost of \$10,315.00.
19. Approval of the annual maintenance contract from Mitsubishi Electric for the UPS Systems (power supply) at the Leclair Pump Station in the amount of \$2,740.00.
20. Approval of the annual maintenance contract from Concentric Integration for the SCADA system (Water Dept.) for a total cost of \$20,280.00.
21. Per the recommendation of Village Engineer, approval to pay Highland Engineering PC (Invoice No. 7031) for the design of a concrete wall for a cost of \$750.00.
22. Approval to pay the Fire Department's annual communication system fees to MABAS Division 21 for a cost of \$3,068.04.
23. Approval of the proposal and subsequent invoice to have the annual physicals (Fire Dept.) done by Silver Cross Occupational Health Services for a total cost not to exceed \$21,080.00.
24. Approval of quote and subsequent invoice from i2K AirPad for a fall protection pad for a cost of \$3,600.00 (down payment of 50% required).
25. Approval to pay Freeway Ford (Invoice No. 140214) for repairs to Ambulance 703 for a cost of \$3,512.24.
26. Approval of estimate and subsequent invoice from Griffon Systems to install 2 cameras at Fire Station #1 for a cost of \$2,825.00.
27. Approval of reimbursement to Lt. Michael Elmer for college classes completed at Waldorf University (winter term) in the amount of \$1,647.00.
28. Approval to pay the Fire Department's annual assessment to MABAS Division 21 for a cost of \$7,450.00.

#### IV. ATTORNEY REQUESTS

1. Review of 2021 Budget as presented.
2. Authorization to make payment to Good Oil Company in the amount of \$41,616.47 per the Sales Tax Revenue Share Agreement.
3. Authorization to make payment to Speedway in the amount of \$14,687.92 per the Sales Tax Revenue Share Agreement.
4. Authorization to make payment to Wal-Mart in the amount of \$781,658.38 per the Developer Incentive Agreement.
5. Authorization to make payment to Penske in the amount of \$153,783.50 per the Redevelopment Agreement.
6. Per the recommendation from Village Engineer, approval to pay MYS General Contractors \$38,006.30 for Water driveway improvements made in 2020.

7. Approval to remit Bedford City Square TIF Surplus in the amount of \$395,866.54 to the Cook County Treasurer and close BMO bank account.
8. Approval to remit Area I & II TIF Surplus in the amount of \$345,710.79 to the Cook County Treasurer and close BMO and Amalgamated bank accounts.
9. Review of Tax Service Fee Agreement with International Paper.
10. Approval of resolution regarding work to be done in State of Illinois Right-of-Ways in the Village of Bedford Park.
11. Approval of ordinance regulating Multi-Tenant Businesses.
12. Review of Event Center Plans.
13. Review ordinance amending Title 5, Chapter 28, Section 2 of the Village Code (fuel tax increase).
14. Review of engagement letter from Daniel Calandriello to serve as the Administrative Hearing Officer for the Village of Bedford Park at a cost of \$175/hour.
15. Review of ordinance amending the Cicero Avenue Corridor Overlay District.
16. Review incentive to remove homes from the multi-family dwellings ordinance.
17. Per the recommendation from The Concord Group (Owner's Rep), approval to execute a contract with Sound, Production & Lighting, LLC for audio system consulting services on the Midway Central Station project for cost of \$121,256.92.
18. Per the recommendation from The Concord Group (Owner's Rep), approval to execute a contract extension with ECS Midwest LLC for materials testing services on the Midway Central Station project for costs not to exceed \$29,800.00.

V. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

**Trustee Errant – Fire Department**

**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

1. VOIP Phone Service
2. White Sox advertising

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