

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**

**APRIL 1, 2021 at 7:00 p.m.**

**Via (GoToMeeting) Teleconference, Dial: +1 (408) 650-3123  
Access Code: 709-882-317**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of March 18, 2021.
  2. Place all correspondence on file.
  3. Approval of the Petty Cash report for the month of March 2021 in the amount of \$232.97.
  4. Approval of the quote and subsequent invoice from Watchguard, Inc. in the amount of \$7,725.00 for the one-year service warranty and software maintenance of the Police Department's in-squad cameras.
  5. Approval of the quote and subsequent invoice from Best Technology Systems for the cleaning and maintenance of the gun range for a cost not to exceed \$12,000.00.
  6. Approval to pay NBC Sports Chicago (Invoice No. NS20120112) for Chicago Bulls sponsorship for a cost of \$3,060.00.
  7. Approval to pay NBC Sports Chicago (Invoice No. NS21010195) for Chicago Bulls sponsorship for a cost of \$18,020.00.
  8. Approval to pay NBC Sports Chicago (Invoice No. NS21020252) for Chicago Bulls sponsorship for a cost of \$15,980.00.
  9. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2021-029) for March 2021 fiber to the home services in the amount of \$10,359.06.
  10. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2021-030) for April 2021 fiber to the home services in the amount of \$10,359.06.
  11. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23973) for services in the amount of \$15,737.00.
  12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23976) for services in the amount of \$9,999.50.
  13. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23975) for projects in the Archer TIF in the amount of \$7,381.50.
  14. Per the recommendation from Concord Group (Owner's Rep), approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23977) for the Midway Central Station-Event Center Construction project in the amount of \$3,548.00.

15. Approval to pay West Central Municipal Conference (Invoice No. 9863-IN) for 2021 EAP fees in the amount of \$2,465.28.
16. Approval to pay Menard Consulting Inc (Invoice No. 1917) for the GASB 75 actuarial valuation for fiscal year 2020 in the amount of \$3,100.00.
17. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-2799) for transportation services related to the Connect2Work program for an amount of \$13,325.85.
18. Approval to pay IPRF for 2020 audited premium adjustment in the amount of \$19,700.00.
19. Approval of the quote and subsequent invoice from Rydin to purchase the annual village decals for a cost of \$2,600.00.
20. Approval to pay Cummins for services to Engine 710 for a cost of \$4,540.51.
21. Approval to pay Air One Equipment (Invoice No. 166057) for repairs to the deckmaster gun for a cost of \$3,329.80.
22. Approval to pay AIS (Invoice No. 71030) for Fire Dept IT maintenance for the 2<sup>nd</sup> quarter in the amount of \$5,697.00.
23. Approval to pay MacQueen Equipment (Invoice No. W00923) for repairs to Engine 710 in the amount of \$8,101.26.
24. Approval to reimburse Lt. Michael Elmer for college courses taken at Waldorf University in the amount of \$1,647.00 per policy.
25. Approval to reimburse Lt. James Wilk for college courses taken at Anna Maria College in the amount of \$1,849.50 per policy.
26. Approval for FF/PM Kaylee Dunkin to attend the Confined Space Rescue Operations class at IL Fire Service Institute in Champaign (U of I) for a cost including lodging and per diem of \$755.25.
27. Approval to pay Unique Plumbing (Invoice No. 20210189) for services of sewer capped off before demo of 5331 W. 65<sup>th</sup> Street building (village property) in the amount of \$5,285.00.
28. Approval to pay Concentric Integration (Invoice No. 0221476) for SCADA upgrades (Water Department) for a cost of 10,902.80.
29. Approval of the proposal and subsequent invoice from Unique Plumbing for repairs to the 68<sup>th</sup> Dead-End WM broken valve correction project for a cost of \$21,480.43.
30. Approval of the quote and subsequent invoice from Thompson Pipegroup for the purchase of a concrete adapter for a cost of \$4,713.00.
31. Per the recommendation from Concord Group (Owner's Rep), approval to pay ECS Midwest, LLC for services competed at the Midway Central Station for a cost of \$721.25.

#### IV. ATTORNEY REQUESTS

1. Review incentive to remove homes from the multi-family dwellings ordinance.
2. Review of Engagement Letter from Miller Canfield.
3. Authorization to discuss ERI Bond Analysis with Baird and Assoc.
4. Review Concord proposal for ongoing infrastructure consulting at Event Center for a cost of \$32,400.
5. Review of event center parking area re-design per Concord Group memo.
6. Approval to pay, upon final review of PW Supt Kevin Ormins, Duck's Landscaping (Invoice #23) for senior snow shoveling for the period Dec 29,2020 - Feb 22, 2021 in the amount of \$52,625.00.

7. Authorization to request excess reserve funds in the amount of \$203,998.14 held for matured water bonds in BNY accounts 860350 and 860353 be returned to the water fund pooled cash account.
8. Approval to purchase a 2022 F-Series pick up truck for the Water Department through the state purchase program at a cost of \$40,540.49.
9. Approval to bypass the bid process to replace a pump that blew out a seal at the 73<sup>rd</sup> Street Sanitary Station.
10. Approval of the proposal from Airy's Inc. to replace pump at the 73<sup>rd</sup> Street Sanitary Station (emergency repair) for a cost of \$40,954.87.

V. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

**Trustee Errant – Fire Department**

1. Approval to list Truck 705 (snorkel) with Brindlee Mountain Fire Equipment on consignment for a listing price of \$100,000 plus commission.
2. Approval for FF/PM Kaylee Dunkin to enroll in the Southern Illinois University – Public Safety Management program beginning next semester.

**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. Review Liquor License for 7462 S. Cicero Corp. – Video Gaming Café.
2. Letter of collaboration for the Connect2work program with the University of Illinois at Urbana-Champaign Faculty. No cost.
3. Formal approval of NBC Sports White Sox Contract for \$119,000.

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)(2)]

XI. ADJOURNMENT