



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

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**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**OCTOBER 21, 2021 at 7:00 p.m.**  
**Held in the Courtroom inside the Village Hall and**  
**Via (GoToMeeting) Teleconference, Dial: 1 (408) 650-3123**  
**Access Code: 792-368-445**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of September 2, 2021.
  2. Place all correspondence on file.
  3. Approval of the Cash Receipts Report for August 2021 in the amount of \$6,431,847.90.
  4. Approval of quote and subsequent invoice from Air Once Equipment to purchase 10 sets of turn-out gear for a cost of \$28,110.00.
  5. Approval to pay MacQueen Equipment (Invoice No. W01295) for maintenance and repairs to Truck 709 for a total cost of \$7,711.75.
  6. Approval of estimate and subsequent invoice from Pomp's Tires to purchase new tires for Engine 711 for a total cost of \$4,472.08.
  7. Approval to pay Air Comfort (Work Order No. 196311) for repairs and labor to replace a unit heater for a total cost of \$4,093.10.
  8. Per the recommendation from the Concord Group, approval to pay Thompson Elevator Inspection Service (Invoice No. 2686) for inspection services on the Wintrust Sports Complex in the amount of \$80.00.
  9. Authorization to pay the City of Hickory Hills (Invoice No. 11122) in the amount of \$2,400.00 for prisoner detention services for July, August, and September.
  10. Approval of the quote and the subsequent invoice from Pace Scheduler for \$3,200.00 for a one-year software license to use their scheduling software within the Police Department.
  11. Approval to pay the invoice from Cook County Bureau of Technology for \$2,805.00 for the maintenance of the Criminal Apprehension and Booking System and the use of the Cook County wide area network.
  12. Approval of the proposal and subsequent invoice from Sound & Vision for the courtroom upgrade for a total cost not to exceed \$11,000.00.
  13. Approval to pay Ancel Glink, P.C. (Statement No. 85015) for legal services rendered for the month of July in the amount of \$3,380.47.

14. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-3908) for the Connect2Work Pilot program in the amount of \$13,560.45.
15. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-040) for September services to the VOIP program in the amount of \$5,611.83.
16. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-039) for October services to the Fiber to the Home program in the amount of \$10,946.94.
17. Approval to pay Franczek (Invoice No. 207551) for September 2021 professional services rendered in the amount of \$2,287.50.
18. Approval to pay Sports Facilities Management (Invoice No. 8843) for November 2021 Post-Opening Fees in the amount of \$18,500.00.
19. Approval to pay Bio-Tron Inc. (Invoice No. 40478) for pre-opening services in the amount of \$5,546.10.
20. Approval to pay Antero Group (Invoice No. VOBP-2109-021) for September 2021 Connect2Work Pilot Program services in the amount of \$4,982.50.
21. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1839) for government relations services in the amount of \$7,672.53.

IV. ACCOUNTANT'S REPORT

1. Review of the July and August month end board reports.

V. ATTORNEY REQUESTS:

1. Review of Request to Permit the Law Firm of Franczek/Sullivan to Represent Officer Thomas Pollard Pertaining to IMRF Hearing.
2. Authorization to execute Affidavit of Occupancy & Intended Use for participation in the Cook County No Cash Bid program.

VI. COMMITTEE REQUESTS:

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

1. Authorization for Sgt. Karl Gotsch to take required courses at Lewis University with a 2022 tuition cost of \$12,00.00, plus book costs and fees, for a Master's degree in Public Safety Administration., payment will be made pursuant to contract and policy.
2. Acceptance of the resignation of Officer Jack Goldsmith effective immediately.

**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**

1. Approval to transfer funds from BMO CDs that matured in October to the Corporate Cash account at BMO, the combined total for both CDs is \$2,121,596.

VII. PRESIDENT’S REQUEST

1. Fall Tutoring Session

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT