

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 15, 2021 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: 1 (571) 317-3122
Access Code: 786-001-285

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of the Board Meeting Minutes from April 1, 2021.
 2. Place all correspondence on file.
 3. Approval of the February 2021 Cash Receipts report in the amount of \$3,748,039.70.
 4. Approval to pay Grainger (Invoice No. 9858511661) for parts and materials in the amount of \$2,519.40. (PW).
 5. Approval to pay the City of Hickory Hills (Invoice No. 11028) for dispatching services for April through June in the amount of for \$35,000.01 per the intergovernmental agreement between Hickory Hills and Bedford Park.
 6. Approval to pay Dayton Auto Rebuilders (Invoice No. 2738) in the amount of \$3,547.75 for the repair of a patrol vehicle (2018 Dodge Durango) involved in a traffic crash.
 7. Approval to pay the annual invoice from North East Multi-Regional Training, Inc. for \$3,610.00 for the training of the Bedford Park Police Department employees.
 8. Approval to pay EMA Chicago Inc. (Invoice No. 21BdfrdPrk01) for install of ionization equipment for Village Hall in the amount of \$13,305.00.
 9. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$25,001.25.
 10. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$5,400.00.
 11. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$675.00.
 12. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$3,800.00.
 13. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$88,021.88.
 14. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$144,150.63.
 15. Approval to pay River North Transit, LLC/Via Transportation Inc. (Invoice No. INV001-2925) for driver hours in relation to the Connect2Work pilot program in the amount of \$13,657.98.
 16. Approval to pay Tai Ginsberg & Associates (Invoice No. 1683) for consulting services (March 2021) in the amount of \$7,500.

17. Approval to pay Illuminative Strategies, Inc. (Invoice No. 431) for workforce assessment services in the amount of \$11,979.00.
18. Approval to pay Concord Group (Invoice No. 2018B370/33) for owner rep. services rendered in the amount of \$21,250.00.
19. Approval to pay Johler Demolition (Invoice No. INV3460) for demo services to village property 5331 W. 65th Street in the amount of \$37,650.00.
20. Per the recommendation from Concord Group (Owner's rep), approval to pay ECS Midwest, LLC (Invoice No. 874880) for engineering services rendered at Midway Central Station in the amount of \$1,612.50.
21. Approval of the proposal and subsequent invoice from Unique Plumbing to rebuild a backflow device for incoming water in the amount of \$5,402.77.
22. Approval of the quote and subsequent invoice from Sigtronics to purchase wireless headsets for fire dept. engineers in the amount of \$3,621 plus shipping, which will be paid through the IPRF safety grant.
23. Approval of the quote and subsequent invoice from House of Doors to purchase service all Fire Station garage door sensors in the amount of \$10,509.00.
24. Approval of the quote and subsequent invoice from Braniff Communication for a maintenance agreement on the emergency sirens in the amount of \$3,075.00.
25. Approval of the donation request from I&M Canal National Heritage Area as an annual contribution in the amount of \$1,000 as done in the past.

IV. ACCOUNTANT'S REPORT

V. ATTORNEY REQUESTS

1. Review incentive to remove homes from the multi-family dwellings ordinance.
2. Review Class 6B request for Lineage IL, LLC.
3. Approval of the sponsorship with Chicago White Sox for the 2021 season and 2022 season at a cost of \$131,000 per season and execution of agreement by President Brady.
4. Review of ordinance providing for the sale of municipal property (snorkel 705).
5. Approval to pay RSM (Invoice No. 6283645) for accounting/audit preparation services for December 31, 2020 year end and special project services rendered through March 15, 2021 in the amount of \$94,000.00.
6. Approval of the application for refund of surplus funds submitted by resident Hernan Calderon for his property in Bedford Park per Ordinance 20-1633.
7. Per the recommendation from Village Engineer, approval to accept the proposal from Gewalt-Hamilton (Project No. 20-513 – Sayre Ave. Extension) for a lump sum plus reimbursables of \$20,250.00 and authorize President Brady to execute said proposal.
8. Per the recommendation from Village Engineer, approval to accept the proposal from Gewalt-Hamilton (Project No. 19-518 – 65th St. Widening, Major-Lorel) for a lump sum plus reimbursables of \$50,950.00 and authorize President Brady to execute said proposal.
9. Per the recommendation from The Concord Group (Owner's rep), approval to pay ALPA Construction payment #11 for construction services on the Midway Central Station project in the amount of \$1,418,817.20.
10. Approval to pay PNC Equipment Finance (Invoice No. 1116707) as part of the installment payment for Pierce (Fire) in the amount of \$249,678.65.
11. Review of Intergovernmental Agreement with Argo High School.

VI. 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

VII. PRESIDENT’S REQUEST

1. Review Liquor License for 7462 S. Cicero Corp. – Video Gaming Café.
2. Approval of the assignment consent from IC&SC per the agreement dated March 1, 2017 with President Brady executing said consent.
3. Proclamation – Municipal Clerk’s Week (May 2-8th).

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION - Personnel [5 ILCS 120/2(c)(2)]

XII. ADJOURNMENT