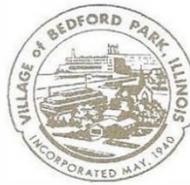


David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

6701 South Archer Road
Bedford Park, Illinois 60501
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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**

MAY 6, 2021 at 7:00 p.m.

**Via (GoToMeeting) Teleconference, Dial: +1 (669) 224-3412
Access Code: 262-823-109**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. OATH OF OFFICE
- IV. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of April 15, 2021.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for the month of April 2021.
 4. Approval of the Cash Receipts for the month of March 2021 in the amount of \$10,994,823.83.
 5. Per the recommendation from The Concord Group (Owner's rep), approval to pay Sound, Production & Lighting, LLS (Invoice No. 05470) for project deposit in the amount of \$8,704.75.
 6. Per the recommendation from The Concord Group (Owner's rep), approval to pay B&F Construction Code Services, Inc. (Invoice No. 56005) for hood suppression plan review services in the amount of \$250.00.
 7. Per the recommendation from The Concord Group (Owner's rep), approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23993) for professional services provided during the month of April 2021 in the amount of \$1,989.00.
 8. Approval to pay The Concord Group (Invoice No. 34) for professional services provided during the month of April 2021 in the amount of \$15,000.00.
 9. Approval to pay JMS Environmental Associates (Invoice No. 2425001) for asbestos and lead paint abatement at 7800 W 65th Street in the amount of \$15,675.00.
 10. Approval to pay Antero Group (Invoice No. VOBP-2103-015) for March 2021 Connect2Work Pilot Program services in the amount of \$5,642.50.
 11. Approval to pay KS State Bank for the final payment on the MABAS 2007 Kenworth Rescue Truck in the amount of \$20,977.94. This amount will be reimbursed by MABAS.
 12. Approval to pay Franczek (Invoice No. 203406) for March 2021 professional services rendered in the amount of \$3,075.00.
 13. Approval to pay Sports Facilities Development (Invoice No. 8370) for monthly FF&E consulting services in the amount of \$6,500.00.

14. Approval to pay Sports Facilities Development (Invoice No. 8280) for May 2021 Pre-Opening Fees in the amount of \$18,000.00.
15. Approval to pay Sports Facilities Development (Invoice No. 8366) for June 2021 Pre-Opening Fees in the amount of \$18,000.00.
16. Approval to pay Nicor for natural gas and delivery to the Event Center for the month of April in the amount of \$2,651.82.
17. Approval to pay SPL (Invoice No. 05472) for deposit on speakers to be used in the gymnasium of the Event Center in the amount of \$9,202.17.
18. Approval to pay Weedpatch Co., Inc. (Invoice No. 4123) for weed control services rendered in the amount of \$6,495.00.
19. Approval to pay Desplaines Valley News for publication of the 2020 Annual Water Report in the amount of \$2,225.00.
20. Approval of the proposal and subsequent invoice from American Door and Door for replacement of a damaged door by railroad alley for a cost of \$4,100.00.
21. Approval to pay KoneCranes (Invoice No. 154470671) for services performed per OSHA requirements in the amount of \$2,841.00.
22. Approval for Unique Plumbing to cap the water service for 5331 W. 65th Street (Village property) needed before demo of building at a cost of \$13,576.50.
23. Approval to pay Concentric Integration (Invoice No. 0222324) for SCADA Upgrades done for the Water Department at a cost of \$11,269.80.
24. Approval for Unique Plumbing to cap an abandoned/dead end water service going into the building located at 5331 W. 65th Street (Village property) needed before demo of building at a cost of \$12,265.50.
25. Approval of the estimate and subsequent invoice from ALTA Equipment for skidsteer tires needed replaced (Water Dept. – tires are 10 years old) for a total cost of \$2,551.50.
26. Approval of quote and subsequent invoice from AirOne Equipment Inc. to purchase fire helmets for a cost of \$4,035.00.
27. Approval to pay CDW Government (Invoice No. C148903) to replace a computer in the amount of \$3,120.67.
28. Approval to pay ESO Solutions for EMS reporting software suite for a total cost of \$4,872.72.
29. Approval to pay MacQueen Equipment for services to Truck 709 in the amount of \$18,476.74.

V. ACCOUNTANT'S REPORT

VI. ATTORNEY REQUESTS:

1. Review of Variance Request from Pritzker Realty.
2. Review of Plat of Subdivision from Pritzker Realty.
3. Review of Class 6 Tax Abatement Request from Pritzker Realty Group for 5020 W. 73rd Street
4. Review amendment to the Ordinance regarding job description of Fire Administrative Assistant.
5. Review ordinance regulating parking for persons with disabilities.

6. Review of Extension Agreement with Illinois American.
7. Approval of the Proven IT Transfer of Copier Lease from SWCM for a cost not to exceed \$4,500.
8. Review Arcade Recommendation from SFM for Event Center – Player One
9. Approval to pay ComEd for the relocation of poles on the 5331 W 65th property in relation to the parking lot project in the amount of \$27,554.47.
10. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23992) for services in connection with capital projects in the amount of \$27,832.50.
11. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23988) for plan review and professional services in the amount of \$22,186.50.
12. Approval to pay RSM (Invoice No. 6338702) for audit preparation, yearend financial statements and special projects through April 15, 2021 in the amount of \$39,000.00.
13. Approval to pay WIPFLI (Invoice No. 1812292) for 2020 work on the 2020 audit in the amount of \$29,000.00.
14. Authorization to transfer \$3,144,503.12 from the Water Operations Fund to the Water Capital Projects Fund. This amount was included in the 2021 budget for water related work on the Event Center site.
15. Authorization to transfer \$3,144,503.12 from the Water Capital Projects Fund to the Event Center Project Fund (41) for reimbursement of water system work performed on the Event Center site and previously paid for by the Event Center Project Fund.

VII. COMMITTEE REQUESTS:

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Request approval to set up a secondary hiring eligibility list comprised of full-time certified police officers with modified hiring rules relating to requirements, qualifications, and selection.

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 for Water Supt. Chris Lesniak to attend the (ACE21) AWWA Annual Water Conference from June 11-13 in San Diego, CA for a total cost of \$2,500 which includes lodging, transportation and registration plus per diem per village policy.

VIII. PRESIDENT’S REQUEST

1. Tutoring Program

2. Approval of Midway Central Station located at 5499 W. 65th Street (Event Center) Liquor License Application.
3. Approval of the request for National Safe Boating Week Proclamation – May 22-28th

IX. ENGINEER'S REPORT

X. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

XI. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XII. ADJOURNMENT