

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
MAY 20, 2021 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: +1 (669) 224-3412
Access Code: 323-184-621

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of May 6, 2021.
 2. Place all correspondence on file.
 3. Approval of the sponsorship request from Bedford Park Clearing Industrial Association to sponsor the hot dog cart and donation of raffle prize for each golfing events (June 10th and August 5th).
 4. Approval to pay the invoice from Dayton Auto Rebuilders., in the amount of \$2,225.36 for the repair of a patrol vehicle (2020 Chevrolet Tahoe) involved in a traffic crash.
 5. Authorization to award Parker Woods \$1,000.00 from the Leo Dubois Fund for winning the 2020 -2021 Leo J. Dubois Scholarship Award.
 6. Authorization for Police Chief Tom Hansen to attend the annual IACP conference in New Orleans, LA, September 10 – 14, at a cost not to exceed \$1,900.00 plus per diem per policy.
 7. Approval to reimburse Joe Ronovsky as part of his grad school tuition payment at University of Missouri in the amount of \$1,423.71.
 8. Approval to pay River North Transit LLC (Via) (Invoice No. IINV001-3060) for the Connect2Work Pilot program in the amount of \$12,962.20.
 9. Approval to pay Ancel Glink P.C. (Statement No. 81951) for legal services rendered for the month of April 2021 in the amount of \$10,904.25.
 10. Approval to pay Illuminative Strategies (Invoice No. 442) for progress billing on Workforce Assessment & Process Optimization Study in the amount of \$23,958.00.
 11. Approval to pay Sports Facilities Management (Invoice No. 8095) for pre-opening travel expenses in the amount of \$3,490.33.
 12. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1706) for government relations services in the amount of \$7,500.00.
 13. Approval to pay The Belt Railway Company of Chicago (Bill No. 0611011) for annual rent on water line easement from Old Harlem to Cicero in the amount of \$7,320.50.
 14. Approval to pay Solutions Networking Corporation (Invoice No. 2021-22537) for annual Software as a Service in the amount of \$7,833.36.

15. Approval to pay Gewalt-Hamilton (Invoice No. 5825.800-1) for professional services for the 65th Street Widening project in the amount of \$6,080.00.
16. Approval of proposal and subsequent invoice(s) from Fire Protection Company to perform inspections of the fire protection systems for all village buildings for a three-year contract at a cost of \$405/building year 2021, \$420/building year 2022, and \$435/building year 2023.
17. Per the recommendation from The Concord Group, approval to pay ECS Midwest (Invoice No. 883721) for testing services in the amount of \$1,296.25.
18. Per the recommendation from the Concord Group, approval of the quote and subsequent invoice from ProvenIT for gymnasium IDF add-on in the amount of \$79,940.43.
19. Per the recommendation from the Concord Group, approval of the quote and subsequent invoice from ProvenIT for rack equipment the amount of \$5,273.19.
20. Per SFM recommendation, approval of the quote and subsequent invoice from Putterman Athletics for the event center floor covering contract for \$63,626.66.
21. Approval of quote and subsequent invoice from Signs by Slack for window lettering for the Village Hall for a cost of \$450.00.
22. Approval to pay ESO (Invoice No. ESO-53858) for annual software license for \$18,526.92.
23. Approval to pay Phelan Chevrolet (Invoice No. CTCS421558) for repair services to the shift commander vehicle for a total cost of \$5,764.46.
24. Approval of the quote and subsequent invoice from House of Doors to replace 2 door panels at Fire Station #1 for a cost of \$7,359.00.
25. Approval to pay Delta Strike USA (Invoice No. INV-4844) for laser tag software per the license agreement in the amount of \$39,924.00.
26. Per the recommendation from The Concord Group, approval to pay Pioneer Engineering (Invoice No. 23798) for environmental services at the event center in the amount of \$8,333.75.
27. Approval of the Comcast Xfinity Internet and TV service agreement and subsequent invoices for the event center not to exceed \$5,000/month.
28. Per SFM recommendation, approval of the SEO advertising contract for the event center with SEO Chicago and subsequent invoices not to exceed \$10,800.

IV. ATTORNEY REQUESTS:

1. Review of resolution for a Class 6 Tax Abatement Request from Pritzker Realty Group for 5020 W. 73rd Street.
2. Review of resolution for a Class 6B renewal for property located at 5043 W. 67th Street – BCORE Jupiter NEMW 1 LLC (Corrugated Supplies Company).
3. Approval of ordinance imposing an eating establishment tax within Bedford Park.
4. Per the recommendation from The Concord Group (Owner's rep), approval to pay ALPA Construction payment #12 for construction services on the Midway Central Station project in the amount of \$2,003,339.24.
5. Per the recommendation from The Concord Group, approval for ALPA Construction to proceed with the required additional low voltage infrastructure work within the gym area at the Midway Central Station project.
6. Approval to pay JS Reimer, subcontracted through ALPA Construction, for concrete removal work previously completed for the event center in the amount of \$466,951 above

their initial contract value. This work is within Alpa Construction's construction contract, funded through ALPA's construction contingency.

7. Approval to pay JS Reimer, subcontracted through ALPA Construction, for additional grading work for the event center in the amount of \$79,525.

V. COMMITTEE REQUESTS:

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Authorization for Police Chief Tom Hansen to attend the annual IACP conference in New Orleans, LA, September 10 – 14, at a cost not to exceed \$1,900.00 plus per diem per policy.

Trustee Errant – Fire Department

1. Approval to promote FF/PM Danny Usrey to the rank of Engineer, effective June 1, 2021.
2. Approval to promote Engineer Martin Lacny to the rank of Lieutenant effective June 1, 2021.

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 bypass the bidding process due to specialized equipment.
2. Approval to accept the proposal from Concentric Integration for design/construction services to the Harlem Avenue generator for a total cost of \$91,150.00.

VI. PRESIDENT'S REQUEST

1. Opening of Bids submitted for Fire Station #1 – Sprinkler System.

VII. ENGINEER'S REPORT

VIII. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. ADJOURNMENT