

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**

JUNE 10, 2021 at 7:00 p.m.

**Via (GoToMeeting) Teleconference, Dial: 1 (571) 317-3112
Access Code: 911-352-085**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of May 20, 2021.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for April-May 2021 in the amount of \$337.87.
 4. Approval of the Cash Receipts for the month of April in the amount of \$5,763,983.08.
 5. Approval to pay A.F. Spataro & Co (Invoice No. 6721C) for concrete services to village yard in the amount of \$2,300.00.
 6. Approval to pay A.F. Spataro & Co (Invoice No. 6721) for concrete services to village residential area in the amount of \$2,500.00.
 7. Approval to pay A.F. Spataro & Co (Invoice No. 6721B) for concrete services to area around 73rd & Central in the amount of \$9,600.00.
 8. Approval of quote and subsequent invoice from Monroe Truck Equipment-Joliet for repair services in the amount of \$5,686.25.
 9. Approval of quote and subsequent invoice from Lyons & Pinner Electric Company for repair services to damaged streetlights in the amount of \$2,395.00.
 10. Approval to pay Lyons-Pinner Electric Company (Invoice No. 11271) for repair to streetlights in the amount of \$6,486.92.
 11. Request approval to accept the quote and subsequent invoice from TYR Tactical, for an amount of not to exceed \$5,600.00 for ballistic vests for two Bedford Park Officers assigned to the 5th District SWAT team. This would be purchased using the Illinois Public Risk Fund Grant.
 12. Approval to pay Antero Group (Invoice No. VOBP-2104-016) for April 2021 Connect2Work Pilot Program services in the amount of \$9,660.62.
 13. Approval to pay Nicor Gas (or bill issued on 5/27/2021 in the amount of \$4,647.79.
 14. Approval to pay Sports Facilities Development (Invoice No. 8458) for July 2021 Pre-Opening Fees in the amount of \$18,000.00.
 15. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering invoice #24032 for professional services on the Midway Central Station project in the amount of \$6,327.00.

16. Approval to pay The Concord Group (Invoice No. 2018B370/35) for Owner's Representative services provided during the month of May 2021 on the Midway Central Station project in the amount of \$10,000.00.
17. Approval of a donation request submitted by Isabel A. Solis toward her Junior National Young Leaders Conference being held in July 2021 in Washington D.C.
18. Approval to pay Illuminative Strategies (Invoice No. 444) for workforce assessment in the amount of \$11,979.00.
19. Approval to pay Ancel Glink, P.C. (Statement No. 82225) for legal services rendered for the month of April in the amount of \$8,563.94.
20. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-3060) for the Connect2Work Pilot program in the amount of \$12,962.20.
21. Approval to pay Wipfli (Invoice No. 1836258) for the 2020 audit services in the amount of \$6,500.00.
22. Approval to pay Franczek (Invoice No. 204068) for April 2021 professional services rendered in the amount of \$2,062.50.
23. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24027) for professional services provided during the month of June 2021 in the amount of \$19,374.50.
24. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24030) for professional services provided during the month of June 2021-Archer TIF in the amount of \$4,407.00.
25. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24031) for professional services provided during the month of June 2021-Capital Projects in the amount of \$26,421.50.
26. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 23990) for professional services provided during the month of June 2021-Capital Projects in the amount of \$9,773.50.
27. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24029) for professional services provided during the month of June 2021-Capital Projects in the amount of \$3,301.00.
28. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1746) for government relations services in the amount of \$7,500.00.
29. Approval to reimburse FM Mark Murray for classes taken at Moraine Valley College in the amount of \$1,227.21 per policy.
30. Approval to purchase new tires for Truck 709 from Pomp's Tires for a total of \$7,836.66 per the state contract price.
31. Approval to pay AIS (Invoice No. 72169) for the quarterly IT system maintenance in the amount of \$4,426.41.
32. Approval to reimburse FF/PM Chris Wozniak for classes taken at Waldorf University in the amount of \$823.50 per policy.
33. Approval to reimburse Lt. James Wilk for classes taken at Anna Maria College in the amount of \$1,849.50 per policy.
34. Approval to reimburse Lt. Mike Elmer for classes taken at Waldorf University in the amount of \$943.50 per policy.
35. Approval of quote and subsequent invoice from ZOLL to purchase a new defibrillator for a total cost of \$31,766.74.

36. Approval to pay NBC Sports Chicago Bulls (Invoice No. NS21050460) for a total cost of \$12,920.00.
37. Approval to pay NBC Sports Chicago White Sox (Invoice No. NS21050461) for a total cost of \$17,637.50.
38. Approval to pay Learfield IL Northwestern (Invoice No. 515-181451-353551) for a total cost of \$63,000.00.
39. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-3181) for the Connect2Work Pilot program in the amount of \$12,070.00.

IV. ACCOUNTANT'S REPORT

1. Review of the April Month End Report.
2. Review of the 2020 audit.

V. ATTORNEY REQUESTS:

1. Review of Class 6B Renewal Request for Corrugated Supply, 5043 W. 67th Street.
2. Review of Amendment to RDA with Hoffmann Group, 65th & Central.
3. Review of Class 7 Request from Hoffmann Group, 65th & Central.
4. Per the recommendation from Hoefflerle Butler, approval to reaffirm the awarding of the bid for the 65th Street Improvements, Central-Lorel Public Parking project in the amount of \$854,304.39.
5. Review of the engagement letter from Miller Canfield.
6. Per the recommendation from The Concord Group (Owners rep) and contingent upon final review, approval to pay ALPA Construction a not to exceed value of \$2,300,000.00 for construction services on the Midway Central Station project associated with payment application #13.
7. Per the recommendation from Sports Facilities Management (Building operator), approval to award loose athletic equipment, loose food & beverage wares, and maintenance & janitorial equipment on the Midway Central Station project.
8. Per the recommendation from The Concord Group (Owners rep) and contingent upon final review, approval to pay Reach Media Network invoice #71550 for visual display devices on the Midway Central Station project.
9. Approval to authorize AT&T to install a dedicated phone line servicing the elevator at the Midway Central Station project.
10. Authorization to finalize Naming Rights Advertising Agreement for the Event Center, pending final recommendation of CBO and Village Attorney review of terms.
11. Authorization to finalize Soft Drink Pouring Rights Advertising Agreement for the Event Center, pending final recommendation of CBO and Village Attorney review of terms.

VI. COMMITTEE REQUESTS:

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Request authorization for Officer Wagner Antoine to attend the National Association of School Resource Officers annual conference from July 11th – July

16th in Orlando, Florida. School District 217 will be paying travel, lodging, and conference registration fees with request the Village pay per diem per policy.

Trustee Errant – Fire Department

1. Approval for Fire Chief Maloy to attend IAFC Fire/Rescue International Conference in Charlotte, NC July 28-30, 2021 including lodging, airfare, per diem and registration for a total cost of \$2,923.03.
2. Approval to award the proposal submitted by United States Alliance Fire Protection, Inc. for the Fire Station #1 sprinkler system for a total of \$99,900.00 with FEMA covering 95% of the cost.
3. Recommendation to promote FF Ken Adent to Lieutenant effective June 15, 2021.
4. Recommendation to promote Lt. Michael Elmer to Captain effective June 15, 2021.

Trustee Pallardy – Policy

1. Building Department – Approval of Accessory Use Permit and Street Assembly Permit as presented.

Trustee Rubel – Public Work

Trustee Stocks – Water Department

- VII. PRESIDENT’S REQUEST
- VIII. ENGINEER’S REPORT
- IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS
- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. EXECUTIVE SESSION - Personnel and Litigation [5 ILCS 120/2(c)(3)(11)]
- XII. ADJOURNMENT