

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
AUGUST 5, 2021 at 7:00 p.m.
Village Hall – Courtroom and
Via (GoToMeeting) Teleconference, Dial: +1 (872) 240-3212
Access Code: 818-161-149

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of July 1, 2021 and Special Meeting Minutes of July 8, 2021.
 2. Place all correspondence on file.
 3. Approval of the Cash Receipts Report for June 2021 in the amount of \$5,262,026.53.
 4. Approval of the Petty Cash for the month of June-July 2021.
 5. Approval to pay Unique Plumbing (Invoice No. 20210829) for plumbing services at Fire Station #3 in the amount of \$3,223.73.
 6. Approval to pay AirComfort (Invoice No. 169988) for labor services in the amount of \$2,024.83.
 7. Approval to pay NBC Sports Chicago White Sox (Invoice No. NS21070275) for a total cost of \$17,212.50.
 8. Approval to accept the quote and subsequent invoice from Dayton Auto Rebuilders., for an amount not to exceed of \$4,800.00 for the repair of a patrol vehicle (2018 Dodge Durango: Unit 1) involved in a traffic crash.
 9. Approval to accept the quote and subsequent invoice from Dayton Auto Rebuilders., for an amount not to exceed of \$3,855.29 for the repair of a patrol vehicle (2018 Chevy Tahoe; Unit 4) involved in a traffic crash.
 10. Approval to pay Full Circle K9 Solutions (Invoice No. 1142) for the annual training of both Police Department canines, for \$4,583.25 which will be paid for using money from a special fund.
 11. Approval of quote and subsequent invoice from Emergency Vehicle Technologies, Inc. for the upfit of the 2021 Dodge Durango for an amount not to exceed \$12,500.00 which will be paid out of a special fund.
 12. Per the recommendation from The Concord Group (Owners rep), and contingent upon final review, approval to pay ALPA Construction (payment application #15) for construction services on the Bedford Park Event Center project not to exceed value of \$2,500,00.00.

13. Per the recommendation from The Concord Group, approval to pay Reach Media (Invoice No. 74144) in the amount of \$6,193.00 for visual displays on the Bedford Park Event Center project.
14. Per the recommendation from The Concord Group, approval to pay ProvenIT (Invoice No. 818650) for rack enclosure equipment on the Bedford Park Event Center project in the amount of \$5,273.19.
15. Per the recommendation from The Concord Group, approval to pay ProvenIT (Invoice No. 810844) for desktop computer equipment on the Bedford Park Event Center project in the amount of \$1,962.60.
16. Per the recommendation from The Concord Group, approval to pay ProvenIT (Sales Order No. 225583) for Casino rack gear on the Bedford Park Event Center project in the amount of \$1,268.18.
17. Per the recommendation from The Concord Group, approval to pay ECS Midwest (Invoice No. 898599) for testing services provided on the Bedford Park Event Center project in the amount of \$3,408.75.
18. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering (Invoice No. 24056) for engineering services provided on the Bedford Park Event Center project in the amount of \$13,053.00.
19. Per the recommendation from The Concord Group, approval to pay Nicor Gas \$932.30 for gas service on the Bedford Park Event Center project utilized from 5/25/21 to 6/24/21.
20. Per the recommendation from The Concord Group, approval to execute SLP change orders #1 (\$1,077.87) & #2 (\$1,077.87) for equipment changes on the Bedford Park Event Center project.
21. Approval to pay the Concord Group (Invoice No. 2021F907/03) in the amount of \$8,000.00 for technical services provided during the month of July 2021 on the Bedford Park Event Center project.
22. Approval to pay the Concord Group (Invoice No. 2018B370/36) in the amount of \$21,250.00 for owner's representation services provided during the month of June 2021 on the Bedford Park Event Center project.
23. Approval to pay the Concord Group (Invoice No. 2018B370/37) in the amount of \$15,000.00 for owner's representation services provided during the month of July 2021 on the Bedford Park Event Center project.
24. Approval to proclaim the first week of September as Payroll Week in the Village of Bedford Park, IL.
25. Approval to pay Antero Group (Invoice No. VOBP-2106-018) for June 2021 Connect2Work Pilot Program services in the amount of \$4,637.50.
26. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-036) for July services to theFiber to the Home program in the amount of \$10,359.06.
27. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-037) for August services to theFiber to the Home program in the amount of \$10,359.06.
28. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-031) for VoIP services to the Fiber to the Home program in the amount of \$9,465.00.
29. Approval to pay Illuminative Strategies (Invoice No. 457) for workforce assessment in the amount of \$11,979.00.
30. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1763) for government relations services in the amount of \$7,521.36.

31. Approval to pay Franczek (Invoice No. 205361) for June 2021 professional services rendered in the amount of \$2,550.00.
32. Approval to pay Ancel Glink, P.C. (Statement No. 83341) for legal services rendered for the month of May in the amount of \$9,316.38.
33. Approval to pay Ancel Glink, P.C. (Statement No. 83388) for legal services rendered for the month of June in the amount of \$9,211.51.
34. Approval to pay B&F Construction Code Services (Invoice No. 56693) for review and consultation of plans in the amount of \$2,975.47.
35. Approval to pay Sports Facilities Management (Invoice No. 8693) for August 2021 Pre-Opening Fees in the amount of \$18,000.00.
36. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-3276) for the Connect2Work Pilot program in the amount of \$13,091.05.
37. Approval to pay Concentric Integration (Invoice No. 0225214) for Harlem Booster Station Generator Design for the Water Department at a cost of \$2,409.30.
38. Approval to pay Concentric Integration (Invoice No. 0225217) for 2021 Support Services for the Water Department at a cost of \$2,535.00.
39. Approval to pay Baxter & Woodman (Invoice No. 0225212) for Central Avenue Construction Services the Water Department at a cost of \$3,546.21.
40. Approval to pay Hoefflerle Butler (Invoice No. 24049) for professional services in the amount of \$13,117.50.
41. Approval to pay Hoefflerle Butler (Invoice No. 24053) for professional services (capital projects) in the amount of \$24,903.50.
42. Approval to pay Hoefflerle Butler (Invoice No. 24052) for professional services in the amount of \$6,895.00.
43. Per the recommendation from Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5825.805) for professional services for the 65th Street Central-Loral project in the amount of \$3,500.00.
44. Approval of reimbursement to Fire Chief Sean Maloy for payment on airfare to attend a conference in Charlotte, NC in the amount of \$269.30.
45. Approval of reimbursement to Jim Wilk for classes taken at Anna Maria College in the amount of \$1,849.50 per village policy.
46. Approval of reimbursement to Chris Wozniak for classes taken at Waldorf University in the amount of \$1,647.00 per village policy.
47. Approval of reimbursement to FM Mark Murray for classes taken at Moraine Valley Community College in the amount of \$1,082.29 per village policy.
48. Approval to pay Gear Wash (Invoice No. 17790) for repairs to turn out gear for a cost of \$2,849.27.
49. Approval to pay AirOne Equipment Inc. (Invoice No. 170925) to purchase fire helmets for a cost of \$4,045.00.
50. Approval to pay Gear Wash (Invoice No. 17835) for repairs to turn out gear for a cost of \$3,050.47.
51. Approval of quote and subsequent invoice from CDW to purchase new computer for Engine 710, Truck 709 and Battalion 7 in the amount of \$9,165.36.
52. Approval to pay IIMC for the renewal 2021-2022 annual membership for Village Clerk Solis and Deputy Clerks Joiner and Murray in the amount of \$405.00.
53. Approval of the donation request submitted by Argo Community High School for their anniversary event to be held on September 11th in the amount of \$1,250.00.

54. Approval to reimburse Joseph Ronovsky for classes taken at University of Missouri in the amount of \$1,384.26. Approval to pay Gear Wash (Invoice No. 17790) for repairs to turn out gear for a cost of \$2,849.27.
55. Approval of the donation request submitted by the Garfield Ridge Chamber of Commerce for their golf outing event held on August 20th.
56. Approval to pay Wipfli LLP (invoice No. 1874461) for general fund audit services performed in the amount of \$5,000.00.

IV. ACCOUNTANT'S REPORT

1. Review of the June 2021 Treasurer's Report

V. ATTORNEY REQUESTS:

1. Awarding of the Bedford Park Event Center Bid Package #11.
2. Per the recommendation of Village Engineer, approval to award the 65th Street Improvements, Central Lorel & Lorel Public Parking lot project to Lyons & Pinner Electric, as they were the lowest bidder in the amount of \$54,000.00.
3. First Amendment to Letter of Credit Tri-Party Agreement with Hoffman Group.
4. Review of Revised Overweight Truck Permit Fee Ordinance.
5. Review of Real Estate Contract with Belt RR.
6. Review of Class 6 Tax Abatement Regarding 7001 S. Harlem.
7. Review of ordinance regarding sale of municipal property – 2007 Dodge Ram.
8. Authorization on event center primary logo lock-up with respect to naming rights partner.
9. Authorization to finalize contract renewal for out of home advertising billboards with M&M Outdoor Co. not to exceed \$150,000, pending legal review.
10. Authorization to finalize contract renewal for advertising sponsorship of University of Illinois and Northwestern University Athletics not to exceed \$150,000, pending legal review.
11. Authorization to finalize alcohol advertising partnership pouring rights at the Event Center with SFM, pending legal review.
12. Authorization to finalize Event Center interior branding package and creative designs for sponsors with Bannerville USA not to exceed \$60,000, pending legal review.
13. Authorization to update Chicago White Sox creative advertising to promote Event Center not to exceed \$3,500.
14. Authorization to explore and finalize street signage locations for the Event Center with IDOT, pending recommendation of Village Engineer and Village Attorney.
15. Review resolution to adopt IMRF Early Retirement Incentive program which shall take effect September 1, 2021.
16. Per the recommendation from Village Engineer, authorization to pay M&J Paving for services performed re: 65th Street Improvements, Central-Lorel & Lorel Public Parking in the amount of \$30,764.99.
17. Approval to open the Event Center Operations Account with Wintrust Bank as part of the agreement with SFM, monies will be earmarked for the event center in the amount of \$165,000.00.
18. Per the recommendation from The Concord Group, approval to execute ALPA prime contract change orders 1-10 for various changes on the Bedford Park Event Center project.

19. Per the recommendation from The Concord Group, approval to proceed with the Guaranteed Maximum Price (GMP) proposal dated 7/27/21 by ALPA Construction related to the Bedford Park Event Center project.

VI. COMMITTEE REQUESTS:

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Authorization to promote Officer Karl Gotsch to the position of Sergeant effective September 4th, 2021.
2. Request an offer of conditional employment as a Police Officer to Steven Greske with a start date of October 1, 2021 pending successful completion of pre-employment testing.
3. Approval for Sergeant Joseph Tomasek, Detective Sergeant Michael Nogajewski, Detective Bryon Gorski, and Detective Kristina Gossage to attend the Illinois Homicide Investigators Association Annual Training Conference in Itasca, IL from October 12-14, 2021 for a cost not to exceed \$1,800.00 for lodging and registration plus per diem per Village policy.
4. Authorization to purchase one (1) new Dodge Durango Police Pursuit Vehicle for use by the Student Resource Officer from Thomas Dodge through the Suburban Purchasing Cooperative for a total cost not to exceed \$35,000.00 which will be purchased using money from a special fund.

Trustee Errant – Fire Department

1. Approval for Fire Marshal Mark Murray to enroll in the SIU Bachelor program majoring in Public Safety Management.

Trustee Pallardy – Policy

1. Building Department – Approval of Business Regulation Certificates, Occupancy Certificates, and Building Permits as presented.

Trustee Rubel – Public Work

1. Eligibility List

Trustee Stocks – Water Department

1. Approval of quote and subsequent invoice from IIT Gould Pumps for the repair of Pump #3 at Harlem Ave. Pump Station in the amount of \$35,197.19.

VII. PRESIDENT'S REQUEST

1. 2021 Bedford Park Scholarship winners.
2. Discuss Partnership with Southland Convention & Visitors Bureau for Event Center
3. Event Center Job Fair – August Date TBD
4. Bedford Park White Sox Group Outing – September 12 at 1pm vs. Boston Red Sox
5. Village Picnic at Event Center to be held on October 2nd.
6. British School
7. Historical Pump Station

8. Review MOA between the Village of Bedford Park and International Assoc. Of Fire Fighters Local 3571.
9. IMRF gap – P. Miraldi, Jr.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT