

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**

**JULY 1, 2021 at 7:00 p.m.**

**Via (GoToMeeting) Teleconference, Dial: +1 (408) 650-3123  
Access Code: 126-529-117**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of June 10, 2021 and Special Meeting Minutes of June 17, 2021.
  2. Place all correspondence on file.
  3. Approval of the Cash Receipts for the month of May in the amount of \$6,561,320.67.
  4. Approval of quote and subsequent invoice(s) from Atlas Toyota Material Handling to purchase a scissor lift for a total cost of \$16,129.00.
  5. Approval of the donation request to sponsor the Aging Care Connections Sports Ball 2021 in the amount of \$1,000 as done in years past.
  6. Approval to sponsor the Southwest Conference of Mayor's Annual Golf Outing as a double hole sponsor and donation of a raffle prize.
  7. Per the recommendation from The Concord Group, approval to pay Hoeffler Butler Engineering (Invoice No. 24037) for professional services on the Midway Central Station project in the amount of \$5,456.00.
  8. Approval to pay the Concord Group (Invoice No. 2021F907/01) for technical services provided during the month of May 2021 on the Midway Central Station project in the amount of \$8,000.00.
  9. Per the recommendation from The Concord Group, approval to pay Griffon Systems (Invoice No. 3659) in the amount of \$54,436.25 for security camera and card access readers installation on the Midway Central Station project
  10. Per the recommendation from The Concord Group, approval to pay SPL (Invoice No. 05549) for audio equipment installation on the Midway Central Station Project in the amount of \$61,792.57.
  11. Per the recommendation from The Concord Group, approval to pay Reach Media (Invoice No. 73438) for visual displays on the Midway Central Station Project in the amount of \$75,579.00.
  12. Approval to pay the Illinois Liquor License Application for the event center at the cost of \$750.00.
  13. Approval of the donation request from St. Laurence H.S. for a \$1,000 donation towards their annual Golf Outing.

14. Approval to pay the Hickory Hills Police Department (Invoice No. 11076) for dispatching services for July, August, and September 2021 in the amount of \$35,666.67. This amount is indicated in the Intergovernmental agreement.
15. Approval of quote and subsequent invoice from The Isidore Group for a rack server to replace the current server at a cost not to exceed \$6,500.00.
16. Approval to pay Hoefflerle Butler (Invoice No. 24033) for professional services in the amount of \$16,465.00.
17. Approval to pay Hoefflerle Butler (Invoice No. 24036) for services to capital projects in the amount of \$6,262.50.
18. Approval to pay Franczek (Invoice No. 204714) for May 2021 professional services rendered in the amount of \$3,112.50.
19. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-034) for services to the Fiber to the Home program in the amount of \$12,321.80.
20. Approval to pay WIPFLi LLP (Invoice No. 1854996) for audit services in the amount of \$18,500.00.
21. Approval to pay Southwest Conference of Mayors for the FY 2022 municipal membership dues in the amount of \$5,500.00.
22. Approval to pay Antero Group (Invoice No. VOBP-2105-017) for May 2021 Connect2Work Pilot Program services in the amount of \$10,235.50.
23. Approval to pay NBC Sports Chicago White Sox (Invoice No. NS21040400) for a total cost of \$18,700.00.
24. Approval to pay NBC Sports Chicago Bulls (Invoice No. NS21040401) for a total cost of \$22,100.00.
25. Approval to pay NBC Sports Chicago Bulls (Invoice No. NS21030311) for a total cost of \$14,960.00.
26. Approval of to pay House of Doors (Invoice No. 212192) to repair doors at Fire Station #1 for a cost of \$3,192.00.
27. Approval to host Argo High School Cheerleading car wash at Fire Station #1 on August 7<sup>th</sup> (rain date August 14).
28. Approval to reimburse FF/PM Mark Binnendyk for Instructor 1 taken at Prairie State College for a cost of \$241.01.
29. Approval of a \$200 donation toward an engraved brick at the Elgin Firefighters Memorial in the name of Bedford Park Fire Department.
30. Approval to pay AIS (Invoice No. 72262) for IT services at the Fire Station for a cost of \$2,274.00.
31. Approval to pay Gear Wash (Invoice No. 17733) for repairs to turn out gear for a cost of \$2,724.77.
32. Per the recommendation from Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5824.800-2) for professional services for the 65th Street Widening project in the amount of \$3,165.00.
33. Per the recommendation from Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5825.800-2) for professional services for the 65th Street Widening project in the amount of \$9,005.00.
34. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-032) for services to the Fiber to the Home program in the amount of \$10,454.06.

35. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-033) for services to the Fiber to the Home program in the amount of \$10,359.06.

IV. ACCOUNTANT'S REPORT

1. Review of the May 2021 Treasurer's Report

V. ATTORNEY REQUESTS:

1. Review of Surplus Tax Rebate Ordinance.
2. Review of 2021 General Obligation Bond Issuance/Parameters Bond Ordinance.
3. Review Reimbursement Resolution for G.O. Bonds.
4. Review ordinance creating an Amusement Tax.
5. Review of R. Baird Engagement Letter.
6. Review amendment to Title 1, Chapter 15 – Building Commissioner.
7. Revenue of Class 6B Tax Abatement Request regarding 7001 S. Harlem Avenue.
8. Review of Settlement Agreement with CSWS.
9. Per the recommendation from The Concord Group (Owner's rep), and contingent upon final review, approval to pay ALPA Construction for construction services on the Midway Central Station project associated with payment application #14 for a total not to exceed cost of \$3,450,000.00.
10. Per the recommendation from The Concord Group, approval to proceed with the Guaranteed Maximum Price (GMP) proposal dated 6/15/21 by ALPA Construction related to the Midway Central Station project.
11. Per the recommendation from The Concord Group, and contingent upon final review, approval to engage Stanley Security Solutions to provide a building intrusion detection system on the Midway Central Station project.
12. Authorization to finalize Liquor Liability Insurance for the Midway Central Station project, not to exceed \$3,000 annually.
13. Authorization to extend Moovit contract until December 31, 2021 as part of the Connect2Work pilot program.
14. Authorization to execute final Naming Rights Sponsorship Agreement for the Midway Central Station project.
15. Per the recommendation from The Concord Group, approval to pay Creative Works invoice #3 in the amount of \$81,381.32 for Laser Tag Equipment on the Midway Central Station project.
16. Review of the SFM 3<sup>rd</sup> quarter payroll/people cost transfer on the Midway Central Station project from the Event Center Operations Fund to SFM in the amount of \$204,574.23.
17. Review and execution of the Master Services Agreement between RSM.
18. Review and execution of the RSM Statement of Work Agreement for year end 12/31/20 accounting services and ongoing accounting consulting.
19. Approval to extend Owner's Representation services for the Concord Group through construction and close-out phases on the Midway Central Station Project.

VI. COMMITTEE REQUESTS:

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

1. Request approval to post the patrol officer eligibility list with an effective date of July 25, 2021 and an expiration of July 25, 2023.
2. Request approval to post the lateral Police Officer eligibility list with an expiration date of July 1, 2022.
3. Request authorization to post the final Sergeant’s Test eligibility list with an expiration date of July 1, 2023.
4. Request an offer of conditional employment as a Police Officer to Brian Gamboa with a start date of August 1,2021 pending successful completion of pre-employment testing.

**Trustee Errant – Fire Department**

1. Approval to host an internship for William Greenaberg, during the month of August, as part of his undergrad studies at Western Illinois University.

**Trustee Pallardy – Policy**

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

**Trustee Rubel – Public Work**

**Trustee Stocks – Water Department**

VII. PRESIDENT’S REQUEST

1. Recommendation to hire Rick Young as a Bus Driver for the Senior Citizens Program at the rate of \$20.00.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT