



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
NOVEMBER 18, 2021 at 7:00 p.m.
Held in the Courtroom inside the Village Hall and
Via (GoToMeeting) Teleconference, Dial: +1 (786) 535-3211
Access Code: 521-024-965

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of November 4, 2021.
 2. Place all correspondence on file.
 3. Approval of the October Cash Receipts in the amount of \$12,663,830.56.
 4. Approval of a monetary honorarium in the amount of Five Hundred (\$500.00) Dollars to Wayne Hoefler for his bagpipe performance for the Veteran's event on 11/11/21.
 5. Per the recommendation from The Concord Group, approval to pay Sound, Production & Lighting, LLC (Invoice No. 05833) for building audio equipment on the Wintrust Sports Complex project for \$43,727.42.
 6. Approval to pay The Concord Group (Invoice No. 2021F907/06) for technical services on the Wintrust Sports Complex project for \$2,400.00.
 7. Approval to pay B&F Construction Code Services (Invoice No. 57669) for plan review services in the amount of \$15,882.25.
 8. Approval to reimburse Lt. Jim Wilk for college courses taken at Anna Maria College for a total of \$1,849.50.
 9. Approval to pay Willowbrook Ford (Invoice No. 6361172) for work done on car 7120 for a total of \$2,658.87.
 10. Approval to pay MacQueen Emergency Equipment (Invoice No. W01386) for \$16,615.95 for repair to Engine 711.
 11. Approval to pay MacQueen Emergency Equipment (Invoice No. W01383) for \$40,390.10 for repair to the pumper, which has been submitted to FEMA for reimbursement.
 12. Approval to pay Rhode Island Novelty (Invoice No. IN4288323) to stock arcade prizes at the event center in the amount of \$3,800.82.
 13. Approval to pay Rhode Island Novelty (Invoice No. IN4288351) to stock arcade prizes at the event center in the amount of \$4,115.55.
 14. Approval to pay Rhode Island Novelty (Invoice No. IN4288360) to stock arcade prizes at the event center in the amount of \$2,420.01.

15. Approval to pay Rhode Island Novelty (Invoice No. IN4288367) to stock arcade prizes at the event center in the amount of \$3,216.80.
16. Approval to pay Uline (Invoice No. 138529100) for the event center FF&E services in the amount of \$5,441.01.
17. Approval to pay Spec Seats (Invoice No. 100412201) for event center team folding chairs and storage rack in the amount of \$5,400.00.
18. Approval to pay Antero Group (Invoice No. VOBP-2110-022) for October 2021 Connect2Work Pilot Program services in the amount of \$4,740.00.
19. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-4034) for the Connect2Work Pilot program in the amount of \$11,731.85.
20. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1869) for government relations services in the amount of \$7,535.31.
21. Approval to pay Ancel Glink, P.C. (Statement No. 85335) for legal services rendered through the month of October in the amount of \$2,047.50.
22. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-041) for November services to the Fiber to the Home program in the amount of \$10,644.06.
23. Approval to pay Illuminative Strategies (Invoice No. 470) for workforce assessment services in the amount of \$11,979.00.
24. Per the recommendation of Hoefflerle-Butler Engineering, approval to pay Lyons-Pinner Electric for 65th St. Improvements, Central-Lorel in the amount of \$20,000.00.
25. Approval to pay Locis 2022 Annual Support Agreement (Invoice No. 43338) in the amount of \$5,952.00.
26. Approval to pay Wintrust Sports Complex for their services at the annual picnic/grand opening event in the amount of \$5,928.93.
27. Approval to reimburse Stanley Szafranowski per the Village Ordinance for surplus funds for the 2020 property taxes in the amount of \$2,190.57 based on supporting documents.
28. Approval of reimbursement to Officer Francisco Huerta of \$5,999.00 for the overpayment that he paid for canine Hunter upon Hunter's retirement in February 2015. The reimbursement will be from the state drug fund account since the purchase money was deposited in that account.
29. Authorization of the quote and subsequent invoice from Emergency Vehicle Technologies for a cost not to exceed \$15,000.00 for the upfit of a 2021 Chevrolet Tahoe patrol vehicle.
30. Approval to pay IDOT (Invoice No. 61631) for traffic signal intersection services in the amount of \$4,099.50.
31. Approval to pay Murray & Trettel, Inc. (Invoice No. 1121-26) for storm warning services in the amount of \$3,150.00.
32. Approval of quote and invoice to pay Mad Bomber Fireworks (Invoice No. 2028) for their fireworks display held on 11/6/2021 for the Grand Opening of the Wintrust Sports Complex in the amount of \$10,000.00.

IV. ACCOUNTANT'S REPORT

1. Review of the October month end board report.

V. ATTORNEY REQUESTS:

1. Review of reimbursement request from Mr. Anagnos
2. Awarding of contracts regarding renovation work at the Historical Water Building
3. Review of TIF Payout request to B Swift & Co.

4. Review of TIF Payout request to Bedford Auto.
5. Reaffirm motion approved at the 9/2/2021 Board Meeting to reflect the proper property being purchased: PIN 19-19-117-075-0000, 1,760 sq. ft. from the Belt Railway.
6. Discussion regarding Real Estate Purchase.
7. Review of Real Estate Transaction regarding Belt Property.
8. Authorization To Execute All Bond Documents regarding December Bond Closing.
9. Discussion of the Village of Summit IGA.
10. Per the recommendation of Building Supt./Village Engineer Huff, approval of the updated building codes and ordinances as presented.
11. Authorization for public notice of the proposed 2021 Levy.
12. Approval to transfer \$2 million from the Water Fund to the General Fund, which was included in the 2021 budget.

VI. COMMITTEE REQUESTS:

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Authorization to purchase a 2021 Chevrolet Tahoe from Curie Motors for use as a patrol vehicle for \$43,561.34.
2. Authorization for Sgt. Jeff Drake to take required courses at the University of Arizona Global Campus with a 2022 tuition cost of \$15,00.00, plus book costs and fees, for a Master's degree in Criminal Justice. Payment will be made pursuant to contract and village policy.
3. Approval of the retirement of Canine Roger from active duty as a police canine, and the sale of Roger from the Village to his handler, Sergeant Karl Gotsch for \$1.00.

Trustee Errant – Fire Department

1. Authorization to begin the process to hire eight (8) new firefighters with a start date of February 22, 2022.
2. Authorization to approve the promotion for Engineer Mike Grala to Lieutenant (replacing Litkenhus) effective January 1, 2021.
3. Authorization to approve the promotion for Lieutenant John Litkenhus to Battalion Chief (replacing Cerney) effective January 1, 2021.
4. Authorization to approve the promotion for Engineer Tim Robison to Lieutenant (replacing Holloway) effective January 1, 2021.
5. Authorization to approve the promotion for Firefighter/paramedic Dan Stanford to Engineer (replacing Grala) effective January 1, 2021.
6. Authorization to approve the promotion Firefighter/paramedic Jennifer Wilmoth to Engineer (replacing Robison) effective January 1, 2021.

Trustee Pallardy – Policy

1. Building Department – Approval of all Building Permits and Accessory Use Permits as presented.

Trustee Rubel – Public Work

Trustee Stocks – Water Department

VII. PRESIDENT'S REQUEST

1. Turkey Trot
2. Argo Statue
3. Village of Bedford natural gas pricing
4. Director of Vehicular Services notice

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT