



David R. Brady  
President

Yvette Solis  
Village Clerk

# VILLAGE OF BEDFORD PARK

6701 South Archer Road  
Bedford Park, Illinois 60501  
Phone: (708) 458-2067 • Fax: (708) 458-2079  
www.villageofbedfordpark.com

*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 4, 2021 at 7:00 p.m.**

**Held in the Courtroom inside the Village Hall and  
Via (GoToMeeting) Teleconference, Dial: 1 (571) 317-3112  
Access Code: 762-437-685**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
  1. CMAP Regional Excellence Award presented by Erin Aleman and Lindsay Bayley.
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of October 21, 2021.
  2. Place all correspondence on file.
  3. Approval of the Petty Cash for September - October 2021 in the amount of \$325.40.
  4. Approval of the Cash Receipts Report for September 2021 in the amount of \$8,173,777.57
  5. Approval to purchase from Scout Troop 216 the 2021 Holiday wreaths for the village décor at a cost of \$2,840.00.
  6. Per the recommendation from Village Engineer, approval of proposal and subsequent quote from Lyons & Pinner Electric Comp. to furnish and install two LED street lights by 65<sup>th</sup> St. and Linder for a cost of \$3,975.00.
  7. Request approval to accept the quote and subsequent invoice from TYR Tactical, for an amount of not to exceed \$3,000.00 for a ballistic vest for one Bedford Park Officer assigned to the 5th District SWAT team.
  8. Per the recommendation from The Concord Group, approval to pay Griffon Systems, Inc. (Invoice No. 3704) for building security cameras and card readers on the Wintrust Sports Complex project in the amount of \$44,538.75.
  9. Per the recommendation from The Concord Group, approval to pay Griffon Systems, Inc. (Invoice No. 3705) for building security cameras and card readers on the Wintrust Sports Complex project in the amount of \$3,000.00.
  10. Per the recommendation from The Concord Group, approval to pay Griffon Systems, Inc. (Invoice No. 3706) for building security cameras and card readers on the Wintrust Sports Complex project in the amount of \$1,528.00.

11. Per the recommendation from The Concord Group, approval to pay Forbel Alarms, Inc. (Invoice No. 6241) for intrusion detection system equipment deposit on the Wintrust Sports Complex project for \$9,945.00.
12. Per the recommendation from The Concord Group, approval to pay for electrical inspection services on the Wintrust Sports Complex project for \$660.00.
13. Per the recommendation from The Concord Group, approval to pay AT&T for commercial phone services utilized from September 23-October 22, 2021 on the Wintrust Sports Complex project for \$408.65.
14. Per the recommendation from The Concord Group, approval to pay Nicor Gas for commercial gas services utilized from September 23-October 25, 2021 on the Wintrust Sports Complex project for \$347.35.
15. Per the recommendation from The Concord Group, approval to pay ComEd for commercial electrical services utilized from September 10-October 11, 2021 on the Wintrust Sports Complex project for \$15,303.82.
16. Per the recommendation from The Concord Group, approval to pay Trimark Marlinn LLC invoice statement dated October 19, 2021 for kitchen wares on the Wintrust Sports Complex project for \$29,417.00.
17. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering (Invoice No. 24119) for engineering services on the Wintrust Sports Complex project for \$5,581.00.
18. Per the recommendation from The Concord Group, approval to execute ALPA Construction prime contract (Change Order No. 33) on the Wintrust Sports Complex project for \$5,123.45.
19. Per the recommendation from The Concord Group, approval to execute ALPA Construction prime contract (Change Order No. 34) on the Wintrust Sports Complex project for \$6,570.39.
20. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$100,001.25.
21. Approval to pay BNY Mellon Loan No. BEDPK10A in the amount of \$245,400.00.
22. Approval to pay BNY Mellon Loan No. BEDPK10B in the amount of \$25,675.00.
23. Approval to pay BNY Mellon Loan No. BEDPK12 in the amount of \$203,800.00.
24. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$333,021.88
25. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$514,150.63.
26. Approval to pay RSM (Invoice No. 6478225) for professional services rendered through October 15, 2021 for a cost of \$8,900.00.
27. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24117) professional services in capital projects in the amount of \$12,703.50.
28. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24119) professional plan review services in the amount of \$10,137.50.
29. Approval of purchase contract with Haiges Machinery to purchase a new gear washing machine for a total cost of \$5,340.00.
30. Approval to utilize ComData reward points to obtain 155-\$25.00 gift cards to distribute to each Village employee as a Thanksgiving Gift.
31. Approval of a \$200 monetary donation towards the Heritage Middle School Cross Country banquet being held on Friday, November 5<sup>th</sup> at the Bedford Park District.

32. Approval of the proposal and subsequent invoice from Airy's Inc. to repair the motor for the 70<sup>th</sup> Place Sanitary Station for a cost of \$7,970.00.

IV. ACCOUNTANT'S REPORT

1. Review of the September 2021 month end report.

V. ATTORNEY REQUESTS:

1. Opening of bids received for the Historical Building project.
2. Review of payout request from Letter of Credit regarding 65th & Central.
3. Per the recommendation from C.A.O. Curnutte, approval to accept the 2022 healthcare package renewal as presented.
4. Authorization for public notice of the proposed 2021 Levy.
5. Per the recommendation from The Concord Group, approval to have ALPA Construction enter into an agreement with MGM Excavating for the removal of spoils located on the site of the Wintrust Sports Complex project for \$426,949.00.
6. Approval to extend project closeout services for The Concord Group for November & December 2021 on the Wintrust Sports Complex project for the combined amount of \$15,000.00.

VI. COMMITTEE REQUESTS:

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

1. Request authorization for Sgt. Joseph Tomasek to take required courses at Lewis University with a 2022 tuition cost of \$12,000.00, plus book costs and fees, for a Master's degree in Public Safety Administration, reimbursements will be made per contract and village policy.

**Trustee Errant – Fire Department**

1. Approval for B/C Mike Elmer, Lt. Mike O'Lear, FF/PM Kaylee Dunkin and Admin Asst Jill Olszak to attend the ESO training conference in Austin, TX from April 19-22, 2022 at a cost of \$2,135 per person which includes hotel, airfare, and per diem per policy.
2. Approval for DC Bill Thomas to attend the ESO training conference in Austin, TX from April 19-22, 2022 at a cost of \$2,630 per person which includes hotel, airfare, and per diem per policy.

**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 for Erick Gaytan to obtain his Class C Water license for a cost of \$462.00, reimbursements will be made per contract and village policy.

2. Approval of quote and subsequent invoice from Altorfer Power Systems to purchase a generator for Harlem Avenue Pump Station at a cost of \$182,265.00.

- VII. PRESIDENT'S REQUEST
- VIII. ENGINEER'S REPORT
- IX. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS
- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. ADJOURNMENT