



David R. Brady  
President

Yvette Solis  
Village Clerk

*Trustees:*  
Katrina M. Errant  
Anthony W. Kensik  
Dr. Thomas J. Pallardy  
Gail P. Rubel  
Terry J. Stocks  
Nancy A. Wesolowski

## VILLAGE OF BEDFORD PARK

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### AGENDA

#### REGULAR VILLAGE BOARD MEETING

JANUARY 6, 2022 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: 1 (224) 501-3412  
Access Code: 504-650-069

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of December 2, 2021.
  2. Place all correspondence on file.
  3. Approval of the Petty Cash Report for the month of November and December 2021 in the amount of \$292.66.
  4. Approval of the November 2021 Cash Report in the amount of \$7,440,779.77.
  5. Approval of payment to M&M Outdoor (Invoice No. 1/1/22) for billboard advertising for \$150,000 per 2022 advertising contract.
  6. Approval for tuition reimbursement for Joe Ronovsky for courses taken in pursuit of a Master's Degree from University of Missouri for \$1,541.19.
  7. Approval to pay Lexipol (Invoice No. 6416) in the amount of \$8,616.30 for the annual update and maintenance of the Police Department's policy manual.
  8. Approval to pay the City of Hickory Hills (Invoice No. 11148) in the amount of \$36,000.00 for dispatching services for January, February, and March as per indicated in the Inter-governmental Agreement.
  9. Approval to pay River North Transit LLC (Via) (Invoice No. INV001-4207) for the Connect2Work Pilot program in the amount of \$11,230.05.
  10. Approval to pay I.E.P.A. (Invoice No. 278985) for services related to the service agreement dated 3/4/2010 for property located in Bedford Park in the amount of \$8,469.34.
  11. Approval to pay Antero Group (Invoice No. VOBP-2111-023) for November 2021 Connect2Work Pilot Program services in the amount of \$4,428.75.
  12. Approval to pay B&F Construction Code Services (Invoice No. 57917) for plan review services in the amount of \$7,108.00.
  13. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1903) for government relations services in the amount of \$7,513.20.
  14. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-042) for December

- services to the Fiber to the Home program in the amount of \$10,190.00.
15. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2021-043) for December services to the VoIP Telephone program in the amount of \$2,156.22.
  16. Per the recommendation from Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5825.800-3, 5825.800-6 and 5825.800-7) for professional services related to 65<sup>th</sup> Street Improvements for a total amount of \$14,617.50.
  17. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24155) for professional services in the amount of \$8,430.50.
  18. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24157) for professional services in capital projects in the amount of \$2,527.00.
  19. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24159) for professional services in capital projects in the amount of \$21,711.50.
  20. Approval to pay Air Comfort (Invoice No. 172678) for the annual preventive maintenance agreement in the amount of \$20,892.00.
  21. Approval to pay Resource management Associates (Invoice No. 21132) for the public works/water works testing examination in the amount of \$3,046.00.
  22. Approval to pay MacQueen Equipment (Invoice No. W01540) for repair of Engine 709 in the amount of \$2,813.60.
  23. Approval of the proposal and subsequent invoice from Action Fence Contractors, Inc. to install a fence at the 70<sup>th</sup> Place Lift Station in the amount of \$3,170.00.
  24. Approval to reimburse FM Mark Murray for a class taken at Southern Illinois University plus the cost of book in the amount of \$1,199.55 as per Village Code.
  25. Approval to pay Cummins Sales & Service (Invoice No. F2-12853) for the repair of Engine 710 in the amount of \$6,180.84.
  26. Approval to pay AIS (Invoice No. 73918) for the quarterly network maintenance services in the amount of \$5,535.00.
  27. Approval to pay MacQueen Equipment (Invoice No. W01534) for repair of Engine 711 in the amount of \$7,241.13.
  28. Approval to reimburse FF/PM Chris Wozniak for a class taken at Waldorf University in the amount of \$1,395.00 as per Village Code.
  29. Approval of quote and subsequent invoice from Solutions Networking to purchase office equipment in the amount of \$10,446.23 (which includes equipment for Building Department).
  30. Per the recommendation of SFM (Wintrust Sports Complex), approval to pay Marathons Sportswear (Invoice No. 61200) to purchase uniforms for personnel for a cost of \$ 5,604.60.
  31. Approval of the donation request submitted by Adrienne Larson for Mend a Heart Foundation as previously done in the past years.

#### IV. ATTORNEY REQUESTS

1. Reaffirmation of Class 6 Renewal regarding 7123 W. 65th Street.
2. Review of Class 6 Renewal Request regarding DMK Express 19-20-17-005/006.
3. Review of Request to Participate in Residential Incentive Program.

4. Approval to Pay Title Charges from Chicago Title Relative to Belt RR transactions and ALPA sale.
5. Per SFM recommendation, approval of annual snow plowing & landscape contract for Barry Landscape for the Wintrust Sports Complex in the amount of \$40,000.
6. Per SFM recommendation, approval of Full House Marketing Solutions Mailing Campaign (Invoice No. 2822) for Wintrust Sports Complex for \$7,968.91.
7. Per SFM recommendation, approval of Safehold Insurance annual workers compensation policy for Wintrust Sports Complex (Invoice No. 6836105) for \$21,796.
8. Per SFM recommendation, approval of Safehold Insurance annual commercial insurance policy for Wintrust Sports Complex (Invoice No. 6893105) for \$13,078.
9. Per SFM recommendation, approval of Flightless Bird Creative Video Services & Production for Wintrust Sports Complex (Invoice No. 1407) for \$15,000.
10. Approval to draft an engagement letter with the Illinois Basketball Hall of Fame and Museum for site development options & planning at the Wintrust Sports Complex.
11. Per the recommendation from Village Engineer Butler, approval to pay M&J (per the engineer's partial payment estimate No. 3, contractor's certificate and an itemized invoice) for professional services related to 65<sup>th</sup> Street Improvements for a total amount of \$209,610.24.
12. Review of ordinance abating GO Refunding Bonds, Series 2012.
13. Review of ordinance abating Taxable GO Bonds, Series 2021A & GO Bonds Series 2021B.
14. Approval to award Airy's Inc. to complete the water tap at 7803 W. 66<sup>th</sup> Street at a cost of \$11,767.58.
15. Approval of the engagement letter from WIPFLi at a cost of \$61,500.00.
16. Approval of the proposal from Baxter & Woodman regarding professional services for 2022 water rate study for a cost of \$27,100.00.

V. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

1. Authorization to rescind the offer of conditional employment to Patricia Scalise.

**Trustee Errant – Fire Department**

**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**

VI. PRESIDENT'S REQUEST

1. COVID protocols

2. Per the recommendation of Village Treasurer Hyde, approval amend the previous request and transfer 90 percent of the Village of Bedford Park BMO Harris Corporate Cash Account to Wintrust for January 3, 2022 per the verbiage in the sponsorship contract between the Village of Bedford Park and Wintrust regarding commercial relationships.

VII. ENGINEER'S REPORT

VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. EXECUTIVE SESSION - 5 ILCS 120/2(C)(1) Personnel

XI. ADJOURNMENT