



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
DECEMBER 2, 2021 at 7:00 p.m.
Held in the Courtroom inside the Village Hall and
Via (GoToMeeting) Teleconference, Dial: United States: +1 (669) 224-3412
Access Code: 923-669-269

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of Board Meeting Minutes of November 18, 2021.
 2. Place all correspondence on file.
 3. Pending final review by the Concord Group, approval of the proposal and subsequent invoice from Meilahn Manufacturing for the addition of millwork storage and hostess stand to the Wintrust Sports Complex for the amount of \$8,420.00. This item is awaiting final approval from Joe Ronovsky.
 4. Per the recommendation from The Concord Group, approval of the proposal and subsequent invoice from BOS for the addition of an aluminum tackboard to the Wintrust Sports Complex for the amount of \$858.75. This item is awaiting final approval from Joe Ronovsky.
 5. Approval to pay The Concord Group (Invoice No. 2018B370/40) for owner's representative services on the Bedford Park Multi-Purpose Event Center project for \$10,000.00.
 6. Approval to pay The Concord Group (Invoice No. 2018B370/41) for owner's representative services on the Bedford Park Multi-Purpose Event Center project for \$7,500.00.
 7. Per the recommendation from The Concord Group, approval to pay ProvenIT (Invoice No. 845014) for Professional Services (Managed Network/IT, Weekend/After Hours) on the Bedford Park Multi-Purpose Event Center project for the amount of \$2,700.
 8. Per the recommendation from The Concord Group, approval to pay Hoefflerle Butler Engineering (Invoice NO. 24147) for engineering services provided on the Wintrust Sports Complex project in the amount of \$260.00
 9. Approval to pay Franczek (Invoice No. 208434) for general labor matters in the amount of \$5,137.50.
 10. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24142) for services in the amount of \$10,694.50.

11. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24144) for Archer TIF services in the amount of \$2,586.00.
12. Approval to pay Hoefflerle Butler Engineering, Inc. (Invoice No. 24145) for Capital Project services in the amount of \$13,567.00.
13. Authorization to have 2 outside instructors (Fernando Flores and Michael Ryan) teach 2 classes at Fire Station #1 in January (ICS300 and ICS400) for a total cost of \$350/day for a total of 5 days each instructor.
14. Per the recommendation of Village Engineer Butler, approval to pay Lyons-Pinner Electric the remaining payment due on work performed installing the temporary traffic signal at 65th St. Central-Lorel & Lorel Public Parking lot for a cost of \$37,975.00.
15. Approval to pay Bannerville USA (Invoice No. 31258) for sponsor branding at the event center for a cost of \$39,377.50.
16. Approval of tuition reimbursement for Joe Ronovsky for courses taken for his Master's Degree at University of Missouri for a cost of \$1,541.19 per village policy.
17. Approval of quote and subsequent invoice for residential direct mailer to 10,000 Households/Families to Promote the Wintrust Sports Complex and Restaurant, not to exceed \$7,500 with Fill the House, LLC.
18. Per the recommendation of Village Engineer Butler, approval to pay Gewalk-Hamilton (Invoice No. 5825.800-6) on work performed at 65th St. Central-Lorel for a cost of \$3,142.50.
19. Approval to pay MadBomber for firework services performed at the grand opening on November 66th for a total cost of \$10,000.00.

IV. ATTORNEY REQUESTS

1. Review Ordinance for the levy and assessment of taxes for the tax levy year 2021.
2. Review of Class 6B Tax Abatement Renewal Request for 6247 W. 74th Street.
3. Review of Ordinance Approving Purchase of Property from Belt: 19-21-113-023
4. RR Parcel 032: An Ordinance Approving Purchase of Property from Belt Railway Parcel. 19-21-113-032.
5. Discussion regarding real estate of corner 65th & Central/authority to draft Real Estate Contract.
6. Per the recommendation from The Concord Group, approval to execute ALPA Construction prime contract change orders 16-20, 24, 26-32, & 35 on the Wintrust Sports Complex project for the combined amount of \$299,254.27.
7. Pending final review by the Concord Group, approval to execute ALPA Construction prime contract change orders 21, 22, 23, and 25 on the Wintrust Sports Complex project for the combined amount of \$302,575.84.
8. Per the recommendation from The Concord Group, and contingent upon final review, approval to pay ALPA Construction a not to exceed value of \$4,100,000.00 for construction services on the Wintrust Sports Complex project associated with payment application #18 for the combined months of October and November.
9. Approval of the 2022 Property/Liability Insurance package as presented by Alliant in the amount of \$335,972 for the premium and \$25,000.00 for the broker fee for a total of \$360,972,

10. Per recommendation from C.A.O. Curnutte, approval of the 2022 IPRF renewal in the amount of \$625,792 (Workers Compensation) plus the \$16,000 broker fee for a total of \$641,792.
11. Approval to transfer the matured CD values from the Corporate Cash account to the investment accounts, total \$2,130,134.
12. Authorization To Execute Bond Purchase Agreement.
13. Review of Ordinance and Contract Selling Property to ALPA Construction re: PIN 19-21-113-032/033/034.
14. Review Class 6 Renewal for 6700 W. 74th.
15. Review of Class 6 Renewal for 6247 W. 74th.
16. Approval to deposit 2021A Taxable GOB ERI bond proceeds into BMO capital preservation investment account.
17. Approval to deposit 2021B GOB bond proceeds into the Capital Projects account at BMO.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Request an offer of conditional employment as a Police Officer to Patricia Scalise with a start date of January 3, 2022 pending successful completion of pre-employment testing.
2. Request that Sergeant Jeffrey Drake be promoted to Lieutenant with an effective date of January 1st, 2022.

Trustee Errant – Fire Department

Trustee Pallardy – Policy

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

Trustee Rubel – Public Work

1. Accept to accept the new eligibility list for the Public Works and Water Works Department.
3. Approval to offer employment from the new eligibility list to Nick Lupo for the position of PW Maintenance I with a start date of December 13, 2021 pending successful completion of pre-employment testing.

Trustee Stocks – Water Department

1. Request to bypass the bid process for specialized item.
2. Approval to accept the proposal and subsequent invoices from Unique Plumbing to purchase a Water Meter replacement for a cost of \$48,814.20.

VI. PRESIDENT’S REQUEST

1. Approval of the 2022 Appointment List as presented.
2. Approval of the 2022 Village Board Meeting schedule as presented.
3. Per the recommendation of Village Treasurer Hyde, request to transfer BMO Harris Village of Bedford Park accounts to Wintrust Bank effective January 1, 2022.

4. Approval of pay increase for the 2022 calendar year for all full-time non-contractual employees as well as EQCB Chairman Jim Kennedy.

VII. ENGINEER'S REPORT

VIII. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. ADJOURNMENT