



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

6701 South Archer Road  
Bedford Park, Illinois 60501  
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### AGENDA

#### REGULAR VILLAGE BOARD MEETING

MARCH 14, 2022 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: 1 (669) 224-3412

Access Code: 283-204-373

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of March 3, 2022.
  2. Place all correspondence on file.
  3. Approval to pay IEPA invoice in the amount of \$24,623.
  4. Approval to pay West Central Municipal Conference invoice in the amount of \$2,330.46
  5. Approval to pay WIPFLI in the amount of \$2,500.00.
  6. Approval to make a monetary donation to the I&M Canal in the amount of \$1,000 as done in previous years for the annual rendezvous event.
  7. Approval to issue earnest money to Old Republic National Title Insurance Co to purchase property from RJ Recycling in the amount of \$5,000.00.
  8. Approval to pay Via (River North Transit, LLC), (Invoice No. INV001-4755) in the amount of \$9,481.59.
  9. Approval of the donation request from Reavis Education Foundation and contribute \$1,000 towards the annual scholarship.
  10. Approval to pay Illinois EPA (Invoice No. 0010204-IN) per the recovery of funds IGA in the amount of \$24,623.00.
  11. Approval to pay CDW (Invoice No. S723972) for equipment in the amount of \$2,241.34.
  12. Approval to pay Fire Service Inc. (Invoice No. 37804) for ambulance repairs in the amount of \$3,811.72.
  13. Approval to pay MABAS Division 21 for their annual assessment dues in the amount of \$7,450.00.
  14. Approval to pay MABAS Division 21 for their annual assessment dues the radio system in the amount of \$2,238.00.
  15. Approval to donate to the Argo Higher Education of \$250.00 in memory of Betty Brady.
  16. Approval to donate to Zion Lutheran Church of \$250.00 in memory of Betty Brady.

IV. ACCOUNTANT’S REPORT

1. Reaffirm the November 2021 month end board report.
2. Review of the December 2021 month end board report.

V. ATTORNEY REQUESTS

1. Review of IGA by and between Village of Bedford Park and Stickney Township Public Health Department.
2. Approval of 2022 Appropriations Ordinance
3. Approval to pay Good Oil per the Sales Tax Revenue Share in the amount of \$60,078.35.
4. Approval to pay Walmart per the 2021 Sales Tax Revenue Share in the amount of \$810,691.69
5. Approval to pay Speedway per the Sales Tax Revenue Share in the amount of \$17,736.27
6. Review of the Water Rate Ordinance
7. Approval of the Statement of Work Letter submitted by RSM.
8. Approval to retain the services of Mark Matthewson relative to the acquisition of parcel at 71th and Harlem.

VI. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

**Trustee Errant – Fire Department**

**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

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

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

XII. ACTION TO BE TAKEN

XIII. ADJOURNMENT