

David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

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Bedford Park, Illinois 60501
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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**

APRIL 18, 2022 at 7:00 p.m.

**Via (GoToMeeting) Teleconference, Dial: +1 (312) 757-3121
Access Code: 224-519-149**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Place all correspondence on file.
 2. Approval of the February 2022 Cash Report in the amount of \$9,320,988.04.
 3. Approval to pay Antero Group (Invoice No. VOBP-2203-027) for Connect2Work Pilot Program services in the amount of \$3,351.25.
 4. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 2078) for government relations services in the amount of \$7,543.95.
 5. Approval to pay Via (River North Transit), (Invoice No. INV001-4944) for shuttle services regarding Connect2Work program in the amount of \$17,543.58.
 6. Approval to pay Franczek (Invoice No. 211373) for labor services in the amount of \$4,285.13.
 7. Approval for Village Treasurer, Rhonda Hyde, to attend the 2022 Wipfli National Training Conference, July 11th – July 15th in Las Vegas, Nevada, conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.
 8. Approval for CAO - Finance, Marilyn Curnutte, to attend the 2022 Wipfli National Training Conference, July 11th – July 15th in Las Vegas, Nevada, conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.
 9. Approval of the annual maintenance contract with Braniff Communication for five alert systems within Bedford Park for a cost of \$3,175.00.
 10. Approval of the request submitted by Village Clerk Solis to pursue a master's degree in public administration at Arkansas State University in the fall per village policy.
- IV. ACCOUNTANT'S REPORT
 1. Review of the February 2022 month end board report.
- V. ATTORNEY REQUESTS
 1. Ordinance Amending Title 8, Chapter 2, Section 9 of the Village Code (fire sprinklers).
 2. Review of CSWS Amendment.

3. Review of Proposal regarding Property Owned by Lineage.
4. Approval to pay IMRF \$636,678.90 for ERI costs related 2021 ERI retirements.
5. Approval to pay IMRF \$28,540.61 for accelerated payments due for former dispatcher Karen Chaput.
6. Resolution in support of Tax Increment Financing per request of IML.
7. Authorization to put out for bid 65th Street Improvements to include 3 new traffic signals, lighting improvements from Major Avenue to Laramie Avenue, and street improvements from Major Avenue to Central Avenue.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval to order a new Tahoe from the Karl Auto Group fleet sales in Des Moines, Iowa (direct vendor for GM) for a cost not to exceed \$45,000.

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

VII. PRESIDENT’S REQUEST

1. Naming
2. IGA between the Bedford Park Library.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT