

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
MAY 5, 2022 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: 1 (571) 317-3122
Access Code: 222-259-581

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of April 7, 2022 and April 18, 2022.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for March – April 2022 in the amount of \$243.73.
 4. Approval of the donation request from Argo Boy's Water Polo Team to receive 23 arcade cards for the Wintrust Sports Complex with a value of \$35.00 each.
 5. Approval to pay Weedpatch Co. (Invoice No. 4342) for weed control application throughout the village for a cost of \$6,495.00.
 6. Approval of quote and subsequent invoice from Quality Saw & Seal for cutting a grove on 66th Street alley for drainage for \$4,115.00.
 7. Approval to pay Lyons-Pinner (Invoice No. 14306) for lighting improvements on 65th Street and Central for Wintrust Sports Complex and John Hancock H.S for \$3,642.91.
 8. Approval of proposal and subsequent invoice from Touch of Class for fence line landscaping for \$13,800.00.
 9. Approval to pay B&F Construction Code Services (Invoice No. 58845) for plan review services in the amount of \$8,930.92.
 10. Approval for Village Trustee Katrina Errant to attend the WIMG Summer Conference during August 10-12, 2022 which shall include registration, transportation, lodging and per diem per village policy.
 11. Approval of the Cash Receipts for the month of March 2022 in the amount of \$11,389,622.40.
 12. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24225) for review of plans in the amount of \$5,297.00.
 13. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24230) for Capital Projects in the amount of \$28,081.00.
 14. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24229) for Archer TIF projects in the amount of \$3,638.00.
 15. Approval to pay Wipfli (Invoice No. 488756) for audit services in the amount of \$22,500.00.

16. Approval to pay Ancel Glink (Invoice No. 88587) for legal services rendered in the amount of \$6,829.60
17. Approval to pay BNY Mellon Loan No. BEDTAXGO17 for 1st installment interest due in the amount of \$24,063.75.
18. Approval to pay BNY Mellon Loan No. BEDPKWAT14A for 1st installment interest due in the amount of \$84,346.88.
19. Approval to pay BNY Mellon Loan No. BEDPKWAT14B for 1st installment interest due in the amount of \$138,230.63.
20. Approval to pay Amalgamated Bank of Chicago, Bond Issue 7761, Taxable GOB Series 2021A (ERI Bond) for 1st installment interest due in the amount of \$91,550.00.
21. Approval to pay Amalgamated Bank of Chicago, Bond Issue 7762, GOB Series 2021B (Capital Projects Bond) for 1st installment interest due in the amount of \$69,244.43.
22. Approval to pay Desplaines Valley Newspaper for the publication of the CCR in the amount of \$2,336.25.
23. Approval of quote and subsequent invoice from ProTech Sales for an amount not to exceed of \$2,500.00 for the purchase of five (5) respirators for use by patrol officers.
24. Approval to pay the City of Hickory Hills (Invoice No. 11500) for dispatching services for April, May, and June in the amount of \$36,000.00 as stipulated in the dispatching services intergovernmental agreement.
25. Approval to pay the annual invoice from North East Multi-Regional Training, Inc. for \$3,800.00 for the training of the Bedford Park Police Department employees.
26. Approval of quote and subsequent invoice from Dayton Auto Rebuilders to paint two (2) Dodge Durango Pursuit Vehicles at a cost not to exceed \$6,000.00 each.
27. Approval of reimbursement to Fire Chief Maloy for purchases of office supplies in the amount of \$97.98.
28. Approval for Lt. James Wilk to attend his final class at Anna Maria College for \$1,849.50.
29. Approval to reimburse Fire Marshal Mark Murray in the amount of \$2,469.77 for classes taken at Southern Illinois University in the spring semester per policy.
30. Approval to pay Air One (Invoice No. 180592) for 12 new fire helmets at a cost of \$3,348.00.
31. Approval to renew with Stryker ProCare Services for a 3-year maintenance agreement for EMS stretchers for a total of \$7,660.20.
32. Approval to pay Fire Services Inc. (Invoice No. 38225) for repairs to Ambulance 701 for a cost of \$3,505.21.
33. Approval of the quote and subsequent invoice from Summit Sheet Metal to repair a gate at Station #2 for a cost of \$3,520.00.
34. Approval to reimburse FF/PM Chris Wozniak for classes completed for a total of \$1,674.

IV. ATTORNEY REQUESTS:

1. Approval of the Class 6B request for 5133 W. 65th Street.
2. Approval of the engagement letter submitted by Paul D. Streicher for legal services related to 66th Place and Sayre Avenue with ICC in the amount of \$450.00 per hour.
3. Approval to purchase additional land from Balby on Sayre Avenue and reimburse seller for cost.
4. Review of CSWS.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Authorization to purchase two (2) new 2022 Dodge Durango Police Pursuit Vehicle for use by the patrol division from Thomas Dodge for a total cost not to exceed \$35,000.00 each.
2. Request approval to post the lateral Police Officer eligibility list with an expiration date of July 1, 2022.

Trustee Errant – Fire Department

1. Approval to void the prior motion from April 18th Board Meeting to purchase a Chevy Tahoe from Karl Auto Group.
2. Approval to purchase a new Chevy Tahoe from Currie Motors Chevrolet for the Fire Chief at a cost of \$45,385.00.
3. Approval to order two ambulances from Wheeled Coach for \$352,379 each.
4. Approval to conduct a paramedic eligibility test with Resource Management Associates for a cost of \$4,000.
5. Approval to promote Engineer Michael Leach to the rank of Lieutenant effective June 1, 2022.
6. Approval to promote Firefighter/Paramedic Robert Gasparas to the rank of Lieutenant effective June 1, 2022.
7. Approval to promote Lieutenant Jeffery Culbreth to the rank of Battalion Chief effective June 1, 2022.
8. Approval to promote Firefighter/paramedic Michael Heimer to the rank of Engineer, effective June 1, 2022.

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. Review of the 5401 property site.
2. Security recommendations for the event center.

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. ADJOURNMENT