



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

SPECIAL BOARD MEETING
DECEMBER 16, 2021 at 6:00pm
PRESIDENT'S OFFICE IN THE VILLAGE HALL and
Via Telephone Conference (GoToMeeting): +1 (312) 757-3121
Access Code: 521-137-653

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. PURPOSE OF MEETING
 1. Authorization to execute an ordinance relative to the purchase of Real Estate at 65th & Central" (Midway Mile Property).
 2. Authorization to execute an ordinance relative to the purchase of Real Estate at 66th & Central" (Belt Railway Parcel).
 3. Reconsideration of contract renewal with Illinois American Water.
 4. Review of underconsumption charge fee due from Illinois American Lake Water Company.
 5. Review of Request to draw on the Line of Credit/Hoffmann Group Project.
 6. Review of collateral agreement of the Village of Bedford Park Wintrust Account and authorization for President Brady to execute same.
 7. Review of residential request to include 7805 W. 66th Street in the Residential Home Incentive Program.
 8. Approval for Sergeant Jeffrey Drake be promoted to Lieutenant with an effective date of January 1st, 2022 at a starting salary rate of \$125,762.00.
 9. Authorization for President Brady to execute the necessary documents for the 2021A Taxable GOB ERI bond proceeds into BMO capital preservation investment account.
 10. Approval to hire Nick Ormins as winter help during the period of December 20, 2021 to January 21, 2022.
 11. Review of the Class 6B Renewal request for 7123 W. 65th Street.
- IV. ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS
- V. ADJOURNMENT