



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
Phone: (708) 458-2067 • Fax: (708) 458-2079
www.villageofbedfordpark.com

AGENDA

REGULAR VILLAGE BOARD MEETING

MARCH 3, 2022 at 7:00 p.m.

**Via (GoToMeeting) Teleconference, Dial: 1 (669) 224-3412
Access Code: 973-011-605**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of February 7, 2022.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash report for the months of January and February 2022 in the amount of \$274.29.
 4. Approval of the quote and subsequent invoice from Watchguard, Inc., in the amount of \$8650.00 for the one-year service warranty and software maintenance of the police department's in-squad cameras.
 5. Authorization to pay the City of Hickory Hills (Invoice No. 11156) in the amount of \$2,400.00 for prisoner detention services for October, November, and December.
 6. Approval to pay Cook County 2021 first installment property tax bill for property located at 4840 W. 71st Street in Bedford Park for a total of \$5,827.10.
 7. Approval to pay Cook County 2021 first installment property tax bill for property located at 6700 S. Lavergne Avenue in Bedford Park for a total of \$775.26.
 8. Approval to pay Cook County 2021 first installment property tax bill for property located at 4900 W. 71st Street in Bedford Park for a total of \$14.70.
 9. Approval to pay Cook County 2021 first installment property tax bill for property located at 6659 S. Lavergne Avenue in Bedford Park for a total of \$2,006.58.
 10. Approval to pay Cook County 2021 first installment property tax bill for property located at 6701 S. Archer Ave in Bedford Park for a total of \$69,123.61
 11. Approval to pay Cook County 2021 first installment property tax bill for property located at 5331 W. 65th Street in Bedford Park for a total of \$28,878.13.
 12. Approval to pay Tai Ginsberg & Associates LLC (Invoice No. 1952) for government relations services in the amount of \$7,500.00.
 13. Approval to pay Via (River North Transit), (Invoice No. Inv001-4494) for shuttle services regarding Connect2Work program in the amount of \$13,538.87.
 14. Approval to pay Ancel Glink (Statement # 86987) for legal services in the amount of \$4,808.00.

15. Approval of the proposal and subsequent invoice from ITT for Leclaire Pump #1 repairs for a cost of \$24,084.00.
16. Approval of the proposal and subsequent invoice from Core & Main for Archer Pump Station Water Meter repairs for a cost of \$4,580.00.
17. Approval to pay A.F. Spataro & Co. (Invoice No. 121521) for new concrete curb in the residential area for a cost of \$2,500.00.
18. Approval to pay A.F. Spataro & Co. (Invoice No. 121521B) for pavement and sewer repair in the industrial area for a cost of \$3,500.00.
19. Approval to pay A.F. Spataro & Co. (Invoice No. 121521C) for pavement repairs in the industrial area for a cost of \$4,500.00.
20. Approval to pay S&K Security Corp (Invoice No. 134653) for service calls in the amount of \$3,647.00.
21. Approval to pay Michell1 (Invoice No. 26846626) for equipment products for a cost of \$2,448.00.
22. Approval to pay Rush Truck Center for labor and parts in the amount of \$2,023.72.
23. Approval to pay Advantage Chevrolet Bridgeview for repair services on a 2018 Chevrolet Tahoe for a cost of \$2,781.80.
24. Approval to reimburse James Wilk to attend MPA 600 in Public Service for spring semester at Anna Maria College at a cost of \$1,849.50 per policy.
25. Approval to reimburse Daniel Stanford for college tuition/books to attend Southern Illinois University-Carbondale at a cost of \$420.99 per policy.
26. Approval to pay Resource Management Associates (Invoice No. 22013) for an entry-level eligibility exam at a cost of \$5,790.31.
27. Approval to pay DTN. LLC (Invoice No. 6075092) for weather monitoring service for a cost of \$5,760.00.
28. Approval to reimburse Christopher Wozniak for classes taken at Waldorf University in the winter semester at a cost of \$1,674.00 per policy.
29. Approval to pay NBC Sports Chicago (Invoice No. NS21100312) for October 2021 White Sox 2020-2021 sponsorship in the amount of \$7,225.00 per contract.
30. Approval to pay Learfield Communications (Invoices: 515-210038-379217 & 515-210038-379218) for Illinois and Northwestern advertising \$150,000 per contract.
31. Approval to pay ALPA (Invoice No. 18175001) for Professional Photos for \$500.
32. Approval of St. Laurance High School Donation for March Madness Event in the amount of \$1,000.
33. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24190) for professional services in the amount of \$10,553.50.
34. Approval to pay Hoefflerle Butler Engineering, Inc (Invoice No. 24194) for professional services in the amount of \$21,345.00.
35. Per the recommendation from Village Engineer Butler, approval to pay Gewalt-Hamilton (Invoice No. 5825.800-9) for professional services related to 65th Street Improvements for a total amount of \$4,966.00.
36. Approval to pay B&F Construction Code Services (Invoice No. 58400) for plan review services in the amount of \$2,271.40.
37. Approval to pay B&F Construction Code Services (Invoice No. 58314) for plan review services in the amount of \$2,988.75.

38. Approval to pay Kollman Landscaping & Trucking Inc. (Invoice No. 125722) for salt additive services in the amount of \$4,860.00.
39. Approval to pay I.E.P.A. (Invoice No. 279320) for services related to the service agreement dated 3/4/2010 for property located in Bedford Park in the amount of \$2,967.93.
40. Approval to pay ESW Royal Construction for parking lot improvement services in the amount of \$5,667.40.
41. Approval of quote and subsequent invoices from Air One Equipment for 10 SCBA masks for future employees at a cost of \$4,500.00.
42. Approval to pay CDW Government (Invoice No: S723972) for a new computer in the amount of \$2,241.34.
43. Approval to reimburse Christopher Wozniak for attending a training class in April at a cost of \$300.00 per policy.
44. Approval to reimburse Engineer Dan Stanford for attending a training class in April at a cost of \$300.00 per policy.
45. Approval of quote and subsequent invoices to instance a burglar alarm system in Fast Eddie's Garage for a cost of \$3,046.00 from S&K Security Corporation.

IV. ATTORNEY REQUESTS

1. Review of Ordinance Approving Purchase of Real Estate Near 66th and Sayre from Balby Investments.
2. Per recommendation of SFM, authorization to finalize point of sale system for the Wintrust Sports Complex with Aloha not to exceed \$5,000 startup fee and \$1,500 monthly.
3. Per recommendation of CBO Ronovsky, authorization to finalize engagement letter with the Illinois Basketball Hall of Fame and subsequent Press Release.
4. Per the recommendation from The Concord Group, and contingent upon final review, approval to pay ALPA Construction a not to exceed value of \$510,000.00 for construction services on the Wintrust Sports Complex project associated with payment application #19 for the combined months of December and January.
5. Approval to pay IMRF \$847,192.05 for ERI costs related 2021 ERI retirements. This will be paid from the ERI bond proceeds.
6. Approval to transfer \$2.5 million of the 2021 General Fund surplus to the Capital Projects Fund.
7. Approval to transfer \$1 million of the 2021 General Fund surplus to the Event Center Operational Fund.
8. Approval to transfer \$683,695.75 from the Capital Projects Fund to the Water Capital Projects Fund for reimbursement of non-water event center amounts paid erroneously by the Water Capital Projects Fund.
9. Review of work rates submitted by ALPA Construction.
10. Ordinance Approving Purchase of Real Estate.
11. Review Irrevocable Letter of Credit No. 1375.
12. Authority to execute release opioid litigation.
13. Review of fee schedule for ALPA Construction re: I&M Canal Visitor Center.
14. Review of draft 2022 budget.
15. Review of the Concord Group Services Agreement.

16. Renewal of the WBBM Noon Business Hour Advertising not to exceed \$85,000.
17. Renewal of the Wintrust Sports Complex State and Local Liquor License.
18. Renewal of the Wintrust Sports Complex State and Local Gaming License.
19. Review of CSWS Annual Payment.
20. Approval of proposal from Testing Services for Soil Borings and Environmental Testing for a proposed cost of \$6,520 for work to be done on Sayre Ave between 65th St and 68th St.
21. Per the recommendation from Village Engineer, approval to accept the lowest bid from Lindahl Bros. for the Sayre Ave Extension for a cost of \$663,005.28.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Request authorization for Investigator Walter Michniak to attend Gulf Coast HIDTA Advanced Patrol Techniques training in Biloxi, MS from March 8th- March 11th plus per diem per village policy.

Trustee Errant – Fire Department

1. Requesting to promote Engineer Vasilios Dalakouras to the rank of Lieutenant, effective March 1, 2022.
2. Requesting to promote Firefighter/Paramedic Christopher Pierce to the rank of Engineer, effective March 1, 2022.
3. Requesting approval to being processing eight (8) new employees with a possible start date of April 18, 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. Authorization for Wintrust / Bedford Park naming rights networking event with local businesses and village vendor partners at the Wintrust Sports Complex on 3/18/22.

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISOR’S QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. ADJOURNMENT