

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
APRIL 7, 2022 at 7:00 p.m.
Via (GoToMeeting) Teleconference, Dial: 1 (224) 501-3412
Access Code: 735-359-797

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of March 14, 2022 and Special Meeting Minutes of March 17, 2022.
 2. Place all correspondence on file.
 3. Approval of the January 2022 Cash Report in the amount of \$5,467,702.44.
 4. Approval to sponsor the hot dogs at the halfway house (cost of \$600 per event) and a raffle prize donation for each golf event held on June 9th & August 4th as part of the annual BP-CIA golf outing event.
 5. Request authorization to approve quote and subsequent invoice from Dayton Auto Rebuilders., for an amount not to exceed of \$3,000.00 for the repair of a patrol vehicle (2010 Dodge Charger), damaged in an accident.
 6. Authorization to donate used and expired ballistic vests to the St. Joseph Ukrainian Church (5000 N Cumberland Ave, Chicago, IL 60656) who will transport them to Ukraine for use by Ukrainian citizens.
 7. Approval to pay tuition reimbursement to Joe Ronovsky for class at University of Missouri-Columbia for \$1,546.34.
 8. Per the recommendation of Village Engineer, approval to pay TSC (Invoice No. 122720) for preparations of the Phase 1 ESA for the 71st/Harlem Improvements project in the amount of \$3,500.00.
 9. Approval to pay B&F (Invoice No. 58740) for plan review services in the amount of \$2,078.87.
 10. Approval to pay B&F (Invoice No. 58647) for plan review services in the amount of \$3,185.
 11. Approval to pay B&F (Invoice No. 58642) for plan review services in the amount of \$3,027.
 12. Approval to pay Antero Group (Invoice No. VOBP-2202-026) for Connect2Work Pilot Program services in the amount of \$3,916.25.
 13. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2022-048) for Fiber to the Home program for March in the amount of \$10,849.06.

14. Approval to pay AEKraus Electronics, Inc. (Invoice No. 2022-046) for Fiber to the Home program for February in the amount of \$10,359.06.
15. Approval of the Agreement for Menard Consulting, Inc. FY 2021-2022 GASB 75 Actuarial Services for a total cost of \$3,400 and authorize President Brady to execute said agreement.
16. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24205) for professional services in the amount of \$8,999.50.
17. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24214) for services with capital projects in the amount of \$21,627.50.
18. Approval to pay Hoefflerle Butler Engineering (Invoice No. 24213) for services with the Archer TIF in the amount of \$3,016.00.
19. Approval of the proposal and subsequent invoice(s) from Lyons & Pinner Electric for replacement of 12 streetlights along 65th Street for a total cost of \$84,930.00.
20. Approval to pay Wintrust Sports Complex (Invoice No. 4528) for March Madness vendor party (cost split with Wintrust) in the amount of \$1,164.85.
21. Approval of quote and subsequent invoice from AirOne Equipment, Inc. to purchase a new hose dryer for Station #1 for a cost of \$10,095.
22. Approval to pay Resource Management Associates (Invoice No. 22044) for conducting the Fire Chief hiring process for a cost of \$2,099.48.
23. Approval to pay MacQueen Equipment (Invoice No. W01611) for repairs to Truck 709 in the amount of \$19,613.12.
24. Approval of quote and subsequent invoice from House of Doors inc. to replace a garage door opener at Station #2 in the amount of \$4,620.00.
25. Approval to pay AirOne Equipment, Inc. (Invoice No. 178980) for annual air mask flow tests and service in the amount of \$4,034.64.
26. Approval of quote and subsequent invoice from Hybrid Concrete Surfaces to have the rubber tiles and stairs at Station #1 replaced at a cost of \$7,000.00.
27. Approval of the proposal and subsequent invoice from Landmark Flooring to install new carpeting at Station #2 for a cost of \$10,608.00.
28. Approval to pay AIS, Inc. (Invoice No. 75099) for quarterly IT services in the amount of \$5,697.00.
29. Approval of the proposal and subsequent invoice from Touch of Class Landscaping for mulch services from the Village Hall to North fence line and railroad alley for a cost of \$16,500.00.
30. Approval to pay Kelleher, Helmrich & Associates for SDS services (Public Works) in the amount of \$2,600.00.
31. Approval to purchase a one-year subscription for AutoCAD Architectural, Engineering, and Construction Collection in the amount of \$3,600.00.
32. Approval of the work of the All-American Eagles and make a sponsorship in the amount of \$500.00 to the All-American Eagles program.
33. Approval of the quote and subsequent invoice from Rydin to purchase the annual village decals in the amount of \$2,500.00.

IV. ACCOUNTANT'S REPORT

1. Review of the January 2022 month end board report.

V. ATTORNEY REQUESTS

1. Opening of the RFPs submitted for the Automated License Plate Recognition Solution.
2. Review of 2022 Water Rate Ordinance.
3. Review of Third Amendment to Redevelopment Agreement For 65th & Central.
4. Review of amendment to Village Code Title 5, Chapter 18, Section 12 – Liquor license.
5. Approval of NBC Sports 2022 White Sox Advertising contract for \$165,000.
6. Authorization to make payment to Time Equities, Inc. in the amount of \$45,055.00 per the Revenue Sharing Agreement.
7. Approval to pay Stickney Health District \$65,000 for the public health services described in the Intergovernmental Cooperation Agreement executed on March 14, 2022. This payment covers the April 1, 2022 through March 31, 2023 period.
8. Approval to pay PNC Equipment Finance (Invoice No. 1383283) as the 4th installment payment of 5 for the 2019 Pierce Ascendent (Fire) in the amount of \$249,678.65.
9. Approval of Professional Liability (Errors & Omissions) Policy for civil engineering services related to Village Engineer. This policy is brokered through Alliant; the premium quote was provided by CorRisk Solutions and is \$8,167 for a one-year term.
10. Review of Zoning Request for Property at 71st & Archer.
11. Review recommended amendments to the fire sprinkler code.
12. Review CSWS Amendment.
13. Approval of the Liquor License Application submitted by Hop Butcher for the World for a Class F license.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval of the Fire Department Eligibility List (March 3, 2022-March 3, 2024).
2. Approval to begin the hiring process for six (6) more individuals with an estimated starting date of June 6, 2022.
3. Approval to offer conditional employment to Mark Webb, FF/EMT with a starting date of April 25, 2022 pending successful completion of the pre-employment testing.
4. Approval to offer conditional employment to Mason Percich, FF/Paramedic with a starting date of April 25, 2022 pending successful completion of the pre-employment testing.
5. Approval to offer conditional employment to Joshua Griffin, FF/EMT with a starting date of April 25, 2022 pending successful completion of the pre-employment testing.
6. Approval to offer conditional employment to Jeffery Braun, FF/EMT with a starting date of April 25, 2022 pending successful completion of the pre-employment testing.
7. Approval to offer conditional employment to William Stripek, FF/EMT with a starting date of April 25, 2022 pending successful completion of the pre-employment testing.
8. Approval to have a hiring test for paramedic in July to be conducted by Resource Management Associates for a cost not to exceed \$3,500.00.

Trustee Pallardy – Policy

1. Building Department – Approval of Business Regulation Certificates, Occupancy Certificates, Building Permits and Accessory Use Permits as presented.
2. Approval for Building Supt./Village Engineer Huff to attend the 2022 ASFPM Conference in Orlando, FL for necessary continuing education credits required during May 15th – 19th for a cost not to exceed \$3,500.00 (including hotel transportation and training) plus per diem per policy.

Trustee Rubel – Public Work

1. Approval of the proposal and subsequent invoice(s) from Lyons & Pinner Electric for replacement of 12 streetlights along 65th Street for a total cost of \$84,930.00.

Trustee Stocks – Water Department

1. Approval of the proposal and subsequent invoice from Sheridan Plumbing & Sewer for the 73rd and Oak Park Lift Station Monthly Maintenance Cleaning for a cost of \$25,200.00.
2. Approval to bypass the bid process for specialized equipment and services to the pump station.
3. Approval of the proposal and subsequent invoice from Concentric Integration to design the Harlem Avenue VFD Replacement for a cost of \$101,940.00.

VII. PRESIDENT’S REQUEST

1. Summer Help Hiring

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION - Appointment, Employment, Compensation, Performance of Specific Employees [5 ILCS 120/2(c)(1)].

XII. ADJOURNMENT