



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

OCTOBER 6, 2022 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: 1 (872) 240-3412

Access Code: 655-263-941

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. SWEARING IN CEREMONY:
  1. Battalion Chief Jeff Culbreth
  2. Paramedic Alaina Battaglia
- IV. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of September 1, 2022.
  2. Place all correspondence on file.
  3. Approval of the July 2022 Cash Receipts in the amount of \$5,902,175.42.
  4. Approval of the quote and subsequent invoices from Pitney Bowes to renew the five-year lease contract for the Relay 3500 inserting solution in the Village Hall for a cost of \$382.17 per month.
  5. Approval of the two prize donation request from Argo, Summit, Bedford Park Women's Club for their upcoming Witches Night Out fundraiser event.
  6. Approval of the quote and subsequent invoice from Thompson Pipegroup to purchase concrete adapters for a cost of \$9,330.00.
  7. Approval to pay Core & Main (Invoice No. R154391) to purchase hydrants as part of the water main project for a cost of \$15,255.88.
  8. Approval to pay BNY Mellon (Invoice No. 252-2496880) for the first lien water system revenue bonds, series 2014A for a total amount of \$3,300.00.
  9. Approval to pay BNY Mellon (Invoice No. 252-2496881) for the first lien taxable water system revenue bonds, series 2014B for a total amount of \$3,300.00.
  10. Approval to pay graduate tuition reimbursement for Joe Ronovsky at University of Missouri not to exceed \$1,700.
  11. Approval to pay NBC Sports Advertising (Invoice No: NS22090301) for September 2022 for \$13,090 per contract.
  12. Approval to pay Illinois Basketball Hall of Fame invoice for 2022-23 for \$20,000 per contract.
  13. Approval of the quote (461085QU) and subsequent invoice from LaForce for a new door for an evidence storage area for a total cost not to exceed \$4,500.00. This will be paid using a special fund.

14. Approval to pay Invoice No. 1432341 from CDS Office Technologies for the purchase of a Toughbook laptop computer for use in a patrol vehicle for a total cost of \$4,113.00.
15. Approval to pay the Invoice No. 1467824 from CDS Office Technologies for the purchase of a Toughbook laptop computer, computer stand, and keyboard for use in a patrol vehicle for a total cost of \$5,966.44.
16. Approval to pay Jay Eminger Jr. for his services as electrical inspector during the month of August for a cost of \$2,010.00.
17. Approval to pay Tai Ginsberg & Associates (Invoice No. 2286) for consulting and travel in the amount of \$7,793.92.
18. Approval to pay Tai Ginsberg & Associates (Invoice No. 2248) for July 2022 consulting and in the amount of \$7,500.
19. Approval to pay Tai Ginsberg & Associates (Invoice No. 2322) for consulting and travel for August in the amount of \$7,826.75.
20. Approval of the prize donation request from Blessed Martyrs of Chimbote Parish for their Lady of Guadalupe festivities.
21. Approval to pay Concord (Invoice No. 2022B533-01) for feasibility services in the amount of \$17,500.
22. Approval to pay Ancel Glink (Invoice No. 91278) for legal services through August 31, 2022 in the amount of \$6,567.74.
23. Approval to pay Mathewson Land Services, Inc. (Invoice No. 22-0340-02) for surveying and engineering services in the amount of \$4,965.30.
24. Approval to pay Gewalt Hamilton (Invoice No. 5102.810-2) for work completed at 71<sup>st</sup> & Harlem improvements in the amount of \$5,685.75.
25. Approval to pay Gewalt Hamilton (Invoice No. 5825.100-1) for work completed at 65<sup>th</sup> Street Widening improvements in the amount of \$5,380.00.
26. Approval to pay AirOne (Invoice No. 184921) for replacement fire boots in the amount of \$2,575.
27. Approval to pay AIS (Invoice No. 77436) for quarterly network maintenance in the amount of \$5,697.00.
28. Approval of the quote and subsequent invoice from Extend-O-Bed for a FD incident command unit for a cost of \$6,445.
29. Approval to pay Duck's Landscaping (Invoice No. 168) for senior lawn cutting in the amount of \$7,750.
30. Approval to pay Sheridan Plumbing & Sewer (Invoice No. 9660) for sewer services in the amount of \$5,775.30.
31. Approval to pay Lyons Electric Company (Invoice No. 13804) for repair work in the amount of \$7,057.56.
32. Approval to pay Lyons Electric Company (Invoice No. 14824) for repair work in the amount of \$5,844.21.
33. Approval to pay Lyons Electric Company (Invoice No. 14160) for repair work in the amount of \$7,986.
34. Approval of the proposal and subsequent invoice from Touch of Class Landscaping for fall decorations in the amount of \$9,400.00.
35. Approval to pay Crosstown (Invoice No. 9822) to install doors and windows for a cost of \$2,345.00.
36. Approval to pay Crosstown (Invoice No. 51022) to install equipment for a cost of \$2,500.
37. Approval to pay Kraus Electronic System for Fiber to the Home for September, cost of \$10,554.06.

V. ATTORNEY REQUESTS:

1. Awarding of bids for the Historical Pumping Building on 65<sup>th</sup> Place.
2. Opening of proposals for the Historical Pumping Building.
3. Reconsideration of Class 6 For 6748/50 S. Sayre.
4. Cost Estimate Services for Gated Community Project.
5. Retaining Liston & Tsantilis for Eminent Domain Proceedings regarding property at 5133 W. 65th Street.
6. Approval to amend Section 503 – Holiday of the Village Policy to include Martin Luther King Day as approved at the September 1, 2022 Board Meeting.
7. Review of Class 6 Request for 5939 W. 66th Street.
8. Ordinance Approving Purchase of 5133 W. 65th Street.
9. Review and consideration of the business proposal submitted by Feur Cabaret.
10. Approval of the request from the current homeowner to include 7710 W. 65<sup>th</sup> Street under the Residential Home Incentive Program to demolish and rebuild a new home.
11. Authorization to finalize agreement with Clover Payment Systems for Wintrust Sports Complex not to exceed \$13,000.
12. Approval to accept the proposal submitted by Pioneer Engineering & Environmental Services for a supplemental phase II ESA testing in the amount of \$52,020.00.
13. Approval to accept the proposal submitted by Gewalt Hamilton Assc. for 71<sup>st</sup> & Harlem Intersection Improvements in the amount of \$58,902.00.
14. Review of the Cold Storage Development Electric Code Variance.
15. Review of the Ingreidion Well 15 Variance Request.
16. Approval to modify the Village Policy – Section 1201 Financial Expenditures to increase the departmental purchases authority from \$2,000 to \$5,000.
17. Per recommendation from Concord, approval of the final payment to ALPA Construction for services provided in the amount of \$95,614.08.

VI. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

1. Approval to post the entry-level Police Officer eligibility list with a posting date of October 27, 2022 and an expiration date of October 27, 2024.
2. Authorization to move Police Officer Brian Staatz to step 6 of the collective bargaining agreement's pay structure as agreed upon in the lateral hiring memorandum of agreement. This will be effective immediately.
3. Authorization to move Police Officer Brian Gamboa to step 6 of the collective bargaining agreement's pay structure as agreed upon in the lateral hiring memorandum of agreement. This will be effective immediately.
4. Authorization to move Police Officer Gilani Saahil to step 4 of the collective bargaining agreement's pay structure as agreed upon in the lateral hiring memorandum of agreement. This will be effective immediately.
5. Authorization to conditionally hire Keaton Coleman as a lateral hire with a start date of November 14, 2022 pending successful completion of pre-employment testing. He would start at step 3 as agreed upon in the lateral hiring memorandum of agreement.

6. Request an offer of conditional employment as a Police Officer to Seth Phillips with a start date of November 14, 2022 pending successful completion of pre-employment testing.

**Trustee Errant – Fire Department**

1. Approval to lower the asking price of Truck 705 from \$85,000 to \$50,000 or best offer.
2. Approval to accept FF/PM Joseph Wintercorn’s resignation effective Sept. 25, 2022.
3. Approval to accept FF/PM Joseph Wintercorn’s 8 week leave of absence request from September 25, 2022 through November 20, 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**

1. Per the recommendation from Water Supt. Lesniak, approval to award the bid for the Harlem Avenue Generator project to the lowest bidder, Electrical Systems Inc. for a cost of \$435,000.00.
2. Authorization to request bids for labor work to install the new village wide water meters.

VII. PRESIDENT’S REQUEST

1. October 20<sup>th</sup> Board Meeting
2. Donation
3. Halloween Hours

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION - 5 ILCS 120/2(C)(1) Personnel

XII. ACTION TO BE TAKEN

XIII. ADJOURNMENT