



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**  
**NOVEMBER 3, 2022 at 7:00 p.m.**  
**Via (GoToMeeting) Teleconference, Dial: +1 (312) 757-3121**  
**Access Code: 191-360-957**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of October 6 and October 17, 2022.
  2. Place all correspondence on file.
  3. Approval of the Petty Cash Reports for the months of September to October, 2022 in the amount of \$437.56.
  4. Approval to pay Ancel Glink (Invoice No: 3017418) for the month of October in the amount of \$6,523.50.
  5. Approval to pay Concord Group (Inv No: 2022B533-02) for services related to the Entertainment District Feasibility Study in the amount of \$34,000.00.
  6. Approval to pay RSM (Invoice No: 6811278) for services in connection with accounting during August 15<sup>th</sup> to October 15, 2022 in the amount of \$22,350.00.
  7. Approval to pay Marquee Event Rentals (Invoice No: E4DE798B) for rentals during the village picnic in the amount of \$11,399.81.
  8. Approval to pay Macqueen Emergency (Invoice No: W02057) for NFPA preventative maintenance and repairs of Quint 704 in the amount of \$12,497.18.
  9. Approval of the honorarium to Argo High School Band for their participation at the Veteran's Ceremony on 11/11/22 in the amount of \$500.00.
  10. Approval of the honorarium to Reavis High School Band for their participation at the Veteran's Ceremony on 11/11/22 in the amount of \$500.00.
  11. Approval of the honorarium to Reverend Michael Miller Jr of Next Ministries of Chicago for his participation at the Veteran's Ceremony on 11/11/22 in the amount of \$100.00.
  12. Approval of the honorarium to Timothy Robieson for his participation at the Veteran's Ceremony on 11/11/22 in the amount of \$100.00.
- IV. ATTORNEY REQUESTS:
  1. Review of Contract Offer to purchase 5133 W. 65th Street.
  2. Review of Class 6B Renewal Request for Property at 6301 W. 73rd Street.
  3. Review of Class 6 Renewal for Property at 6750 S. Old Harlem Avenue.
  4. Review resolution to finance the two new fire engines.
  5. Review of the 2023 Healthcare Renewal Package as submitted.

6. Approval to transfer \$2 million from the Water Fund to the General Fund. This was included in the 2022 budget.
7. Approval to transfer \$512,100 from the General Fund to the Debt Service Fund. This was included in the 2022 budget.
8. Approval to pay Amalgamated Bank Bond Issue 7761, Series 2021A ERI General Obligation Bonds in the amount of \$102,993.75
9. Approval to pay Amalgamated Bank Bond Issue 7762, Series 2021B Capital Project General Obligation Bonds in the amount of \$247,900.00.
10. Per the recommendation of Building Supt/Village Engineer Alyssa Huff, to increase the contract price for the 65<sup>th</sup> Street Widening/Lorel Public Parking Lot project by \$246,841.11 for a total contract price of \$1,101,145.50.
11. Per the recommendation of Building Supt/Village Engineer Alyssa Huff, approval to pay M&J Asphalt Paving (Invoice No: 2021-0969-4) for work completed for the 65<sup>th</sup> Street Widening in the amount of \$107,544.67 and \$129,462.38 for Lorel Public Parking.

V. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

**Trustee Errant – Fire Department**

**Trustee Pallardy – Policy**

1. Building Department – Approval of Business Regulation Certificates, Occupancy Certificates, and Building Permits as presented.

**Trustee Rubel – Public Work**

**Trustee Stocks – Water Department**

VI. PRESIDENT’S REQUEST

1. Southland proposal

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. ADJOURNMENT