



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

DECEMBER 8, 2022 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: +1 (872) 240-3212

Access Code: 189-881-157

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of November 17, 2022.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash report for the month of November in the amount of \$262.09.
 4. Approval of the October Cash Receipts in the amount of \$6,321,648.36.
 5. Authorization for Sgt. Karl Gotsch to take required courses at Lewis University with a 2023 tuition cost of \$12,00.00, plus book costs and fees, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
 6. Authorization for Sgt. Jeff Drake to take required courses at The University of Arizona Global Campus with a 2023 tuition cost of \$10,00.00, plus book costs and fees, for a Master's degree in Criminal Justice. Payment will be made pursuant to contract.
 7. Authorization for Ofc. Chad Willis to take required courses at Moraine Valley Community College with a 2023 tuition cost of \$2,00.00, plus book costs and fees, in pursuit of a bachelor's degree in Criminal Justice. Payment will be made pursuant to contract.
 8. Authorization for Ofc. Mark Zarnecki to take required courses at Western Governors University with a 2023 tuition cost of \$8,600.00, plus book costs and fees, in pursuit of a bachelor's degree in Cybersecurity and Informational Assurance. Payment will be made pursuant to contract.
 9. Authorization for Sgt. Andy Smuskiewicz to take required courses at Calumet College of St. Joseph with a 2023 tuition cost of \$16,500.00, plus book costs and fees, for a Master's degree in Public Safety Administration. Payment will be made pursuant to contract.
 10. Authorization to pay the invoice (no: 11562) from the City of Hickory Hills in the amount of \$36,999.99 for dispatching services for October, November, and December as per indicated in the inter-governmental agreement.
 11. Authorization to approve the quote and subsequent invoice(s) from Axon Enterprises for the purchase/maintenance agreement for 25 Tasers with a cost of \$13,158.96 in 2023 and a cost of \$13,159.01 each year in 2024, 2025, 2026, and 2027.
 12. Authorization to approve the quote and subsequent invoice(s) from Axon Enterprises for the purchase agreement for 3 additional body-worn cameras and accessories as well as the storage of video from those cameras with total a cost of \$ 7,986.56 in 2023.
 13. Approval to pay NBC Universal invoices for July for \$42,330.00 and October for \$4,760.00 per contract.

14. Approval to pay Wintrust Sports Complex invoice for miscellaneous events totaling \$1,450.
15. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2424) in the amount of \$7,500.00.
16. Approval to pay RSM (Invoice No. 6840196) in the amount of \$13,900.00.
17. Approval of the Wipfli 2022 Audit Engagement Letter.
18. Approval of the donation request by Chris Lesniak to benefit ALIVE Rescue.
19. Approval to pay AirOne Equipment, Inc. (Invoice No. 187190P) for replacement nozzles in the amount of \$5,109.00.
20. Approval to pay AF Spataro (Invoice No. 112822A) for pavement repairs in the amount of \$10,500.00.
21. Approval to pay AF Spataro (Invoice No. 112822B) for pavement repairs in the amount of \$13,500.00.
22. Approval to pay Pioneer (Invoice No. 25693) for services related to 5401 65th Street in the amount of \$2,760.00.
23. Approval to pay B&F Construction Code for plan review in the amount of \$12,941.77.
24. Approval to pay Gewalt Hamilton Assc. (Invoice No. 5102.710-4) for design and plan creation services in the amount of \$12,034.00.
25. Approval to pay Gewalt Hamilton Assc. (Invoice No. 5825.100-3) for design and plan creation services in the amount of \$18,245.05.
26. Approval to pay Gewalt Hamilton Assc. (Invoice No. 5825.800-12) for design and plan creation services in the amount of \$2,600.00.

IV. ACCOUNTANT’S REPORT

1. Review of the October month end board report.

V. ATTORNEY REQUESTS

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Review ordinance repealing and replacing title 10, chapter 21, sections 1-4.
2. Authorization to conditionally hire Zenna P. Ramos as a Police Officer with a start date of February 6, 2023, pending successful completion of pre-employment testing.

Trustee Errant – Fire Department

1. Approval of the eligibility list for the fire department with an expiration of November 17, 2024.
2. Approval to hire up to 12 personnel off the new eligibility list pending successful completion of pre-employment testing with a tentative start date of December 19, 2022.
3. Approval to move Firefighter/Paramedic Jonathan Kolinek to step 4 on the salary schedule per the collective bargaining agreement.
4. Approval to donate Truck 705 to the Ukraine through OSF Healthcare Charities based in Peoria, IL.

Trustee Pallardy – Policy

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

Trustee Rubel – Public Work

Trustee Stocks – Water Department

VII. PRESIDENT’S REQUEST

1. Authorize to finalize Weapons Detection System at the Wintrust Sports Complex for \$133,200, which includes the licensing programming for 4 years as well.
2. Authorization to finalize 2023 Billboard Advertising program not to exceed \$150,000.
3. Review of the appointment list for 2023.
4. Review of the 2023 regular board meeting schedule.
5. Approval of the stipend of \$4,000 for Joe Ronovsky for completing a second master’s degree.
6. Review Ordinance for the levy and assessment of taxes for the tax levy year 2022
7. Approval of the 2023 Property/Liability Insurance package as presented by Alliant in the amount of \$424,123 for the premium and \$25,000.00 for the broker fee for a total of \$449,123.
8. Approval to transfer \$625,000 from the General Fund to the Capital Projects Fund for projects planned in the 5-year Capital Plan. This transfer was included in the 2022 budget.
9. Approval to transfer \$500,000 from the General Fund to the Village’s Event Center Operation Fund. This transfer was included in the 2022 budget to subsidize event center operations.
10. Approval for the General Fund to pay IMRF \$7,941,329.71 for ERI costs related to 2022 ERI retirements.
11. Authorization to pay the amount of \$108,628.39 for the Dec 2021 – August 2022 sales tax due to Good Oil per the Sales Tax Revenue Share Agreement.
12. Authorization to make payment to Time Equities, Inc. in the amount of \$38,927.66 per the Revenue Sharing Agreement dated October 15, 2009.
13. Approval to make the \$200,000 down payment on the new fire engines from the Capital Projects Fund. Financing was approved at the 11/17/22.
14. Approval to process interfund transfers to clear current due to/due from balances as presented.
15. Approval of the salary increase for Health Inspector Michael Katcher.
16. Approval to pay Streicher Law for legal services in the amount of \$810.00 pertaining to the railroad crossing.
17. Approval to pay Pioneer (Invoice No. 25694) for services related to 5401 65th Street in the amount of \$41,487.50.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT