

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**

**MAY 19, 2022 at 7:00 p.m.**

**Via (GoToMeeting) Teleconference, Dial: +1 (872) 240-3212  
Access Code: 673-556-869**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of May 5, 2022.
  2. Place all correspondence on file.
  3. Approval of the February 2022 Cash Report in the amount of \$9,320,988.04.
  4. Approval for Village Treasurer Hyde to purchase picnic prizes for each household (\$150 Visa gift card) and 5 grand prizes through the Comdata Rewards account as part of the Annual Village Picnic prizes.
  5. Approval to pay Testing Service Corp (TSC) (Invoice No. IN122948) for geotechnical boring, soil testing and report for the new Sayre Avenue extension in the amount of \$2,750.00.
  6. Approval to pay Testing Service Corp (TSC) (Invoice No. IN123117) for geotechnical boring, soil testing and report for the new Sayre Avenue extension in the amount of \$3,635.00.
  7. Approval of the proposal and subsequent invoice from Safety-Kleen for a tank for disposal of waste oil for the Residential Vehicle Services Program at a cost of \$2,058.74.
  8. Authorization to pay Full Circle K9 Solutions (Invoice No. 1221) for \$3,300.00 for the annual training of the department's canine team.
  9. Approval to pay Via (River North Transit), (Invoice No. INV001-5157) for shuttle services regarding Connect2Work program in the amount of \$16,621.22.
  10. Approval to pay Antero Group (Invoice No. VOBP-2201-025) for Connect2Work Pilot Program services in the amount of \$7,713.25.
  11. Approval to pay Antero Group (Invoice No. VOBP-2204-028) for Connect2Work Pilot Program services in the amount of \$3,356.25.
  12. Approval to pay Gewalt Hamilton Associates, Inc. (Invoice No. 5825.805-1) for repairs to 65<sup>th</sup> ST Central traffic signals for a cost of \$3,469.00.
  13. Approval to pay IPRF (Invoice No. 78370) for 2021 audit for a cost of \$44,926.00.
  14. Approval to pay The Belt Railway Company of Chicago (Invoice No. 6220012) for annual rent for B.I WYE, Old Harlem to Chicago on NCID for a cost of \$7,320.50.
  15. Approval of the Mitsubishi Electric maintenance contract for annual maintenance done on Leclair Pump Station for a cost of \$2,740.00.

16. Approval to pay ESO (Invoice No. ESO-79346) for annual EMS web-based reporting in the amount of \$6,515.35.
17. Approval to pay ESO (Invoice No. ESO-79356) for annual EMS web-based reporting in the amount of \$19,082.74.
18. Approval to pay IDville (Invoice No. 3931306) to purchase a new identification card printer for a cost of \$3,728.48.
19. Approval of quote and subsequent invoice(s) from Fleet Safety Supply for an emergency lighting package for the new Fire Department tahoe for a cost of \$8,004.61.
20. Approval to pay Willowbrook Ford for work done on the Fire Department pick up truck for a cost of \$2,040.50.
21. Approval of the quote and subsequent invoice(s) to purchase two new radios from United Radio for the new tahoe at a cost of \$3,171.93.
22. Approval to pay House of Doors (Invoice No. 213562) for a new door opener at Station #2 for a cost of \$4,620.00.
23. Approval to pay House of Doors (Invoice No. 212205) for a new door opener at Station #1 for a cost of \$7,359.00.
24. Approval to pay Air One Equipment (Invoice No. 181041) for rental gear for the five candidates on orientation for a 1 year rental in the amount of \$4,900.00.
25. Approval to pay I/O Solutions (Invoice No. C53226A) for pre-employment testing of five individuals for a cost of \$2,425.00.

#### IV. ACCOUNTANT'S REPORT

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

#### V. ATTORNEY REQUESTS

1. Opening of bids submitted for the Senior Grass Cutting Snow Removal program.
2. Review of variance request from Nalco Chemical located at 6216 W. 66<sup>th</sup> Place.
3. Review of Class 6B Tax Abatement Renewal request for GIA Publications, Inc., 7343 S. Mason Ave.
4. Approval to pay RSM (Invoice No. 6640365) for services rendered through March 31, 2022 in the amount of \$97,000.00.
5. Approval to reimburse Penske \$149,470.30 per the revenue sharing agreement.

#### VI. COMMITTEE REQUESTS

##### **Trustee Wesolowski – Bills and Claims**

##### **Trustee Kensik – Police Department**

1. Approval of the retirement letter submitted by Police Officer Tom Pollard with a retirement date of September 16, 2022 and to receive the Village benefits as offered under the early retirement incentive.
2. Request authorization for Police Chief Tom Hansen to attend the annual International Association of Chiefs of Police conference in Dallas, TX, October 15 – 18, at a cost not to exceed \$2,400.00 plus per diem per policy.
3. Approval of the bid from Minuteman Security Technologies (Vaxtor Technologies) to install an automated license plate reader system at three locations on Cicero

Avenue for an initial cost of \$54,863.23 and a recurring yearly expense of \$3,480.00. The initial installation will be paid for by a special fund.

4. Authorization to offer conditional employment as a Police Officer to Saahil H. Gilani with a start date of July 11, 2022 pending successful completion of pre-employment testing.
5. Authorization to offer conditional employment as a Police Officer to Jeffery R. Bybee with a start date of July 11, 2022 pending successful completion of pre-employment testing.

#### **Trustee Errant – Fire Department**

1. Authorization to offer conditional employment as a Firefighter/Paramedic to Joseph Wintercorn with a start date of June 6, 2022 pending successful completion of pre-employment testing.
2. Authorization to offer conditional employment as a Firefighter/EMT to Julia Elsouza with a start date of June 6, 2022 pending successful completion of pre-employment testing.
3. Authorization to offer conditional employment as a Firefighter/EMT to Anthony Marcuccelli with a start date of June 6, 2022 pending successful completion of pre-employment testing.
4. Authorization to offer conditional employment as a Firefighter/EMT to Walter Findysz with a start date of June 6, 2022 pending successful completion of pre-employment testing.
5. Authorization to offer conditional employment as a Firefighter/EMT to Dylan Razez with a start date of June 6, 2022 pending successful completion of pre-employment testing.
6. Authorization to offer conditional employment as a Firefighter/EMT to Vincent Genthe with a start date of June 6, 2022 pending successful completion of pre-employment testing.
7. Authorization to offer conditional employment as a Firefighter/EMT to Joshua Collier with a start date of June 6, 2022 pending successful completion of pre-employment testing.
8. Authorization to offer conditional employment as a Firefighter/EMT to Ryan Ryk with a start date of June 6, 2022 pending successful completion of pre-employment testing.

#### **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. Authorization to offer conditional employment to Jordan Lupo to the position of Maintenance I in the Water Department with a start date of June 13, 2022 pending successful completion of pre-employment testing.

VII. PRESIDENT'S REQUEST

1. Approval to proclaim May 22<sup>nd</sup>-May 28<sup>th</sup> as National Safe Boating Week throughout the Village of Bedford Park.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT