

David R. Brady
President

Yvette Solis
Village Clerk



VILLAGE OF BEDFORD PARK

6701 South Archer Road
Bedford Park, Illinois 60501
Phone: (708) 458-2067 • Fax: (708) 458-2079
www.villageofbedfordpark.com

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

JULY 7, 2022 at 7:00 p.m.

**Via (GoToMeeting) Teleconference, Dial: +1 (571) 317-3122
Access Code: 378-268-101**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of June 2, 2022.
 2. Place all correspondence on file.
 3. Authorization to renew the Village's annual contract with Griffon Systems for 2022 for the closed-circuit television system maintenance and replacement plan for a cost of \$3,500.00.
 4. Authorization for Lieutenant Derryl Blackburn to attend Northwestern University's Center for Public Safety's School of Staff and Command from January 30, 2023 – May 26, 2023 at a total cost of \$4,300.00.
 5. Authorization for Officer Wagner Antoine to attend the National Association of School Resource Officers annual conference from July 3rd – July 8th in Aurora, Colorado plus per diem per policy.
 6. Authorization to pay the Illinois Public Safety Agency Network (IPSAN) a maintenance fee of \$3,024.00 for usage of the Basic Unified Local Law Enforcement Transmission application for July through December 2022.
 7. Authorization to pay Dayton Auto Rebuilders (Invoice No. 399) in the amount of \$7,085.13 to paint a Dodge Durango Pursuit Vehicle.
 8. Authorization to pay Dayton Auto Rebuilders (Invoice No. 400) in the amount of \$7,025.96 to paint a Dodge Durango Pursuit Vehicle.
 9. Authorization to pay Ray O'Herron (Invoice No. 2204681) for ammunition in the amount of \$7,280.00.
 10. Authorization to contract with Resource Management and Associates to conduct testing to establish a Police Officer hiring eligibility list for a cost not to exceed \$7,000.00.
 11. Authorization for Adrienne Larson to purchase her surface tablet at a cost of \$1.00.
 12. Approval to reimburse Trustee Katrina Errant for the late fee filing the Statement of Economic Interest in the amount of \$15.00.
 13. Approval to pay Ancel Glink, PC (Invoice No: 89696) for legal services for a cost of \$4,251.59.
 14. Approval to pay NBC Sports Chicago (Invoice No. NS22060321) for advertising for June 2022 in the amount of \$14,450.00 per contract.

15. Approval to donate a gift prize to Two Holy Martyrs Parish for their annual summertime family fest in July 2022.
16. Approval to pay Jay Eminger Jr. for his services as electrical inspector for a cost of \$2,190.00.
17. Approval to pay Dawn Palmer for her services in conducting the written test at Argo High School for the eligibility list for Administrative Assistant in the amount of \$250.00.
18. Approval to pay Hoefflerle-Butler Engineering, Inc for their services with Capitol Projects for a total cost of \$7,049.00.
19. Approval to pay Hoefflerle-Butler Engineering, Inc for their services with Archer TIF projects for a total cost of \$5,120.50.
20. Approval of the April Cash Receipts report for a total amount of \$6,447,690.48.
21. Approval of the contract and any subsequent invoices from Konecranes to inspect the Water Department's seven (7) overhead cranes in the pump stations for a total cost of \$4,350.00.
22. Approval to pay Wipfli (Invoice No. 2054956) for audit professional services in the amount of \$24,000.
23. Approval to pay B&F Construction Code Services (Invoice No. 59095) for building plan review services in the amount of \$3,499.10.
24. Approval to pay B&F Construction Code Services (Invoice No. 59144) for building plan review services in the amount of \$2,751.44.
25. Approval to pay Tai Ginsberg & Associates (Invoice No. 2147) for consulting services in May in the amount of \$7,500.
26. Approval to pay Via-River North Transit (Invoice No. INV001-5262) for shuttle services regarding Connect2Work program in the amount of \$16,222.69.
27. Approval to pay Kraus (Invoice No. 2022-050) for April fiber to the home in the amount of \$10,359.06.
28. Approval to pay Kraus (Invoice No. 2022-053) for May fiber to the home in the amount of \$10,939.85.
29. Approval to pay Antero Group (Invoice No. VOBP-2205-029) for services related to Connect2Work in the amount of \$4,598.75.
30. Approval to pay National Construction Rentals 6-month renewal for fence around southern parcel of 5401 W 65th St property for a cost of \$2,627.88.
31. Approval of the proposal and subsequent invoice from Uncle Bub's to cater the village picnic for a cost of \$23,000.00.
32. Approval of the proposal and subsequent invoice(s) from M.E. Simpson Company to provide master/production meter testing for a cost of \$10,390.00 (Water Department).
33. Approval to pay Gewalt Hamilton Associates for services performed in May 2022 related to 65th Street west of Central Avenue project in the amount of \$1,925.00.
34. Approval to pay AF Spataro Construction for a firefighter monument at fire station #1 for a cost of \$2,200.00.
35. Approval to pay Air One Equipment (Invoice No. 182567) for gear rental for new employees for a cost of \$6,418.50.
36. Approval to pay Liberty Art Works (Invoice No. 11932) for FD retirement gifts for a cost of \$2,430.00.
37. Approval to pay Air One Equipment (Invoice No. 181663) for FD uniforms for a cost of \$8,230.56.

38. Approval of quote and subsequent invoice from House of Doors for replacement of a door operate at Fire Station #3 for a total cost of \$4,782.00.
39. Approval to pay AIS, Inc. (Invoice No. 76545) for warranties and service contracts on parts for the FD IT system for a cost of \$2,364.00.
40. Approval to pay Interstate Power Systems (Invoice No. R042037126:01) for repairs to Engine 707 for a cost of \$21,174.85.
41. Approval to pay AIS, Inc. (Invoice No. 76252) for quarterly IT service for the FD in the amount of \$5,697.00.
42. Approval to pay Interstate Power Systems (Invoice No. R042037806:01) for repairs to Truck 705 for a cost of \$8,333.59.
43. Approval of a gift donation to Willow Springs Lioness Lions Club for their annual pancake breakfast fundraiser.
44. Approval to reimburse A&J Construction for demolition of 7805 W. 66th Street in the amount of \$19,800.00 per the Residential Home Construction program.
45. Approval of two gift donations to Argo Higher Education Foundation for their annual golf outing fundraiser.
46. Approval of the contract and subsequent invoice from Crosstown Garage Door Service to install a jack shaft for “Fast Eddie’s” Vehicle Services garage for a cost of \$2,500.00.
47. Approval of the Petty Cash Report for May – June 2022 in the amount of \$ 461.09.

IV. ACCOUNTANT’S REPORT

1. Review of the April 2022 Treasurer’s Report.

V. ATTORNEY REQUESTS:

1. Review of bids for Historical Building.
2. Review of Class 6 Tax Abatement Renewal/Midway Industries, 6750 S. Belt Circle.
3. Review ordinance authorizing the sale of personal property owned by the Village of Bedford Park.
4. Review the proposal submitted by ALPA Construction for design services.
5. Approval to pay seller’s title charges and appraisal fees regarding Balby transaction.
6. Review of Final Contract to purchase property from Balby on 67th & Sayre.
7. Approval for President Brady to execute easement agreement with Lineage and to pay the sum of \$5,600 for the same.
8. Review of Class 6B Tax Incentive for property at 6363 W. 73rd Street.
9. Review surplus tax ordinance for 2022.
10. Review IGA Between Village of Bedford Park and the Bedford Park Library District.
11. Review of the Class 6B request from 5701 W. 73rd.
12. Review of Class 6 Renewal for Thomas Sales & Marketing at 7200 W. 66th Street.
13. Review of ordinance for sale of property at 66th & Central.
14. Review of invoices submitted by ALPA regarding misc. projects.
15. Approval to finalize agreement with Airport Electric for electrical outlets at Wintrust Sports Complex not to exceed \$20,000.
16. Approval to pay RSM (Invoice No. 6707633) for accounting services in the amount of \$89,000.
17. Approval to transfer \$50,000 of the \$68,750 1st quarter Wintrust sponsorship payment from the Village Operating Account at Wintrust to the Event Center Operating Account at Wintrust.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Approval to accept the resignation of Officer Jacob Lordo with an official resignation date of July 7th.
2. Authorization to increase current Administrative Assistant/Police Records Clerk Tara Guskusky salary to \$40,000.00 which is the current starting salary for that position plus any applicable stipends.
3. Request to rescind the offer of conditional employment to Jeffery Bybee.

Trustee Errant – Fire Department

1. Approval to appoint a volunteer position of Fire Department Chaplain to Michael Magee at no cost to the village.
2. Approval for Argo HS Cheer Team to hold a car wash at the Fire Station on August 13, 2002 (rain date August 20).
3. Approval to promote Engineer Mark Misicka to the rank of Lieutenant effective July 9, 2022.
4. Approval to promote Firefighter/Paramedic Michael Courtney to the rank of Engineer effective July 9, 2022.
5. Approval to promote Lieutenant James Wilk to the rank of Battalion Chief effective September 3, 2022.
6. Approval to promote Engineer Brian DeRoos to the rank of Lieutenant effective September 3, 2022.
7. Approval to promote Firefighter/Paramedic Brendan Healy to the rank of Engineer effective September 3, 2022.

Trustee Pallardy – Policy

1. Building Department – Approval of the Occupancy Certificates, Building Permits, Accessory Use and Parade Permits as presented.
2. Approval for Gewalt Hamilton Associates, Inc to take over three specific projects that were services by Hoefflerle-Butler Engineering as they have closed their office.
3. Per the recommendation of Village Engineer Huff, approval for Novotny Engineering, Inc. to take over services that were left open by Hoefflerle-Butler Engineering as they have closed their office.

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 July 11, 2022 pending successful completion of pre-employment testing.
2. Approval of the emergency repair invoice (PO No. 021022) from ITT for repairs at the Leclair Pump Station for a cost of \$32,684.00.

VII. PRESIDENT'S REQUEST

1. Approval of the reimbursement request from Marcelo Aguilar for building a new home in the amount of \$160,000 per the Residential Home Construction Program.
2. Approval to finalize IGA with Cook County and receive a \$95,000 grant to improve sidewalks along 73rd Street.
3. Water and Plow Damage at Wintrust Sports Complex
4. Under Armour National Championship Tournament – July 20-23 at Wintrust Sports Complex.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION – Personnel, purchase or lease of real property and pending litigation [5 ILCS 120/2(c)(1)(5)(11)].

XII. ADJOURNMENT