

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**

JUNE 2, 2022 at 7:00 p.m.

**Via (GoToMeeting) Teleconference, Dial: +1 (408) 650-3123
Access Code: 710-239-669**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of May 19, 2022.
 2. Place all correspondence on file.
 3. Authorization to have a foursome, including Chief Hansen, to participate in the South Suburban Major Crimes Task Force Golf Outing on July 14th at a cost of \$480.00.
 4. Authorization to accept the quote and subsequent invoice from Public Safety Direct, Inc. for the upfit of two (2) 2022 Dodge Durango for an amount not to exceed \$12,000.00 for each vehicle.
 5. Authorization to accept the quote and subsequent invoice from Griffon Systems to replace the camera and antenna at the 70th Place Lift Station for an amount not to exceed \$6,000.00.
 6. Approval to pay NBC Sports Chicago (Invoice No. NS22040475) for advertising for April 2022 in the amount of \$32,300 per contract.
 7. Approval to pay Chicago White Sox (Invoice No. 0000024585) for advertising for the 2022 Season in the amount of \$131,000 per contract.
 8. Approval to reimburse Joe Ronovsky for graduate courses at University of Missouri for \$1,638.27 per village policy on tuition reimbursement.
 9. Approval of the proposal and subsequent invoice from Clowning Around for rental of rides for the Village Picnic in the amount of \$15,000.00.
 10. Approval to pay Jim Nolan for plumbing inspections between 1/30/2022 to 5/31/2022 for a cost of \$7,848.75.
 11. Approval to pay IEPA (Invoice No. 279648) for services related to the 5401 W. 65th Street site for a cost of \$5,116.26.
 12. Approval of the proposal and subsequent invoice from Sound & Vision for speaker system in courtroom for a cost not to exceed \$13,000.00.
 13. Approval to pay Ancel Glink, PC (Invoice No: 89128) for legal services for a cost of \$9,564.11.

14. Approval of the 2022-2023 Bedford Park Event Center Liquor Liability Insurance renewal from Risk Placement Services, Inc. as presented by Alliant in the amount of \$2,617.00.
15. Approval to participate in the golf outings for the Bedford Park Clearing Industrial Association held on June 9th and August 4th.
16. Approval to participate in the golf outing for the Southwest Conference of Mayors and be a hole sponsor (cost of \$300) for the event held on June 29th.
17. Approval of the quote and subsequent invoice from Fleet Safety Supply to order a new light bar for the battalion chief's vehicle in the amount of \$2,975.00.
18. Approval to pay MacQueen Emergency Equipment (Invoice No. P16234) for a new computer display in the amount of \$3,116.78.
19. Approval of the proposal and subsequent invoice from Roaming Hunger (food truck catering) for the annual village picnic for a cost not to exceed \$20,000.00.
20. Approval to pay P&G Keene (Invoice No. 224092) for parts for Quint 704 for a total of \$2,762.50.
21. Approval for Trustee Anthony Kensik to attend the NLC convention in Kansas City, MO during the week of November 15-20 plus registration, transportation, lodging and per diem per village policy.

IV. ATTORNEY REQUESTS:

1. Approval to open bids submitted for the Historical Water Pumping Building.
2. Approval for President Brady to execute agreement with IDOT.
3. Authorization to finalize transition work for Connect2work program with Antero Group not to exceed \$5,000/month.
4. Approval of the Class 6B renewal request for 5655 W. 73rd Street, Bedford Park, IL.
5. Approval of the ordinance for the variance for Nalco Water within Bedford Park.
6. Approval of the 2021 Annual Financial Report as presented by RSM and Wipfli.
7. Approval to notify Illinois American Water of their underconsumption fees per the current contract.
8. Approval for President Brady to execute the Stipulated Agreement No. 2079 with IDOT, the Belt Railway Company and the ICC for 73rd Street near LeClaire Ave in Bedford Park.
9. Review amendment to the agreement with Hoffman Group.
10. Approval of the resolution designating public depository and authorizing withdrawal of municipal public moneys at Oak Lawn Bank & Trust for the Wintrust Sports Complex and execution by Village Officials.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Authorization to fill the position of Custodian of Records/Administrative Services Officer and post the position internally. The starting pay for this position will be \$40,000.00 a year + applicable stipends.
2. Approval to accept applications on a continuous basis from full-time certified police officers with modified hiring rules relating to requirements, qualifications, and selection. This secondary hiring eligibility list will be used on as-needed basis.

Trustee Errant – Fire Department

1. Approval to push back the retirement date for Engineer Mark Kaminski to August 19, 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. Approval to bypass the bid for a specialty item for a UPS replacement.
2. Approval of the proposal submitted by Kramer Datapower Inc. to replace the UPS at LeClaire Pump Station for a cost of \$28,932.00.
3. Approval to accept the proposal submitted by Unique Plumbing to bring the new service line into the Historical Water Pumping Building for a cost of \$14,900.00.

VI. PRESIDENT’S REQUEST

1. Authorization to finalize 2022 White Sox Village Outing Options.
2. Authorization to post for a new eligibility list for the position of Administrative Assistant.
3. Residential Senior Citizen Program – grass cutting/snow removal

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. EXECUTIVE SESSION – Pending Litigation [5 ILCS 120/2(c)(11)].

XI. ADJOURNMENT