



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

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### AGENDA

#### REGULAR VILLAGE BOARD MEETING

NOVEMBER 17, 2022 at 7:00 p.m.

Via (GoToMeeting) Teleconference, Dial: +1 (872) 240-3311

Access Code: 305-707-325

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
  1. Approval of Board Meeting Minutes of November 3, 2022.
  2. Place all correspondence on file.
  3. Approval of the September Cash Receipts in the amount of \$7,322,032.49.
  4. Approval to pay MacQueen Emergency (Invoice No. W02145) for NFPA preventive maintenance and repairs for Truck 709 in the amount of \$31,648.29.
  5. Approval to pay Lyons-Pinner Electric (Invoice No. 14647) for replacement of damaged street light pole for an amount of \$6,225.00.
  6. Approval to pay Air Comfort (Invoice No. 181097) for preventative maintenance in the amount of \$21,936.00 per the agreement.
  7. Approval to pay Novotny Engineering (Invoice No. 1, project no. 22372) for construction engineering, layout, and CAD drafting services for the Sayre Avenue Resurfacing project in the amount of \$10,731.92.
  8. Approval to pay Novotny Engineering (Invoice No. 1, project no. 22374) for coordination with the Village, Hoefflerle-Butler Engineering, and IDOT to continue the permit submittal for Archer Ave Sidewalk – Firehouse to 71<sup>st</sup> Street in the amount of \$2,346.25.
  9. Approval of the donation request from Bedford Park District for their Thanksgiving Bingo event for 10-\$25 gift cards for Wintrust Sports Complex.
  10. Authorization to pay Lexipol (Invoice No. 13080) in the amount of \$9,167.74 for the annual update and maintenance of the Police Department's policy manual.
  11. Authorization to pay Pace Scheduler (Invoice No. IN00046298) in the amount of \$3,200.00 for a one-year software license to use their scheduling software within the Police Department.
  12. Approval to pay LOCIS (Invoice No. 44585) for the 2023 annual support agreement in the amount of \$5,952.00.
  13. Approval to pay Tai Ginsberg & Associates (Invoice No. 2248) for July 2022 consulting and in the amount of \$7,500.
  14. Approval to pay Kraus Electronic Systems, Inc. (Invoice 2022-066) for Fiber to the Home services in the amount of \$10,359.06.
  15. Approval of estimate and subsequent invoice from Wild World Gardens not to exceed \$5,000.

IV. ACCOUNTANT’S REPORT

1. Review of the September month end board report.

V. ATTORNEY REQUESTS:

1. Approval To Execute Closing Documents for 66th & Central Parcel - Sale to PAVDREXEL.
2. Review resolution to finance the two new fire engines.
3. Review of 65th Street Purchase/Sale Agreement with Hoffmann Alpha Omega Group.
4. Review of offer to purchase 5133 W. 65th Street.
5. Approval to execute resolution re: IGA for participation in the mutual aid box alarm system within Bedford Park.
6. Review of the Class 6B request for Rayner & Rinn-Scott re: 6700/6750 S. Old Harlem.
7. Authorization to finalize security monitoring system of event center not to exceed \$50,000.
8. Authorization for public notice of the proposed 2022 Levy.
9. Approval of the 2023 IPRF renewal in the amount of \$702,110 (Workers Compensation) plus the \$16,000 broker fee for a total of \$718,110.
10. Approval to transfer \$4,450,000 million from the Water Fund to the Water Capital Projects Fund for projects planned in the 5-year Capital Plan. This transfer was included in the 2022 budget.
11. Approval of the request from A&J Construction to participate in the Residential Home Incentive Program for 7716 W. 66<sup>th</sup> Place.

VI. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

**Trustee Kensik – Police Department**

1. Request authorization to move Kady Sassenger who was hired as a lateral hire to step 6 of the pay scale due to previous police experience per the lateral hiring memorandum of agreement.
2. Request authorization to conditionally hire Sara Svetich as a Police Officer with a start date of January 3, 2023, pending successful completion of pre-employment testing.
3. Request authorization to conditionally hire Joanna Vieyra as a lateral hire with a start date of January 2, 2023 pending successful completion of pre-employment testing. She would start at step 6 as agreed upon in the lateral hiring memorandum of agreement.

**Trustee Errant – Fire Department**

1. Review and approval of a resolution authorizing the Fire Department to execute an agreement with Brycer LLC to provide fire inspection, testing and maintenance compliance services.
2. Authorization to temporarily increase the paramedic stipend for personnel hired after January 1, 2022 to \$10,000 to recruit and retain top talent and remain in effect from December 1, 2022 through current contract expiration of 12/31/2024.

**Trustee Pallardy – Policy**

1. Building Department – Approval of Building Permits as presented.

**Trustee Rubel – Public Work**

3. Approval to pay Duck's Landscaping (Invoice No. 195) for lawncare of senior homes in the amount of \$85,207.00.

**Trustee Stocks – Water Department**

1. Approval to award the bid to the lowest bidder Water Services Company of IL for the water meter installation in the amount of \$101,290.00.

VII. PRESIDENT'S REQUEST

1. Authorization to create ordinance for Special Events Personnel.
2. Authorization to create special Events Committees.
3. Authorization to have Dan Doody serve as part time Special Events Supervisor di information at \$50 per hour.
4. Request to move 14 BMO Harris accounts to Wintrust Bank that will go into Money Market Accounts.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT