



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

JANUARY 5, 2023 at 7:00 p.m.

At the Village Hall Courtroom &

Via GoToMeeting Teleconference, Dial: +1 (408) 650-3123

Access Code: 988-305-341

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of December 8, 2022.
 2. Place all correspondence on file.
 3. Approval of the Cash Receipts Report for the month of November 2022 in the amount of \$7,361,581.37.
 4. Approval to pay Mathewson Land Services, Inc. (Invoice No. 22-0340-03) for services provided for 71st Street & Harlem Avenue Intersection in the amount of \$4,500.00.
 5. Approval to pay Chicago Southland Convention & Visitors Bureau (Invoice No. 20230123) for the month of January in the amount of \$10,833 per the agreement executed on December 8, 2022.
 6. Authorization to reimburse Yvette Zavala in the amount of \$165.00 for International Institute for Municipal Clerks – CMC certification fee.
 7. Approval to pay M&M Outdoor Inc (Invoice No. 1/1/23) for marketing services in the amount of \$75,000.00 per the agreement executed on December 8, 2022.
 8. Authorization to pay invoice for 2022 Wintrust Sports Complex Village Events totaling \$2,315.
 9. Authorization to pay invoice for Griffon Systems for Weapon Detection System at Wintrust Sports Complex for \$133,200 per contract.
 10. Approval to pay National Construction Rentals (Invoice No. 6822631) for temporary panels at the Wintrust Sports Complex in the amount of \$2,481.48.
 11. Approval to pay Gewalt Hamilton Associates Inc. (Invoice No. 5825.800-13) for 65th & Central Ave. signalization in the amount of \$4,757.50.
 12. Approval to pay Petroleum Technologies Equipment (Invoice No: 32216) for purchase of suction pump and install for a cost of \$14,950.
 13. Authorization to pay ITT Goulds Pumps, Inc. (Invoice No. 518289) for the change order work at Leclair Pump Station for a cost of \$4,684.40.

14. Authorization to donate two (2) gift cards per the request from Argo Community High School for the Annual Alumni Night on 1/13/23.

IV. ATTORNEY REQUESTS

1. Opening of bids for the historical building.
2. Review of Class 6 Renewal for 5100 W. 70th Place.
3. Approval to execute purchase/sale agreement with NEXGEN Hotels Management, Inc.
4. Review ordinance directing the sale of real estate located at 65th and Lorel.
5. Approval to seek alternative bids for 65th & Lorel.
6. Review of ordinance creating new committees.
7. Review ordinance abating taxable GO Bonds, Series 2021A & GO Bonds Series 2021B.
8. Approval to pay Gewalt Hamilton Associates Inc. (Invoice No. 5102.810-5) for Harlem & 71st Phase II Signalization in the amount of \$32,812.63.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

1. Authorization to accept the resignation of Officer Saahil Gilani with an official resignation date of December 20th, 2022

Trustee Errant – Fire Department

1. Authorization to move Firefighter Frank Batura from Step 3 to Step 4 in the salary schedule per the collective bargaining agreement.

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 bypass the bid process for a specialized item needed for the maintenance of the water SCADA system.
2. Authorization to contract with Concentric Integration for the support of the SCADA equipment through the annual support services agreement in the amount of \$43,110.
3. Approval of the proposal submitted by ALPA Construction for the remodeling of the Water Department – Office 6700 S. Archer for a cost of \$14,500.
4. Approval of purchase of trailer and 48” mower from ALTA Equipment Company for a cost of \$23,600.

- VI. PRESIDENT'S REQUEST
 - 1. Review gated community project.
 - 2. Review of the electrical pricing strategy for contracts expiring in 2023.
- VII. ENGINEER'S REPORT
- VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS
- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- X. ADJOURNMENT