



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**

**FEBRUARY 16, 2023 at 7:00 p.m.**

**At the Village Hall Courtroom &**

**Via GoToMeeting Teleconference, Dial: +1 (872) 240-3212**

**Access Code: 862-914-053**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of Board Meeting Minutes of February 2, 2023.
  2. Place all correspondence on file.
  3. Approval of the December 2022 Cash Receipts report in the amount of \$17,040,327.04.
  4. Approval to pay Chicago Southland Convention & Visitors Bureau for the monthly promotional fee in the amount of \$10,833.
  5. Approval of the proposal #2467 from Pizzo & Associates, Ltd., for work at 7816 W. 65<sup>th</sup> Place for site preparation and plug planting in the amount of \$13,496.17.
  6. Approval of the proposal #2468 from Pizzo & Associates, Ltd., for work at 7816 W. 65<sup>th</sup> Place for site preparation and plug planting in the amount of \$7,057.67.
  7. Approval of the proposal #2469 from Pizzo & Associates, Ltd., for work at 7816 W. 65<sup>th</sup> Place for site preparation and plug planting in the amount of \$6,277.62.
  8. Approval of the proposal #2472 from Pizzo & Associates, Ltd., for work at 7816 W. 65<sup>th</sup> Place for site preparation and plug planting in the amount of \$15,660.
  9. Approval to pay Standard Equipment (Invoice No. W09706) for equipment in the amount of \$7,237.05.
  10. Approval to pay Lyons Electric Co. (Invoice No. 15712) for work performed in the amount of \$5,676.10.
  11. Approval to pay Air One Equipment Inc. for replacement firefighter protective clothing in the amount of \$12,150.
  12. Approval to pay AIS Inc (Invoice No. 78627) for quarterly IT services for the Fire Department in the amount of \$5,697.
- IV. ACCOUNTANT'S REPORT
  1. Review of the 2022 November and December month end report.

V. ATTORNEY REQUESTS

1. Reaffirm the final amount to paid to IMRF in December for ERI costs in the amount of \$248,979.75.

VI. COMMITTEE REQUESTS

**Trustee Wesolowski – Bills and Claims**

1. Approval of all bills, claims and payroll expenses as presented.

**Trustee Kensik – Police Department**

1. Request authorization to conditionally hire David Kasher as a Police Officer with a start date of April 3, 2023, pending successful completion of pre-employment testing. He would start at step 7 as agreed upon in the lateral hiring memorandum of agreement.

**Trustee Errant – Fire Department**

1. Approval to hire Firefighter/Paramedic Michael Moss of the current eligibility list pending completion of pre-employment testing with a tentative start date of March 13, 2023.

**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 use ITT to repair Pump No. 3 at Archer Avenue Pump Station for an estimated cost of \$16,018.

VII. PRESIDENT’S REQUEST

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT