



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

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

AGENDA

REGULAR VILLAGE BOARD MEETING

FEBRUARY 2, 2023 at 7:00 p.m.

At the Village Hall Courtroom &

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

Access Code: 488-257-165

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. SWEARING IN CEREMONY
- IV. CONSENT AGENDA
 1. Approval of Board Meeting Minutes of January 5, 2023.
 2. Place all correspondence on file.
 3. Approval of the Petty Cash Report for December 2022 – January 2023 in the amount of \$218.58.
 4. Approval for the Fire Department to renew a three-year agreement with Comcast Business for internet and phone services for all three fire stations at a cost of \$1,777.50.
 5. Approval to pay M&M Outdoor Inc. (Invoice No. 1/1/23) for billboard advertising in the amount of \$75,000 per the agreement executed on December 8, 2022.
 6. Approval to accept the proposal and subsequent invoice from Grapevine to upgrade the Village Hall voicemail system in the amount of \$5,409.62.
 7. Approval of the proposal and subsequent invoice from Lyons & Pinner Electric Co. to replace streetlight near 68th street.
 8. Approval of the proposal and subsequent invoice from Weedpatch Co. for a three-year weed control program in the amount of \$6,495.
 9. Approval to pay Gewalt Hamilton (Invoice No. 5102.810-3) for services completed for the 71st & Harlem Intersection improvements for a cost of \$10,664.
 10. Approval to pay Gewalt Hamilton (Invoice No. 5102.810-6) for services completed for the 71st & Harlem Intersection improvements for a cost of \$15,062.
 11. Approval to pay Gewalt Hamilton (Invoice No. 5825.100-2) for services completed for the 65th Street Widening improvements for a cost of \$20,874.95.
 12. Approval to pay Gewalt Hamilton (Invoice No. 5825.800-11) for services completed for the 65th Street Signalization improvements for a cost of \$5,300.

13. Approval to pay Chandler Services Inc. (Invoice No. 28957) for NFPA preventive maintenance and repairs of Engine 710 in the amount of \$10,057.23.
14. Authorization to pay the City of Hickory Hills (Invoice No. 11566) in the amount of \$36,999.99 for dispatching services for January, February, and March as per the intergovernmental agreement.
15. Authorization of the quote (No. 100710-1194) and subsequent invoice from Griffon Systems for a new outdoor camera at the Police Department as well as two viewing stations for a cost of \$5,940.00.
16. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-068) in the amount of \$10,359.06 for November 2022 Fiber to the home services.
17. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-070) in the amount of \$10,359.06 for December 2022 Fiber to the home services.
18. Approval to pay RSM, (Invoice No. 6884232) in the amount of \$25,400.00 for services rendered through December 31, 2022.
19. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2484) in the amount of \$7,541.13 for professional consulting services.
20. Approval of the agreement with Menard Consulting Inc. to provide fiscal year 2022-2023 GASB 75 actuarial services for a cost of approximately \$3,500.
21. Approval to pay Learfield Communications (Invoice No. 515-239630-537452) for services rendered in the amount of \$75,000.
22. Approval to have Resource Management Associates provide an entry-level recruitment exam for Firefighter/Paramedic for a cost not to exceed \$4,500.
23. Approval to purchase 5 fire hydrants from East Jordan for our 70th water main replacement project for a total cost of \$22,552.

V. ATTORNEY REQUESTS

1. Review of hotel proposals submitted for land near 65th & Lorel Avenue.
2. Review of engagement letter from Robert Baird regarding Hotel Revenue Bond Refunding.
3. Review of Water Rates for 2023.
4. Review of appraisal for 71st & Harlem.
5. Approval of Stanko McCarthy Law Group retainer agreement re: 2022 Scavenger Tax Certificate.
6. Review of engagement letter from Teska & Associates regarding amending Archer Avenue TIF and extend 65th Street TIF.
7. Approval to accept the request from A&J Construction on the sale of the home 7805 W. 66th Street and reimbursement of \$200,000 per the Residential New Home Incentive Program.
8. Approval of IGA between the Village of Bedford Park and Village of Summit.
9. Authorization to finalize implementation of a security tax for paid visitors at the Wintrust Sports Complex, per final recommendation of Joe Ronovsky.
10. Review of the Syserco 179D form and execution of same by President Brady.
11. Approval of payment to Lindahl Brothers, Inc. in the amount of \$28,298.61 for Pay Estimate #1 for allowances from June 1, 2022 through December 15, 2022.
12. Review of the Elara Engineering 179D form and execution of same by President Brady.

13. Authorization of payment of incremental property taxes from the 65th Street TIF in the amount of \$163,002.50 to B Swift per the RDA.
14. Authorization of payment of incremental property taxes from the 65th Street TIF in the amount of \$8,601.16 to Bedford Auto Group per the RDA.
15. Approval of Walmart 2022 Sales Tax Revenue Share payment in the amount of \$154,982.73; this is the final payment due under this agreement.
16. Approval to transfer \$200,000 from the General Fund's Corporate Cash account to the Village Event Center Operations account to move the remaining 2022 Wintrust Sponsorship funds.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

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

Trustee Kensik – Police Department

1. Authorization to rescind the offer of conditional employment to Zenna P. Ramos.
2. Authorization for Christopher Coppolillo to complete 20 hours community service at the Police Department.
3. Approval to accept additional applicants to add to the secondary hiring eligibility list comprised of full-time certified police officers with modified hiring rules relating to requirements, qualifications, and selection.

Trustee Errant – Fire Department

1. Approval to hire Peter Westfall from the current eligibility list with a start date of December 26, 2022.
2. Approval to hire Julita Sidorowicz from the current eligibility list with a start date of December 26, 2022.
3. Approval to hire Conor Glennon from the current eligibility list with a start date of December 26, 2022.
4. Approval to hire Jared Berkowitz of the current eligibility list with a start date of January 2, 2023.
5. Approval to hire Veasna Em of the current eligibility list with a start date of January 2, 2023.
6. Approval to hire David Mulder of the current eligibility list with a start date of January 2, 2023.
7. Approval to hire Christopher Fabbi of the current eligibility list with a start date of January 30, 2023.
8. Approval to hire Daniel Farias of the current eligibility list with a start date of January 30, 2023.
9. Approval of a resolution authorizing the Fire Chief to execute a memorandum of understanding with IAFF Local 3571 regarding paramedic training and stipends for Firefighters/Paramedics.
10. Approval for FD Assistant Jill Olszak to attend the 2023 ESO Wave Training conference in Austin, TX from April 11-14 including registration, lodging, transportation, and per diem per Village Policy for a cost of \$3,188.

Trustee Pallardy – Policy

1. Building Department – Approval of Business Regulation Certificates, Occupancy Certificates, Building Permits and Accessory Use Permits as presented.
2. Approval for Building Supt. Alyssa Huff to attend the Illinois Association for Floodplain and Stormwater Management in Tinley Park on March 14th & 15th for a cost of \$430.00.

Trustee Rubel – Public Work

Trustee Stocks – Water Department

1. Approval for Water Supt. Chris Lesniak to attend the 2023 North American Water Loss Conference from Dec. 4-7, 2023 including lodging, transportation, and per diem per Village Policy for a cost of \$3,800.
2. Approval to bypass the bid process for the purchase of a 3,200 feet of water main for a pending project.
3. Approval to purchase 3,200 feet of 12” water main for the 70th water main replacement from the lowest bidder, Unique Plumbing for a cost of \$193,650.

VII. PRESIDENT’S REQUEST

1. Picnic date
2. White Sox Ticket Donation
3. Park District Summer Field Trip

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION – 5 ILCS 120/2(5-6) Real estate property for purchase/sale

XII. ACTION TO BE TAKEN

XIII. ADJOURNMENT