



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
MARCH 20, 2023 at 7:00 p.m.
At the Village Hall Courtroom & Virtually via
GoToMeeting Teleconference, Dial: +1 (872) 240-3412
Access Code: 526-338-093**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of Board Meeting Minutes of March 6, 2023.
 2. Approval of the donation request from Lieutenant Jeff Drake for a prize for the Fifth District Special Weapons and Tactics Fundraiser.
 3. Authorization to accept Quote No. 6078 and subsequent invoice from Public Safety Direct, Inc. for the upfit of one (1) 2022 Dodge Durango for an amount not to exceed \$15,000.00 for each vehicle.
 4. Authorization to accept the Quote No. 6077 and subsequent invoice from Public Safety Direct, Inc. for the upfit of one (1) 2022 Dodge Durango for an amount not to exceed \$10,000.00 for each vehicle.
 5. Approval of the January 2023 Cash Receipts report in the amount of \$7,765,543.32.
 6. Approval to pay Tai Ginsberg (Invoice No. 2520) for consulting services in the amount of \$7,500.
 7. Approval to pay Cook County 1st installment 2022 tax bill for PIN: 19-21-400-063-0000 in the amount of \$6,013.70.
 8. Approval to pay University of Illinois, College of Applied Health Services for a Needs Assessment for the Wintrust Sports Complex in the amount of \$30,000.
 9. Approval to pay Chicagoland Sports Hall of Fame for advertising in the amount of \$1,000.
 10. Approval of reimbursement for Deputy Chief Murray for education expenses for the spring semester at Southern Illinois University upon completion and passing grade in the amount of \$2,578.88 per village policy.
 11. Approval to pay AIS Inc. (Invoice No. 9772) for quarterly IT services for the Fire Department in the amount of \$5,697.
 12. Approval to pay AirOne Equipment Inc. (Invoice No. 191223) for replacement of firefighter protective clothing in the amount of \$11,059.

IV. ACCOUNTANT'S REPORT

1. Review of the January Month End Report.

V. ATTORNEY REQUESTS

1. Approval of ordinance creating a Facility Service Fee for Wintrust Sports Complex.
2. Review of Letter of Intent regarding 65th & Central Development.
3. Review of request by Tiger Auto Parts.
4. Review of ordinance approving purchase of property at 5133 W. 65th Street.
5. Approval to execute ordinance to sell real estate at 5133 W. 65th Street.
6. Approval of payout to Misner Group for \$40,000 for Due Diligence Documents.
7. Review garbage contract renewal.
8. Review of property by 65th and Laramie.
9. Approval of the 2023 Appropriation Ordinance.
10. Review of Title 3, Chapter 3, Section 10(B) regarding Water Rates.
11. Approval of the Statement of Work letter submitted by RSM.
12. Approval of Professional Liability (Errors & Omissions) Policy for civil engineering services related to Village Engineer. This policy is brokered through Alliant; the premium quote was provided by Ryan Turner Specialty and is \$6,817.
13. Approval to pay PNC Equipment Finance (Invoice No. 1651604) as the 5th installment payment of 5 for the 2019 Pierce Ascendent (Fire) in the amount of \$249,678.65.
14. Approval to pay Stickney Health District \$66,950 for the public health services described in the Intergovernmental Cooperation Agreement executed on March 14, 2022. This payment covers the April 1, 2023 through March 31, 202 period.
15. Review of resolution authorizing Fire staff to execute an agreement with All Information Services Inc. to implement multi-factor authentication for the Fire Department network with an initial cost of \$8,000 and recurring cost of \$210/month.

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 purchase two (2) new 2022 Dodge Durango Police Pursuit Vehicle for use by the patrol division from Thomas Dodge for a total cost not to exceed \$43,000.00 per vehicle.

Trustee Errant – Fire Department

1. Approval of resignation letter effective March 31st and to grant a 60 day leave of absence for FF/PM Connor Glennon.

Trustee Pallardy – Policy

1. Building Department – Approval of all Business Regulation Certificates, Occupancy Certificates, and Building Permits as presented.

Trustee Rubel – Public Work

Trustee Stocks – Water Department

1. Approval of the inspection, cleaning, and tightening of all electrical equipment in the Central Ave and Leclaire Ave pump stations by ESI Electrical Systems for a total cost of \$25,000.

VII. PRESIDENT’S REQUEST

1. Argo HS, Reavis HS Scholarship Donations.
2. Argo/Reavis Honorarium for the Gun & Hoses game participation.
3. Review of the applicant Carol Rothstein’s application for installation of a generator at her home and reimbursement of \$3,000 per the Flood Reduction Incentive program.
4. Zoning requests from Jaime Rodriguez & Maria Granados for a new build on their property.
5. White Sox donation.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT