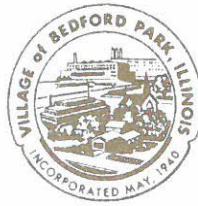


David R. Brady  
President

Yvette Zavala  
Village Clerk



# VILLAGE OF BEDFORD PARK

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

*Trustees:*  
Anthony W. Kensik  
Sandra A. Maloy  
Dr. Thomas J. Pallardy  
Juanita Rodriguez  
Terry J. Stocks  
Nancy A. Wesolowski

## AGENDA

### **REGULAR VILLAGE BOARD MEETING**

**MAY 18, 2023 at 7:00 p.m.**

**At the Village Hall Courtroom & Virtually via  
GoToMeeting Teleconference, Dial: 1 (224) 501-3412  
Access Code: 811-064-477**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of meeting minutes of May 4, 2023.
  2. Approval of any and all correspondence.
  3. Approval of the March 2023 Cash Receipts in the amount of \$10,601,350.76.
  4. Authorization of the quote(Q-0102) and the subsequent invoice from CAPERS Integrated Software for the integration of the computer aided dispatching system with the Fusus platform for a total cost of \$7,500.
  5. Approval to pay ALPA Construction (Invoice No: 22079001) for schematic design opinion of cost for the Wintrust Sports Complex in the amount of \$7,500.
  6. Approval to pay The Belt Railway Company of Chicago for annual rent for B.I WYE Old Harlem to Cicero, on NCID (Invoice No: 6220012) for a cost of \$7,320.50.
  7. Approval to pay Kraus (Invoice No: 2023-078) for fiber to the home in the amount of \$10,359.06.
  8. Approval of the proposal and subsequent invoice from Lyons & Pinner Electric to replace the damaged streetlight duct and cable near 70<sup>th</sup> Street and Leamington Avenue in the amount of \$13,800.
  9. Approval to donate two prizes towards the Argo Higher Education Foundation Golf Tournament.
  10. Approval to pay ESO Solutions (Invoice No: 109963) for annual renewal of fire records management software at a cost of \$19,655.23.
  11. Approval of quote and subsequent invoice from Unique Plumbing to replace the kitchen grease trap at Fire Station 2 at a cost of \$12,194.81.
  12. Approval to pay ESO Solutions for annual renewal of EMS records management software at a cost of \$6,710.81.

13. Approval to pay Novotny Engineering (Invoice No: 3) for construction engineering utility coordination for the Sayre Avenue Resurfacing project in the amount of \$4,258.75.
14. Approval to pay Novotny Engineering (Invoice No: 1) for preliminary surveying, topography, and drafting services for Bedford Park Gated Community project in the amount of \$8,467.50.
15. Approval to pay Novotny Engineering for preliminary surveying, topography, and drafting services for the 73<sup>rd</sup> Street Rehabilitation from Narragansett Ave. to Central Ave. project in the amount of \$6,701.25.
16. Approval to pay Novotny Engineering for preliminary surveying, topography, and drafting services for the 73<sup>rd</sup> Street Rehabilitation from Sayre Ave. to Narragansett Ave. project in the amount of \$8,558.75.
17. Approval to pay Novotny Engineering for preliminary surveying, topography, and drafting services for the Sayre Avenue Resurfacing from 79<sup>th</sup> Street to 71<sup>st</sup> Street in the amount of \$6,632.50.
18. Approval to pay Novotny Engineering for design, plan preparation and IEPA submittal for the 70<sup>th</sup> Place Watermain project in the amount of \$13,098.
19. Approval to pay Novotny Engineering for coordination with IDOT and the Village for the Archer Road Sidewalk project in the amount of \$3,698.75.
20. Approval to sponsor the Hot Dog Cart for the Bedford Park Clearing Industrial Association's golf outing on June 7 and August 16.
21. Approval to donate a prize for the Bedford Park Clearing Industrial Association's golf outing on June 7 and August 16.

#### IV. ACCOUNTANT'S REPORT

1. Review of the March Month End Report.

#### V. ATTORNEY REQUESTS

1. Review of ordinance approving variance request submitted by Jaime Rodriguez and Maria Granados for their property.
2. Review Stipulated Agreement #2261 - Surface Renewals (73rd St + 74th St crossings), Bedford Park-BRC.
3. Review ordinance approving the creation of Community Service Officers.
4. Approval to issue check of \$20,000 regarding 71st & Harlem Project.
5. Approval of payout to ALPA Construction in the amount of \$848.00.
6. Approval to execute Construction Contract with ALPA Construction re: Historical Building.
7. Discussion – Pembroke home.
8. Approval of the proposal from Morris Engineering, Inc. in the amount of \$11,000 for their professional land services for the Bedford Park Gated Community project.
9. Approval to pay Morris Engineering in the amount of \$5,500 for the Bedford Park Gated Community project as a retainer.

VI. COMMITTEE REQUESTS

**Trustee Maloy – Bills and Claims**

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

**Trustee Kensik – Police Department**

**Trustee Stocks – Fire Department**

1. Authorization for Chief Dan Johnson to attend the Illinois Fire Chiefs Association annual conference in Peoria, IL from June 14-17, 2023 for a total cost including lodging, registration and parking of \$850.00 plus per diem per village policy.

**Trustee Rodriguez – Policy**

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

**Trustee Pallardy – Public Work**

1. Authorization to put out notice for the roof replacement at 7299 S. Sayre.
2. Authorization to put out notice for the building of a new garage for Public Works next to the Vehicle Services building.

**Trustee Wesolowski – Water Department**

VII. PRESIDENT’S REQUEST

1. Proclamation request for National Safe Boating Week – May 20-26, 2023.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT