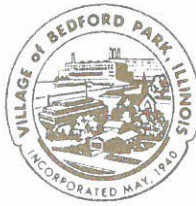


David R. Brady
President

Yvette Zavala
Village Clerk



VILLAGE OF BEDFORD PARK

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Bedford Park, Illinois 60501
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Trustees:
Anthony W. Kensik
Sandra A. Maloy
Dr. Thomas J. Pallardy
Juanita Rodriguez
Terry J. Stocks
Nancy A. Wesolowski

AGENDA

REGULAR VILLAGE BOARD MEETING

JULY 6, 2023 at 7:00 p.m.

**At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (646) 749-3122
Access Code: 933-968-861**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of Board Meeting Minutes of June 1, 2023.
 2. Approval of all correspondence.
 3. Approval of the May 2023 cash receipts in the amount of \$8,152,531.12.
 4. Approval of the Petty Cash Report for the month of June in the amount of \$280.00.
 5. Approval to pay Chandler Services (Invoice No. 2812) for repair services to Engine 710 in the amount of \$13,512.06.
 6. Approval to pay Chandler Services (Invoice No. 29362) for NFPA maintenance services to Engine 710 in the amount of \$13,950.07.
 7. Approval of quote and subsequent invoice from J&L Uniforms for picnic shirts for board and staff at a cost of \$1,600.
 8. Approval to pay ALPA (Invoice No: 21142003) for historical building services for a total of \$450.00.
 9. Approval to pay ALPA (Invoice No: 23053001) for Midway Hotel Center district services for a total of \$8,667.50.
 10. Approval to pay ALPA (Invoice No: 22034006) for gated community services for a total of \$6,022.50.
 11. Approval to pay Chicago Southland Convention & Visitors Bureau July 2023 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
 12. Approval to pay ALPA (Invoice No: 23053002) for Midway Hotel Center existing condition report located in the 65th & Cicero TIF for a total of \$5,675.00.
 13. Approval to pay Kraus (Invoice No: 2023-080) for Fiber to the Home May 2023 in the amount of \$10,359.06.
 14. Approval to pay WIPFLI LLP (Invoice No: 2281224) for 2022 audit progress billing in the amount of \$37,500.

15. Approval to pay WIPFLI LLP (Invoice No: 2295510) for final billing for 2022 audit in the amount of \$10,000.
16. Approval to pay IDOT (Invoice No: 125735) for final payment of \$23,708.42 for work on the Archer Road job C-91-451-12.
17. Approval of the quote and subsequent invoice from Konecranes for a maintenance check on the Archer Road crane for a cost of \$7,295.56.
18. Approval to pay the City of Hickory Hills (Invoice #11911) in the amount of \$37,666.67 for dispatching services for July, August, and September as per the intergovernmental agreement.
19. Approval to pay the City of Hickory Hills (Invoice #11915) in the amount of \$2,600 for lock up services.
20. Approval of quote #6354 and subsequent invoices from Public Safety Direct for the upfitting of a newly purchased 2023 Dodge Durango that will be used as a driving under the influence enforcement vehicle for a total cost not to exceed \$17,000.00.
21. Approval of quote #6355 and subsequent invoices from Public Safety Direct for the upfitting of a newly purchased 2023 Dodge Ram that will be used as a truck enforcement vehicle for a total cost not to exceed \$16,000.00.
22. Approval of quote #499660 and subsequent invoice from CDS Office Technologies for the purchase of two Panasonic Toughbook computers, along with the vehicle mounting equipment for their use in patrol vehicles for a total cost not to exceed \$14,500.00.
23. Approval of quote #2204682 and subsequent invoice from Chicago Communications for the purchase of two portable Motorola 8500 radios for use in patrol vehicles for a total cost of these radios will not exceed \$15,000.00.
24. Approval of quote and subsequent invoice from J&L Uniforms for picnic giveaways at a cost of \$6,226.
25. Approval of quote and subsequent invoice from Suburban Fence for lot gates at Wintrust Sports Complex at a cost of \$26,200.
26. Approval of quote and subsequent invoice from Suburban Fence for gate at the new vehicle storage lot behind Fire Station 2 for a cost of \$5,880.
27. Approval of quote and subsequent invoice from Suburban Fence for repairs to the fence at Public Works garage for a cost of \$14,400.
28. Approval to pay Standard Equipment Co. (Invoice No. W10477) for sweeper repairs for a cost of \$5,058.82.
29. Approval of quote and subsequent invoice from Lyons & Pinner for replacement of damaged streetlight duct and cable near 70th Place & Leamington for a cost of \$13,800.

IV. ACCOUNTANT'S REPORT

1. Review of the May month-end board report.

V. ATTORNEY REQUESTS

1. Approval of the Surplus Tax Rebate Ordinance.
2. Approval of proposal from Gewalt Hamilton for traffic study for the Gated Community at a cost of \$20,950.
3. Approval of the proposal from Gewalt Hamilton for a traffic study on the Hotel District for a cost of \$13,450.
4. Review of engagement letter from Miller Canfield regarding Bond Refunding.

5. Adoptions of Perimeter Ordinance regarding Refunding of Hotel/Motel Tax Bonds Series 2013A.
6. Review of ICC Stipulated Agreement regarding RR Crossing Costs.
7. Review engagement letter from Ice Miller to serve as Disclosure Counsel on the Village's proposed refunding bonds.
8. Review of Business Application - JZDA, LLC, 5555 W. 70th Place.
9. Review of Bond Refunding Ordinance Series 2023.
10. Review of Hoffmann Bedford One Project regarding 65th Street Improvement.
11. Approval to pay Penske TIF Revenue Share Agreement payment of \$138,956.14 for 2021 tax year reimbursement.
12. Approval to pay ALPA (Pay App #3) in the amount of \$62,549.14 for work done on the Historical Pump Station Renovation project.
13. Per the recommendation of Village Engineer Huff, approval to award the Event Center South Parking Lot – Phase 1 project to Berger Contractors in the amount of \$3,637,679.73.
14. Per the recommendation of Village Engineer Huff, approval to award the 73rd Street Sidewalk project to Nardulli Construction Company in the amount of \$199,913.00.
15. Approval to pay Gewalt Hamilton Associates for professional services for the Bedford Park Wintrust Sports Complex parking lot lighting for a cost of \$11,925.
16. Approval of the Change Order #007 – New Sanitary Infrastructure from ALPA for the Historical Building project for a cost of \$66,228.53.

VI. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Approval of training travel per diem per village policy for Officer Wagner Antoine for his attendance at the National Association of School Resource Officers school safety conference from June 28th – July 3rd in Indianapolis, IN. School District 217 will be paying travel, lodging, and conference registration fees.

Trustee Stocks – Fire Department

1. Approval to reimburse FF Tony Marcuccelli for educational expenses for at Waubensee Community College upon completion and passing grade for a total \$420.
2. Approval for Daniel Clohessy to attend IFSI's Structural Collapse Technician October 2-6, 2023 in Champaign, IL for a total cost for lodging and per diem per policy for a cost of \$735.25.
3. Approval to hire Firefighter Robert Lestina off the current eligibility list pending completion of pre-employment testing with a start date of July 5, 2023.
4. Approval to hire Firefighter Sean O'Hare off the current eligibility list pending completion of pre-employment testing with a start date of July 24, 2023.

5. Approval to hire Firefighter Miguel Gonzalez off the current eligibility list pending completion of pre-employment testing with a start date of July 24, 2023.
6. Approval to hire Firefighter Christian Gentry-Walker off the current eligibility list pending completion of pre-employment testing with a start date of July 24, 2023.

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. Approval to accept the bid for the roof replacement at Public Works garage from Anthony Roofing through the NCPA Co-Op for a cost of \$150,000.

Trustee Wesolowski – Water Department

1. Approval to bypass the bid process to purchase the Gutermann leak detention system from Water Resources.
2. Approval to purchase a Gutermann leak detection system from Water Resources for a cost of \$177,950.

VII. PRESIDENT’S REQUEST

1. Approval of the stipend of \$2,000 for completion of certification for Yvette Zavala as a Registered Municipal Clerk.
2. Senior Coordinator
3. Building Coordinator
4. District 104 Watermain
5. Car damage

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT