



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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Bedford Park, Illinois 60501  
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### AGENDA

#### REGULAR VILLAGE BOARD MEETING

**MARCH 6, 2023 at 7:00 p.m.**

**At the Village Hall Courtroom &**

**Via GoToMeeting Teleconference, Dial: +1 (872) 240-3311**

**Access Code: 531-170-205**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of Board Meeting Minutes of February 16, 2023.
  2. Place all correspondence on file.
  3. Approval to pay Midwest Fence (Invoice No. S39208) for repair to fence panels in the amount of \$6,800.
  4. Approval to pay A.F. Spataro & Co. (Invoice No. 22723A) for sewer reconstruction and pavement/curb repair at 65<sup>th</sup> St & Nashville for a cost of \$7,900.
  5. Approval to pay A.F. Spataro & Co. (Invoice No. 22723B) for sewer reconstruction and pavement/curb repair at 65<sup>th</sup> St & Nottingham for a cost of \$7,900.
  6. Approval to pay A.F. Spataro & Co. (Invoice No. 22723C) for asphalt hauling out of the village yard for a cost of \$750.
  7. Approval to pay A.F. Spataro & Co. (Invoice No. 22723D) for stone pier fence post in library parking lot for a cost of \$6,000.
  8. Approval of the proposal and subsequent invoice from Air Comfort for the colling system in the data room at the Village Hall for a cost of \$19,825.
  9. Approval of the quote(Q0Q0002640) and subsequent invoices from The Isidore Group for the upgrade of the security of the Police Department's information technology system and email to ensure Criminal Justice Information System compliance. This includes a \$16,745.00 installation cost which will be paid using a special fund and a \$2,220.95 monthly cost for maintenance and monitoring.
  10. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-072) in the amount of \$10,744.85 for January 2023 Fiber to the home services.
  11. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2023-074) in the amount of \$10,359.06 for February 2023 Fiber to the home services.
  12. Approval to pay IDOT 4Q2022 traffic signal maintenance (Invoice No. 62944) in the amount of \$6,367.80.

13. Approval to pay IDOT 3Q2022 traffic signal maintenance (Invoice No. 63123) in the amount of \$6,367.80.
14. Approval to pay Chicago Southland Convention & Visitors Bureau (Invoice No. 20230323, 3 or 12 invoice) for the monthly promotional fee in the amount of \$10,833.
15. Approval to pay Chandler Services Inc. (Invoice No. 29115) for NFPA preventive maintenance and repair of Engine 711 in the amount of \$9,631.57.
16. Approval to pay Chandler Services Inc. (Invoice No. 29126) for NFPA preventive maintenance and repair of Haz-Mat Squad 702 in the amount of \$10,102.29.
17. Approval to pay Gewalt Hamilton Associates, Inc. (Invoice No. 5102.810-7) for completing the 71<sup>st</sup> & Harlem Intersection improvements for a cost of \$448.

#### IV. ATTORNEY REQUESTS

1. Ordinance Amending Title 5, Chapter 25, Section 14 Regulating Business Hours.
2. Review of Real Estate Contract to Purchase 5133 W. 65<sup>th</sup> Street.
3. Authorization of payments to taxing bodies for their allocation of annual 6B renewal fees in the amount of \$431,924.
4. Review of possible sale and property acquisition.
5. Review advertising agreement from NBC Sports Chicago not to exceed \$165,000.
6. Review advertising agreement from Chicago White Sox not to exceed \$131,000.
7. Review advertising agreement from WBBM Noon Business Hour not to exceed \$85,000.
8. Approval to post the notice for bid for the 65<sup>th</sup> Street Signalization Improvements with a bid opening date of April 4, 2023.
9. Approval to post the notice for bid for the 65<sup>th</sup> Street Widening Major to Central with a bid opening date of April 4, 2023.
10. Review of Bridge Industrial's intended use of property located at 8600 W. 71<sup>st</sup> Street and letter of recommendation from Fire Chief Dan Johnson on allowable use request.
11. Approval to implement program to extend 65<sup>th</sup> Street TIF District.
12. Approval to implement program to amend Archer TIF District.

#### V. 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 conditionally hire Anthony Lefko as a Police Officer with a start date of April 10, 2023, pending successful completion of pre-employment testing and start at step 2 as agreed upon in the lateral hiring memorandum of agreement.

##### **Trustee Errant – Fire Department**

##### **Trustee Pallardy – Policy**

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

2. Approval of the proposal and subsequent invoice from Novotny Engineering to build and deliver a functioning GIS system for the village for a cost of \$95,000.

**Trustee Rubel – Public Work**

**Trustee Stocks – Water Department**

1. Approval to purchase a new pick-up truck from the lowest bidder being Oakbrook Toyota for a total cost of \$48,123.26.

VI. PRESIDENT’S REQUEST

1. Review of draft 2023 Budget.
2. Discussion of personnel
3. Discussion of electricity agreement
4. Advertisement
5. Wintrust/Village Networking Event
6. St Patrick’s Day Event - Police vs Fire

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

- X. EXECUTIVE SESSION – 5 ILCS 120/2(1)(5-6) Discussion on personnel, real estate property for purchase/sale

XI. ACTION TO BE TAKEN

XII. ADJOURNMENT