



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

APRIL 20, 2023 at 7:00 p.m.

**At the Village Hall Courtroom & Virtually via
GoToMeeting Teleconference, Dial: 1 (224) 501-3412
Access Code: 770-380-181**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of Board Meeting Minutes of April 6, 2023.
 2. Approval of all correspondence.
 3. Approval of the Cash Receipts Report for the month of February 2023 in the amount of \$7,010,487.86.
 4. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2558) for March consulting services in the amount of \$ 7,523.42.
 5. Approval to pay AEKraus Electronics, Inc, (Invoice No. 2023-076) for March Fiber to the Home services in the amount of \$10,744.85.
 6. Approval of the proposal and subsequent invoice from Unique Plumbing to remove a defective 6" Cla Val backflow device in the amount of \$10,715.
 7. Approval to continue the agreement with Sheridan Plumbing for monthly services to clean the 73rd Street Lift Station Wet Well in the amount of \$18,300.
 8. Approval of the quote (496686) and subsequent invoice from CDS Office Technologies for the purchase of a Panasonic Toughbook rugged laptop and power and mounting equipment for use in a patrol vehicle. The total cost will not exceed \$7,000.00.
 9. Approval for C.A.O. Curnutte to purchase her old PC desktop for a cost of \$15.00 after it has been wiped clean by Solutions Networking per policy.
 10. Approval to pay MABAS (Invoice No. 04042023) for annual dues for the Fire Department in the amount of \$7,450.
- IV. ACCOUNTANT'S REPORT
 1. Review of the February Month End Report.
- V. ATTORNEY REQUESTS
 1. Resolution of the Village of Bedford Park in support of Tax Increment Financing.

2. Review of Class 6B Tax Abatement Renewal request for property at 7447 S. Central Avenue.
3. Review of Ordinance permitting a variance for the Bridge Industrial Project at 6800 W. 71st Street.
4. Review of Zoning Amendment for property at 6301 & 6363 W. 73rd Street changing zoning from L-1 to Freight.
5. Review of Ordinance allowing for the sale of real estate at 65th & Lorel to Park Development.
6. Per ALPA recommendations, approval to award the painting bid for the Historical Water Pump Station Renovation.
7. Approval of the resolution authorizing the Fire Department to execute a fire-year agreement with Comcast Business Services for fiber optic business internet and phone services for all three fire stations at a monthly cost of \$1,875.

VI. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

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

Trustee Kensik – Police Department

Trustee Errant – Fire Department

Trustee Pallardy – Policy

1. Building Department – Approval of all Building Permits and Accessory Use Permits as presented.

Trustee Rubel – Public Work

Trustee Stocks – Water Department

VII. PRESIDENT’S REQUEST

1. Approval to send notice out about employment for student residents to apply as summer helpers within the village departments.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT