



David R. Brady
President

Yvette Solis
Village Clerk

VILLAGE OF BEDFORD PARK

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Trustees:
Katrina M. Errant
Anthony W. Kensik
Dr. Thomas J. Pallardy
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

AGENDA

REGULAR VILLAGE BOARD MEETING

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

**At the Village Hall Courtroom & Virtually via
GoToMeeting Teleconference, Dial: +1 (224) 501-3412
Access Code: 617-428-197**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of Board Meeting Minutes of March 20, 2023.
 2. Approval of all correspondence.
 3. Approval of the Petty Cash Report for February and March 2023 in the amount of \$252.00.
 4. Approval of the quote and subsequent invoice from Rydin for the 2023-2024 village decals in the amount of \$2,700.
 5. Approval to pay Lyons-Pinner Electric (Invoice No. 16366) to replace damaged streetlight near 68th Street for a cost in the amount of \$11,151.
 6. Approval to pay Lyons-Pinner Electric (Invoice No. 14862) to replace damaged streetlight near 65th Street for a cost in the amount of \$7,622.
 7. Approval to pay Lyons-Pinner Electric (Invoice No. 16572) for electrical repair for a cost in the amount of \$5,442.49.
 8. Approval of proposal and subsequent invoice from Air Comfort to perform the upgrade to the Village Hall automation system for a cost of \$11,204.
 9. Approval of the quote and subsequent invoice from Best Technology Systems for the cleaning and maintenance of the shooting range for cost not to exceed \$11,600.
 10. Authorization to pay the City of Hickory Hills (Invoice No. 11888) in the amount of \$36,999.99 for dispatching services for April, May, and June as per the intergovernmental agreement.
 11. Approval to hire DJ Rick Braun for this year's village picnic at a cost of \$850.
 12. Approval to pay invoice from Solutions Networking Corporation (Invoice No. 2023-24950) for new computers for the Village Admin Office in the amount of \$5,921.97.
 13. Approval to pay invoice from Solutions Networking Corporation (Invoice No. 2023-24942) for new hardware for the Village Admin Office in the amount of \$2,340.14.

14. Approval to pay Chicago Southland CVB for the April 2023 invoice (No. 20230423) for a total of \$10,833.
15. Approval for Village Treasurer, Rhonda Hyde, to attend the 2022 Wipfli National Training Conference, July 10th – July 14th in Las Vegas, Nevada, conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.
16. Approval for CAO - Finance, Marilyn Curnutte, to attend the 2022 Wipfli National Training Conference, July 10th – July 14th in Las Vegas, Nevada, conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.
17. Approval to pay Chandler Services Inc. for NFPA preventive maintenance and repairs of Engine 707 in the amount of \$11,145.70.
18. Approval to pay Unique Plumbing (Invoice No. 20230509) to replace kitchen grease trap at Fire Station #3 at a cost of \$12,194.81.
19. Approval of the quote from Clowning Around Entertainment for rental of rides for the village picnic for a cost of \$16,305.
20. Approval of the quote from Los Razo's Mexican Grill for a food truck for the village picnic at a cost of \$6,600 (a \$1,600 deposit is required to book the event).
21. Approval of the quote from Uncle Bub's Catering for food for the village picnic at a cost of \$16,000.
22. Approval of the quote from SnoDaze Tropical Snow for the surg shack for the village picnic at a cost of \$2,000.

IV. ATTORNEY REQUESTS

1. Awarding of the bid for the 65th Street Widening Improvements project.
2. Awarding of the bid for the 65th Street Traffic Signal Improvements project.
3. Review of Class 6B Tax Abatement Request for property at 6709 W. 73rd Street.
4. Review of Class 6B Tax Abatement Request for property at 6800 W. 73rd Street.
5. Ordinance Repealing Ordinance No. 23-1714 regarding the purchase of Real Estate located at 5133 W. 65th Street.
6. Review of agreement with Novotny for engineering services in connection with the 2023 invest in Cook 73rd Street Sidewalk Rehabilitation project.
7. Approval to pay RSM (Invoice No. 6945520) for services rendered through March 27, 2023 in the amount of \$98,600.00.
8. Review of Title 3, Chapter 3, Section 10(B) regarding Water Rates.
9. Review of Training Reimbursement Agreement
10. Approval to pay IDOT (Invoice No. 123117), per agreement dated 5/15/2016 for work at Archer and Roberts Rd intersection (section 12-00035-00-SW), in the amount of \$40,708.42.
11. Approval to pay Speedway per the Sales Tax Revenue Share Agreement entered on 1/7/16 in the amount of \$44,809.52 for the December 2021-November 2022 sales tax.

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 donate any property with a value of \$100.00 or less, that the Police Department has had in its possession for more than 6 months, and whose owner cannot be identified or located, to a registered Illinois charitable organization.
2. Authorization for Chief Tom Hansen to attend the International Association of Chiefs of Police annual conference in San Diego, CA from October 13th – October 17th for a total cost (including flights lodging, and registration) not to exceed \$3,500.00 plus per diem per policy.

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

1. Approval to pay Water Resources (Invoice No. 36335) for water meter replacement in the amount of \$86,880 for the meter replacement program which was approved at the 11/17/2022 board meeting.

VI. PRESIDENT’S REQUEST

1. Approval from the Argo-Summit Bedford Park Woman’s Club to proclaim the month of April as Child Abuse Awareness month and to plant pinwheels along Archer Rd.
2. Approval to proclaim April 30th – May 6th, 2023 as Professional Municipal Clerks Week.
3. Handicap Ramp

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. ADJOURNMENT