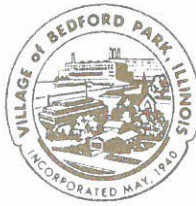


David R. Brady
President

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 4, 2023 at 7:00 p.m.
At the Village Hall Courtroom & Virtually via
GoToMeeting Teleconference, Dial: +1 (872) 240-3412
Access Code: 424-945-109**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. CANVAS VOTE
- III. OATH OF OFFICE
- IV. VISITORS' COMMENTS
- V. CONSENT AGENDA
 1. Approval of Board Meeting Minutes of April 20, 2023.
 2. Approval of all correspondence.
 3. Approval of the Petty Cash Report for the month of April in the amount of \$397.92.
 4. Approval to pay Wipfli (Invoice No. 2260300) for audit services in the amount of \$23,500.00.
 5. Approval to pay Chicago Southland Convention & Visitors Bureau (May Invoice No. 20230523) in the amount of \$10,833.00.
 6. Approval to pay Lyons Pinner Electric (Invoice No. 16357) for electrical repairs and a replacement heater at Fire Station No. 1 for \$21,758.75.
 7. Approval to pay AirOne Equipment Inc. (Invoice No. 192752) for replacement firefighter protective clothing in the amount of \$15,185.00.
 8. Approval to pay AirOne Equipment Inc. (Invoice No. 192757) for replacement firefighter protective clothing in the amount of \$13,410.
 9. Approval to get the Archer Avenue Motor #3 repaired with AIMS Power for repair to the damaged pump in the amount of \$10,252.
 10. Approval to have Anthony Roofing replace the roof at the Water Dept. Archer Station in the amount of \$23,013.
 11. Approval of quote and subsequent invoice from Kara to assist the Water Department in completing the GIS for the village in the amount of \$9,940.00.

12. Approval of the quote and subsequent invoice from Metropolitan Industries to repair a pump from the 73rd Street lift station in the amount of \$12,495.
13. Approval of the proposal and subsequent invoice from ESI Rewire to have the Leclair Pump #1 discharge valve power feed rewired above ground for a cost of \$7,250.
14. Approval of the quote and subsequent invoice from Air Comfort to replace the Archer Ave pumproom RTU for a cost of \$24,813.

VI. ATTORNEY REQUESTS

1. Resolution approving hiring Teska Associates regarding 65th Street TIF District.
2. Resolution approving hiring Teska Associates regarding Archer Avenue TIF District.
3. Review of Ordinance Regarding Zoning Amendment For 6301/6363 W. 73rd Street.
4. Approval to pay Alpa Construction Inc (Pay App#1) in the amount of \$80,755.20 for work done on the Historical Pump Station Renovation project.
5. Approval to pay BNY Mellon Loan No. BEDTAXGO17 for 1st installment interest due in the amount of \$22,895.00.
6. Approval to pay BNY Mellon Loan No. BEDPKWAT14A for 1st installment interest due in the amount of \$79,346.88.
7. Approval to pay BNY Mellon Loan No. BEDPKWAT14B for 1st installment interest due in the amount of \$131,770.63.
8. Approval to pay Amalgamated Bank of Chicago, Bond Issue 7761, Taxable GOB Series 2021A (ERI Bond) for 1st installment interest due in the amount of \$102,993.75.
9. Approval to pay Amalgamated Bank of Chicago, Bond Issue 7762, GOB Series 2021B (Capital Projects Bond) for 1st installment interest due in the amount of \$74,500.00.
10. Approval to go out for bids for the parking lot at Wintrust Sports Complex.
11. Update on Committee Assignments starting May 2023 as presented.

VII. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Request the swearing in of new Police Officer Sara Svetich.
2. Authorization to enter into a three-year contract with We Will Never Walk Alone to provide access to their peer support network for the Police Department. The cost to join the peer support network will not exceed \$1,300.00 per year and requires a three-year commitment. The Police Department will also provide 4 Officers, on a voluntary basis, to join the peer support network as peer support Officers.
3. Approval of Quote No. 20230315-181824382 and subsequent invoices from FUSUS for access to their video and data collaboration platform for viewing public and private video sources for incident awareness and investigations. This is a three-year subscription with a cost of \$100,000.00 per year.

4. Authorization to purchase one (1) new 2022 Dodge Durango Police Pursuit Vehicle for use by the patrol division as a driving under the influence enforcement vehicle from Thomas Dodge for a total cost not to exceed \$43,000.00 each. This will be purchased using a special fund.

Trustee Stocks – Fire Department

1. Review and approval of the final eligibility list for Firefighter/Paramedic dated April 20, 2023 with an expiration date of April 20, 2025.
2. Approval of the quote and subsequent invoice from EMC Fire for replacement vehicle extrication tools in the amount of \$42,498.

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

Trustee Wesolowski – Water Department

VIII. PRESIDENT’S REQUEST

1. Solar Panels
2. Dome
3. Southern Belle
4. St. Laurence HS
5. Update of the Zoning Board Committee as presented starting May 2023.

IX. ENGINEER’S REPORT

X. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

XI. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XII. ADJOURNMENT