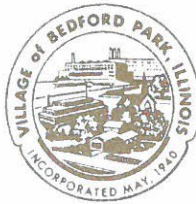


David R. Brady  
President

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**

**JUNE 1, 2023 at 7:00 p.m.**

**At the Wintrust Sports Complex (5499 W. 65<sup>th</sup> Street) & Virtually via  
GoToMeeting Teleconference, Dial: +1 (224) 501-3412  
Access Code: 703-419-781**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of Board Meeting Minutes of May 18, 2023.
  2. Approval of all correspondence.
  3. Approval of the April 2023 cash receipts in the amount of \$7,494,587.51.
  4. Approval of the Petty Cash Report for the month of May in the amount of \$303.95.
  5. Approval to pay Lyons Pinner Electric for repair and installation of a new street light pole in the amount of \$8,995.
  6. Approval of the quote and subsequent invoice to purchase a line painting machine for the Public Works Dept. for a cost of \$26,583.90.
  7. Approval to pay IDOT (Invoice No. 63273) for payment towards the Sayre Avenue & 79<sup>th</sup> Street project for a cost of \$6,367.80.
  8. Approval to pay Chicago Southland Convention & Visitors Bureau June 2023 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
  9. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2621) in the amount of \$7,500.
  10. Approval to pay NBC Sports Chicago (Invoice No. NS23040472) for the White Sox sponsorship in the amount of \$49,130 per contract.
  11. Approval to pay Learfield Marketing as part of the agreement for the contract year of 2022-2023 in the amount of \$75,000.
  12. Approval to pay Gewalt Hamilton Associates, Inc. for professional services rendered for the Bedford Park Wintrust Sports Complex parking lot in the amount of \$3,975.
  13. Approval to pay Gewalt Hamilton Associates, Inc. for professional services rendered for the Bedford Park 65<sup>th</sup> Street Roadway plans in the amount of \$2,478.

14. Approval for Village Treasurer Hyde to purchase 225 \$150.00 gift cards for the annual picnic gift for residential homeowners and in addition five (5) grand prizes which will be purchased through Comdata Rewards account.
15. Approval to pay Chandler Services for suspension repairs of Quint 704 in the amount of \$7,665.61.
16. Approval to authorize the Fire Department to execute a 3-year agreement with FLOW MSP to provide pre-fire planning software service at a cost of \$7,392.00.

#### IV. ACCOUNTANT'S REPORT

1. Review of the April month-end report.

#### V. ATTORNEY REQUESTS

1. Review ordinance approving the creation of Community Service Officers.
2. Approval to Engage Art Strauss (Kraus) to Change Equipment.
3. Reaffirm Approval of ALPA proposal re: Midway Hotel Center.
4. Review Class 6 Renewal Request 6754 W. 74th Street.
5. Approval to pay ALPA Construction for change order for plumbing at the Historical Pumping Building for a cost of \$4,307.26.
6. Approval to pay ALPA Construction for change order for masonry repairs at the Historical Pumping Building for a cost of \$12,190.78.
7. Approval to pay RSM for accounting/special projects services in the amount of \$47,910.
8. Approval of the 2022 Annual Financial Report as presented by RSM and Wipfli.
9. Community Driven Community Solar Consulting Services Agreement with Satori Enterprises LLC – for possible community solar array at land to be donated by Mr. Coulis.
10. Solar PV System Procurement Consulting Services Agreement with Satori Enterprises LLC- for possible solar array at 5401 W 65th Street site.
11. Approval to transfer \$102,000 of the \$137,500 1st and 2nd quarter Wintrust sponsorship payment from the Village Operating Account at Wintrust to the Event Center Operating Account at Wintrust.
12. Approval to make a payment to Time Equities, Inc. in the amount of \$46,190.00 per the Revenue Sharing Agreement.
13. Approval to pay ALPA Construction Inc (Pay App #2) in the amount of \$47,419.52 for work done on the Historical Pump Station Renovation project.
14. Approval to post for bids for the 73<sup>rd</sup> Street Sidewalks project completed by Novotny Engineering; the project is being completed with a 50/50 match from Cook County grant.

#### VI. COMMITTEE REQUESTS

##### **Trustee Maloy – Bills and Claims**

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

##### **Trustee Kensik – Police Department**

1. Request to extend the current promotional list for Sergeant until July 1<sup>st</sup>, 2024.

2. Request authorization for Officer Robert Radecki to attend the Illinois Tactical Officer Association's Shoot House Instructor Training from August 28<sup>th</sup> through September 1<sup>st</sup>. The training will take place in Mount Carol, IL and Marengo, IL. The cost of the training is \$975.00 plus per diem per Village Policy.

**Trustee Stocks – Fire Department**

1. Approval to authorize an agreement with Paschen Construction for complete tuckpointing and masonry repairs at the First Station 1 through NCPA government purchasing cooperation in the amount of \$216,205.41.
2. Approval to place a notice for bids for the Fire Station epoxy floor remodel.
3. Authorization for Deputy Chief Mark Murray to attend the Illinois Fire Chiefs Association annual conference in Peoria, IL from June 14-17, 2023 for a total cost including lodging, registration and parking of \$1,200.00 plus per diem per village policy.

**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 pay Duck's Landscaping invoices for senior lawn care/snow removal services from October 2022 to May 2023 for a total amount of \$100,050.

**Trustee Wesolowski – Water Department**

1. Approval to hire Justin Anderson with a start date of June 26, 2023 pending pre-employment testing and pending no internal transfers.

VII. PRESIDENT'S REQUEST

1. Recognition – First Responders Course.
2. Rescheduling of the August 3<sup>rd</sup> Board Meeting.
3. Senior Services.
4. Donation Requests
5. Retirement letter from Deputy Clerk Dyane Joiner.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. ADJOURNMENT