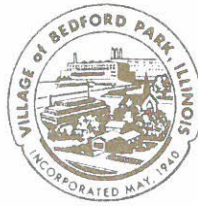


David R. Brady
President

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
SEPTEMBER 7, 2023 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: +1 (872) 240-3311
Access Code: 772-283-261**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of Board Meeting transcripts for the month of August 1, 2023.
 2. Approval of all correspondence.
 3. Approval of the July 2023 Cash Receipts in the amount of \$8,803,898.11.
 4. Approval to pay Kraus Electronic Systems (Invoice No. 2023-084) for Fiber to the Home service for the month of July 2023 in the amount of \$10,991.86.
 5. Approval to pay Tai Ginsberg & Associates (Invoice No. 2510) for January consulting services in the amount of \$7,530.00.
 6. Approval to pay Tai Ginsberg & Associates (Invoice No. 2587) for April consulting services in the amount of \$7,500.00.
 7. Approval to pay Tai Ginsberg & Associates (Invoice No. 2558) for March consulting services in the amount of \$7,523.42.
 8. Approval to pay Tai Ginsberg & Associates (Invoice No. 2727) for July consulting services in the amount of \$7,552.60.
 9. Approval to pay Chicago Southland Convention & Visitors Bureau August 2023 (Invoice No. 20230823) in the amount of \$10,833, per agreement execute on December 2, 2022.
 10. Approval to pay Chicago Southland Convention & Visitors Bureau September 2023 (Invoice No. 20230923) in the amount of \$10,833, per agreement execute on December 2, 2022.
 11. Approval to pay Teska Associates, Inc (Invoice No. 13459) in the amount of \$7,420.00 for services related to the Archer Road TIF Amendment.
 12. Approval to pay Alpa Construction (Invoice No. 23053003) in the amount of \$12,995.50 for the Hotel Complex project to be paid from the 65th and Cicero TIF.

13. Approval to pay Alpa Construction (Invoice No. 22034008) in the amount of \$12,722.50 for the Gated Community Project to be paid from the Capital Projects Fund.
14. Approval to pay Morris Engineering, Inc (Invoice No. 23-09661) in the amount of \$6,640.00 for Boundary & Topographical Survey work done in connection with the Gate Community Project to be paid from the Capital Projects Fund.
15. Approval to pay Novotny Engineering (Invoice No. 2) for project # 22375, 70th Place Water Main – Central to Leamington in the amount of \$8,459.58.
16. Approval to pay Novotny Engineering (Invoice No. 4) for project # 22372, Sayre Ave Resurfacing in the amount of \$17,962.50.
17. Approval to pay Novotny Engineering (Invoice No. 1) for project #22500, 2023 Invest in Cook 73rd Street Sidewalk, in the amount of \$6,090.00.
18. Approval to pay Novotny Engineering (Invoice No. 1) for project # 23169, 66th Street Road Reconstruction, in the amount of \$9,665.00.
19. Approval of the donation to Aging Care Connections in the amount of \$1,000 for their Sports Ball Annual Fundraiser as done in prior years.
20. Approval to pay Streicher Law (Invoice No. 1975) for professional legal services for the Sayre Avenue Railroad Crossing project in the amount of \$4,140.
21. Approval to pay B&F Construction (Invoice No. 62385) for the building plan review of Wyndham Garden Hotel Park Development in the amount of \$8,775.70.
22. Approval to pay Lyons-Pinner (Invoice No. 16780) for electrical work repair in the amount of \$7,113.42.
23. Approval to pay Lyons-Pinner (Invoice No. 14828) for electrical light pole repair in the amount of \$8,595.00.
24. Approval to pay Lyons-Pinner (Invoice No. 14829) for electrical light pole repair in the amount of \$8,595.00.
25. Approval to pay Lyons-Pinner (Invoice No. 14833) for electrical light pole repair in the amount of \$8,595.00.
26. Approval to pay Lyons-Pinner (Invoice No. 14836) for electrical light pole repair in the amount of \$6,785.
27. Approval of the proposal and subsequent invoice from RJN for 2023 sewer televising program in the amount of \$17,900.
28. Approval of the proposal and subsequent invoice from RJN for 2023 IEPA Phase II MS4 program in the amount of \$17,500.
29. Approval of the proposal and subsequent invoice from RJN for MWRD IICP Engineering and GIS Improvement services in the amount of \$19,600.
30. Approval of the quote and subsequent invoice from Sherwin Williams for materials in the amount of \$9,060.
31. Approval to pay Chandler Services Inc. (Invoice No. 2846) for frame and undercarriage corrosion repairs of Engine 711 in the amount of \$11,843.50.
32. Approval to pay AirOne Equipment for replacement firefighter protective clothing in the amount of \$13,301.
33. Approval of the renewal contract with ALTORFER for the preventative maintenance of the Water Department generators for a cost of \$15,743.00.
34. Authorization to contract with Axon Enterprise, Inc. for three dashboard cameras for use in the Police Department patrol vehicles. The initial cost for the equipment is

\$11,390.04, which would be paid using a special fund. There is also an annual cost of \$5,698.37 paid each year for the next four years for storage of video, warranties, and software licensing fees that would be incorporated into the police budget starting next year.

35. Authorization to pay Bank of America \$10,651.96 for the payoff amount for a 2015 Mercedes Benz vehicle seized by the police department. The vehicle was ordered forfeited by the Circuit Court of Cook County. The vehicle will be put into use by the Investigation's Division of the police department.
36. Authorization for third amendment to the professional services agreement with Verra Mobility. This would extend the agreement to use the Axis traffic enforcement system for another 5 years through July 26, 2028.

IV. ACCOUNTANT'S REPORT

1. Review of the July Month End Financial Board report.

V. ATTORNEY REQUESTS

1. Review of Class 6B Tax Request for VK 7333 Lockwood, LLC.
2. Review of Class 6 Tax Renewal Request for Kinder Morgan.
3. Review of Class 6 Tax Renewal Request for Nucor Tubular Products.
4. Review of Class 6 Request for International Paper.
5. Review ordinance establishing parking lot requirements for retail and industrial zoned areas.
6. Review of Loan Modification Agreement with Westside Health Authority.
7. Review ordinance regarding Vehicle Towing and Relocation Services.
8. Review ordinance annexing certain property into the Village of Bedford Park.
9. Review of Class 6 Request from Ingredion.
10. Approval to pay Novotny Engineering (Invoice 1) for the GIS Atlas project # 22534 in the amount of \$81,265.00. This project was included in the 2023 Capital Project Fund budget.
11. Approval to pay RSM for services rendered through July 31,2023 (Invoice No. CI-10066663) in the amount of \$74,970.00.
12. Review the Indemnification - WGBP Hotels, LLC.
13. Approval to draft an ordinance regarding Jake Breaking.
14. Review ordinance regarding disposal by public auction of property owned by the Village.
15. Review of Class 6B Tax Request for Nalco, 6216 W. 66th Street.
16. Per the recommendation of Village Engineer Huff, approval of the pay estimate (Invoice No. 23054.01) from Berger Excavating in the amount of \$1,084,827.62.
17. Approval of the change order (No. 003) from Berger Excavating Contractors for a contract price of \$31,965.00 for subcontractor compaction testing of the parking lot at the Event Center – Phase 1 project.
18. Approval of the change order (No. 002) from Berger Excavating Contractors for a contract price of \$13,800 for 2 each 5-ft catch basins of the parking lot at the Event Center – Phase 1 project.

19. Approval of the change order (No. 001) from Berger Excavating Contractors for a contract price of \$55,800 for 6 each 6-ft catch basins of the parking lot at the Event Center – Phase 1 project.
20. Approval for President Brady to execute the Community-Driven Community Solar Consulting Services Agreement with Satori Enterprises, LLC.
21. Approval for President Brady to execute the Solar System Procurement with Satori Enterprises, LLC.
22. Approval to accept the bid proposal for the Gated Community project to Gewalt-Hamilton.

VI. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Approval for Sergeant Dave Westin, Detective Lieutenant Derryl Blackburn, Detective Bryon Gorski, and Detective Kristina Gossage to attend the Illinois Homicide Investigators Association Annual Training Conference in Itasca, IL from October 10-12, 2023 for a cost not to exceed \$2,400.00 for lodging and registration plus per diem per Village policy.
2. Approval to conduct a test with Resource Management Associates to set up a patrol officer entry-level hiring eligibility list with modified hiring rules relating to requirements, qualifications, and selection. The modification to the qualifications temporarily removes the 60-hours of college credits necessary for hiring. The cost for Resource Management and Associates to conduct testing will not exceed \$7,000.00.
3. Authorization to conditionally hire Jorge Garcia as a Police Officer with a start date of October 23, 2023, pending successful completion of pre-employment testing. He would start at step 6 as agreed upon in the lateral hiring memorandum of agreement.

Trustee Stocks – Fire Department

1. Approval to pay FH Paschen Construction for partial payment for August tuckpoint and masonry repairs at Fire Station 1 in the amount of \$77,833.94.
2. Approval for DC Mark Murray to attend the Illinois Fire Investigator's Training Conference in Peoria, IL from Sept. 18-21 for a total cost including lodging, registration and parking not to exceed \$700.00 plus per diem per Village policy.
3. Approval of the stipend for Jill Olszak for her certification in the IL Fire Service Professionals Administrative Support program.
4. Approval to accept the letter of resignation from Firefighter/Paramedic Lukasz Repczynski effective August 29, 2023.
5. Approval to accept the letter of resignation from Firefighter/Paramedic Mason Perecich effective August 9, 2023 and to approve a leave of absence until October 9, 2023.

Trustee Rodriguez – Policy

1. Building Department – Approval of all Building Permits and Accessory Use Permits as presented.
2. Review and consideration of the Foot Locker Exterior Mural proposal.

Trustee Pallardy – Public Works

Trustee Wesolowski – Water Department

1. Approval to make a partial payment to ESI for work that was completed for the Harlem Generator installation in the amount of \$116,550.
2. Approval to use ALPA Construction for professional design services for the engineering of the Archer Avenue Pump Station upgrade for a cost of \$65,000.

VII. PRESIDENT’S REQUEST

1. Approval of the \$1,000 donation to the Argo, Summit, Bedford Park Women’s Club.
2. Review and consideration of a donation request from Willow Springs Lioness Lions Club for their annual pancake breakfast fundraiser.
3. Approval of the proclamation request from American Payroll Association.
4. Review and consideration for a Solicitor’s Registration Certificate for the Red Kettle Campaign during November 1 – December 24.
5. Authorization for Treasurer Hyde to move a substantial portion of the Wintrust Bank corporate fund checking account.
6. Approval of the Halloween hours.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION: Discussion regarding the Purchase of Real Estate [(5 ILCS 120/2(C)(5)] and discussion regarding Personnel [5 ILCS 120/2 (c)(1)].

XII. ADJOURNMENT