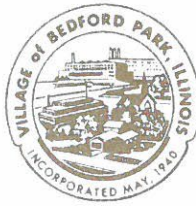


David R. Brady
President

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
OCTOBER 17, 2023 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (224) 501-3412
Access Code: 960-019-605**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of all correspondence.
 2. Approval to pay Novotny Engineering (Invoice No. 22372-5) for services rendered regarding the Sayre Avenue Resurfacing project for a cost of \$4,370.00.
 3. Approval to pay Novotny Engineering (Invoice No. 22375-3) for services rendered regarding the 70th Place Water Main project for a cost of \$3,856.52.
 4. Approval to pay Novotny Engineering (Invoice No. 22376-1) for services rendered regarding the Sayre Ave Water Main – 76th Street to 73rd Street project for a cost of \$4,197.50.
 5. Approval to pay Novotny Engineering (Invoice No. 22377-1) for services rendered regarding the 75th Street Water Main – Sayre Avenue to Detention Facility project for a cost of \$1,450.00.
 6. Approval to pay Novotny Engineering (Invoice No. 22500-2) for services rendered regarding the 2023 Invest in Cook 73rd Street Sidewalk project for a cost of \$9,815.00.
 7. Approval to pay Novotny Engineering (Invoice No. 23169-2) for services rendered regarding the 66th Street Road Reconstruction project for a cost of \$1,965.00.
 8. Approval to pay Novotny Engineering (Invoice No. 23317-2) for services rendered regarding the Bedford Park GIS Atlas – RJN Group Coordination project for a cost of \$367.50.
 9. Approval to pay Pizzo & Associates, Ltd. (Invoice No. 2467) for site preparation and plug planting along the Archer Rd. fence line in the amount of \$13,266.00.
 10. Approval to pay Griffon Systems, Inc. (Invoice No. 3994) for the replacement of the tower cameras at Firehouse 2 and Firehouse 3, and a camera at the Public Works Main Building for a total cost of \$11,875.

11. Approval of the quote (No. 500801) and subsequent invoice(s) from CDS Office Technologies for two (2) Toughbook computers and docking stations for use in the police canine vehicles for a cost of \$12,562.00 which will be purchased using a special fund.
12. Approval to pay Air One Equipment Inc. (Invoice No. 198630) for replacement of firefighter protective equipment in the amount of \$14,360.00.
13. Approval to pay Chandler Services (Invoice No. 29624) for maintenance and repairs of Engine 707 in the amount of \$14,011.30.

IV. ATTORNEY REQUESTS

1. Review of Class 6 Renewal for Nucor.
2. Review of Class 6 Renewal for Kinder Morgan.
3. Review of Class 6 SER Request for Ingredient.
4. Review Ordinance Amending Title 10, Chapter 18, Section 4(B) of the Village Code (Jake Brakes).
5. Per the recommendation of Building Supt./Village Engineer Huff, approval of the proposal from Pioneer Engineering & Environmental Services, LLC for Phase I Environmental Site Assessment at 6737-6745 S. Archer Road in the amount of \$2,850.00.
6. Review the Business Regulation Certificate application submitted by Before and After Auto.
7. Approval for Kraus Electronic Systems, Inc to perform upgrades to equipment for the village fiber system in the amount of \$85,596 (Invoice No. 2023-086).
8. Approval to pay BNY Mellon Loan No. BEDPKWAT14A in the amount of \$339,346.88.
9. Approval to pay BNY Mellon Loan No. BEDPKWAT14B in the amount of \$526,770.63.
10. Approval to pay BNY Mellon Loan No. BEDTAXGO17 in the amount of \$112,895.00.

V. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

Trustee Stocks – Fire Department

1. Approval of the final eligibility list for Firefighter/Paramedic dated October 9, 2023.

Trustee Rodriguez – Policy

1. Building Department – Approval of the Business Regulation Certificates, Occupancy Certificates, and Building Permits as presented.

Trustee Pallardy – Public Works

Trustee Wesolowski – Water Department

- VI. PRESIDENT’S REQUEST
 - 1. Proclamation request from Daughters of the American Revolution Swallow Cliff Chapter to mark November as Native American Heritage Month.
 - 2. Go out for bids for the gated community.
 - 3. Go out for bids for Wintrust Sports Complex – Phase II.
 - 4. Senior Event
- VII. ENGINEER’S REPORT
- VIII. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS
- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- X. EXECUTIVE SESSION
 - 1. Potential property acquisition per 5 ILCS 120/2 (c)(5).
 - 2. Personnel. 5 ILCS 120/2 (c)(1).
- XI. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- XII. ADJOURNMENT