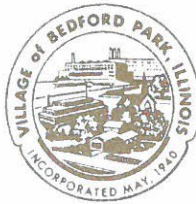


David R. Brady
President

Yvette Zavala
Village Clerk



VILLAGE OF BEDFORD PARK

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Bedford Park, Illinois 60501
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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 5, 2023 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (646) 749-3122
Access Code: 889-152-693**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of all Board Meeting transcripts for the month of September 7, 2023.
 2. Approval of all correspondence.
 3. Approval of the Petty Cash Report from August – September 2023 in the amount of \$423.30.
 4. Approval to pay Tri-Taylor Uniforms (Invoice No. 1554) for 5 ballistic vests and vest carriers for \$7,235.00.
 5. Approval to pay the City of Hickory Hills (Invoice No. 11938) in the amount of \$38,000.01 for dispatching services for October, November, and December as per the Intergovernmental Agreement.
 6. Approval to pay Tai Ginsberg & Associates (Invoice No. 2761) for August 2023 Consulting in the amount of \$7,823.28.
 7. Approval to pay Tai Ginsberg & Associates (Invoice No. 2772) for September 2023 Consulting in the amount of \$7,500.00.
 8. Approval to pay Chicago Southland Convention & Visitors Bureau October 2023 (Invoice No. 20231023) in the amount of \$10,833, per agreement execute on December 2, 2022.
 9. Approval to pay RSM for services rendered for August 2023 (Invoice No. CI-10094945) in the amount of \$6,330.00.
 10. Approval to pay Alpa Construction (Invoice No. 23053006) in the amount of \$3,680.00 for the Hotel Complex project to be paid from the 65th and Cicero TIF.
 11. Approval to pay Alpa Construction (Invoice No. 23053005) in the amount of \$850.00 for the Hotel Complex Existing Conditions Report project to be paid from the 65th and Cicero TIF.

12. Approval to pay Alpa Construction (Invoice No. 22034010) in the amount of \$9,882.50 for the Gated Community Project to be paid from the Capital Projects Fund.
13. Approval of the estimate and subsequent invoice from Cummins for repair needed for the Archer Pump Station generator for a cost of \$6,326.54.
14. Approval to pay Air One Equipment (Invoice No. 198334) for bunker gear in the amount of \$14,742.
15. Approval to pay Chandler Services (Invoice No. 29565) for maintenance and repairs to Truck 709 in the amount of \$7,666.14.
16. Approval to pay Air One Equipment (Invoice No. 197826) for replacement firefighter protective clothing in the amount of \$14,737.
17. Approval to pay Vector Solutions (Invoice No. 81306) for fire department training software in the amount of \$5,533.50 for annual membership.
18. Approval to pay AIS, Inc (Invoice No. 83696) for quarterly IT services for the fire department in the amount of \$5,418.
19. Approval to reimburse DC Mark Murray in the amount of \$1,236.21 for tuition and fees taken at SIU for the fall semester.
20. Approval to pay AIS, Inc. (Invoice No. 84367) for multi-factor network authentication implementation services for the fire department in the amount of \$7,234.25.
21. Approval to pay Chicago White Sox (Invoice No. 0000027484) for the 2023 regular season agreement in the amount of \$131,000.
22. Approval to pay Reavis High School for their dinner at Raising Cane's on September 15th in the amount of \$629.95.
23. Approval to pay Concord Group (Invoice No. 2022B533-03) for the Bedford Park Entertainment District Feasibility study through August in the amount of \$17,000.
24. Approval to pay NBC Sports Chicago (Invoice No. NS23080287) for August 2023 White Sox features for a cost of \$21,080.
25. Approval to pay NBC Sports Chicago (Invoice No. NS23090285) for September 2023 White Sox features for a cost of \$15,300.

IV. ATTORNEY REQUESTS

1. Review of ordinance prohibiting the rehiring of employees.
2. Review of Class 6 Renewal for Nucor.
3. Review of Class 6 Renewal for Kinder Morgan.
4. Review of Class 6 SER Request for Ingredion.
5. Review of IGA with the Bedford Park Park District regarding the roadway entrance.
6. Review of IGA with the Bedford Park Park District regarding the use of Park District employees.
7. Review of ordinance approving the purchase of 6737 S. Archer Avenue.
8. Approval of request from Westside Health Authority.
9. Review of ordinance setting Public Hearing regarding the Archer Avenue TIF District.
10. Class 6B SER Request for property located at 7456 S. State Road (Bedford Med, LLC).
11. Approval of the proposal and subsequent invoice from Dickson Design Studio regarding landscape architectural service for the gated community project for a cost of \$13,860.00.

12. Per SFM's recommendation, approval to enter a 60-month standard operating lease with Glory, for a Cash Recycler system at Wintrust Sports Complex. The total lease per month is \$2,114.96 (\$25,380/annually) which includes training and maintenance.
13. Authorization to post the request for qualification for professional consulting services for the Village of Bedford Park Water Study Program.
14. Review the Business Regulation Certificate application submitted by Before and After Auto.
15. Approval of the agreement and subsequent invoices from Learfield Sports LLC for sponsorship opportunities with the University of Illinois and Northwestern University for a cost of \$150,000.
16. Per the recommendation of Village Engineer Huff, approval to approve the change order from Berger Excavating Contractors, Inc. for a cost of \$4,253.00 for re-striping the front parking lot areas at the Event Center Parking Lot – Phase 1 project.
17. Approval to pay Berger Excavating Contractors, Inc. (Invoice No. 23054.02) for the pay estimate in regard to the Event Center Parking Lot – Phase 1 project.
18. Per the recommendation of Village Engineer Huff, approval to pay Lindahl Brothers, Inc. for construction services related to the Sayre Avenue Extension project from 65th Street to 68th Street in the amount of \$67,713.71.
19. Review Class 6B SER Request for property located at 7456 S. State Road (Bedford Med, LLC).

V. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Approval to bypass the bid process for the purchase of body worn cameras and the storage of camera video from the body-worn cameras for the Police Department.
2. Authorization to sign a five-year contract with Axon Enterprises for the purchase of thirty-nine body-worn cameras and the storage of video evidence from those cameras for the Police Department. The cost will be \$46,306.46 in 2024, \$45,678.32 in 2025, \$47,505.45 in 2026, \$49,405.67 in 2027, and \$51,381.90 in 2028.

Trustee Stocks – Fire Department

1. Approval to hire Jonathan Darwent off the current eligibility list pending completion of pre-employment testing with a start date to be determined.
2. Approval to hire Joseph Wintercorn off the current eligibility list pending completion of pre-employment testing with a start date to be determined.
3. Approval to hire Paige Totosz off the current eligibility list pending completion of pre-employment testing with a start date to be determined.
4. Approval to accept the resignation letter from Paramedic Robert Lestina effective September 8, 2023.
5. Approval to accept the resignation letter from Firefighter/paramedic Jared Berkowitz effective September 12, 2023.

6. Approval to accept the resignation letter from Firefighter/paramedic Joshua Griffin effective September 13, 2023.

Trustee Rodriguez – Policy

1. Building Department – Approval of the Occupancy Certificates, Building Permits and Accessory Use Permits as presented.

Trustee Pallardy – Public Works

1. Approval of the proposal and subsequent invoice from Anthony Roofing Tecta America to replace the roof over the police station for a cost of \$134,000.

Trustee Wesolowski – Water Department

1. Approval to pay ESI (Application No. 3, Invoice No. 10945) for work done at the Harlem Avenue generator project for a cost of \$79,575.

VI. PRESIDENT’S REQUEST

1. Veteran’s Day Ceremony
2. Employee/Retiree Holiday Luncheon.
3. Annual Village Picnic.
4. Approval for A&J Construction to be considered for the Residential Home Incentive program for property located at 7629 W. 66th Street in Bedford Park.

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. Labor negotiations per 5 ILCS 120/2 (c)(2).
3. Personnel. 5 ILCS 120/2 (c)(1).

XI. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

XII. ADJOURNMENT