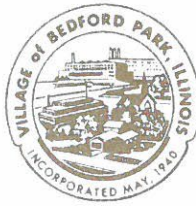


David R. Brady
President

Yvette Zavala
Village Clerk



VILLAGE OF BEDFORD PARK

6701 South Archer Road
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
NOVEMBER 2, 2023 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: +1 (571) 317-3122
Access Code: 316-105-653**

- 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 October 5, 2023.
 2. Approval of all correspondence.
 3. Approval of the August 2023 Cash Receipts report in the amount of \$7,016,655.20.
 4. Approval to pay Village of Oak Lawn (Invoice No. 1354) for 4th quarter 2023 dispatching services for the Fire Department in the amount of \$15,713.76.
 5. Approval to pay FH Paschen Construction (Invoice No. 4603-145-2) for final payment of the tuckpointing and masonry repairs at Fire Station No. 1 in the amount of \$143,436.08.
 6. Approval to pay Chandler Services Inc. (Invoice No. 29624) for NFPA preventive maintenance and repairs of Engine 707 in the amount of \$14,011.30.
 7. Approval to pay Great Lakes Distribution Inc. (Invoice No. 225928) for a power washer at Fire Station No. 1 including installation in the amount of \$10,580.00.
 8. Approval to pay Fleet Safety Supply (Invoice No. 81783) for a mobile fire command cabinet in the amount of \$6,801.34.
 9. Approval to make a payment to Electrical Systems, Inc. for work done at the Harlem Avenue Generator project in the amount of \$114,453.51.
 10. Authorization to approve the quote (3175667) and subsequent invoice from Ray O'Herron for the purchase of ammunition for use by the police department at a total cost of \$8,068.00.
 11. Authorization for Ofc. Mark Zarnecki to take required courses at Western Governors University with a 2024 tuition cost of \$9,230.00, plus book costs and fees, in pursuit of a bachelor's degree in Cybersecurity and Informational Assurance. Payment will be made pursuant to the contract.

12. Authorization to purchase a new 2023 Dodge Ram Special Service Vehicle for use by the patrol division as a truck enforcement vehicle from Thomas Dodge for a total cost of 37,405.00. This is a budgeted item.
13. Approval to pay Unique Plumbing for repair and install a new 15HP submersible pump for the 73rd Street Lift Station responsible for moving waste through the sanitary sewer for a cost of \$8,492.20.
14. Approval to pay AEKraus Electronics (Invoice No. 2023-087) for August 2023 fiber to the home program services in the amount of \$10,359.06.
15. Approval to pay AEKraus Electronics (Invoice No. 2023-088) for September 2023 fiber to the home program services in the amount of \$10,359.06.
16. Approval to pay M.E. Simpson to test all of master meters for water purchased and sold for a cost of \$14,500.
17. Approval of the proposal and subsequent invoice from Chuck's in Burbank to cater the Veteran's Day Ceremony for a cost of \$1,814.94.

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 Ingredion.
4. Review of Proposal from ALPA re: Phase II of The Event Center.
5. Review of Ordinance Regarding Paid Leave Act.
6. Request from District 220 Supt. Daniel Riordan, use of the Wintrust Sports Complex as our reunification space in the event something happens at Reavis High School.
7. Review of the variance requests from Bedford Grow to vacate the setback easement between their two properties at 5550 W. 70th Place and 5570 W. 70th Place so they may build an addition to conjoin the two existing buildings.
8. Review the variance request from WGBP Hotels, LLC for a temporary zoning variance that would allow them to have a 300-gallon diesel tank on the site to fuel construction equipment until construction is complete on the new hotel complex.
9. Authorization for the President to execute the Additional Services Authorization from Gewalt Hamilton Associates, Inc. for additional topographic survey and boundary verification as requested by ALPA Construction for the Gated Community project for an estimated cost of \$12,640.00.
10. Per the recommendation from Village Engineer Huff, approval to pay Lindahl Brothers, Inc. (Invoice No. 43586) for construction work related to the Sayre Avenue Extension project in the amount of \$341,031.19.
11. Per the recommendation from Village Engineer Huff, approval to pay Nardulli Construction Inc. (Invoice No. 20231026) for construction work related to the 2023 Invest in Cook Sidewalk Rehabilitation project in the amount of \$116,316.
12. Per the recommendation from Villag Engineer Huff, approval to pay Gewalt Hamilton Associates Inc. (Invoice No. 5825.115-1) for professional services for the Gated Community project in the amount of \$5,830.50.
13. Approval to pay Novotny Engineering (Invoice No. 22534) for professional survey services with the Village GIS Utility Atlas project in the amount of \$33,730.00.
14. 2024 Healthcare Renewal Package

15. Approval to transfer \$2 million from the Water Fund to the General Fund which was included in the 2023 budget.
16. Approval to transfer \$1,770,000 from the General Fund to the Debt Service Fund which was included in the 2023 budget.
17. Approval to pay Amalgamated Bank Bond Issue 7761, Series 2021A ERI General Obligation Bonds in the amount of \$1,352,993.75.
18. Approval to pay Amalgamated Bank Bond Issue 7762, Series 2021B Capital Project General Obligation Bonds in the amount of \$239,500.00.
19. Approval to pay ALPA (Pay App #5) in the amount of \$149,847.48 for work done on the Historical Pump Station Renovation project.
20. Approval to pay ALPA (Pay App #6) in the amount of \$87,989.68 for work done on the Historical Pump Station Renovation project.
21. Review of ordinance regarding Memo Of Understanding in joining the IL Statewide Auto Theft Task Force.

V. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Request Approval of the final eligibility list for entry level police officer dated November 2, 2023. The list will expire on November 2, 2025.
2. Request authorization to conditionally hire Albert Rezek as a lateral hire with a start date of December 25th, 2023, pending successful completion of pre-employment testing. He would start at step 4 as agreed upon in the lateral hiring memorandum of understanding.
3. Request authorization to conditionally hire Christina Pisano as a Police Officer with a start date of January 1, 2024, pending successful completion of pre-employment testing.

Trustee Stocks – Fire Department

1. Request to officially swear in the following Firefighter/Paramedics: Miguel Gonzalez, Sean O'Hare, Christian Gentry-Walker, and Joseph Wintercorn.

Trustee Rodriguez – Policy

1. Building Department – Approval of the Business Regulation Certificates, Occupancy Certificates, Building Permits and Accessory Use Permits as presented.
2. Review of Foot Locker Exterior Mural Proposal.

Trustee Pallardy – Public Works

Trustee Wesolowski – Water Department

- VI. PRESIDENT'S REQUEST
 - 1. Committee Appointments.
 - 2. Approval to make BMO account changes per recommendations made by David Morales, BMO Investment Advisor.

- VII. ENGINEER'S REPORT

- VIII. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

- X. EXECUTIVE SESSION
 - 1. Discussion of labor negotiations per exemption 5 ILCS 120/2 (c)(2).

- XI. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

- XII. ADJOURNMENT