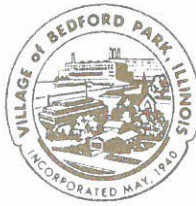


David R. Brady
President

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
DECEMBER 7, 2023 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: +1 (646) 749-3122
Access Code: 581-775-165**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. PUBLIC HEARING:
 1. Amendment to the Archer Avenue Tax Increment Finance District.
 2. 2023 Tax Levy.
- III. VISITORS' COMMENTS
- IV. CONSENT AGENDA
 1. Approval of all correspondence.
 2. Approval of the Petty Cash Report for the months of October – November 2023 in the amount of \$429.19.
 3. Approval of the Cash Receipt Report for the month of September 2023 in the amount of \$6,727,115.05.
 4. Per the recommendation from Senior Coordinator Patti Wilson, approval to order magnets for the seniors and reimburse the Bedford Park District at a cost of \$107.76 for said purchase.
 5. Per the recommendation from the Senior Committee, approval to purchase holiday treats from Walgreens to distribute to all 70 senior residents at a cost not to exceed \$300 for the holiday bags.
 6. Approval to pay Water Resources (Invoice No. 36915) for the annual maintenance of the Neptune water meter reading system for a cost of \$6,775.00.
 7. Per the recommendation of IT Specialist Kevin Pacheco, approval of the five-year agreement and subsequent invoices from Revize for website design and maintenance at a cost of \$10,600 and \$4,120 annually for five years.
 8. Approval to pay Chicago Southland Convention & Visitors Bureau (Invoice No. 20231223) in the amount of \$10,837, per agreement execute on December 2, 2022.
 9. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2855) in the amount of \$7,537.64 for consulting services.

10. Approval to pay Locis (Invoice No. 46005) for the license support agreement membership period from January through December 2024 in the amount of \$6,252.
11. Approval to pay RSM (Invoice No. CI-10168043) for billing in connection with account assistance and special project services rendered in the month of October for a total of \$21,600.
12. Approval to pay A.F. Spataro & Co. (Invoice No. 112823A) for pavement repairs around 73rd Street (6900 W) in the amount of \$7,400.
13. Approval to pay A.F. Spataro & Co. (Invoice No. 112823B) for pavement repairs around 73rd Street (6950 W) in the amount of \$7,400.
14. Approval to pay A.F. Spataro & Co. (Invoice No. 112823D) for sidewalk repairs at 6618 78th Ave in the amount of \$3,700.
15. Approval to pay A.F. Spataro & Co. (Invoice No. 112823D) for sidewalk repairs at 7646 66th St. in the amount of \$3,500.
16. Approval to pay A.F. Spataro & Co. (Invoice No. 112823E) for sewer repairs at 72nd Lockwood by GDS in the amount of \$4,000.
17. Approval to pay A.F. Spataro & Co. (Invoice No. 112823F) for sewer repairs in the alley between 65th Pl and 66th in the amount of \$2,800.
18. Approval to pay Summit Auto Body (Invoice No. 15657610) for repairs of Battalion 7 in the amount of \$7,031.63.
19. Approval to pay Chandler Services (Invoice No. 29697) for repairs of Truck 709 in the amount of \$5,610.40.
20. Approval to pay CDW-G (Invoice No. 1CCRMMV) for two replacement mobile data terminals and related mounting brackets for both frontline ambulances in the amount of \$7,325.28.
21. Approval to pay Fence Connection, Inc. (Invoice No. 3770) for installation of fence at 6799 W. 73rd St. for a total of \$7,500.
22. Approval to pay ALPA Construction (Invoice No. 22079005) for services performed for the Event Center – Phase 2 T&M project in the amount of \$11,198.33.
23. Authorization for Lt. Jeff Drake to take required courses at the University of Arizona Global Campus with a 2024 tuition cost of \$10,000.00, plus book costs and fees, in pursuit of a Master of Science in Criminal Justice degree. Payment will be made pursuant to the contract and village policy.
24. Authorization for Ofc. Jonathan Siska to take required courses at Lewis University with a 2024 tuition cost of \$10,000.00, plus book costs and fees, in pursuit of a bachelor's degree in criminal justice. Payment will be made pursuant to the contract and village policy.
25. Authorization for Sgt. Karl Gotsch to take required courses at Lewis University with a 2024 tuition cost of \$12,000.00, plus book costs and fees, in pursuit of a master's degree in criminal justice. Payment will be made pursuant to the contract and village policy.
26. Authorization to approve the quote from Axon Enterprises for the purchase and maintenance agreement for five tasers with a cost of \$720.55 in 2023 and a cost of \$5,043.85 in 2024, and a cost of \$2,882.20 each year in 2025, 2026, and 2027.
27. Approval for Village Clerk Yvette Zavala to contract with Chuck's Catering for the Annual Village Picnic as one of the food vendors which will be held on Saturday, August 10, 2024 (\$200 deposit needs to be made to hold the date).

28. Per the recommendation from PW Supt. Ormins, approval to accept the quote and subsequent invoice from Airport Electric Co. to install a 200amp electric service to “Fast Eddie’s Garage” – 7649 W. 74th Place (Vehicle Services Garage) at a cost of \$12,188.
29. Approval to pay Advantage Chevy (Invoice No. 31614) replace an engine for a police vehicle for a total cost of \$11,842.80.

V. ACCOUNTANT’S REPORT

1. Review of the September month-end board report.

VI. ATTORNEY REQUESTS

1. Approval to open bids received for the Water Department Office remodel project.
2. Approval of ordinance regarding the 2023 Tax Levy.
3. Review of written recommendation from the Joint Review Board re: Archer Avenue TIF District.
4. Motion to escrow money from 65th & Cicero Tax Increment Finance District.
5. Reconsider Class 6 Renewal Request for Nucor.
6. Reconsider Class 6 Renewal Request for Kinder Morgan.
7. Motion to rescind Class 6 Renewal for Rayner and Rinn-Scott.
8. Review Class 6 Renewal Request from Midway Displays located at 6554 S. Austin.
9. Review of Class 6 SER regarding Ingredient.
10. Review ordinance amending Ordinance No. 23-1729 - Section 17(A) regarding tow rate fee schedules.
11. Review employment terms with Rick Young.
12. Review ordinance dissolving the 65th and Cicero Redevelopment Project Area (TIF).
13. Review of Class 6 Renewal for 7211 Lockwood.
14. Authorization to transfer 2018 TIF Bond Debt Service Reserve Fund balance, approximately \$2 million, after final bond payment is made on December 30, 2023 to the 65th Street TIF Fund for reimbursement of projects in the 65th Street TIF.
15. Approval of IceMiller Engagement Letter to perform Arbitrage/Rebate Calculations for 2013A and 2015A bonds along with subsequent invoice(s) totaling \$7,500.
16. Authorization to pay the Illinois Department of Healthcare and Family Services, (Invoice No. GEMT202234227) in the amount of \$152,263.00, which represents 50% of GEMT amounts received for 1st and 2nd quarter 2023, per the IGA.
17. Authorization to make payment to Time Equities, Inc. in the amount of \$41,406.74 per the Revenue Sharing Agreement dates October 15, 2009 which is the final payment for this agreement.
18. Approval of the 2024 Property/Liability Insurance package as presented by Alliant in the amount of \$431,662 for the premium and \$25,000 for the broker fee for a total of \$456,662.
19. Approval to pay ALPA Construction (pay application #7) for the Bedford Park Historical Water Building in the amount of \$44,972.65.
20. Authorization to pay the amount of \$127,525.23 for the September 2022 – August 2023 sales tax due to Good Oil per the Sales Tax Revenue Share Agreement.

21. Approval to transfer \$4,000,000 from the General Fund to the Capital Projects Fund for projects planned in the 5-year Capital Plan which was included in the 2023 budget.
22. Approval to transfer \$738,000 from the General Fund to the Village's Event Center Operation Fund which was included in the 2023 budget to subsidize event center operations.
23. Per the recommendation from Village Engineer Huff, approval to pay Gewalt Hamilton Associates, Inc (Invoice No. 5825.115-2) for services related to the gated community project for a total of \$12,792.40.

VII. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Authorization to release and post the Village of Bedford Park Automated Red-Light Traffic Enforcement System 3-Year Statistical Analysis.
2. Authorization to rescind the offer of conditional employment to Albert Rezek.
3. Authorization to rescind the offer of conditional employment to Christina Pisano.
4. Authorization to conditionally hire John Montgomery as a police officer with a start date of January 8, 2024, pending successful completion of pre-employment testing.
5. Authorization to conditionally hire Jessinia Martinez as a police officer with a start date of January 8, 2024, pending successful completion of pre-employment testing.
6. Approval to accept additional applicants to add to the secondary hiring eligibility list comprised of full-time certified police officers with modified hiring rules relating to requirements and qualifications. The modification to the qualifications changes the experience required as a full-time Officer from 2 years to 1 year, lowers the minimum required age from 23 to 22, and adds language to allow out of -state Officers to be hired if they are able to be certified in Illinois.

Trustee Stocks – Fire Department

1. Approval to hire Garrett Focht off the current eligibility list pending completion of the pre-employment testing with a start date to be determined.
2. Approval to hire James Hernandez off the current eligibility list pending completion of the pre-employment testing with a start date to be determined.

Trustee Rodriguez – Policy

1. Building Department – Approval of the Business Regulation Certificates, Occupancy Certificates, Building Permits and Accessory Use Permits as presented.
2. Per the recommendation of Village Engineer Huff, approval of the variance request from FedEx for an electric ground generator, 6833 W. 75th Street.

3. Review the occupancy variance request submitted for 7200 S. Cicero.

Trustee Pallardy – Public Works

1. Approval to hire Jordan Christensen as Winter Help during his school winter break from December 26, 2023 to January 5, 2024.

Trustee Wesolowski – Water Department

VIII. PRESIDENT’S REQUEST

1. Authorization to finalize Billboard Campaign.
2. Authorization to finalize NBC Sports Chicago Advertising.
3. Authorization to finalize the purchase of a stage for the Wintrust Sports Complex.
4. Review donation request for District 104 Band fundraiser on December 17th.
5. Approval to raffle gift cards for the annual employee/retiree luncheon (5-\$25, 4-\$50, and 1-\$150).
6. Approval of the 2024 Board Meeting Schedule.

IX. ENGINEER’S REPORT

X. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

XI. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XII. EXECUTIVE SESSION

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

XIII. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

1. Approval of the 2024 Committee Assignments/Appointment List

XIV. ADJOURNMENT