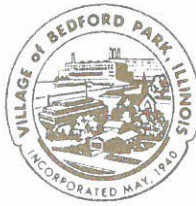


David R. Brady
President

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

MAY 14, 2024 at 7:00 p.m.

**At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (872) 240-3212
Access Code: 887-464-589**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of all correspondence.
 2. Approval of the transcript Board Meeting minutes for April 18th, 2024.
 3. Approval of the quote and subsequent invoice from Chicago Ice Cream Truck to purchase ice cream for the annual village picnic at a cost of \$3,500 plus service fees if any.
 4. Approval of the prize donation request from BP-CIA for their annual golf outings one for each event to be held on June 5th and August 14th.
 5. Approval of the quote and subsequent invoice from Corky's Catering to cater the Memorial Day Ceremony for a cost of \$2,000.
 6. Approval to pay Advantage Bridgeview (Invoice No. 38015) for work on a police vehicle for a cost of \$6,802.35.
 7. Approval of the March cash receipts in the amount of \$12,046,489.59.
 8. Approval to pay Chicago Southland (Invoice No. 20240523) in the amount of \$10,833.
 9. Approval to pay ALPA Construction (Invoice No. 22079010) for services for the Phase 2 project in the amount of \$7,182.50.
 10. Approval of the quote and subsequent invoice from CDW-G for a printer for the Historical Building/Senior Services for a cost not to exceed \$448.75.
 11. Approval of the proposal and subsequent invoice from Airport Electric Co. for AC electrical installation at the Village Vehicle Services garage for a cost of \$5,877.
 12. Approval of the quote and subsequent invoice from Best Technology Systems for the cleaning and maintenance of the shooting range for a cost of \$13,235.00.
 13. Approval to pay ESO (Invoice No. ESO-139209) for annual software and service in the amount of \$6,912.13.

14. Approval to pay ESO (Invoice No. ESO-139163) for annual software and service in the amount of \$20,244.88.
15. Approval to pay Great Lakes Distributing, Inc. (Invoice No. 229031) for a power washer at Fire Station #2 including installation in the amount of \$13,580.
16. Approval to pay Lyons Electric Company (Invoice No. 18889A) for electrical work at Station #1 for a total of \$5,028.64.
17. Approval of the proposal and subsequent invoice from Lindahl Bros. Inc. to pay for services by 71st & 73rd Street/Sayre intersection for bump grinding at a cost of \$20,750.
18. Approval to pay Learfield Communications (invoice No. 515-247354-689130) for sponsorship marketing as part of the contract for an amount of \$75,000.
19. Approval to pay Lyons Pinner Electric (Invoice No. 19384) for services related to 65th Street power outage for a cost of \$9,638.94.

IV. ACCOUNTANT'S REPORT

1. Review of the March 2024 month end report.

V. ATTORNEY REQUESTS

1. Review of Class 6B for Midway Windows & Doors.
2. Review of Settlement Agreement- Antitrust Litigation.
3. Review of Payout Request from Hoffmann Group re: Moretti's Project.
4. Review of Ordinance Approving Purchase of Real Estate at 5101 W. 65th Street.
5. Per the recommendation of Village Engineer Alyssa Huff, approval to pay Berger Construction in the amount of \$165,555.90 for services rendered for the Event Center Parking Lot – Phase 1 project.
6. Review of proposal submitted By Alpa Construction.
7. Class 7 Request sent by Mark Rogers.

VI. 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

Trustee Rodriguez – Policy

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

Trustee Pallardy – Public Works

Trustee Wesolowski – Water Department

1. Approval to bypass the bid process to purchase seven specialized hydrants for future developments along 65th and Laramie.
2. Approval to purchase seven fire hydrants from EJ USA for future development at 65th and Laramie which will then be reimbursed by developers at a cost of \$31,336.16.

VII. PRESIDENT’S REQUEST

1. Review of the request from Bridgeview Gardens residents on use of parking lot in former Southern Belle’s property.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION

XII. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

XIII. ADJOURNMENT