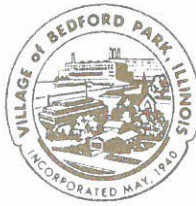


David R. Brady  
President

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  
FEBRUARY 1, 2024 at 7:00 p.m.  
At the Village Hall & Virtually via  
GoToMeeting Teleconference, Dial: 1 (408) 650-3123  
Access Code: 112-837-181**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of all correspondence.
  2. Approval of Board Meeting transcripts for December 7, 2023.
  3. Approval of the Cash Receipts for December 2023 in the total amount of \$11,166,238.
  4. Approval of the Chicago Southland Convention & Visitors Bureau for January (Invoice No. 20240123) in the amount of \$10,833, per agreement execute on December 2, 2022.
  5. Approval of the Chicago Southland Convention & Visitors Bureau for February (Invoice No. 20240223) in the amount of \$10,833, per agreement execute on December 2, 2022.
  6. Approval of property/liability insurance policy through ICRMT for the property purchased at 6737 S. Archer in the amount of \$13,456.
  7. Approval to pay Gewalt (Invoice No. 5825.115-4) for the Bedford Park 67<sup>th</sup> Street Ext Phase II project in the amount of \$25,291.50.
  8. Approval to pay Gewalt (Invoice No. 5825.100-6) for the Bedford Park 65<sup>th</sup> Street Roadway Plans in the amount of \$9,816.00.
  9. Approval to pay Ancel Glink, P.C. (Statement No. 101118) for legal services rendered in the amount of \$7,280.75.
  10. Authorization to pay Illinois Public Safety Agency Network (IPSAN) (Invoice No. 0047071) in the amount of \$5,040.00 for usage of the Basic Unified Local Law Enforcement Transmission application for January through June 2024.
  11. Authorization to purchase forty red dot sights for police officer's issued handguns from Aimpoint, Inc. (Invoice No. 100882) for a cost of \$21,520.00.
  12. Approval to make a donation to Chicago Audubon Society in memory of Jack Maloy (Former Fire Chief Maloy's father) for a cost of \$103.71.

13. Approval to reimburse A&J Construction for demo of home 7645 W. 65<sup>th</sup> Place in the amount of \$19,800 as per the Residential Home Construction Incentive program.

IV. ATTORNEY REQUESTS

1. Ordinance directing the sale of real estate (65th & Central.)
2. Ordinance re: opting out of Illinois Paid Leave for All Workers Act.
3. Amending the hotel ordinance passed on January 11, 2024.
4. Authority to prepare paperwork to extend 65th & Cicero TIF.
5. Authorization of payments to taxing bodies for their allocation of annual 6B renewal fees in the amount of \$805,782.59.
6. Discussion of underconsumption charge.

V. COMMITTEE REQUESTS

**Trustee Maloy – Bills and Claims**

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

**Trustee Kensik – Police Department**

1. Authorization to purchase seven new Motorola APX 8000 radios from Motorola through the Cook County Emergency Telecommunications Standards Board for \$52,264.31 which will be purchased using a special fund.

**Trustee Stocks – Fire Department**

**Trustee Rodriguez – Policy**

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

**Trustee Pallardy – Public Works**

**Trustee Wesolowski – Water Department**

VI. PRESIDENT'S REQUEST

1. Use of Wintrust Sports Complex for Emergency Evacuation Protocol for St. Laurence H.S.
2. Motion to go out for bids for the solar farm project.
3. Authorization to execute the Acknowledgement letter for the Chicago Southland Convention and Visitors Bureau as our convention and visitor's bureau of record.

VII. ENGINEER'S REPORT

VIII. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- X. EXECUTIVE SESSION
  - 1. Personnel/Salary Compensation 5 ILCS 120/2 (c)(1).
- XI. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- XII. ADJOURNMENT