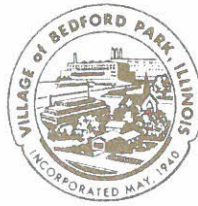


David R. Brady
President

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
MARCH 7, 2024 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (224) 501-3412
Access Code: 306-485-861**

- 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 January 11, 2024, February 1, 2024, and February 15, 2024.
 3. Approval to pay the Chicago Police Department (Invoice No. 24-101) for the training of Officer John Montgomery and Officer Jessenia Martinez in the Basic Metropolitan Training Program for a total cost for training of both officers is \$6,292.00.
 4. Approval to pay the City of Hickory Hills (Invoice No. 11980) for lock up services provided from July 2023 through December 2024 in the amount of \$2,500.00.
 5. Approval of the quote and subsequent invoice from True North Integrated Software Solutions to migrate all current CAPERS record management system databases to True North which is the upgraded version of the CAPERS record management system. The total cost of the installation and configuration of the new software will be \$8,500.00, and it will be purchased with a special fund.
 6. Approval to pay Chandler Services (Invoice No. 29815) for maintenance and repairs of Ambulance 703 in the amount of \$8,981.35.
 7. Approval to pay Signs by Slack (Invoice No. 8031) for decal installation at the Historical Pump Station for a cost of \$285.00.
 8. Approval to pay WS Darley (Invoice No. 17520372) for a replacement fire hose in the amount of \$12,350.
 9. Approval to pay S&J Door, Inc. (Invoice No. 16005) for a replacement door and frame at Fire Station No. 1 for a cost of \$5,540.
 10. Approval to pay Chicago Southland Convention & Visitors Bureau March 2024 (Invoice No. 20240323) in the amount of \$10,833, per agreement execute on December 2, 2022.

11. Approval to pay RSM for services rendered for December 2023 (Invoice No. CI-10266151) in the amount of \$6,491.81.
12. Approval to pay RSM for services rendered for January 2024 (Invoice No. CI-10298274) in the amount of \$17,650.00.
13. Approval to pay Tone It Studio for enrollment in the staff fitness program in the amount of \$9,500.00.
14. Approval to pay Cook County for the 2023 1st installment property tax bill for PIN No. 18-24-301-007 in the amount of \$6,715.98.
15. Approval to pay Novotny Engineering (Invoice No. 3) for work performed on the 2023 Invest in Cook 73rd Street Sidewalk project.
16. Approval to pay Jim Butler for engineering consulting work performed during January and February 2024, total amount due \$6,550.00.
17. Approval to pay ALPA Construction (Invoice No 22079008) in the amount of \$7,097.50 for Phase 2 design work.
18. Approval of the Petty Cash report for January – February 2024 total amount of \$388.97.
19. Approval to pay Central States Automatic Sprinklers, Inc. (Invoice No. 33643) for replacement of sprinklers for a cost of \$6,240.
20. Approval to pay ALPA Construction (Pay No. 2) for Water Department Office Renovations project for a total cost of \$13,834.54.
21. Approval to pay Concentric Integration change order and subsequent invoice for work done on the Harlem Avenue Generator Project for a total cost of \$11,705.
22. Approval to pay Novotny Engineering (Invoice No. 5) for the 70th Place Water Main Replacement project in the amount of \$5,703.75.

IV. ATTORNEY REQUESTS

1. Review and consider the request from resident Cindy Chavez to participate in the Residential Home Construction Program.
2. Review of acquisition of corner parcel with Dispak.
3. Per the recommendation of Building Supt./Village Engineer Huff, approval of the variance request for Intelligentsia (7300 S. Central) to install and operate the specialized Toyo Jidoki TT-10DF for their operations.
4. Per the recommendation from Novotny Engineering, approval to pay Nardulli Construction (Pay Estimate No. 2) in the amount of \$137,515.54 for the 2023 Invest in Cook Sidewalk Rehabilitation project.
5. Per the recommendation from Novotny Engineering, approval to pay Lindahl Brothers, Inc. (Invoice No. 43586) for Sayre Avenue Extension project in the amount of \$259,114.63.
6. Per the recommendation of Building Supt./Village Engineer Huff, approval to pay Berger Excavating Contractors, Inc. for services completed for the Event Center Parking Lot – Phase 1 project in the amount of \$94,748.25.
7. Approval of the proposal and subsequent invoice from Air Comfort to install a HVAC unit at Fast Eddie's Vehicle Garage for a cost of \$28,995.
8. Review of 2024 draft Budget.
9. Approval to move the Capital Projects Fund account from BMO to a money market account at Wintrust.

10. Approval to pay Gewalt Hamilton (Invoice No. 5825.115-5) in the amount of \$25,366 for professional services performed for the 67th Street extension portion of the Residential Gated Community project.
11. Approval of the 2023 Audit Engagement letter submitted by Wipfli for a cost of \$71,000.
12. Approval to reimburse Reavis High School \$50,000 for the creation and adoption of a new course that focuses on careers in public safety.
13. Approval to pay ALPA Construction (Pay application #8) for a cost of \$116,909.51 for Historical Pump Station Renovation.
14. Approval to transfer \$204,000 from the Village Event Center Operations account to the SFM Wintrust Sports Complex operational account.
15. Per the recommendation of Building Supt./Village Engineer Huff, approval to award the 65th Street Improvement project to ALamp Concrete Contractors, Inc. in the amount of \$2,658,646.56.

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 conditionally hire Danielle Clifford as a lateral hire patrol officer with a start date of April 8th, 2024, pending successful completion of pre-employment testing. She would start at step 7 as agreed upon in the lateral hiring memorandum of understanding.

Trustee Stocks – Fire Department

1. Approval to hire Firefighter/Paramedic David Roman off the current eligibility list with a start date of March 11, 2024.
2. Approval for Jill Olszak to attend the Annual Conference for Illinois Fire Service Administrative Professionals (IFSAP) from April 24-26, 2024, for a total cost of \$550.00 plus mileage and per diem per Village Policy.

Trustee Rodriguez – Policy

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

Trustee Pallardy – Public Works

1. Approval to award the bid for 2024 Sewer Cleaning and Televising Program to National Power Rodding Corp. for a cost of \$41,750.
2. Review and approval of the proposal submitted by American Demolition Corp. for the demolition of 6737 S. Archer (former Southern Belle's) for a cost of \$54,835 plus \$18,900 for parking lot demolition.
3. Authorization to finance a 2024 Elgin Pelican Street Sweeper from Tax-Exempt Leasing Corp at a cost of \$309,860, finance terms to be determined.

Trustee Wesolowski – Water Department

1. Approval to pay Novotny Engineering change order No. 1 for the 70th Place Water Main Replacement project in the amount of \$242,044.

VI. PRESIDENT’S REQUEST

1. Approval of the NBC Sports Chicago renewal.
2. Authorization to finalize sponsorship agreement with the Chicago Sky (WNBA).
3. Donation Andy Zwijack
4. Authorization for Village Attorney to draft an ordinance on residential property upkeep.
5. Testing for support staff
6. Review solicitor registrations to canvas the residential area for Genesis Marketing.

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. EXECUTIVE SESSION

XI. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

XII. ADJOURNMENT