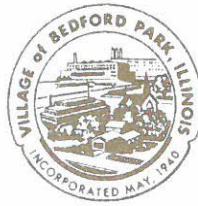


David R. Brady
President

Yvette Zavala
Village Clerk



VILLAGE OF BEDFORD PARK

6701 South Archer Road
Bedford Park, Illinois 60501
Phone: (708) 458-2067 • Fax: (708) 458-2079
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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

JULY 11, 2024 at 7:00 p.m.

**At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (408) 650-3123
Access Code: 997-447-517**

- 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 May 14, 2024, and June 6, 2024.
 3. Approval of the Petty Cash report for May – June 2024 in the amount of \$33.89.
 4. Approval of the quote and subsequent invoices from Axon Enterprises for use of their video redaction software for use in redacting Police body-worn camera and dashboard camera videos for a cost of \$2,934.75 in 2024 and \$5,031.00 annually in 2025, 2026, 2027, and 2028.
 5. Approval of the April Cash Receipts in the amount of \$3,770,955.88.
 6. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 3118) in the amount of \$7,500.00.
 7. Approval to pay SCM Annual Membership Dues in the amount of \$7,500.
 8. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2024-106) in the amount of \$10,359.06 for May 2024 Fiber to the home services.
 9. Approval to pay Wipfli (Invoice No. 2526287) for 2023 General Fund and Water Fund audit work in the amount of \$24,000.00.
 10. Approval to pay Concord Group for Phase 2 Owner's Rep services for May 2024.
 11. Approval to pay RSM for services rendered for May (Invoice No. CI-10547972) in the amount of \$16,700.00.
 12. Approval to pay Chicago Southland Convention & Visitors Bureau July 2024 invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
 13. Approval of the quote from El Arandas Birrieria y Taqueria to be a food truck vendor for the village picnic for a cost not to exceed \$7,000.

14. Approval of reimbursement to DC Mark Murray for educational expenses for the summer semester at Southern Illinois University upon completion and passing grades for a total of \$1,224.89.
15. Approval to pay Village of Oak Lawn (Invoice No. 5703) for 2nd quarter 2024 dispatching services for the Fire Department in the amount of \$14,789.29.
16. Approval to pay Gewalt Hamilton Associates, inc. (Invoice No. 5825.115-9) for services rendered for the Gated Community – 67th Street Extension project in the amount of \$22,576.84.
17. Approval of the proposal and subsequent invoice(s) from Baxter & Woodman to conduct a risk and resilience and emergency response plan for the Water Department in the amount of \$21,500.

IV. ACCOUNTANT'S REPORT

1. Review of the April 2024 month end financial report.

V. ATTORNEY REQUESTS

1. Review ordinance authorizing purchase of Real Estate -5719 W. 65th St. (Dispak).
2. Review of Class 6B Renewal Request/High Ridge Office LLC, 5555 W. 73rd Street.
3. Review of Class 6B Renewal Request/USCIF Bedford Park LLC, 5445 W. 73rd Street.
4. Review of Hotel/Motel Tax Revenue Bonds Series 2024.
5. Per recommendation of Concord Group, approval to pay Alpa Construction (Invoice No. 22079011) in the amount of \$37,629.73 for Phase 2 design services.
6. Approval of the Surplus Tax Rebate Ordinance.
7. Approval to award the project management team for Lemont Water Study to Antero Group and HR Green.
8. Recommendation for President Brady to execute an agreement with Novotny Engineering to complete a topographic survey and preliminary site grading plan for the Community Solar Project not to exceed \$11,600.
9. Request to post a Request to Bid for the 75th Street Watermain project to be completed this year.
10. Request to post a Request for Bid for the 66th Street Reconstruction at Laramie Avenue project to be complete this year.

VI. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Review of resolution terminating and withdrawing Bedford Park's participation in the Southwest Major Crimes Task Force.
2. Request training travel per diem for Officer Wagner Antoine for his attendance at the National Association of School Resource Officers school safety conference

from July 13th – July 19th in Phoenix, Arizona. School District 217 will be paying travel, lodging, and conference registration fees.

Trustee Stocks – Fire Department

1. Approval of the retirement letter submitted by Brian De Roos.
2. Recommendation to approve a resolution authorizing the Fire Chief to execute an agreement with Dr. Angela Bleacher, LLC to provide professional services budgeted under IPRF Grant Funds for a cost not to exceed \$7,500 for FY 2024.
3. Recommendation to approve a resolution bypassing the bid process for a specialty item.
4. Approval of the contract and subsequent invoice(s) from F.H. Paschen Construction and S.N. Nielsen & Associates, LLC as part of the NCPA Cooperative Agreement for the structural steel restoration and painting project at Fire Station 1 for \$323,178.97.

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

- VII. PRESIDENT’S REQUEST
 1. Approval of the White Sox sponsorship and subsequent invoice per the agreement.
 2. RFP for management at Wintrust Sports Complex.
 3. Personnel
- VIII. ENGINEER’S REPORT
- IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS
- X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- XI. EXECUTIVE SESSION
 1. Personnel 5 ILCS 120/2(c)(1)
- XII. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- XIII. ADJOURNMENT