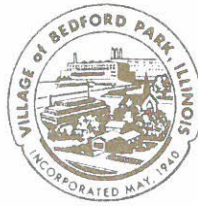


David R. Brady
President

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
MARCH 3, 2025 at 7:00 p.m.
IN THE VILLAGE HALL

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of all correspondence.
 2. Approval of the quote and subsequent invoice from Grapevine to purchase microphones for the courtroom in the amount of \$11,597.50.
 3. Approval to pay Joyce Philips for hosting a senior craft class which includes reimbursement of supplies in the amount of \$100.00.
 4. Approval of proposal and subsequent invoice from RJN Group for professional engineering services for sewer rehab in the amount of \$35,500.
 5. Approval of proposal and subsequent invoice from RJN Group for professional engineering services for 2025 IEPA Phase II MS4 program, inspection and annual reporting in the amount of \$18,900.
 6. Approval of the proposal and subsequent invoice from Unique Plumbing Co. for the installation of a bottle station in the police department for a cost of \$7,650.
 7. Approval of the proposal and subsequent invoice from RJN Group for MWRD I/I control program and GIS improvement services in the amount of \$16,400.
 8. Approval to pay RJN Group (Invoice No. 10101) for work completed regarding the 2024 sewer cleaning and televising in the amount of \$26,472.08.
 9. Approval to pay Chandler Services (Invoice No. 30569) for preventive maintenance and repairs to Truck 73 in the amount of \$12,619.18.
 10. Approval to pay Chandler Services (Invoice No. 30501) for annual NFPA preventive maintenance and needed repairs of Engine 71 in the amount of \$20,756.59.
 11. Approval of the Petty Cash Report for the months of January – February 2025 in the amount of \$224.25.
 12. Approval of payment to Unique Plumbing (Invoice No. 20241320) in the amount of \$8,423.75 for work completed for the 73rd Street & Mason Avenue Storm Sewer Repair project.

13. Approval of payment to Unique Plumbing (Invoice No. 20241321) in the amount of \$6,086.64 for the work completed for the 73rd Street & Mason Avenue Storm Sewer Repair project.
14. Approval of quote and subsequent invoice from Metropolitan Industries to repair the pump pulled from the 73rd List Station for a cost of \$15,137.
15. Approval of the proposal and subsequent invoice from ESI to perform maintenance on our new transfer switches for the new generator at Harlem Avenue station for a total cost of \$5,490.
16. Approval of the quote and subsequent invoice from Altorfer to handle the Water Departments annual generator maintenance for a cost of \$20,240.
17. Approval of the estimate and subsequent invoice from TechniCraft to repair the 2017 Ford Expedition (Fire Department) in the amount of \$4,251.92, cost might be reduced when deductible applied accordingly.

IV. ACCOUNTANT'S REPORT

1. Review of the December 2024 month end report.

V. ATTORNEY REQUESTS

1. Review of RDA with Ardel Properties on 65th Street.
2. Review ordinance amending Title 5, Chapter 7, Section 13 (C) of the Village Code (fire inspection date).
3. Review ordinance regulating business operations.
4. Review ordinance, Title 10, Chapter 19, Section 16 (Reclaimed Vehicle Procedure) and Section 17 (Liability).
5. Review variance request from Bedford Park's Fire Code for the Gas N Wash development at 65th and Central.
6. Review of 2025 draft budget.
7. Authorization of payments to taxing bodies for their allocation of annual 6B renewal fees in the amount of \$734,811.54.
8. Review of Moretti's Video Gaming License.
9. Review and consideration of the liquor license application for Courtyard Chicago Midway Airport – 6610 S. Cicero Ave.
10. Approval to transfer \$6 million of the 2024 General Fund surplus to the Capital Projects Fund.
11. Approval to transfer \$1 million from the General Fund to the Water Fund for reimbursement of the 2024 Ingredion Economic Incentive.
12. Approval appointing Jennifer Lotus as the IMRF authorized agent and amend Resolution No. 16-004 accordingly.
13. Review resolution for 2025 Invest in Cook Program Application to submit the Archer Avenue Sidewalk Improvements project.

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 and Accessory Use Permits as presented.

Trustee Pallardy – Public Works

1. Approval of proposal and subsequent invoice from RJN Group for professional engineering services for sewer rehabilitation design and construction management in the amount of \$130,000.

Trustee Wesolowski – Water Department

1. Approval of the lowest quote submitted and subsequent invoice from Runnion Equipment to purchase a 2024 Dodge Ram 550 crane truck in the amount of \$183,408.

- VII. PRESIDENT’S REQUEST
- 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)(3)
- XII. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- XIII. ADJOURNMENT