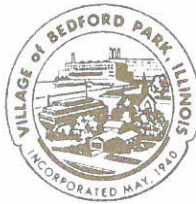


David R. Brady
President

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
APRIL 17, 2025 at 7:00 p.m.
IN THE VILLAGE HALL & Via Microsoft Teams
Meeting ID: 298 422 714 83
Passcode: JY9yh6ma

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of all correspondence.
 2. Approval of the transcripts for the Board Meeting of March 20, 2025.
 3. Authorization of the quote and subsequent invoice from Grapevine for the purchase and installation of a phone recording system for the police department. The total cost is \$17,695.00. This will be purchased using a special fund.
 4. Approval to pay Learfield Communications, LLC (Invoice 515-271898-689438) per contract totaling \$150,000.
 5. Approval to make a donation to purchase up to (150) White Sox tickets at \$19.20 each for a total max donation of \$2,880 as part of the Argo High School Baseball/LatinX Dance Club fundraiser.
 6. Approval to pay Concord Group for Phase 2 Owner's Rep and Commissioning services for March 2025, (Invoice No. 2024B518/11) at a cost of \$13,500.
 7. Approval to pay BNY Mellon Loan No. BEDTAXGO17 for 1st installment interest due in the amount of \$19,967.50.
 8. Approval to pay BNY Mellon Loan No. BEDPKWAT14A for 1st installment interest due in the amount of \$68,646.88.
 9. Approval to pay BNY Mellon Loan No. BEDPKWAT14B for 1st installment interest due in the amount of \$116,864.38.
 10. Approval for Rhonda Hyde to purchase her iPad at a cost of \$1 and pay for the service on her own.
 11. Approval for Dyane Joiner to purchase her iPad at a cost of \$1 and pay for the service on her own.
 12. Approval for Dyane Joiner to purchase her old computer, after the computer is wiped of any and all Village content, for \$15.
 13. Approval to pay Icon Cloud Solutions (Invoice No. IN97404) to bring the Fire Department on the Village phone system for a cost of \$13,070.34.

14. Approval to pay Proven Occupational Health (Invoice No. 129) for the annual physicals for the Fire Department.
15. Approval of the quote and subsequent invoice from Clowning Around Amusement for the Village Picnic at a cost not to exceed \$21,000.
16. Approval to pay Woodpatch Co. invoice for the weed control application for the village at a cost of \$6,495.00.
17. Approval to reimburse Pam Grasham for expenses paid in partnership with the Senior Program Craft day on 3/26/25 for a total due of \$174.31.
18. Approval to reimburse Patti Wilson for expenses paid in partnership with the Senior Program Craft day on 3/26/25 for a total due of \$47.34.
19. Approval to pay Visu-Sewer (Invoice No. 10101) for 2024 sewer cleaning and televising in the amount of \$26,472.08.
20. Approval of quote and subsequent invoice from ACO Enterprise LLC to perform seal coating at the Central Avenue Pump Station at a cost of \$5,800.

IV. ATTORNEY REQUESTS

1. Recommendation from ALPA Construction, approval to award the elevator scope of work.
2. Review of Lease Regarding 6737 S. Archer.
3. Review Intergovernmental Agreement Between Bedford Park and Argo Community High School District 217.
4. Review Intergovernmental Agreement Between Bedford Park and Reavis High School District 220.
5. Recommend approval of the proposal from Azimuth Energy for the preliminary design of the Photovoltaic Array at the Wintrust Sports Complex – Phase 2 in the amount of \$26,300.00.
6. Post a Notice to Contractors for bids in regards to the Lavergne Avenue Reconstruction project.
7. Post a Notice to Contractors for bids in regards to the 66th Place Reconstruction project.
8. Approval to transfer \$51,000 from the Village's Event Center Operations Fund to the Wintrust Sports Complex Operating Fund managed by SFM for their portion of the Wintrust sponsorship received.
9. Per the Sales Tax Revenue Share Agreement, authorization to pay Good Oil \$28,038.05 for the September – November 2024 sales taxes collected.

V. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Authorization to conduct a fitness for duty examination with the Isaac Ray Forensic Group for an injured employee. The cost of the examination will be \$6,000.00.

Trustee Stocks – Fire Department

Trustee Rodriguez – Policy

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

Trustee Pallardy – Public Works

1. Approval of bid price and subsequent invoice from Anthony Roofing for the PW facility-salt dome at a cost of \$117,500.00.

Trustee Wesolowski – Water Department

1. Approval of payout to ALPA Construction (payout #9) for the Archer Pump Station renovation for a total of \$54,679.61.
2. Approval of final payout to ALPA Construction (payout #10) for the Archer Pump Station renovation for a total of \$75,593.72.

VI. PRESIDENT’S REQUEST

1. Energy updates/Solar
2. Wintrust Sports Complex – Vendor
3. Proclamation – National Safe Boating Week on May 17th – May 23rd.

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