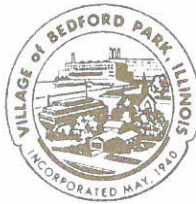


David R. Brady  
President

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**

**JANUARY 11, 2024 at 7:00 p.m.**

**At the Village Hall & Virtually via**

**GoToMeeting Teleconference, Dial: 1 (571) 317-3112**

**Access Code: 559-395-037**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of the transcripts for the Village Board Meetings of November 2<sup>nd</sup> and 14<sup>th</sup>, 2023.
  2. Approval of all correspondence.
  3. Approval of the Petty Cash Report for the month of December 2023 in the amount of \$218.42.
  4. Approval of the Cash Receipts Report for October 2023 in the amount of \$8,195,360.54.
  5. Approval of the Cash Receipts Report for November 2023 in the amount of \$9,033,467.25.
  6. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2898) for December 2023 consulting in the amount of \$7,560.79.
  7. Approval to pay ALPA Construction (Invoice No. 220796006) for Event Center Phase 2 project in the amount of \$6,878.75 to be paid from the 65<sup>th</sup> Street TIF.
  8. Approval to pay ALPA Construction (Invoice No. 23053009) for the Hotel District project in the amount of \$2,342.50 to be paid from the BNY Account No. 764590.
  9. Approval to pay Jim Butler for engineering consulting services for the period of 9/11/23 – 12/21/23 for a total payment of \$5,700.
  10. Approval to pay Gewalt Hamilton Associates, Inc. (Invoice No. 5825.115-3) for work on the Gated Community project in the amount of \$6,101.
  11. Approval of quote and subsequent invoice from Minuteman Security and Life Safety to integrate our license plate cameras with the FUSUS system. The cost would be \$3,254.00 for the initial implementation and a \$150 annual subscription fee.

12. Approval to pay the City of Hickory Hills (Invoice No. 11957) in the amount of \$38,000.01 for dispatching services for October, November, and December as per the intergovernmental agreement.
13. Approval of the quote and subsequent invoice from Ray O'Herron for the purchase of forty (40) Glock 9mm handguns for use by department members for a total cost of \$9,420 after the trade-in of our current handguns.
14. Approval to pay Learfield Communications (Invoice No.515-247354-689129) in the amount of \$75,000 per contract.
15. Approval to pay M&M Outdoor Inc for billboard advertising in the amount of \$150,000 per contract.
16. Approval of the proposal and subsequent invoice from RJN for professional engineering services for municipal separate storm sewer systems (MS4) facility inspection for a total of \$7,500.
17. Approval to pay AIS, Inc. (Invoice No. 85157) for IT quarterly support services for the Fire Department for a cost of \$5,697.
18. Approval to pay Advantage Chevrolet (in Bridgeview) for emergency repairs to a village vehicle (Invoice No. 33966) in the amount of \$5,923.05.

#### IV. ACCOUNTANT'S REPORT

1. Review of the October and November month-end board reports.

#### V. ATTORNEY REQUESTS

1. Review of proposal development letter submitted by Bridge for property located at the southeast corner of 65<sup>th</sup> Street and Laramie Ave.
2. Review ordinance amending Title 1, Chapter 19, Section 1 of the Village Code.
3. Authorization to have President Brady execute closing documents for the Southern Belle parcel.
4. Review of ordinance extending the Archer Avenue Tax Increment Finance District.
5. Authority to utilize funds on deposit to purchase the Southern Belle parcel.
6. Review of appraisal re: 65th & Major/Dispak.
7. Review of ordinance regarding the Paid Leave Act.
8. Review of ordinance regarding Executive Order.
9. Review of Class 6 granted to DRD Investments.
10. Approval to pay RSM (Invoice No. CI-10198918) for services rendered for November 2023 in the amount of \$42,300.
11. Review of ordinance creating a recreational advisory board within the Village.
12. Review ordinance abating Taxable GO Bonds, Series 2021A & GO Bonds Series 2021B.
13. Close the 2018 TIF bond fund accounts at BNY and transfer funds, approximately \$2 million, to the 65th Street TIF account at BMO.
14. Review of ordinance amending 1-19-5 of the Village Code.
15. Approval of TIF payment to B Swift in the amount of \$166,266.50 per the RSA.

## VI. 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. Approval to accept the resignation of Officer Anthony Lefko with an effective date of December 31, 2023.

### **Trustee Stocks – Fire Department**

1. Authorization for LT Meghan Groth-Prepura to the Fire and Life Safety Conference in Peoria, IL from March 20-22, 2024 for a cost of \$852.20 which includes hotel, conference and per diem.
2. Approval to hire Ronald Evans off the current eligibility list pending completion of pre-hire testing with a start date to be determined.
3. Approval to hire Evan Swanson off the current eligibility list pending completion of pre-hire testing with a start date to be determined.
4. Approval to rescind the conditional offer of employment to James Hernandez.
5. Approval of the final eligibility list for the Firefighter/Paramedic dated January 3, 2024 and expires on January 3, 2026.

### **Trustee Rodriguez – Policy**

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

### **Trustee Pallardy – Public Works**

1. Approval of the proposal and subsequent invoice from Anthony Roofing to repair and install a new roof at the Historical Pump Station/Senior Center for a cost of \$78,000.

### **Trustee Wesolowski – Water Department**

1. Approval for Water Supt. Chris Lesniak to attend the 2024 ACE Water Conference from June 9<sup>th</sup>-13<sup>th</sup> for a total cost of \$3,000 including lodging, transportation, and per diem per policy.
2. Approval of the renovation project for the Archer Pump Station for a total cost of \$757,437.00.
3. Approval to pay Electrical Systems, Inc. for the Harlem Avenue Generator project a partial payment in the amount of \$60,496.49.
4. Approval to award the Water Department Renovation Bid Package 1I (electrical) to Airport Electric in the amount of \$198,553.
5. Approval to award the Water Department Renovation Bid Package 1H (mechanical) to S. Mechanical in the amount of \$21,940.
6. Approval to award the Water Department Renovation Bid Package 1G (plumbing) to Unique Plumbing in the amount of \$34,000.
7. Approval to award the Water Department Renovation Bid Package 1F (fire suppression) to CL Doucette Inc. in the amount of \$12,800.

8. Approval to award the Water Department Renovation Bid Package 1E (flooring) to Carpet Service International in the amount of \$11,288.
9. Approval to award the Water Department Renovation Bid Package 1D (ceramic tilling) to Carpet Service International in the amount of \$8,559.
10. Approval to award the Water Department Renovation Bid Package 1C (doors and hardware) to LA Force in the amount of \$14,394.
11. Approval to award the Water Department Renovation Bid Package 1B (mill work) to Heartland Cabinetry in the amount of \$37,479.
12. Approval to award the Water Department Renovation Bid Package 1A (general trades) to ALPA Construction in the amount of \$195,515.

VII. PRESIDENT’S REQUEST

1. Per the recommendation from Chief Hansen and CBO Ronovsky, authorization to finalize security guard proposal with Sentinel Security LLC for the Wintrust Sports Complex.
2. Wintrust Sports Complex GM.
3. 2024 Appointments.
4. Review of contract with Service Employees International Union Local 73 for the Departments of Public Works/Water Works.
5. Review of contract with IAFF Local 3571 for the Fire Department.

VIII. ENGINEER’S REPORT

IX. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION

XII. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

XIII. ADJOURNMENT