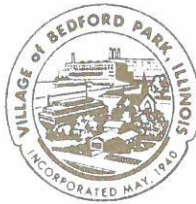


David R. Brady
President

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
MARCH 26, 2024 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (646) 749-3122
Access Code: 476-094-757

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. PUBLIC HEARING
 - 1. Zoning variance for property at 7629 W. 66th Street.
- III. VISITORS' COMMENTS
- IV. CONSENT AGENDA
 - 1. Approval of all correspondence.
 - 2. Approval of hole sponsorship to Southwest Conference of Mayors' Annual Golf Outing in the amount of \$300.
 - 3. Approval of the quote and subsequent invoice(s) from Rydin to purchase village vehicle license decals in the amount of \$2,874.50.
 - 4. Approval to pay MABAS 21 invoice for annual dues for the Fire Department in the amount of \$7,450.
 - 5. Approval to pay Air One Equipment Inc. (Invoice No. 204353) for replacement firefighter protective clothing in the amount of \$15,403.
 - 6. Approval to pay Chandler Services (Invoice No. 29860) for maintenance and repairs of Ambulance 703 in the amount of \$8,017.81.
 - 7. Approval to pay Village of Oak Lawn (Invoice No. 2943) for 1st quarter 2024 dispatching services for the Fire Department in the amount of \$14,789.29.
 - 8. Approval to pay Air One Equipment Inc. (Invoice No. 204392) for annual maintenance of protective breathing apparatus in the amount of \$15,403.
 - 9. Approval to pay AIS, Inc. (Invoice No. 86378) for quarterly IT services for the Fire Department in the amount of \$5,697.
 - 10. Approval of Tai Ginsberg & Associates (Invoice No 2978) for February 2024 consulting services in the amount of \$7,721.
 - 11. Approval of donation to I&M Canal National Heritage Area in the amount of \$1,000 as done in prior years.
 - 12. Approval to pay for a 3-year AutoCAD subscription in the amount of \$9,610.

13. Approval of the proposal from Shark Shredding to hold the annual community shred day on April 27, for a cost of \$1,500.
14. Request authorization of the quote and subsequent invoice from Revize, LLC for the design and implementation of a new website for the Police Department. The cost will be \$2,900.00 for the first year and \$400 per year for the subsequent 4 years.
15. Request authorization for the purchase and installation of an electric floor fryer from Tri Mark Marlinn, LLC for use at the sports complex. The cost, which includes the fryer, electrical modifications at the facility to accommodate the fryer done by Airport Electrical, and changes to the Ansul fire suppression equipment by Foster and Sons, will be \$13,998.
16. Request authorization to withdraw \$17,750 from the Wintrust SFM Operational Fund for the Glory Machine (cash management machine) and for the on-site safe as a back-up.

V. ACCOUNTANT'S REPORT

1. Review of January 2024 financial report.

VI. ATTORNEY REQUESTS

1. Review of payout due to Baltic Auto.
2. Review of amended Class 6 Resolution for Ingredion – 6400 S. Archer Road.
3. Review of Class 6 Resolution for Well Luck - 6235 W. 73rd Street.
4. Review of the agreement with Envision for the Flexible Benefits Plan to comply with state standards (Section 132) on transportation benefits.
5. Ordinance amending Title 5, Chapter 18, Section 6 (A).
6. Review of Economic Incentive Proposal submitted by Gas N Wash, Inc.
7. Review of Liquor License allotment to include additional licenses.
8. Approval of the 2024 Appropriation Ordinance.
9. Approval to pay Stickney Health District \$68,958.50 for the public health services described in the Intergovernmental Cooperation Agreement executed on March 14, 2022, which this payment covers the April 1, 2024 through March 31, 2025 period.
10. Approval to transfer \$373,000 from the General Fund to Village Event Center Operations account for sponsorship funds received in the General Fund.
11. Approval to pay Good Oil per the Sales Tax Revenue Share Agreement in the amount of \$29,835.94 for October 2023 through December 2023 tax collections.
12. Approval to pay Speedway per the Sales Tax Revenue Share Agreement in the amount of \$37,503.50 for January 2023 through December 2023 tax collections.
13. Review the variance request submitted by A&J Construction for the property located at 7629 W. 66th Street.
14. Review the variance request submitted by Bedford Recycling Corp. for temporary structure.
15. Review of Attorney General's Stipulation and Settlement Agreement regarding IEPA complaint.

VII. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

1. Request authorization for Chief Hansen to attend the International Association of Chief of Police Annual Conference in Boston, MA from October 18th – 22nd for a total cost (including flights, lodging, and registration) not to exceed \$3,500 plus per diem per policy.

Trustee Stocks – Fire Department

Trustee Rodriguez – Policy

1. Building Department – Approval of the Business Regulation Certificates, Certificates of Occupancy, Building Permits and Accessory Use Permit as presented.
2. Approval to pay estimate for Gewalt Hamilton Associates, Inc. (Invoice No. 5825.115-6) in the amount of \$20,342.68.

Trustee Pallardy – Public Works

1. Approval to award the bid for 2024 Sewer Cleaning and Televising Program to Visa-Sewer for \$31,087.50 replacing the bid awarded to National Power Rodding Corp. at the March 7, 2024 Board Meeting.

Trustee Wesolowski – Water Department

VIII. PRESIDENT’S REQUEST

1. Review of Liquor License Request submitted by Moretti's Pizza.
2. Review of Liquor License Request submitted by Gas N Wash.
3. Air Quality Committee Appointment of Anthony Diaz.
4. Appoint ALPA Construction as Board Architect.
5. Appoint Jerek Dyson for Historical Committee.
6. Review of parking request submitted by Omar Loza.

IX. ENGINEER’S REPORT

X. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS

XI. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XII. EXECUTIVE SESSION

XIII. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

XIV. ADJOURNMENT