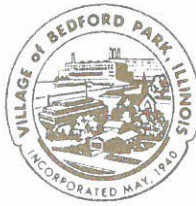


David R. Brady  
President

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**

**APRIL 18, 2024 at 7:00 p.m.**

**At the Village Hall & Virtually via  
GoToMeeting Teleconference, Dial: +1 (224) 501-3412  
Access Code: 125-071-829**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. SWEARING IN CEREMONY
  1. Firefighters: Garrett Focht, Vince Alaniz, Jeremy Kolinek, David Roman and Gage Olszak.
- IV. CONSENT AGENDA
  1. Approval of all correspondence.
  2. Approval of the Board Transcripts for the Board Meeting held on March 7 and March 26, 2024.
  3. Approval of the quote from Security Services to install security panel/button at the Historical Building at a cost of \$1,495 plus \$44/month for monitoring service.
  4. Approval to pay Novotny Engineering for professional services rendered for Sayre Avene Resurfacing project in the amount of \$27,442.68.
  5. Approval to pay ALPA Construction (Invoice No. 23053011) for services rendered at the Hotel District in the amount of \$1,700 to be paid out of the BNY Account 764590.
  6. Approval to order 80 gift cards at a value of \$25.00 each for the Village Picnic, purchase will be made with Comdata reward funds.
  7. Approval to order 10 grand prizes to be given at the village picnic and other donations requests as they come in, purchase will be made with Comdata reward funds.
  8. Approval to order 215 gift cards to be given to each household as part of the village picnic prize in the amount of \$150 each, purchase will be made with Comdata reward funds.
  9. Request authorization to pay Great Lakes Water & Safety Products (Invoice #1485) in the amount of \$8,934.00 for thirteen ballistic vests for patrol officers.

10. Request authorization of the quote and subsequent invoice from Griffon Systems, Inc., for the installation of three security cameras at the Rackow Rubel Historical Building for the cost of \$5,643.00.
11. Approval of the February cash receipts report in the amount of \$8,620,971.06.
12. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2024-100) in the amount of \$10,774.85 for February 2024 Fiber to the home services.
13. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2024-101) in the amount of \$10,779.06 for March 2024 Fiber to the home services.
14. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 3009) in the amount of \$7,500.00.
15. Approval to pay Chicago Southland Convention & Visitors Bureau April 2024 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
16. Approval to pay Alpa (Invoice No. 22079009) in the amount of \$7,792.50 for time and material work during 2/24/24-3/22/24 for the event center phase 2 project.
17. Approval to pay BNY Mellon Loan No. BEDTAXGO17 for 1st installment interest due in the amount of \$21,567.50.
18. Approval to pay BNY Mellon Loan No. BEDPKWAT14A for 1st installment interest due in the amount of \$74,146.88.
19. Approval to pay BNY Mellon Loan No. BEDPKWAT14B for 1st installment interest due in the amount of \$124,660.63.
20. Approval of donation request for the Argo Golf Outing of two gift cards at the cost of \$150/each.
21. Approval of the donation request from Bedford Park District for their concerts in the park in the amount of \$1,000 as done in the past.
22. Approval of the donation request from Aging Care Connections for their annual sport ball gala in the amount of \$1,000 as done in the past.
23. Approval to pay Touch of Class Landscaping for work done along Archer Road by Village Hall in the amount of \$9,800.
24. Approval of the proposal and subsequent invoice from Altofer Cat for repairs to Generac in the amount of \$5,986.48.
25. Approval to pay DreamSeats LLC (Invoice No. 4764672) to replace furniture at Station 2 for a cost of \$6,991.73 which will be paid from the Foreign Fire Account.
26. Approval to pay Lyons Electric Company (Invoice No. 19228) for installation of electrical outlets in the IT Room of Station 3 for a cost of \$6,285.
27. Approval to pay Chandler Services (Invoice No. 29904) for the repair of Truck 709 in the amount of \$5,658.42.
28. Approval to pay Proven Occupational Health (Invoice No. 117-25226521) for the fire department annual physicals in the amount of \$5,714.70.

V. ACCOUNTANT'S REPORT

1. Review of the February 2024 month-end financial report.

## VI. ATTORNEY REQUESTS

1. Review the letter of intent submitted by Bridge Industrial for land – 65<sup>th</sup> St. & Laramie Ave.
2. Review of resolution authorizing the execution of a sales tax revenue sharing agreement with Lenny's Gas N Wash.
3. Review of Proposal from Concord Group regarding Phase 2 at the Event Center.
4. Review of Proposal and Contract from Alpa Inc. regarding Phase 2 at the Event Center.
5. Approval to pay Lindahl Brothers Inc. (Invoice No. 44235) for services rendered for the Sayre Avenue Extension project in the amount of \$216,823.31.
6. Review and consideration of the reimbursement request submitted by Emmanuel Gonzalez for damage to his vehicle in the amount of \$412.59.
7. Approval of resolution to transfer 65<sup>th</sup> and Cicero TIF Surplus funds to the Cook County Treasurer in the amount of \$2,492,344.
8. Approval to reimburse A&J Construction for demolition costs in the amount of \$19,800 as per the Residential New Home Construction program.
9. Approval to pay Unique Plumbing Co. for services rendered for the 70th Place Water Main Replacement project in the amount of \$276,317.86.

## VII. COMMITTEE REQUESTS

### **Trustee Maloy – Bills and Claims**

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

### **Trustee Kensik – Police Department**

1. Authorization to move the conditional hiring date for Danielle Clifford to May 9th, 2024.

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

1. Approval for DC Murray to attend Spring and Summer semesters at Southern IL University and reimbursement of tuition in the amount of \$1,206.76 per Village Policy.
2. Approval to hire Gage Olszak off the current eligibility list pending completion of the pre-hire testing with a start date of April 22, 2024.

### **Trustee Rodriguez – Policy**

1. Building Department – Approval of the Business Regulation Certificates, Certificates of Occupancy, and Building Permits as presented.
2. Authorization to publicly post the request for qualifications for the Lemont Water Study.

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

1. Approval of the quote and subsequent invoice(s) from FBi Buildings to construct a 40x40 storage building at a cost of \$85,372.

**Trustee Wesolowski – Water Department**

1. Approval of the proposal and subsequent invoice(s) from Unique Plumbing for water and sewer capping of Southern Belle per the Village of Bridgeview standards for a cost of \$7,283.68.
2. Approval to pay ALPA Construction (Invoice No. 3) for the Archer Road remodel renovation in the amount of \$55,319.74.

VIII. PRESIDENT’S REQUEST

1. Approval of the proclamation request to mark May 18-24, 2024 as National Safe Boating Week.
2. Approval to execute the Rock Salt Contract Joint Participation Agreement to purchase salt for village streets.
3. Approval to hire Marcelo Aguilar as a Senior Driver at a cost of \$20/hour once pre-employment testing has been completed.
4. Approval to hire Mark A. Rudnicki as a Senior Driver at a cost of \$20/hour once pre-employment testing has been completed.
5. Reavis Reunification Plan
6. Donation request for Argo Scholarship.
7. Wintrust Phase 2.
8. Approval to reimburse A&J Construction as part of the Residential New Home Construction program for a new home located at 7645 W. 65<sup>th</sup> Place in the amount of \$200,000.
9. Approval to send notice to hire for summer help as done in the past.

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