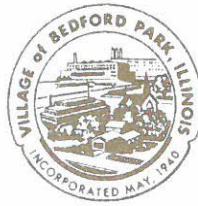


David R. Brady  
President

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**  
**NOVEMBER 14, 2024 at 7:00 p.m.**  
**At the Village Hall & Virtually via**  
**GoToMeeting Teleconference, Dial: +1 (224) 501-3412**  
**Access Code: 984-043-517**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of all correspondence.
  2. Approval of the Board Meeting Transcripts for October 3<sup>rd</sup>, 14<sup>th</sup>, and Special Meeting Transcript of October 24<sup>th</sup>.
  3. Approval of the quote and subsequent invoices from Flock Safety to install automated license plate reader systems on the four residential streets (65th Street, 65th Place, 66th Street, and 66th Place) near Archer Road for an initial cost of \$12,600.00 and a recurring yearly expense of \$12,000.00.
  4. Approval of the quote (7386) and subsequent invoice from Public Safety Direct for the upfitting of a newly purchased 2024 Chevrolet Tahoe. This vehicle will be used for patrol. The total cost is \$18,598.18.
  5. Approval of the quote (7387) and subsequent invoice from Public Safety Direct for the upfitting of a newly purchased 2024 Chevrolet Tahoe. This vehicle will be used as an administrative vehicle. The total cost is \$6,912.65.
  6. Approval to purchase Christmas cards and a holiday treat for senior residents as part of the Senior Citizen Program cost not to exceed \$200.00.
  7. Approval of monetary donation request for the Argo Girl's Basketball team.
  8. Approval of monetary donation request from Mrs. Vos at Summit School District 104 for their annual Turkey Trot fundraiser.
  9. Approval to pay Air Comfort (Invoice No. 408108) for annual preventive maintenance for the Village Hall in the amount of \$24,376.00.
  10. Approval of proposal and subsequent invoice from Crosstown Garage Door for the installation of a new 14x12 garage door at the new village storage garage for \$10,450.00.

11. Approval of the proposal and subsequent invoice for the installation of electric at new village garage by Helm Electrical for \$9,390.00.
12. Approval of the August 2024 Cash Receipts in the amount of \$12,970,676.91.
13. Approval for Village Clerk Yvette Zavala to purchase her old laptop at a cost of \$15 per village policy.
14. Approval to pay ALPA (Invoice No. 22034019) for costs associated with the gated community in the amount of \$11,600.91.
15. Approval to pay Chicago Southland Convention & Visitors Bureau November 2024 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
16. Approval to pay Tai Ginsberg & Associates, LLC Invoice No. 3049 in the amount of \$7,510.16.
17. Approval to pay Tai Ginsberg & Associates, LLC Invoice No. 3234 in the amount of \$7,523.86.
18. Approval to pay RSM for services rendered for September 2024 (Invoice No. CI-10680501) in the amount of \$9,972.00.
19. Approval to pay RSM for services rendered for October 2024 (Invoice No. CI-10720408) in the amount of \$20,158.00.
20. Approval of the LOCIS 2025 Annual Support Agreement (Invoice No. 48068) for a total of \$6,372.00.
21. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2024-115) for a cost of \$10,454.06 for September 2024 Fiber to the home services.
22. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2024-116) for a cost of \$10,839.85 for October 2024 Fiber to the home services.
23. Approval to pay Concord Group for Phase 2 Owner's Rep services for October 2024, \$10,000.
24. Approval to pay Alpa Construction, (Invoice No. 220790GB) in the amount of \$10,524.82 for Phase 2 groundbreaking ceremony expenses.
25. Approval of payment for Invoice 23169.5 from Novotny Engineering in the amount of \$5,008.75 for professional services rendered for the 66th Street Road Reconstruction project.
26. Approval of payment for Invoice 22377.5 from Novotny Engineering in the amount of \$1,750.00 for professional services rendered for the 75th Street Watermain – Sayre Ave. to Detention Facility project.
27. Approval of payment for Invoice 24144.3 from Novotny Engineering in the amount of \$9,734.38 for professional services rendered for the Community Solar Project.
28. Approval of payment for Invoice 22375.8 from Novotny Engineering in the amount of \$11,340.00 for professional services rendered for the 70th Place Watermain project.
29. Approval of payment for Invoice 22374.4 from Novotny Engineering in the amount of \$8,640.00 for professional services rendered for the Archer Avenue Sidewalk project.
30. Approval of payment for Invoice 24228.2 from Novotny Engineering in the amount of \$9,123.51 for professional services rendered for the 65th Street Improvements from Major Ave. to Linder Ave. project.
31. Approval of payment for Invoice 22534.5 from Novotny Engineering in the amount of \$2,891.25 for professional services rendered for the Village GIS project.

32. Approval of payment for Invoice 24269.1 from Novotny Engineering in the amount of \$46,064.38 for professional services rendered for the Lavergne Avenue Reconstruction project.
33. Approval of payment for Invoice 24280.1 from Novotny Engineering in the amount of \$1,434.05 for professional services rendered for the Public Works Building layout.
34. Approval of payment for Invoice 66310 to B&F Construction Code Services, Inc. in the amount of \$6,750.00.
35. Approval to pay Advantage Chevrolet of Bridgeview for services to the police 209 Tahoe for repair expenses in the amount of \$9,035.69.
36. Approval to purchase five fire hydrants from East Jordan Iron Works for future projects at a cost of \$22,698.55.
37. Approval of the estimate and subsequent invoice from USG Water Solutions to inspect and clean six reservoirs used for potable water at a cost of \$15,000.
38. Approval to pay Unique Plumbing (Invoice No. 20241144) for a hydrant relocation for a cost of \$26,480.50, work was previously approved.
39. Approval to pay Elevated Safety (Invoice No. 4662) for schooling in the amount of \$5,200 for the Fire Department.
40. Approval to pay Elevated Safety (Invoice No. 5500) for schooling in the amount of \$2,600 for the Fire Department.
41. Approval to pay Chandler Services (Invoice No. 30376) for repairs and maintenance of Reserve Engine R in the amount of \$16,794.09.
42. Approval to pay Air One Equipment (Invoice No. 212462) for vehicle rescue struts in the amount of \$11,486.00.
43. Approval to pay Village of Oak Lawn (invoice No. 8412) for fourth quarter dispatch services in the amount of \$14,789.29.
44. Approval for Corrine Pinto to work at the Fire Department as 24 Winter Help as she already performed pre-employment testing during the summer cycle.

#### IV. ACCOUNTANT'S REPORT

1. Review of the August month end board report.

#### V. ATTORNEY REQUESTS

1. Review of Special Use Permit for Gas N Wash.
2. Review of request from Wendy's - 65th & Central.
3. Review of Class 6 Renewal Request - 6969 W. 73rd Street.
4. Review of Class 6 Request - 5100 W. 73rd Street.
5. Review of Chicago Pallet TIF Request.
6. Authorization for public notice of the proposed 2024 Levy.
7. Approval of the 2025 Healthcare Renewal Package.
8. Approval of the 2025 IPRF renewal in the amount of \$917,770 (Workers Compensation) plus the \$22,000 broker fee for a total of \$939,770.
9. Approval of the 2025 Property/Liability Insurance package as presented by Alliant in the amount of \$541,314 for the premium and \$25,000 for the broker fee for a total of \$566,314.
10. Approval to bind the event center phase 2 builder's risk insurance policy through Continental Casualty Insurance Company (CNA) in the amount of \$45,474.

11. Per recommendation of Concord Group, approval to pay Alpa Construction, Invoice No. 22079015, in the amount of \$72,729.16 for Phase 2 design services.
12. Approval to pay Amalgamated Bank Bond Issue 7761, Series 2021A ERI General Obligation Bonds in the amount of \$1,358,056.25.
13. Approval to pay Amalgamated Bank Bond Issue 7762, Series 2021B Capital Project General Obligation Bonds in the amount of \$246,200.00.
14. Approval to pay PNC Equipment Finance \$160,874.89 for the lease payment on the two new Impel pumpers that were ordered in 2022.
15. Authorization of payment of 2023 incremental property taxes from the 65th Street TIF in the amount of \$104,007.30 to B Swift per the RDA.
16. Authorization of payment of 2023 incremental property taxes from the 65th Street TIF in the amount of \$24,233.99 to Bedford Auto Group per the RDA.
17. Approval to transfer \$1,773,520 from the General Fund to the Debt Service Fund. This was included in the 2024 budget.
18. Approval to transfer \$4,000,000 from the General Fund to the Capital Projects Fund for projects planned in the 5-year Capital Plan. This transfer was included in the 2024 budget.
19. Approval to transfer \$600,000 from the General Fund to the Village's Event Center Operation Fund. This transfer was included in the 2024 budget to subsidize event center operations.
20. Approval to transfer \$4 million from the Water Fund to the Water Capital Projects Fund for projects planned in the 5-year Capital Plan. This transfer was included in the 2024 budget.
21. Approval to transfer \$2,000,000 from the Water Fund to the General Fund. This transfer was included in the 2024 budget.
22. Approval of payment for Invoice 23478.4 from Novotny Engineering in the amount of \$56,438.62 for professional services rendered for the 71st Street & Harlem Avenue Intersection project.
23. Recommend payment of Pay Estimate No. 1 per the recommendation of Novotny Engineering for Invoice 2417.1 from Mauro Sewer Construction, Inc. in the amount of \$244,719.90 for the installation of the 75th Street Watermain.
24. Recommend payment for Invoice 23054.06FR to Berger Construction for the Event Center Parking Lot final retention in the amount of \$67,817.00.

## VI. 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 Sgt. Karl Gotsch to take required courses at Lewis University with a 2025 tuition cost of \$15,000.00, plus book costs and fees, in pursuit of a master's degree in criminal justice. Payment will be made pursuant to the contract.
2. Review of the Police Contract.

**Trustee Stocks – Fire Department**

1. Approval to pay FH Paschen Construction (Invoice No. 4642-037-1) for partial payment for the structural steel restoration and painting project at Fire Station 1 in the amount of \$167,976.99.
2. Approval to order one 2024 Chevy Tahoe PPV through the Suburban Purchasing Co-op for a cost of \$60,500.

**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. Request approval of the proposal and subsequent invoice from Air Comfort to install a garage heater at the PW Maintenance Garage in the amount of \$29,165.00.

**Trustee Wesolowski – Water Department**

1. Approval to attend the AWWA ACE Water Conference from June 7-11, 2025 in Denver, CO and request approval of lodging, transportation, and per diem per policy at a cost of \$3,200.
2. Approval to pay ALPA Construction, Payout #5, for the Archer Pumpstation Renovation project at a cost of \$161,288.87.

VII. PRESIDENT’S REQUEST

1. Draft ordinance on nepotism.
2. Driveway parking.
3. Out of Home Billboard Advertising – M & M Advertising in the amount of \$150,000
4. Argo Sponsorship
5. Support Staff
6. Fire Inspector
7. SFM Contract
8. Baseball Contract
9. Chicago Sky Contract
10. Gated Community
11. Review 2025 Board Meeting schedule
12. Approval to host the 2024 Christmas Employee/Retiree Luncheon at Moretti’s – 12/6.

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  
1. Support Staff

XIII. ADJOURNMENT