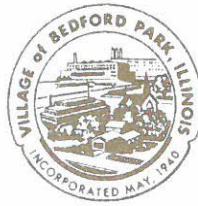


David R. Brady
President

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
JANUARY 9, 2025 at 7:00 p.m.
IN THE VILLAGE HALL

- 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 November 14, and December 5, 2024.
 3. Authorization to pay the City of Hickory Hills (Invoice #12376) in the amount of \$39,000.00 for dispatching services for January, February, and March as per the intergovernmental agreement.
 4. Authorization to approve the quote from Axon Enterprises for the purchase / maintenance agreement for 6 additional Tasers with a cost of \$3,914.40 each year in 2025, 2026, 2027, 2028, and 2029.
 5. Authorization to approve the quote and subsequent invoice from eLineup for the use of their electronic lineup service. The cost for use of the service will be \$1,349.00 in the first year and \$750.00 a year thereafter.
 6. Approval of the annual support agreement with Concentric Integration for maintaining our SCADA system in the Water Department for a cost of \$48,360.00.
 7. Approval to pay NBC Sports Chicago (Invoice No. NS24080879) for the month of August 2024 in the amount of \$20,570.00.
 8. Approval to pay NBC Sports Chicago (Invoice No. NS24090286) for the month of September 2024 in the amount of \$18,275.00.
 9. Approval of the Cash Receipts report for the month of October 2024 in the amount of \$8,117,282.66.
 10. Approval to pay Concord Group for Phase 2 Owner's Rep services for December 2024, for a total of \$10,000.
 11. Approval to pay Chicago Southland Convention & Visitors Bureau January 2025 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
 12. Approval to pay Tai Ginsberg & Associates, LLC invoice for November 2024 consulting (Invoice No. 3297) in the amount of \$7,520.95.

13. Approval to pay DAE Group \$12,000.00, inv 1233, for design and drawings of a two-story building at 6737 South Archer Rd (aka Southern Belle).
14. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2024-118) in the amount of \$10,359.06 for November 2024 Fiber to the home services.
15. Approval to pay Kraus Electronic Systems, Inc (Invoice No. 2024-120) in the amount of \$10,359.06 for December 2024 Fiber to the home services.
16. Approval to pay RSM for services rendered for November 2024 (Invoice No. CI-107684631) in the amount of \$14,818.00.
17. Approval of a payment in the amount of \$23,504.00 to Meade for an emergency repair of the traffic signal at 65th and Narragansett.
18. Approval of a payment in the amount of \$5,145.02 to Lyons Electric Company for repair high bay fixture and install cord reel at fire station 1 (Invoice No. 30708).
19. Approval to pay Unique Plumbing (Invoice No. 20241430) for the 73rd Street Sewer and Concrete restoration at a cost of \$17,420.
20. Approval to pay University of Illinois (Invoice No. RST 10.1.24) for needs assessment conducted at the Wintrust Sports Complex in October 2024 for a total of \$30,000.
21. Approval of the Petty Cash Receipts report for the month of December 2024 in the amount of \$74.30.
22. Approval to pay Pomp's Tire Service Inc. (Invoice No. 310257822) for tire replacement/repairs to Tower 705 in the amount of \$7,005.73
23. Approval to pay A.F. Spataro (Invoice No. 122824) for a new concrete dumpster pad at Station 1 in the amount of \$7,488.00.
24. Approval to pay Safeware, Inc. (Invoice No. 30261576) for HazMat 8 hour on-site battery training for a cost of \$5,950.00.
25. Approval to pay Chandler Services, inc. (Invoice No. 30489) for repairs to the Reserve Ambulance in the amount of \$6,486.97.
26. Approval to pay Island Tech Services (Invoice No. 61664) for four new routers and new antennas to replace aging mobile communications equipment in the amount of \$5,904.00.
27. Approval to pay Fire Service Inc for model year increases from 2022 to 2025 on two new ambulances in the amount of \$35,238.00 (Invoice No. 57146).
28. Approval to pay AIS, Inc. (Invoice No. 90394) for quarterly IT services in the amount of \$5,418.00.
29. Approval to pay Mercury Medical (Invoice No. 250834) for intubation equipment in the amount of \$6,982.40.
30. Approval to pay United Radio Communication (Invoice No. 108000227-1) for radio equipment for new engines and ambulances in the amount of \$6,119.22.
31. Approval to pay Stryker Sales LLC (Invoice No. 8001218350) for Lucas CPR device in the amount of \$17,448.33.
32. Approval of the quote and subsequent invoice from Shark Shredding for the annual community shred day in the amount of \$1,500.

IV. ATTORNEY REQUESTS

1. Opening and review of Bid Package 2 for the Wintrust Sports Complex Phase 2 project.
2. Review of request by Chicago Pallet.
3. Review Ordinance Abating Taxable GO Bonds, Series 2021A & GO Bonds Series 2021B.
4. Approval of the resolution to transfer \$2 million in 65th and Cicero TIF surplus funds to the Cook County Treasurer.
5. Ordinance Declaring a Surplus Regarding the 65th Redevelopment Project Area.
6. Ordinance "Opting Out" of the Cook County Paid Leave Ordinance.
7. Review American Water underconsumption charge.
8. Approval of the liquor license request for Hampton Inn, 6540 S. Cicero
9. Approval of the liquor license request for Fairfield inn & Suites, 6630 S. Cicero
10. Approval of the liquor license request for Holiday inn Express, 6500 S. Cicero
11. Review of Class 6 Request for G3 Enterprises, Inc. - 6220 W. 73rd Street
12. Review of Class 6 Renewal Request for Master Machine - 6650 S. Narraganset
13. Recommend increasing the contract amount for the 73rd Street & Central Avenue Storm Sewer Repair project \$6,792.03.
14. Recommend payment of Invoice No. 20241325R from Unique Plumbing in the amount of \$7,977.00 for work completed for the 73rd Street & Central Avenue Storm Sewer Repair project.
15. Recommend payment of Invoice No. 20241326RR from Unique Plumbing in the amount of \$7,849.43 for the additional scope work completed for the 73rd Street & Central Avenue Storm Sewer Repair project.

V. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

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

Trustee Kensik – Police Department

Trustee Stocks – Fire Department

1. Approval for Fire Chief Johnson to attend the ESO Training Academy Wave Conference in Austin, TX from April 21 – April 25, 2025 for a total cost including flight, lodging and registration not to exceed \$3,500 plus per diem per Village policy.

Trustee Rodriguez – Policy

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

Trustee Pallardy – Public Works

Trustee Wesolowski – Water Department

1. Approval to use ME Simpson for meter testing of all the master meters coming from Chicago and going to American Water and Burr Ridge at a cost of \$12,450.

VI. PRESIDENT’S REQUEST

1. Approval to execute agreement with University of Illinois System.

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