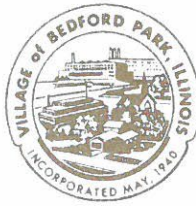


David R. Brady  
President

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**  
**FEBRUARY 13, 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 proposal from Uncle Bub's for the annual village picnic catering at a cost of \$22,000.
  3. Approval of the agreement with Shark Shredding for electronic recycling for the community shred day in the amount of \$1,100 plus additional fees in association with weight.
  4. Approval of the donation request for Clear Ridge Little League in the amount of \$100.00 as done in prior years.
  5. Approval of the donation request from Boys Scout Troop 13 of Bridgeview in the amount of \$100.
  6. Approval and authorization to post the updated final Sergeant's Test eligibility list with an expiration date of October 4, 2026.
  7. Authorization to renew a three-year contract with The Isidore Group for the maintenance of the Police Department's information technology system. The Isidore Group would continue to provide 24/7 monitoring, maintenance, and security for the Police Department's information technology system, as well as providing cloud hosting covering email and back-ups for the Police Department. The contract with The Isidore Group would be for three years beginning on March 1, 2025, with a monthly support cost of \$6,630.00.
  8. Authorization to pay the Invoice No. 0047299 from Illinois Public Safety Agency Network (IPSAN) in the amount of \$7,200.00 for usage of the Basic Unified Local Law Enforcement Transmission application for January through June 2025.
  9. Cash Receipts November 2024
  10. Approval to pay Concord Group for Phase 2 Owner's Rep services for January 2025, \$14,500.00.

11. Approval to pay Chicago Southland Convention & Visitors Bureau February 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 December 2024 consulting (Invoice No. 3336) in the amount of \$7,500.00.
13. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2024-118) in the amount of \$17,973.66, for January 2025 Fiber to the home services and equipment upgrades.
14. Approval of actuarial consulting agreement with Menard Consulting in connection with GASB 75 financial reporting requirements. This agreement covers valuation for 2024-2027 for a total of \$7,400.00.
15. Approval to pay The Belt Railway Co. of Chicago \$8,179.34 for bill no. 12240079 regarding the new highway rail at grade crossing at Sayre Ave near 66<sup>th</sup> Place.
16. Approval to pay Cook County for 1st installment 2024 tax bill PIN 19-21-213-083 (67<sup>th</sup> and LaVergne easement) in the amount of \$5,911.63.
17. Approval to pay Cook County for 1st installment 2024 tax bill PIN 18-24-301-006 (former Southern Belle property) in the amount of \$14,741.58.
18. Approval to pay Cook County for 1st installment 2024 tax bill PIN 18-24-301-005 (former Southern Belle property) in the amount of \$11,786.59.
19. Approval to pay Cook County for 1st installment 2024 tax bill PIN 18-24-301-007 (former Southern Belle property) in the amount of \$9,016.98 .
20. Approval to pay Cook County for 1st installment 2024 tax bill PIN 19-21-118-002 (Wyndham hotel parcel) in the amount of \$7,027.26.
21. Approval to pay Cook County for 1st installment 2024 tax bill PIN 19-21-400-063 (Public Storage Parking Lot/Vacant) in the amount of \$5,180.39.
22. Approval to reimburse Sports and Business Liaison, Anthony Rainey, for costs to attend IBCA Meetings during the Illinois Boys High School Basketball Tournament with the Illinois Basketball Hall of Fame members. Cost not to exceed \$1,400.00.
23. Approval to pay Chandler Services (Invoice No. 30557) for annual NFPA maintenance and repairs of Tower 73 in the amount of \$22,275.53.
24. Payment for Invoice 22377.6 from Novotny Engineering in the amount of \$21,371.90 for professional services rendered for the 75th Street Watermain – Sayre Ave. to Detention Facility project.
25. Recommend payment for Invoice 23169.6 from Novotny Engineering in the amount of \$28,999.85 for professional services rendered for the 66th Street Road Reconstruction project.
26. Payment for Invoice 22375.9 from Novotny Engineering in the amount of \$13,128.75 for professional services rendered for the 70th Place Watermain project.
27. Payment for Invoice 22374.5 from Novotny Engineering in the amount of \$960.00 for professional services rendered for the Archer Avenue Sidewalk project.
28. Payment for Invoice 24228.3 from Novotny Engineering in the amount of \$13,741.00 for professional services rendered for the 65th Street Improvements from Major Ave. to Linder Ave. project.
29. Payment for Invoice 22534.6 from Novotny Engineering in the amount of \$3,741.25 for professional services rendered for the Village GIS project.
30. Payment for Invoice 24269.2 from Novotny Engineering in the amount of \$25,453.75 for professional services rendered for the Lavergne Avenue Reconstruction project.

31. Payment for Invoice 24449.1 from Novotny Engineering in the amount of \$617.50 for professional oversight services rendered for the 73rd Street Miscellaneous Sewer Repairs.
32. Payment for Invoice 24441.1 from Novotny Engineering in the amount of \$4,712.50 for professional services rendered for the 66th Place Reconstruction from Laramie Avenue to the east.
33. Payment for Invoice 24304.1 from Novotny Engineering in the amount of \$6,890.00 for professional services rendered for the 65th Street Rehabilitation from Sayre Avenue to Major Avenue project.
34. Payment for Invoice 22500.5 from Novotny Engineering in the amount of \$855.00 for professional services rendered for the 2023 Invest in Cook 73rd Street Sidewalk project.
35. Payment for Invoice 22372.8 from Novotny Engineering in the amount of \$2,377.50 for professional services rendered for the Sayre Avenue Resurfacing from 65th Street to 68th Street project.
36. Payment for Invoice 24482.1 from Novotny Engineering in the amount of \$1,377.50 for professional services rendered for the Kinder Morgan – Water Main Extension project.
37. Payment for Invoice 23458.2 from Novotny Engineering in the amount of \$760.00 for professional services rendered for the SWCM Call for Projects preparation.
38. Payment for Invoice 67463 to B&F Construction Code Services, Inc. in the amount of \$7,356.30.
39. Approval to pay Tech Services (Invoice No. 61664) for four wireless routers and antennas as replacements in the amount of \$5,904.00.
40. Approval to pay Village of Oak Lawn (Invoice No. 9610) for first quarterly dispatching services in the amount of \$14,055.28.
41. Per Public Works, approval to pay Rush Truck Center \$9,344.45 for plow truck repair.
42. Approval to pay Unique Plumbing (Invoice No. 20250124) for sewer repair services for 7830 66<sup>th</sup> Place in the amount of \$5,835.83.
43. Approval to pay Unique Plumbing (Invoice No. 20250135) for sewer repair services for 7808 66<sup>th</sup> Place in the amount of \$5,203.13.
44. Approval of the quote and subsequent invoice from Riveros Remodeling for Village Hall office buildout in the amount of \$6,980.

#### IV. ACCOUNTANT'S REPORT

1. Review of the November 2024 month end report.

#### V. ATTORNEY REQUESTS

1. Recommendation of the award for Wintrust Sports Complex Bid Package 2.
2. Review of request by Chicago Pallet.
3. Ordinance "Opting Out" of the Cook County Paid Leave Ordinance.
4. Review American Water underconsumption charge.
5. Review Ordinance, Title 5, Chapter 18, Section 6(D) – Liquor Licenses.
6. Review of RDA with Ardel Properties on 65th Street.
7. Review of the Entertainment Overlay District Ordinance.

8. Ordinance approving sale to Wendy's and authority to execute purchase/sale agreement.
9. Review of ordinance amending Title 5, Chapter 7, Section 13(c) regarding Annual Fire Inspection.
10. Review of ordinance approving sale of real estate at 65th & Central.
11. Review of employment contract.
12. Review of contract with Elite Sports.
13. Per recommendation of Concord Group, approval to award construction material testing services for the Wintrust Sports Complex Phase 2 project to Pioneer Environmental for the amount of \$59,975.
14. Per recommendation of Concord Group, approval to pay Alpa Construction (Invoice No. 22079017) in the amount of \$246,676.24 for Phase 2 design services.
15. Per recommendation of Concord Group, approval to pay Alpa Construction (Invoice No. 22079018) in the amount of \$109,864.18 for Phase 2 design services.
16. Per recommendation of Concord Group, approval to pay Alpa Construction (Invoice No. 24-078-PC) in the amount of \$83,662.00 for Phase 2 pre-construction services.
17. Approval of the 2025 Statement of Work Letter submitted by RSM.
18. Review of the Wintrust Phase 2 - Design-Build Contract for ALPA Construction.
19. Recommend payment for Invoice No. 23478.5 from Novotny Engineering in the amount of \$26,120.00 for professional services rendered for the 71st Street & Harlem Avenue Intersection project.
20. Recommend payment of Pay Estimate No. 2 per the recommendation of Novotny Engineering for 2nd Invoice from G&M Cement Construction, Inc. in the amount of \$85,268.14 for the 66th Street Reconstruction project.
21. Recommend payment of Pay Estimate No. 1 per the recommendation of Novotny Engineering for Invoice 17820 from Alamp Concrete Contractors in the amount of \$156,095.55 for the 65th Street Widening from Major Avenue to Central Avenue project.

## VI. COMMITTEE REQUESTS

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

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

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

1. Authorization to attend the International Association of Chiefs of Police annual conference in Denver, CO from October 17th – October 21st for a total cost (including travel, lodging, and registration) not to exceed \$3,500.00 plus per diem per policy.

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

1. Approval to reimburse Lieutenant Bob Gasparas for educational purposes toward a bachelor's degree in public safety administration for the spring semester at Anna Maria College upon successful completion in the amount of \$826.

2. Approval to pay FH Paschen Construction (Invoice No. 4642-037-2) for final payment for the structure steel restoration and painting project in the amount of \$110,601.98.

**Trustee Rodriguez – Policy**

1. Building Department – Approval of the Business Regulation Certificates, Certificates of Occupancy, and Building Permits as presented.
2. Approval of the Flood Reduction/Drainage Incentive application submitted by resident Alain and Theresa Cataniag for their home improvements per the program for a maximum payout of \$3,000.
3. Approval for Village Engineer Alyssa Huff, to attend the 2025 ASFPM Conference, May 18th-22nd. Conference registration fees and lodging are not to exceed \$3,500, plus transportation cost to be determined, and per diem per village policy.
4. Approval for Village Engineer Alyssa Huff to complete continuing education training for her Engineering License March 11th-12th at the Tinley Park Convention Center. Registration cost is \$460.00.
5. Review of Variance request from Standard Cartage at 5100 W. 73rd Street for a 12' tall fence.

**Trustee Pallardy – Public Works**

**Trustee Wesolowski – Water Department**

- VII. PRESIDENT'S REQUEST
  1. Community Shred Day – April 19<sup>th</sup>
  2. Village Picnic date – August 9<sup>th</sup>
  3. Personnel Adjustments
  4. March 6<sup>th</sup> Meeting
  5. Office Space
  6. North Property
  7. Property Upkeep Officer
  8. Implement a Resident Agreement Form for the Fiber To Home program.
- 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