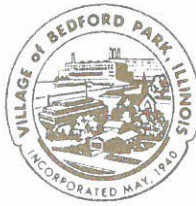


David R. Brady  
President

Yvette Zavala  
Village Clerk



## VILLAGE OF BEDFORD PARK

6701 South Archer Road  
Bedford Park, Illinois 60501  
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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**  
**MARCH 20, 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 Special Meeting Minutes for December 12, 2024.
  3. Approval of the Transcripts for the Board Meeting of February 13, 2025.
  4. Approval of the sponsorship for 2025 Max Strus Basketball Camp Hall of Fame at \$3,000.
  5. Approval to purchase flowers from the Summit School District 104 PBIS Flower Sale that benefits student activities in the amount of \$1,125.
  6. Approval to pay AIS Inc. (Invoice No. 91769) for quarterly IT services for the Fire Department in the amount of \$5,418.00.
  7. Approval to pay Chandler Services (Invoice No. 30590) for annual preventative maintenance and repairs to Engine 72 (710) in the amount of \$27,594.66.
  8. Approval of the donation request from Summit School District 104 for the Teacher's Appreciation Day in the amount of \$150.00.
  9. Approval to pay Rush Truck Centers (Invoice No. 3040482266) for \$9,344.45 to repair #81 1-ton Ford truck.
  10. Approval to pay House of Doors Inc. (Invoice No. 215764) for repairs to existing garage door in the Fire Department for a cost of \$19,780.00.
  11. Authorization to pay Dayton Auto for the repair of a 2023 Dodge Durango that was damaged in a traffic crash. The total cost for the repair is \$6,160.16.
  12. Authorization to pay Resource Management (Invoice No. 24095) for conducting the testing process to establish the promotional eligibility list for the position of Sergeant at a total cost of \$10,505.89.
  13. Authorization to contract with Administrative Consulting Specialists (A.C.S.) who will provide research, proposal development, and submission on potential grant and other funding opportunities for the police department from April 1st, 2025, to March 31, 2026 for a total cost of \$10,000.00.
  14. Approval to pay Tai Ginsberg & Associates (Invoice No. 3411) for February 2025 consulting services in the amount of \$7,547.40.

15. Approval of the Chicago Southland Convention & Visitors Bureau March 2025 Invoice in the amount of \$10,833, per the agreement executed on December 2, 2022.
16. Approval of payment to Alan Gresik Music for the March 23, 2025 performance at Wintrust Sports Complex in the amount of \$3,700.00.
17. Approval to hire Jerek & Karen to perform at Wintrust Sports Complex during the Swing Music event for a cost of \$400.
18. Approval of Kraus Electronic Systems, Inc inv 2025-124, in the amount of \$11,284.06, for February 2025 Fiber to the home services and equipment upgrades.
19. Approval for Village Treasurer, Sandra Sheehan, to attend the 2025 Wipfli Stronger to Serve National Training Conference, July 14th – 18th. Conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.
20. Approval for CAO - Finance, Marilyn Curnutte, to attend the 2025 Wipfli Stronger to Serve National Training Conference, July 14th – 18th. Conference registration fees and lodging not to exceed \$3,000. Plus, transportation, cost to be determined, and per diem per village policy.

#### IV. ATTORNEY REQUESTS

1. Review to amend Title 5, Chapter 18, Section 6 (A) and (D) – Liquor Licenses allotted.
2. Review of Class 6 Request for Calmark Group, LLC - 6755 S. Sayre.
3. Review ordinance re: Cook County Multi-Jurisdictional Hazard Mitigation Plan (CCMJHMP).
4. Review of property by 65<sup>th</sup> and Lorel.
5. Approval of the 2025 Appropriation Ordinance.
6. Review of the water rate ordinance.
7. Approval to pay Concord Group for Phase 2 Owner's Rep and Estimating services for February 2025, invoice 2024B518/10 at a cost of \$47,000.
8. Approval to pay University of Illinois College of Applied Health Sciences, Inv RST3.4.25 in the amount of \$30,000 for the March 2025 Wintrust Sports Complex needs assessment.
9. Authorization of BMO Bank, N.A. resolution to designate authorized signors on the HRA bank account.
10. Authorization of BMO Bank, N.A. resolution to designate authorized signors on all Village of Bedford Park bank accounts, per said resolution.
11. Approval of BMO Bank, N.A. resolution to designate authorized signors on the Southwest Conference of Mayors bank account in which the Village is the fiduciary agent.
12. Authorization of Beverly Bank & Trust Co., Wintrust Bank, resolution to designate authorized signors on all Village of Bedford Park bank accounts, per said resolution.
13. Authorization of Beverly Bank & Trust Co.(Wintrust Bank) resolution to designate authorized signors on the Village's Wintrust Sports Complex operating account.
14. Approval to make a final payment to Unique Plumbing (Invoice No. 20250134) in the amount of \$165,826.38 for work completed for the 70th Place Water Main Replacement project.
15. Approval of payment to Antero Group in the amount of \$18,017.50 for work related to the Lemont Water Connection Project / Bedford Park Water Study.

V. COMMITTEE REQUESTS

**Trustee Maloy – Bills and Claims**

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

**Trustee Kensik – Police Department**

1. Authorization to conditionally hire Albert Rezek as a lateral hire patrol officer with a start date of April 28th, 2025, pending successful completion of pre-employment testing. He would start at step 5 as agreed upon in the lateral hiring memorandum of understanding.

**Trustee Stocks – Fire Department**

**Trustee Rodriguez – Policy**

1. Building Department – Approval of all Building Permits and Accessory Use Permits as presented.
2. Review of variance request from Standard Cartage at 5100 W. 73rd Street for a 8' tall fence.

**Trustee Pallardy – Public Works**

**Trustee Wesolowski – Water Department**

VI. PRESIDENT’S REQUEST

1. Approval of the 2025 Marketing Partnership with WBBM News radio at \$85,000.
2. Approval of the 2025 White Sox Marketing Partnership at \$95,000.
3. Approval to accept the standard terms of engagement letter from Clark Hill to represent the Village for labor and employment advise.
4. Review and consideration of the Solicitor’s Registration Certificate for Kevin A. Wheeler for SunRun Solar.

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