

**VILLAGE OF BELLWOOD**  
**REGULAR BOARD MEETING AGENDA**  
**APRIL 20, 2016**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, April 20, 2016, at 6:00 p.m. in the Village Board Room at 3200 Washington Boulevard, Bellwood, IL 60104-1984 for the purposes of considering the following agenda:

- 1 Call to Order
- 2 Roll Call: Mayor Pasquale, Trustees Ciavattone, Murphy, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Presentations – Swearing In
- 6 Approve Minutes of last Regular Board Meeting
- 7 Committee Reports
  - a Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item F – A Proclamation Honoring Bishop Glenn E. Miller, Sr.,*
  - b Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item B - The Village of Bellwood and Teamsters Local 700 have reached an understanding regarding the terms and conditions provided in the attached collective bargaining agreement pertaining to the Part-Time Police Officers and Records Clerks,*
  - c Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Authorize payment of bills,
    - ii Ratify investments,
  - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item C - The agreement engages Night Light, Inc. for the purpose of providing lighting accents to be located in the Bellwood entry park on Congress Street,*
    - iii *Item E - The Memorandum of Understanding further defines the relationship between the Village and the Cook County Land Bank Authority for the purpose of streamlining the point of sale process*
  - e Quality of Life – Trustee Holman, Chairman; Trustee Murphy, Member,
    - i Departmental Report,
    - ii *Item A - Mesirov Financial Insurance Service, the Village of Bellwood's Insurance Broker, has submitted a proposal for the renewal of employee medical and dental insurance benefits including but not limited to the proposal from Blue Cross Blue Shield for health insurance coverage for the policy year, June, 2016 – May, 2017,*
  - f Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
    - i Departmental Report,
    - ii *Item D - Pursuant to the PACE Vehicle Program Agreement which provides for the buses supporting the senior transportation program, the Village is annually required*

- to make Certifications and Assurances relating to operation and maintenance of the buses and program,*
- g Ad Hoc Committees:
    - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - ii Other
  - 8 Department Head Reports
  - 9 Presentation of Items from Consent Agenda
  - 10 Consent Agenda
    - a A Resolution Approving and Authorizing the Execution of an Agreement for Medical and Dental Insurance Benefits,
    - b A Resolution Authorizing and Approving the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and The International Brotherhood of Teamsters, Union Local 700, Part-Time Police Officers and Records Clerks,
    - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Night Light, Inc.,
    - d A Resolution Authorizing and Approving the Execution of an Agreement providing for Certifications and Assurances as required by the PACE Vehicle Program Agreement,
    - e A Resolution Authorizing and Approving the Execution of a Memorandum of Understanding by and between the Village of Bellwood and the Cook County Land Bank Authority,
    - f A Proclamation Recognizing the Life and Achievements of Bishop Glenn E. Miller, Sr. and
    - g Miscellaneous Community Requests/Items
  - 11 Action on Consent Agenda
    - a Any items to be removed from the Consent Agenda
      - i Discussion on removed items
      - ii Action on removed items
    - b Place items on the Consent Agenda
    - c Approve Consent Agenda
  - 12 Mayor’s Report
    - a General Information
    - b Other Business
  - 13 New Business – Litigation Report
  - 14 Unfinished Business
  - 15 Public Comment
  - 16 Adjournment

**NOTE: The Village of Bellwood acting in compliance with the Americans with Disabilities Act (ADA), requests that any persons with disabilities who have questions about the accessibility of the meeting or facility, contact Lena M. Moreland, Village Clerk, at (708) 547-3500, extension 1100, to allow us to make reasonable accommodations with the facility for these individuals.**