

# VILLAGE OF BELLWOOD REGULAR BOARD MEETING AGENDA AUGUST 19, 2015

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, August 19, 2015, 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
- 6 Approve Minutes of last Regular Board Meeting
- 7 Committee Reports
  - a Communications – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
  - b Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
  - c Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Authorize payment of bills, and
    - ii Ratify investments
  - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
  - e Quality of Life – Trustee Holman, Chairman; Trustee Murphy, Member,
  - f Utilities – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
  - 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 by and between the Village of Bellwood and R.W.S., Inc.,  
*(The windows located on the Village Hall are in disrepair and are in need of replacement),*
  - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and tern Brothers & Co.,  
*(The Village has engaged Stern Brothers & Co. as its underwriter for the General Obligation Bond Refunding, Series 2015 as such the Village is required to acknowledge certain disclosures pertaining to, identifying and clarifying, the role of the Stern Brothers & Co. as it relates to the refinance and restructure of the Village's existing bonds),*
  - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pan American Bank,  
*(The Village is interested in renewing its agreement with Pan American Bank for lock box services),*

- d A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 505 Englewood Avenue, Bellwood, Illinois 60104,  
*(The Village previously approved the development of the property located at Englewood and Randolph to construct three single family homes, the attached contract provides for the construction of the home and related sale of property),*
  - e A Resolution Approving and Authorizing the Execution of an Option to Purchase Agreement by and between the Village of Bellwood and Tinsley and Associates,  
*(The Village is interested in developing the property commonly referred to as 1136 24th Avenue, Bellwood, Illinois and has entered into discussions with the developer referenced herein to develop the property), and*
  - f An Ordinance Amending Title XV Chapter 150 of the Village of Bellwood Code of Ordinances,  
*(The Village is amending its building code as it relates to certain restrictions including but not limited to including a moratorium on the requirement to install fire suppression systems in single family residences), 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
- 12 Approve Consent Agenda  
Mayor's Report
- a General Information
  - b Other Business
- 13 New Business
- 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.**