

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
DECEMBER 16, 2015**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, December 16, 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 An Ordinance Levying Taxes for the Corporate Purposes and Special Funds for the Fiscal Period commencing on the first day of January, 2015, and ending on the thirty-first day of December, 2015, for the Village of Bellwood and the Bellwood Public Library, Illinois 2015 Levy,
(The ordinance approves the real estate tax levy for 2015 collectable in 2016, the Village of Bellwood proposes no change in the total Village tax levy from the previous year, therefore, resulting in no tax increase from the Village of Bellwood),
 - b An Ordinance Abating Taxes Levied for Levy Year 2015, by Ordinances Adopted by the Board of Trustees of the Village of Bellwood, Cook County, Illinois, providing for the Issuance of General Obligation Bonds, Series 2005A, General Obligation Bonds, Series 2005B, General Obligation Bonds, Series 2006B, General Obligation Bonds, Series 2008, General Obligation Bonds, Series 2014, and General Obligation Refunding Bonds, Series 2015 of the Village of Bellwood, and providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest of and Interest on the Bonds,

- (The ordinance provides the abatement of certain taxes pertaining to the real estate tax levy for 2015 collectable in 2016),*
- c An Ordinance Granting a Conditional Use Permit for the Property commonly referred to as Englewood and Randolph, Bellwood, Illinois,
(The Planning Commission heard testimony regarding the proposed petition at a public hearing and as a result of which is recommending approval of the request for the subdivision of the parcel, conditional use permit and related variances by a unanimous vote of 5-0-0),
 - d A Resolution Establishing Regular Board Meeting Dates and Times of the Board of Trustees for Calendar Year 2016,
(The Village is required on an annual basis to establish and publish the meeting dates for the following year. The attached resolution establishes the 2016 meeting dates and times for the Regular Board Meeting which shall be held on the third Wednesday of every month at 6:00 pm and Committee of a Whole which shall be held on the second Monday of every month at 3:30 pm),
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Restore Construction, Inc.,
(The agreement provides for the repair of the roof located at the village's BOEM Building),
 - f A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 1129 31st Avenue, Bellwood, Illinois 60104,
(The property in question has been declared surplus real estate and as such is no longer necessary or useful to the village, the contract presented herein is the highest and best offer received by the village),
 - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Luna Carpet,
(The agreement provides for the replacement of worn and damaged carpet located within the village hall),
 - h A Resolution Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and Nawkaw Corporation,
(The agreement is for the rehabilitation of the brick surface on the teen zone building using a proprietary process),
 - i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and PR Signs, Inc.
(The agreement provides for the design, fabrication and installation of new signage to be located on various village buildings),
 - j A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Utility Service Partners Private Label, Inc.,
(The agreement provides for the company to receive an exclusive license to solicit and provide warranty services pertaining to the end user's sewer system),
 - k A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Merrillville Awning, Co.,
(The agreement provides for the design, fabrication and installation of new awnings on the village hall building),

- l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
(The Agreement provides for engineering services necessary to design and construct certain improvements for an alley located north of Glos Street, south of St. Charles Road, east of 26th Avenue and west of 26th Avenue),
- m A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and McCann Industries, Inc.,
(The agreement provides for the purchase of a new front loader for the water department to replace an older outdated piece of equipment),
- n A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and First Western Properties, Inc.,
(The village previously declared the real estate commonly referred to as 2501 Madison Avenue, Bellwood, Illinois as surplus real estate and is interested in the redevelopment of said real estate, the agreement provides for listing and sale of said real estate), and
- o 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 Executive Session
 - a Collective Bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2 (C) (2) of the Open Meetings Act to discuss pending litigation,
 - b Pending or probable litigation, pursuant to Section 2 (C)(11) of the Open Meetings Act,
 - c Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section (2) (C) (1) or the Open Meetings Act,
 - d The purchase or lease of real property for the use of the public body, pursuant to Section (2) (c) (5) of the Open Meetings Act.
- 17 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.