

Posted at 12 Noon on February 17, 2014

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 19, 2014**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, February 19, 2014, 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, Lezza, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Presentations
- 6 Approve Minutes of last Regular Board Meeting and Special 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 Lezza, Member,
    - i Authorize payment of bills, and
    - ii Ratify investments
  - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
  - e Quality of Life – Trustee Lezza, Chairman; Trustee Murphy, Member,
  - f Utilities – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
  - g Ad Hoc Committees:
    - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Lezza, Member,
    - ii Other
- 8 Department Head Reports
- 9 Presentation of Items from Consent Agenda
- 10 Consent Agenda
  - a An Ordinance Authorizing the Sale of Personal Property of the Village of Bellwood,
  - b An Ordinance Granting a Conditional Use Permit for the property commonly referred to as 4517 St. Charles Road, Bellwood, Illinois, 60104,
  - c An Ordinance Granting a Variance for the Property Located at 608 Morris Avenue, Bellwood, IL,
  - d An Ordinance Granting a Variance for the Property Located at 1112 Bohland Avenue, Bellwood, IL,
  - e A Resolution Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois acting by and through the Department of Transportation,
  - f A Resolution Authorizing the Execution of a Settlement and Release Agreement by and between the Village of Bellwood and Eugene Williams and Isiah Williams,
  - g A Resolution Authorizing the Execution of an Agreement with Madigan & Getzendanner,
  - h A Resolution Authorizing the Execution of a Settlement and Release Agreement by and between the Village of Bellwood and Peter Knebelsberger,
  - i A Resolution Authorizing the Execution of an Agreement with Stern Brothers & Co.,
  - j A Resolution Authorizing the Sale and Disposition of the Real Estate Commonly referred to as 425 25<sup>th</sup> Avenue, Bellwood, Illinois 60104, and
  - k 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 – Electric Aggregation
- 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 Moreland, Village Clerk, at (708) 547-3500, extension 100, to allow us to make reasonable accommodations with the facility for these individuals.**