

VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
JANUARY 20, 2016

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, January 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
- 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 a Class 6b Real Estate Tax Incentive for the Property Commonly Referred to as 2150 Madison Avenue, Bellwood, Cook County, Illinois, 60104,
(The Resolution referenced herein allows for a Class 6b which grants the owner a reduction in real estate taxes for a thirteen-year period, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities),
 - b A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code,
(The village annually provides maintenance on designated and eligible streets and highways using funding generated by the village’s motor fuel tax),
 - c 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 for the village’s annual

maintenance on designated and eligible streets and highways as provided by funding generated by the village's motor fuel tax),

- d A Resolution Authorizing and Approving the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Illinois Department of Transportation,
(The Village of Bellwood contracts with the IDOT for the maintenance and repair of the state thoroughfares that run through the village),
 - e A Resolution Authorizing the Sale of Surplus Real Estate of the Village of Bellwood,
(The Village has been entertaining discussions for the development of the vacant real estate located at 2501 Madison Avenue for the purposes of a restaurant, due to the lack of progress with those discussions the village is now interested in the disposition of the real estate to a commercial developer in order to market the property to its various clients for a commercial development), and
 - f A Resolution Authorizing and Approving the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and Bellwood Professional Firefighters Association, Local No. 4232, an Affiliate of the International Association of Firefighters,
(The Village of Bellwood and the Firefighters Union have reached an understanding regarding the terms and conditions provided in the attached collective bargaining agreement),
 - g A Resolution Authorizing and Approving the Execution of a Letter of Intent for the Real Estate commonly referred to as 2501 Madison Avenue, Bellwood, Illinois,
(The Village of Bellwood in April of 2010 declared the property described herein as surplus real estate, since that date the village has attempted to redevelop the parcel to include a full service restaurant, due to the lack of interest in constructing a restaurant the village has reiterated its declaration of the property as surplus real estate and now desires to sell the real estate to a commercial developer for a different retail purpose) and
 - h 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
 - 13 Mayor's Report
 - a General Information
 - b Other Business
 - 14 New Business
 - 15 Unfinished Business
 - 16 Public Comment

17 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.

18 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.