

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
MARCH 16, 2016**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, March 16, 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 Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item F - Employee filed suit before the Illinois Industrial Commission seeking recovery for benefits, losses and damages relating to an alleged injury suffered during the course of employment. The parties by and through counsel have reached an amicable resolution of the matter in the amount of \$58,697.50,*
  - b Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item G - The agreement provides for the purchase of a new vehicle from the lowest bidder,*
    - iii *Item J - The agreements provide each company a trial period by which the Village can accumulate the requisite data to properly evaluate and select one company,*
  - c Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Authorize payment of bills,
    - ii Ratify investments,
    - iii *Item B - The amendment of the village code provides for penalties for the late renewal of business licenses,*
  - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item E - The village is interested in disposing of the real estate for the purpose of the development of twelve single family homes,*
    - iii *Item D - The Resolution referenced herein allows for a Class 7c which grants the owner a reduction in real estate taxes for a designated 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*
    - iv *Item H - The agreement engages Knight E/A, Inc. for the purpose of performing engineering services for the Randolph Estates development,*
  - e Quality of Life – Trustee Holman, Chairman; Trustee Murphy, Member,

- i Departmental Report,
  - ii *Item A - the Planning Commission granted the petition for zoning relief and approved the Planned Unit Development, Site Plan, the requested conditional use permit and the related variances,*
  - iii *Item C - the ordinance repeals village ordinance pertaining to certain code restrictions relating to building materials,*
  - iv *Item K - the Village is in the process of completing its request for grant funds pertaining to the 2016 ComEd Green Region Grant Program which will provide for a \$5,000.00 matching grant for the addition of certain amenities to be provided at the St. Charles Road Memorial Park,*
- f Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
  - i Departmental Report,
  - ii *Item I - The agreement engages the company for the purpose of providing grass cutting, landscaping and maintenance on village owned properties,*
- 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 Granting a Conditional Use Permit and Related Variances for the Property Commonly Referred to as 435 Eastern Avenue, Bellwood, Illinois 60104,
  - b An Ordinance Amending Title IX Chapter 110 Section 110.06 of the Village of Bellwood Code or Ordinances,
  - c An Ordinance Repealing Certain Requirements and Restrictions of the Village of Bellwood Code of Ordinances,
  - d A Resolution Approving a Class 7c Real Estate Tax Incentive for the Property Commonly Referred to as 220 & 230 Mannheim Road, Bellwood, Cook County, Illinois, 60104,
  - e A Resolution Authorizing the Sale of Surplus Real Estate of the Village of Bellwood,
  - f A Resolution Approving and Authorizing the Execution of a Settlement and Release Agreement by and between the Village of Bellwood and Robert Skaja,
  - g A Resolution Awarding a Contract to the Lowest Responsible Bidder for the Purchase of a Vehicle for the Fire Department,
  - h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Knight E/A, Inc.,
  - i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Landscape Concepts Management, Inc.,
  - j A Resolution Approving and Authorizing the Execution of Agreements pertaining to the Village of Bellwood Red Light Photo Enforcement Program,
  - k A Resolution Authorizing Participation in the 2015 ComEd Green Region Program for the St. Charles Road Memorial Park Project,
  - l Committee Names and Designations as presented, and
  - m 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
- 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.**