

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
MARCH 18, 2015**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, March 18, 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 Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and Sikich, LLP for the Purpose of Conducting the 2014 Annual Financial Audit,  
*(The Village is required on an annual basis to conduct an audit of its financial records. The attached resolution contracts with Sikich, LLP to conduct said audit),*
  - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Ehlers & Associates, Inc.,  
*(The Village is required on an annual basis to prepare TIF reports pertaining to each TIF District and present said reports to the Joint Review Board),*
  - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Ehlers & Associates, Inc.,  
*(As an issuer of municipal securities the Village is required on an annual basis to prepare continuing disclosure reports as required by the issuing agreements),*

- d A Resolution Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and Best Buy,  
*(Village is in need of upgrading certain computer hardware),*
  - e A Resolution Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and Landscape Concepts Management, Inc.,  
*(The Village annually contracts for certain grass maintenance services on village owned properties),*
  - f An Ordinance Granting a Variance for the Property commonly referred to as 646 24th Avenue, Bellwood, Illinois,  
*(The Zoning Board of Appeals heard testimony regarding the proposed petition at a public hearing and as a result of which is recommending approval of the request for the variances by a vote of 6-0-0),*
  - g An Ordinance Granting a Conditional Use Permit for the Property commonly referred to as 1002 – 1004 Bellwood Avenue, 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 conditional use permit by a vote of 6-0-0), 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
  - c Approve Consent Agenda
- 12 Mayor's Report
- a General Information
  - b Other Business
- 13 New Business – Presentation Appropriation Ordinance
- 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.**