

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

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, November 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 D - The parties have reached a resolution to the litigation resolving the claim for \$75,000.00,*
 - b Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *No Items appear on the consent agenda,*
 - c Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Authorize payment of bills,
 - ii Ratify investments,
 - iii *Item A - The village previously secured a line of credit from BMO Harris, although the village has not accessed the line of credit nor does staff anticipate accessing the line of credit the village seeks to renew the line of credit in case of an emergency,*
 - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item E - 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,*
 - e Quality of Life – Trustee Holman, Chairman; Trustee Murphy, Member,
 - i Departmental Report,
 - ii *Item C - Mesirow Financial Insurance Service, the Village of Bellwood's Insurance Broker, has submitted a proposal for insurance coverage for the upcoming policy year, December 1, 2016 - December 1, 2017,*
 - f Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i Departmental Report,
 - ii *Item B - The resolution allows the Village to by-pass the posting of a surety bond when doing construction work on those state thoroughfares that run through the Village of Bellwood,*

- 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 the Extension of Certain Financing between the Village of Bellwood and BMO Harris Bank N.A.,
 - b A Resolution in Lieu of a Surety Bond Allowing for Permit Authority for Construction Work on State Highways,
 - c A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
 - d A Resolution Approving and Authorizing the Execution of a Release and Settlement Agreement by and between the Village of Bellwood and Nancy Norbut, Executor of the Estate of Miriam Woolbert,
 - e A Resolution Approving a Class 6b Real Estate Tax Incentive for the Property Commonly Referred to as 2715 Grant Avenue, Bellwood, Cook County, Illinois, 60104, and
 - f 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 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.