

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

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, November 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 Determining the Estimated Amount of Money to be raised through Ad Valorem Property Taxes for the Year 2015,
(The resolution provides for an estimated amount to be raised through real estate taxes for the tax year 2015. The anticipated tax levy will be presented in December and is anticipated that it will provide for no real estate tax increase),
 - b A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 501 Englewood Avenue, Bellwood, Illinois 60104,
(The Village previously approved the development of the surplus property located at Englewood and Randolph to construct three single family homes, the attached contract provides for the construction of the home and related sale of property),
 - c A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 509 Englewood Avenue, Bellwood, Illinois 60104,
(The Village previously approved the development of the surplus property located at

- Englewood and Randolph to construct three single family homes, the attached contract provides for the construction of the home and related sale of property),*
- d A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 1129 31st Avenue, Bellwood, IL 60104, *(The property in question is surplus real estate and as such is no longer necessary or useful to the village, as a result the village may pursuant to the municipal code and village ordinance authorize the disposition said surplus real estate),*
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and G.A. Paving Construction Co., Inc., *(The agreement provides the resurfacing and regrading of the Teen Zone parking lot in order further assist in directing excess water from the building and to the storm sewer),*
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and CIT Bank, N.A. and CITG A Xerox Company, *(The agreement provides for the lease purchase of updated photo copiers and printers within various village departments in order to replace out dated machinery),*
 - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Joseph Birkenheier Tuckpointing and Masonry, *(The agreement is for the tuckpointing and repair of the brick surface on the village's public works building),*
 - h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Joseph Birkenheier Tuckpointing and Masonry, *(The agreement is for the tuckpointing and repair of the brick surface on water treatment facility),*
 - i A Resolution Authorizing the Inducement of a Developer for the Purpose of the Development of the Vacant Property Located at 25th and Madison, Bellwood, Illinois, *(The resolution provides for the inducement of a developer for the purpose developing the vacant property providing the Village can come to terms pertaining to a redevelopment agreement which be presented to the Village Board at a later date),*
 - j An Ordinance Identifying Restricted Balances and Declaring Debt to the General Fund, *(The ordinance identifies the restricted balances of the respective TIFs and further declares said balances debt to the general fund), 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
 - 12 Approve Consent Agenda
 - Mayor's Report
 - a General Information
 - b Other Business
 - 13 New Business – Litigation Report
 - 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.