

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
NOVEMBER 19, 2014**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, November 19, 2014, 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 An Ordinance Providing for Certain Rules and Policies Allowing for Attendance at Meetings by means other than Physical Presence,  
*(The Open Meetings Act allows for participation at meetings by remote means pursuant to the compliance with certain guidelines. In order to allow for participation at meetings by remote means the Village is required to adopt guidelines),*
  - b A Resolution Approving and Authorizing the Execution of a Stipulation Pertaining to the Settlement of the 2007 and 2008 Tax Objections,  
*(The Village is in receipt of certain objections related to its annual tax levy and has had discussions with opposing counsel in an effort to reach an amicable resolution to the objections. The attached resolution provides for authority to settle the specified tax objections for an amount not to exceed three mills, however, it is a strong possibility that the matter may be settled for less),*
  - c A Resolution Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and Cannon Cochran Management Services, Inc.  
*(Cannon Cochran Management Services, Inc. (CCMSI) has served as the Village's Third Party Administrator (TPA) for the past several years. The attached agreement renews the agreement with CCMSI to continue to serve in the role as the TPA),*
  - d A Resolution Authorizing the Approval of an Agreement for Property, Casualty and Workers Compensation Insurance,  
*(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, 2014 – December 1, 2015. Mesirow Financial indicates that there will be approximately a four percent increase in insurance premiums for the upcoming year),*
  - e A Resolution Authorizing the Approval and Execution of an Agreement by and between the Village of Bellwood and Premium Assignment Corporation,  
*(The Village of Bellwood has received a proposal for insurance coverage for the upcoming policy year, December 1, 2014 – December 1, 2015 and is interested in financing the payment of the premium over the course of the fiscal year),*
  - f A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and Metropolitan Water Reclamation District of Greater Chicago,  
*(The Village of Bellwood is and has been exploring any and all flood mitigation options including but not limited to a program offered by and through the Metropolitan Water*

*Reclamation District of Greater Chicago. The program is designed to use rain barrels to capture and store rain water in order to alleviate the burden placed on the storm sewers during a rain event),*

- g A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission,  
*(The Village of Bellwood is a member agency of the O'Hare Noise Compatibility Commission which is responsible for exploring noise mitigation methods relating to the operation of the Chicago O'Hare International Airport),*
  - h A Resolution Authorizing and Directing Execution of an Agreement Providing for the Application for a Refund and Allocation of Refund Proceeds Related to Real Estate Tax Overpayments Concerning 2718 St. Charles Road,  
*(The Agreement provides for the refund of real estate taxes previously paid), and*
  - i 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 Moreland, Village Clerk, at (708) 547-3500, extension 100, to allow us to make reasonable accommodations with the facility for these individuals.**