

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
NOVEMBER 20, 2013**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, November 20, 2013, at 7:00 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, Lezza, 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 Lezza, Member,
 - i Authorize payment of bills, and
 - ii Ratify investments
 - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
 - e Quality of Life – Trustee Lezza, Chairman; Trustee Murphy, Member,
 - f Utilities – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Lezza, Member,
 - ii Other
- 8 Department Head Reports
- 9 Presentation of Items from Consent Agenda
- 10 Consent Agenda
 - a An Ordinance Approving a Comprehensive Plan for the Village of Bellwood, Cook County, Illinois,
 - b An Ordinance Approving a Conditional Use Permit for the Property Commonly Referred to as 1125 32nd Avenue, Bellwood, Illinois,
 - c An Ordinance Approving a Long Term Lease Agreement for the Property Commonly Referred to as 1156 Bellwood Avenue, Bellwood, Illinois,
 - d An Ordinance Authorizing the Sale of Personal Property of Village of Bellwood (specifically, two Public Works vehicles),
 - e An Ordinance Adopting an Employment Handbook for the Village of Bellwood,
 - f A Resolution Approving a Financing Contract for the Supervisory Control and Data Acquisition System,
 - g A Resolution Authorizing the Execution of an Agreement with Sikich, LLP,
 - h A Resolution Authorizing the Execution of a Release Agreement with Marvin Smith,
 - i A Resolution Authorizing an Intergovernmental Agreement with The Office of the Illinois Comptroller,
 - j A Resolution Authorizing the Sale of Surplus Real Estate for the Property Commonly Referred to as 2709 – 2713 and 2718 St. Charles Road,
 - k A Resolution Approving a Real Estate Contract for the sale of the Property Commonly Referred to as 425 25th Avenue, Bellwood, Illinois,
 - l A Resolution Authorizing the Execution of a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council (Patrol Officers),
 - m A Resolution Approving a Class 6(b) Real Estate Tax Incentive for the Property Commonly Referred to as 46 Mannheim Road, Bellwood, IL,
 - n A Resolution Authorizing the Execution of an Agreement with Madigan & Getzendanner,
 - o A Resolution Proclaiming the month of December as Drunk and Drugged Driving (3D) Prevention Month,
 - p A Resolution Authorizing the Approval of an Agreement for Property, Casualty and Workers Compensation Insurance,
 - q A Resolution Adopting the Village of Bellwood 2012 Treasurer’s Report
 - r An Ordinance Providing for the issuance of Taxable G.O. Bonds, Series 2013B and Taxable G.O. Bonds, Series 2013C of the Village of Bellwood, Cook County, IL, in the Aggregate Principal amount not to exceed \$10,500,000.00 and for the Levy of a Direct Annual Tax Sufficient to pay principal and interest of the 2013C Bonds, and
 - s 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 Motion to Adjourn to Executive Session
 - i 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,
 - ii Pending or probable litigation, pursuant to Section 2 (C)(11) of the Open Meetings Act

- iii Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section (2) (C) (1) or the Open Meetings Act
 - iv 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
 - b Reconvene Board Meeting
- 17 Approval of Executive Session Actions
- 18 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.