

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
OCTOBER 15, 2014**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, October 15, 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 A Resolution Adopting the Village of Bellwood 2013 Treasurer’s Report,
(The village is required to annually adopt the Treasurer’s Report which reflects the expenditures for the fiscal year),
 - b A Resolution Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and Paramedic Billing Services, Inc.,
(The agreement provides for and places requirements on the company as it relates to the confidentiality of certain medical information that it may have access to due to its billing services),
 - c A Resolution Approving and Authorizing the Execution of a Settlement and Release Agreement by and between the Village of Bellwood and Michael P. Drager,
(Recently the parties to the lawsuit were requested to participate in settlement discussions. Pursuant to said settlement discussions the parties were able to reach a settlement to this matter in the amount of \$298,000.00);
 - d A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and County of Cook, Department of Public Health,
(The Village of Bellwood contracts with the Cook County Department of Public Health for its health inspections),
 - e A Resolution Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and K Plus Engineering, LLC,
(The Village of Bellwood in conjunction with the Village of Hillside is interested in contracting with Company for the purpose of investigating and determining a solution for flooding in and about their respective villages),
 - f A Resolution Approving the use of the Class 6b SER Property Tax Incentive Assessment by Maro Carton Inc./Maro Bellwood Inc. for the Property located at 333 S. 31s Avenue, in the Village of Bellwood, Illinois,
(In order to maintain the development of a vacant, dilapidated and blighted property, Cook County provides municipalities with the ability to provide certain real estate tax incentives. The Resolution referenced herein grants the owner a Class 6b SER which provides for a reduction in real estate taxes for subject property for a period of thirteen years),
 - g A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2014 Pavement Patching Program,
(The Project for the patching of damaged pavement throughout the village in the amount of the lowest responsible bid),
 - h An Ordinance Approving a Redevelopment Agreement with Joe Reina Properties for the Real Estate commonly referred to as 2501 Madison Avenue, Bellwood, Illinois, 60104,

(The developer proposes to construct and operate a restaurant on the site thus providing for the development of a blighted and dilapidated piece of property),

- i An Ordinance Authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its successors and assigns, to Construct, Operate and Maintain a Gas Distributing System in and Through the Village of Bellwood, Illinois,
(The Village has previously maintained a franchise agreement with Nicor and is renewing the terms and conditions of the agreement),
 - j An Ordinance Granting a Variance for the Property Located at 253 Marshall, Bellwood, Illinois, 60104,
(The Village of Bellwood Zoning Board held a public hearing regarding the matter and has referred it to the Board of Trustees for consideration), 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
 - c Approve Consent Agenda
- 12 Mayor's Report
- a General Information
 - b Other Business
- 13 New Business – Presentation CCMSI Report
- 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.