

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
SEPTEMBER 17, 2014**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, September 17, 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 Motion to Appoint Gloria Holman to the vacancy created by the resignation of Trustee
- 8 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
- 9 Department Head Reports
- 10 Presentation of Items from Consent Agenda
- 11 Consent Agenda
 - a A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sikich, LLP,
(The village is required to annually prepare a budget for the upcoming fiscal year. The budget provides for a detailed guide outlining and forecasting expenditures for the upcoming fiscal year. Over the past several years the village has presented a balanced budget and will continue to work to that end for the fiscal year referenced herein),
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sikich, LLP,
(The village is required to annually prepare a tax levy for the fiscal year. The village has endeavored not to raise taxes for the past several years and seeks to maintain that trend by NOT increasing the tax levy for the 2014 fiscal year),
 - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Standard & Poor’s Ratings Services,
(The village is interested in seeking a confidential credit rating from S&P),
 - d A Resolution Approving and Authorizing the Execution of a Settlement and Release Agreement by and between the Village of Bellwood and Kevin Wells,
(Recently the parties to the lawsuit were requested by the presiding judge to participate in a settlement conference. Pursuant to said settlement conference the parties were able to reach a settlement to this matter in the amount of \$125,000.00),
 - e A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Providing for Law Enforcement Mutual Aid,
(The Village of Bellwood participates with several agencies for the purpose of providing mutual aid during certain crisis situations),
 - f A Resolution Awarding a Contract to the Lowest Responsible Bidder for the Tree Removal Program,
(The Project consists of removing certain identified trees throughout the village and replacing those trees with new trees. The amount of the lowest responsible bid for the project is \$291,880.00),
 - g A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 28th Avenue Water Main Replacement and Street Improvements Project,
(The Project consists of the replacement of the designated street surface and water main in the amount of the lowest responsible bid of \$561,253.00),
 - h A Resolution Approving and Authorizing the Execution of a Settlement and Release Agreement by and between the Village of Bellwood and Hashim Stephens,

(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 \$15,000.00),

- i A Resolution Approving and Authorizing the Execution of a Memorandum of Agreement Providing Support for a Coalition Seeking Brownfields Hazardous Substances and Petroleum Assessment Grant,
(The agreement provides for a collaborative effort by and between the Villages of Bellwood, Forest Park, Franklin Park, Maywood, Melrose Park, Schiller Park and the City of Northlake in order to apply for a USEPA Brownfields Hazardous Substances and Petroleum Assessment Grant which will support regional development),
- j A Resolution Approving and Authorizing the Execution of the Cook County Community Development Block Grant 2014 Subrecipient Agreement,
(The Village previously approved the application pertaining to the CDBG as part of the process Cook County requires a separate resolution authorizing and directing the execution of the subrecipient agreement),
- k A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Henry Bros., Co.,
(The village is interested in finalizing the remediation of the Randolph Street property and as part of such must remove the contaminated soil from the site. The Contractor referenced herein will provide the necessary equipment and operators to load the trucks with the contaminated soil from the site in the amount of \$170.00 per hour),
- l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and S. Schroeder Trucking, Inc.,
(The village is interested in finalizing the remediation of the Randolph Street property and as part of such must remove the contaminated soil from the site. The Contractor referenced herein will provide the necessary equipment and operators to haul the contaminated soil from the site to the previously approved and designated dump all in the amount of \$94.00 per load),
- m An Ordinance of the Village of Bellwood, Cook County, Illinois, Dissolving the Addison Creek “A” (Southwest) TIF District,
(The ordinance provides for the dissolution of the existing TIF District in anticipation of the new TIF District being created in its place),
- n An Ordinance of the Village of Bellwood, Cook County, Illinois, Approving a Redevelopment Plan and Project for the Addison Creek “A” (Southwest) Tax Increment Finance District – 2014,
(The ordinance provides for the adoption of the Plan and Project as set forth and described at the Public Hearing),
- o An Ordinance of the Village of Bellwood, Cook County, Illinois, Designating the Addison Creek “A” (Southwest) Tax Increment Finance District – 2014 of said Village as a redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act,
(The ordinance provides that the Area referenced herein to be designated as a redevelopment project area pursuant to 11-74.4-4 of the Tax Increment Allocation Redevelopment Act),
- p An Ordinance of the Village of Bellwood, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Addison Creek “A” (Southwest) Tax Increment Finance District – 2014,
(The ordinance provides for the adoption of tax increment financing in order to provide assistance for the payment of redevelopment project costs as defined by the Act),
- q An Ordinance of the Village of Bellwood, Cook County, Illinois, Dissolving the Addison Creek “B” (Northwest) TIF District,
(The ordinance provides for the dissolution of the existing TIF District in anticipation of the new TIF District being created in its place),
- r An Ordinance of the Village of Bellwood, Cook County, Illinois, Approving a Redevelopment Plan and Project for the Addison Creek “B” (Northwest) Tax Increment Finance District – 2014,
(The ordinance provides for the adoption of the Plan and Project as set forth and described at the Public Hearing),
- s An Ordinance of the Village of Bellwood, Cook County, Illinois, Designating the Addison Creek “B” (Northwest) Tax Increment Finance District – 2014 of said Village as a redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act,
(The ordinance provides that the Area referenced herein to be designated as a redevelopment project area pursuant to 11-74.4-4 of the Tax Increment Allocation Redevelopment Act),
- t An Ordinance of the Village of Bellwood, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Addison Creek “B” (Northwest) Tax Increment Finance District – 2014,
(The ordinance provides for the adoption of tax increment financing in order to provide assistance for the payment of redevelopment project costs as defined by the Act),
- u An Ordinance of the Village of Bellwood, Cook County, Illinois, Dissolving the Addison Creek “C” (Northeast) TIF District,

- (The ordinance provides for the dissolution of the existing TIF District in anticipation of the new TIF District being created in its place),*
- v An Ordinance of the Village of Bellwood, Cook County, Illinois, Approving a Redevelopment Plan and Project for the Addison Creek “C” (Northeast) Tax Increment Finance District – 2014, *(The ordinance provides for the adoption of the Plan and Project as set forth and described at the Public Hearing),*
 - w An Ordinance of the Village of Bellwood, Cook County, Illinois, Designating the Addison Creek “C” (Northeast) Tax Increment Finance District – 2014 of said Village as a redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, *(The ordinance provides that the Area referenced herein to be designated as a redevelopment project area pursuant to 11-74.4-4 of the Tax Increment Allocation Redevelopment Act),*
 - x An Ordinance of the Village of Bellwood, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Addison Creek “C” (Northeast) Tax Increment Finance District – 2014, *(The ordinance provides for the adoption of tax increment financing in order to provide assistance for the payment of redevelopment project costs as defined by the Act),*
 - y An Ordinance of the Village of Bellwood, Cook County, Illinois, Dissolving the Addison Creek “D” (Southeast) TIF District, *(The ordinance provides for the dissolution of the existing TIF District in anticipation of the new TIF District being created in its place),*
 - z An Ordinance of the Village of Bellwood, Cook County, Illinois, Approving a Redevelopment Plan and Project for the Addison Creek “D” (Southeast) Tax Increment Finance District – 2014, *(The ordinance provides for the adoption of the Plan and Project as set forth and described at the Public Hearing),*
 - aa An Ordinance of the Village of Bellwood, Cook County, Illinois, Designating the Addison Creek “D” (Southeast) Tax Increment Finance District – 2014 of said Village as a redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, *(The ordinance provides that the Area referenced herein to be designated as a redevelopment project area pursuant to 11-74.4-4 of the Tax Increment Allocation Redevelopment Act),*
 - bb An Ordinance of the Village of Bellwood, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Addison Creek “D” (Southeast) Tax Increment Finance District – 2014, *(The ordinance provides for the adoption of tax increment financing in order to provide assistance for the payment of redevelopment project costs as defined by the Act),*
 - cc An Ordinance Adopting a Policy Providing for Debt Management, *(It has been the policy of the village not to incur additional debt the ordinance provides for the adoption of a policy codifying the present management philosophy pertaining to debt),*
 - dd An Ordinance Adopting a Policy Providing for Minimum Fund Balances, *(It has been the policy of the village to provide for certain levels of fund balances, the ordinance provides for the adoption of a policy codifying the present management philosophy pertaining to minimum fund balances), and*
 - ee Miscellaneous Community Requests/Items
- 12 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
- 13 Mayor’s Report
- a General Information
 - b Other Business
- 14 New Business – Presentation CCMSI Report
- 15 Unfinished Business
- 16 Public Comment
- 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 Moreland, Village Clerk, at (708) 547-3500, extension 100, to allow us to make reasonable accommodations with the facility for these individuals.