

VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
JUNE 15, 2016

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, June 15, 2016, 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 – David Orr
- 6 Approve Minutes of last Regular Board Meeting
- 7 Committee Reports
 - a Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item C - Special Counsel and the Village's Third Party Administrator have reached an amicable resolution to the claim for damages referenced herein and as a result are recommending settlement of the claim in the amount of \$90,000.00,*
 - b Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *No items appearing on the consent agenda,*
 - c Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Authorize payment of bills,
 - ii Ratify investments,
 - iii *No items appearing on the consent agenda*
 - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item D - The agreement engages the company for the filing of the Village's "continuing disclosures" as required by the various bond issues,*
 - iii *Item E - The agreement engages the company for the purpose of providing assistance in the preparation and filing of the Village's "continuing disclosures",*
 - e Quality of Life – Trustee Holman, Chairman; Trustee Murphy, Member,
 - i Departmental Report,
 - ii *Item B - The agreement engages the company for the purpose of providing additional grass cutting, landscaping and maintenance on village designated properties,*
 - f Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i Departmental Report,
 - ii *Item A - Pursuant to Illinois Statute annually the Village is required to adopt the prevailing wage rates for public works contracts,*
 - iii *Item F- The project consists of replacement and repair of certain sidewalks that are in disrepair, the amount of the lowest responsible bid for the project is \$74,410.20,*
 - 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 Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in The Village of Bellwood,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Landscape Concepts Management, Inc.,
 - c A Resolution Approving and Authorizing the Execution of a Settlement and Release Agreement by and between the Village of Bellwood and Deon English,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Digital Assurance Certification,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Kane McKenna, Capital, Inc.,
 - f A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2016 Sidewalk Replacement Program and
 - g 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 M. Moreland, Village Clerk, at (708) 547-3500, extension 1100, to allow us to make reasonable accommodations with the facility for these individuals.