

SPECIAL BOARD MEETING AGENDA DECEMBER 11, 2017

The Village Board of the Village of Bellwood will conduct a special board meeting on Monday, December 11, 2017, at 4:00 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 Harvey, Trustees Ciavattone, Boston, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Presentation of Items from Consent Agenda
- 6 Consent Agenda
 - a A Resolution Establishing Regular Board Meeting Dates and Times for Calendar Year 2018,
(The Village is required on an annual basis to establish and publish the meeting dates for the following year, the attached resolution establishes the 2018 meeting dates and times,
 - b A Resolution Adopting the Findings of the Annual Tax Increment Financing Reports for Year Ending December 31, 2016,
(The Village of Bellwood is required to annually review the performance of each TIF District and file reports relating to each TIF District, specifically, Addison Creek A, Addison Creek B, Addison Creek C, Addison Creek D, Prairie View I, Prairie View II, North, South, Park Place, Central Metro and National Terminals TIF Districts),
 - c A Resolution Adopting a Sexual Harassment Policy,
(The amendment provides for the adoption of a Sexual Harassment Policy as required by Public Act 100-0554),
 - d An Ordinance Amending Title XI Chapter 112 Section 112.10 of the Village of Bellwood Code of Ordinances,
(The amendment provides for an increase in the number of Class C liquor licenses from 0 to 1 and provides for additional restrictions/regulations related thereto), and
 - e An Ordinance Authorizing and Approving the Execution of Agreements for the Purchase of certain Village Equipment and Vehicles,
(The Village periodically updates its equipment and fleet of vehicles in order to continue to provide the necessary services to the residents of the community)
- 7 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
- 8 Public Comment
- 9 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 Janel Moreland, Village Clerk, at (708) 547-3500, extension 1100, to allow us to make reasonable accommodations with the facility for these individuals.