

**VILLAGE OF BELLWOOD
SPECIAL BOARD MEETING AGENDA
SEPTEMBER 12, 2016**

The Village Board of the Village of Bellwood will conduct a special board meeting on Monday, September 12, 2016, 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 Pasquale, Trustees Ciavattone, Murphy, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Committee Reports
 - a Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
 - i *Item C - The intergovernmental agreement provides for the construction and maintenance of the detention pond,*
 - b Quality of Life – Trustee Holman, Chairman; Trustee Murphy, Member,
 - i *Item A - The Village Board may establish the compensation of the corporate authorities at least 180 days prior to the new term of office for the respective elected officials in which there will be a change in said compensation,*
 - c Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i *Item B - The Public Works Department is in need of a replacement for its garbage truck in order to continue to provide supplemental services to the community,*
- 6 Presentation of Items from Consent Agenda
- 7 Consent Agenda
 - a An Ordinance Establishing the Compensation of Certain Elected Officials,
 - b A Resolution Approving the Purchase of a Garbage Truck for the Public Works Department, and
 - c A Resolution Authorizing and Approving the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Metropolitan Water Reclamation District of Greater Chicago
- 8 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
- 9 Public Comment
- 10 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.