

Posted at 12 Noon on April 14, 2014

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
APRIL 16, 2014**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, April 16, 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, Lezza, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Presentations
- 6 Approve Minutes of last Regular Board Meeting and Special 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 Lezza, Member,
    - i Authorize payment of bills, and
    - ii Ratify investments
  - d Community Development – Trustee Murphy, Chairman; Trustee Robinson, Member,
  - e Quality of Life – Trustee Lezza, Chairman; Trustee Murphy, Member,
  - f Utilities – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
  - g Ad Hoc Committees:
    - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Lezza, Member,
    - ii Other
- 8 Department Head Reports
- 9 Presentation of Items from Consent Agenda
- 10 Consent Agenda
  - a An Ordinance Approving a Long Term Lease for the Real Estate Commonly Referred to as 2301 Madison Avenue, Bellwood, Illinois, 60104,
  - b An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the Village of Bellwood,
  - c A Resolution Proclaiming the Week of May 4 through May 10, 2014 as Municipal’s Clerk’s Week,
  - d A Resolution Authorizing an Agreement with Municipal Management Services, Inc.,
  - e A Resolution Authorizing a Memorandum of Understanding with Cook County Department of Homeland Security and Emergency Management,
  - f A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation,
  - g A Resolution Authorizing an Agreement with Edwin Hancock Engineering, Co. and
  - h 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 Moreland, Village Clerk, at (708) 547-3500, extension 100, to allow us to make reasonable accommodations with the facility for these individuals.**