

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
SEPTEMBER 18, 2013**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, September 18, 2013, at 7:00 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 Presentations – Northwest Housing Partnership / West Cook County Housing Collaborative
- 5 Approve Minutes of last Regular Board Meeting
- 6 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
- 7 Department Head Reports
- 8 Presentation of Items from Consent Agenda
- 9 Consent Agenda
 - a A Resolution Authorizing the Execution of an Agreement Cook County Department of Public Health,
 - b A Resolution Authorizing an Agreement with PirTano Construction Services, Inc.,
 - c A Resolution Awarding a Contract to the Lowest Responsible Bidder for the Supervisory Control and Data Acquisition System,
 - d A Resolution Approving an Intergovernmental Agreement with School District 87,
 - e A Resolution Authorizing the Settlement of a Worker’s Compensation Claim, and
 - f Miscellaneous Community Requests/Items
- 10 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
- 11 Mayor’s Report
 - a General Information
 - b Other Business
- 12 New Business – Report Mesirow Financial/Insurance Claims Review – No recommended action at this time
- 13 Unfinished Business
- 14 Public Comment
- 15 Executive Session
 - a Motion to Adjourn to Executive Session
 - i Collective Bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2 (C) (2) of the Open Meetings Act,
 - ii Pending or probable litigation, pursuant to Section 2 (C)(11) of the Open Meetings Act
 - iii Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section (2) (C) (1) or the Open Meetings Act
 - iv The purchase or lease of real property for the use of the public body, pursuant to Section (2) (c) (5) of the Open Meetings Act
 - b Reconvene Board Meeting
- 16 Approval of Executive Session Actions
- 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.