

**VILLAGE OF BELLWOOD
SPECIAL BOARD MEETING
REGULAR BOARD MEETING AGENDA
JUNE 26, 2013**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, June 26, 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
- 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 An Ordinance Amending Title VII Chapter 72 Section 72.14 – Handicapped Parking,
 - b An Ordinance Adopting Prevailing Wage Rates,
 - c An Ordinance Approving a Conditional Use Permit for 520th 25th Avenue, Bellwood, Illinois,
 - d An Ordinance Approving the Development of the 1100 Block of Bellwood Avenue, Bellwood, Illinois,
 - e A Resolution Approving a Memorandum of Understanding with Youth Outreach Services,
 - f A Resolution Authorizing the Execution of a Settlement Contract pertaining to Dustin Beck,
 - g A Resolution Authorizing the Execution of an Agreement with Mesirow Insurance Services, Inc.,
 - h A Resolution Authorizing the Execution of an Agreement with Edwin Hancock Engineering,
 - i A Resolution Authorizing Certain Expenditures pertaining to the 2013 Motor Fuel Tax Program Year,
 - j An Ordinance Approving a Conditional Use Permit for 1156 Bellwood Avenue, Bellwood, Illinois, and
 - k 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 Unfinished Business
- 13 Public Comment
- 14 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
- 15 Approval of Executive Session Actions
- 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.