

Posted at 12 Noon on September 6, 2013

**VILLAGE OF BELLWOOD
COMMITTEE OF A WHOLE MEETING AGENDA
SEPTEMBER 9, 2013**

The Village Board of the Village of Bellwood will conduct a Committee of a Whole meeting on Monday, September 9, 2013 at 3:30 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 Minutes of last Committee of a Whole Meeting
- 5 Trustee 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,
 - 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 –Traffic Safety - Trustee Nightengale, Chairman; Trustee Lezza, Member.
- 6 Department Head Reports
 - a Chief of Staff
 - i Capital Projects
 - ii Developmental Projects
 - b Finance Director/Comptroller
 - i Utility Collection Billing and Collection Status
 - ii Payment of Bills
 - iii Review of Revenue and Investments
 - iv Inventory
 - v Bidding
 - c Director of Public Safety
 - i Police Department – Police Chief
 - ii Fire Department – Fire Chief
 - iii Department of Emergency Services – Director Emergency Services
 - d Director of Public Works
 - i Street Department
 - ii Water Department
 - e Village Engineer
 - f Building Commissioner
 - g Director of Human Resources
 - h Village Attorney/Corporation Counsel
 - i Agenda action items,
 - ii Litigation (item to be reported on in executive session if required),
 - iii Contract negotiations (item to be reported on in executive session if required), and
 - iv Pending legal matters
- 7 Clerk's Report
- 8 Mayor's Report
- 9 New Business
- 10 Unfinished Business
- 11 Executive Session
 - a 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
 - b Pending or probable litigation, pursuant to Section 2 (C)(11) of the Open Meetings Act
 - c Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section (2) (C) (1) or the Open Meetings Act
 - d 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
- 12 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 provide the Village with the opportunity to make reasonable accommodations with the facility for these individuals.