

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
DECEMBER 19, 2012**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, December 19, 2012, 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 and last Special Board Meeting
- 6 Committee Reports
 - a Communications – Trustee Murphy, Chairman; Trustee Delgado, Member,
 - b Public Safety – Trustee Ciavattone, Chairman; Trustee Nightengale, Member,
 - c Finance – Trustee Lezza, Chairman; Trustee Robinson, Member,
 - i Authorize payment of bills, and
 - ii Ratify investments
 - d Community Development – Trustee Robinson, Chairman; Trustee Murphy, Member,
 - e Quality of Life – Trustee Delgado, Chairman; Trustee Lezza, Member,
 - f Utilities – Trustee Nightengale, Chairman; Trustee Ciavattone, Member,
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Murphy, Chairman; Trustee Robinson, Member
 - ii Other
- 7 Department Head Reports
- 8 Presentation of Items from Consent Agenda
- 9 Consent Agenda
 - a An Ordinance Approving the 2012 Real Estate Tax Levy,
 - b An Ordinance Adopting Elevator and Escalator Safety Standards,
 - c An Ordinance Amending Title III Chapter 35 Section 35.182 of the Code of Ordinances,
 - d A Resolution Authorizing an Agreement with Smartbox Portable Self Storage, LLC,
 - e A Resolution Authorizing a Real Estate Contract for the sale of the property commonly referred to as 145 Eastern Avenue, Bellwood, Illinois, 60104,
 - f A Resolution Establishing Regular Board Meeting Dates and Times for Calendar Year 2013,
 - g A Resolution Approving a Class 6b Incentive for the property commonly referred to as 120 S. 25th Ave,
 - h A Resolution Approving a Class 6b Incentive for the property commonly referred to as 3000 St. Charles Rd,
 - i A Resolution Authorizing a Real Estate Contract for the sale of the property commonly referred to as 2680-2690 and 2800 Lake Street, Melrose Park, Illinois, 60160,
 - j A Resolution Authorizing a Real Estate Contract for the sale of the property commonly referred to as 150-160 25th Avenue, Melrose Park, Illinois, 60160,
 - k An Ordinance Abating Taxes for Levy Year 2012 and 2013,
 - l An Ordinance Approving a Redevelopment Agreement with Bellwood Residential, LLC, and
 - m 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.