

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
January 12, 2011 – 7:00 p.m.**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, January 12, 2011 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 Presentation
- 5 Approve Minutes of last regular Board meeting
- 6 Committee Reports
 - a Communications – Trustee Ciavattone, Chairman; Trustee Nightengale, Member,
 - b Public Safety – Trustee Murphy, Chairman; Trustee Delgado, Member,
 - c Finance – Trustee Nightengale, 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 Lezza, Chairman; Trustee Ciavattone, Member,
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Murphy, Member
 - ii other
- 7 Department Head Reports
- 8 Presentation of Items from Consent Agenda
- 9 Consent Agenda
 - a A Resolution Authorizing an Agreement with CCMSI,
 - b An Ordinance amending the rules, regulations and procedures relating to the Village’s Automated Traffic Law Enforcement System ,
 - c A Resolution Authorizing a Subrecipient Agreement relating to the 2010 CDBG street reconstruction program,
 - d An Ordinance amending Village of Bellwood Code Title VII Chapter 76 Section 76.12, and
 - e Miscellaneous Community Requests.
- 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 or
 - c Resolutions/Proclamations/Ordinances
- 12 New Business
- 13 Unfinished Business
- 14 Public Comment
- 15 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
 - i Pending or probable litigation, pursuant to Section 2 (C)(11) of the Open Meetings Act
 - b Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section (2) (C) (1) or the Open Meetings Act.
 - c 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
- 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.