

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
JULY 18, 2012**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, July 18, 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 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 A Resolution Approving an Intergovernmental Agreement relating to the West Cook County Housing Collaborative,
  - b A Resolution Approving a Memorandum of Understanding with Youth Outreach Services,
  - c A Resolution Approving an Agreement with RATIO Architects, Inc.,
  - d An Ordinance Granting a Variance for the Property located at 1131 Linden Avenue, Bellwood, IL,
  - e An Ordinance Approving the Purchase of a Village Vehicle,
  - f An Ordinance Amending Title IX Chapter 92, and
  - g 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.**