

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
JUNE 20, 2012**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, June 20, 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 Approve Minutes of last Special Board meeting
- 7 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
- 8 Department Head Reports
- 9 Presentation of Items from Consent Agenda
- 10 Consent Agenda
  - a An Ordinance Amending and Extending a Twenty Year Lease with the Boys and Girls Club of Bellwood,
  - b An Ordinance Adopting Prevailing Wage Rates,
  - c An Ordinance Amending Title IX Chapter 102 Section 102.004 of the Bellwood Code of Ordinances,
  - d An Ordinance Approving a Zoning Map Amendment for the property at I-290 between Eastern Avenue and 32nd St,
  - e An Ordinance Granting a Conditional Use Permit for the property commonly referred to as 3304 Butterfield Road,
  - f A Resolution Approving an Intergovernmental Agreement with the Cook County Sheriff's Police Department,
  - g A Resolution Authorizing the Execution of an Agreement with Metro Paramedic Services, Inc.,
  - h A Resolution Authorizing the Execution of an Agreement with Leasha Drew-Cooper,
  - i A Resolution Authorizing the Sale of Surplus Real Estate at I-290 between Eastern Avenue and 32nd Street,
  - j A Resolution Awarding a Contract to the Lowest Responsible Bidder/2012 C.D.B.G. Street Resurfacing Project,
  - k A Resolution Awarding a Contract for the Davis Drive Storm Sewer Pumping Station Replacement Project, and
  - l Miscellaneous Community Requests/Items
- 11 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
- 12 Mayor's Report
  - a General Information
  - b Other Business
- 13 New Business – Recommendation from Planning Board 12 PC 005
- 14 Unfinished Business
- 15 Public Comment
- 16 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
- 17 Approval of Executive Session Actions
- 18 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.**