

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
May 25, 2011 – 7:00 p.m.**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, May 25, 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 Presentations
- 5 Approve Minutes of last regular Board meeting
- 6 Committee Reports
 - a Communications – Trustee Ciavattone, Chairman; Trustee Robinson, Member,
 - b Public Safety – Trustee Lezza, Chairman; Trustee Ciavattone, Member,
 - c Finance – Trustee Nightengale, Chairman; Trustee Lezza, 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 Nightengale, Member,
 - f Utilities – Trustee Murphy, Chairman; Trustee Delgado, Member,
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Ciavattone, Member
 - ii other
- 7 Department Head Reports
- 8 Presentation of Items from Consent Agenda
- 9 Consent Agenda
 - a A Resolution Approving, Authorizing and Making the Appointment of Certain Persons to the Offices and/or Boards of the Village of Bellwood,
 - b An Ordinance Authorizing the Execution and Delivery of Documents Regarding the Refinancing of a Loan from the Northern Trust Company to the Village of Bellwood, Cook County, Illinois,
 - c An Ordinance Authorizing Grants to the Owners of Owner-Occupied Residential Property Located within the Park Place TIF District within the Village of Bellwood,
 - d An Ordinance Awarding a Contract to the Lowest Responsible Bidder for the 2011 Sidewalk Replacement Program,
 - e A Resolution Authorizing the Sale of Surplus Real Estate of the Village of Bellwood Commonly Referred to as NWC Bellwood Avenue and Harrison Street, Bellwood, Illinois, and
 - f 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.