

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
October 13, 2010 – 7:00 p.m.**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, October 13, 2010 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 the sale of surplus property, 145 Eastern Avenue, Bellwood, IL 60104,
 - b A Resolution Authorizing a Settlement with Edwin Hancock Engineering Company,
 - c A Resolution Authorizing a Settlement with Norcomm,
 - d A Resolution Approving a Class 6b Incentive for the property commonly referred to as 2744 W Washington Blvd,
 - e An Ordinance Granting a Variance for the property located at 1129 Marshall Avenue, Bellwood, IL,
 - f An Ordinance Authorizing a Settlement relating to the property commonly referred to as 210 26th Avenue,
 - g An Ordinance Amending the Rules and Regulations of the Police and Fire Board of Commissioners,
 - h An Ordinance Amending Title XXX, Chapter 31 creating the Office of Director of Public Safety,
 - i An Ordinance Approving the Purchase of Village Vehicles,
 - j An Ordinance Authorizing the sale of village property, flood damaged vehicles,
 - k An Ordinance Approving an Agreement with Groot Industries, Inc. for garbage disposal,
 - l An Ordinance Authorizing a Settlement relating to the property commonly referred to as 2510 St Charles Avenue,
 - m An Ordinance Approving an Agreement for Village Signs, and
 - n 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.