

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
JANUARY 15, 2020**

The Village Board of the Village of Bellwood will conduct a village board meeting on Wednesday, January 15, 2020 at 6:00 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 Harvey, Trustees Ciavattone, Boston, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Approve Minutes of last Board Meeting
- 6 Presentations
- 7 Committee Reports / Presentation of Items to appear on the Consent Agenda
 - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i Departmental Report,
 - ii No items appearing on the consent agenda,
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii No items appearing on the consent agenda,
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii No items appearing on the consent agenda,
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii Item A - *The agreement engages Sikich, LLP for the purpose of performing an audit of the Village's financial records,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item B - *Agreement provides the renewal of the Village's online investigative software which assists the Village's Police Department in performing its investigative functions/services,*
 - iii Item C - *Agreement provides for the acquisition and release of the data required from the Secretary of State in support of the Village's Red-Light Photo Enforcement Program,*
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,

- ii Other
- 8 Village Clerk's Report
- 9 Consent Agenda
 - a A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sikich LLP,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Thomson Reuters,
 - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Secretary of State of Illinois,
- 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 New Business
- 13 Unfinished Business
- 14 Public Comment
- 15 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 Janel Moreland, Village Clerk, at (708) 547-3500, extension 1100, to allow us to make reasonable accommodations with the facility for these individuals.