

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
JANUARY 15, 2025**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, January 15, 2025 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 meeting of the Village Board
- 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 *Item G - The agreement provides for engineering services for the Washington Boulevard Street Lighting Project,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item B - The Village has previously approved the development of the property as part of its single-family home initiative and authorized the sale of said real estate and is reaffirming said declaration and approving and authorizing of the sale of the real estate,*
 - iii *Item F - The Village previously acquired several blighted and dilapidated parcels of real estate from the Cook County Land Bank for purposes of redevelopment either by the Village or by private entities and now desires to declare the referenced real estate as surplus and dispose of the real estate,*
 - iv *Item H - The change order authorizes and approves additional expenditures for the costs related to the Bellwood Gateway Project,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item C - The intergovernmental agreement provides for health inspection services to be provided for by the Cook County Department of Public Health,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item E - Employee filed a claim before the Illinois Industrial Commission seeking recovery for benefits, losses and damages relating to an alleged injury suffered during the course of employment, the parties by and through counsel have reached an amicable resolution of the matter in the amount of \$4,509.43,*

- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item A - The amendment to the agreement provides for additional services to be provided to the Village,*
 - iii *Item D - The Village desires to update the printers located in the Police Department's squad cars used to print certain documents including but not limited to citations,*
- f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv *No items appearing on the consent agenda,*
- g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other,
 - iii *No items appearing on the consent agenda,*
- 8 Consent Agenda
 - a A Resolution Approving and Authorizing the Execution of an Amendment to the Agreement by and between the Village of Bellwood and DACRA Adjudication Systems, LLC d/b/a DACRA Tech, LLC,
 - b A Resolution Approving and Authorizing the Execution of a Purchase and Sale Contract for the Sale of Surplus Real Estate commonly referred to as 241 Bohland Avenue, Bellwood, Illinois,
 - c A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook, Department of Public Health,
 - d A Resolution Approving and Authorizing the Execution of an Agreement for the Purchase of Printers for the Police Department / Squad Cars,
 - e A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Monique Calloway,
 - f A Resolution Approving and Authorizing the Sale of Surplus Real Estate of the Village of Bellwood,
 - g A Resolution Approving and Authorizing the Execution of an Amended Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - h A Resolution Approving and Authorizing a Change Order to the Construction Contracts for the Bellwood Gateway Project,
- 9 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
- 10 Mayor's Report
- 11 New Business

- 12 Unfinished Business
- 13 Public Comment
- 14 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 1103, to allow us to make reasonable accommodations with the facility for these individuals.**