

**VILLAGE OF BELLWOOD
BOARD MEETING MINUTES
January 19, 2022 – 6:00 p.m.
2nd Floor - Board Room**

Call to Order

The Board meeting of the Board of Trustees of the Village of Bellwood was called to order by Mayor Harvey at 6:01 p.m. on Wednesday, January 19, 2022.

Roll Call

Present: Mayor Andre Harvey, Village Clerk Janel Moreland, Trustees Ciavattone, Boston, Holman (absent), Robinson, Delgado and Nightengale.

Pledge of Allegiance

The Village Board and others in attendance recited the Pledge of Allegiance led by Mayor Harvey.

Presentation:

Approval of Agenda

Mayor Harvey requested a motion to approve the (January 19, 2022), board meeting agenda. Trustee Nightengale moved, seconded by Trustee Boston to approve the board meeting agenda. The result of the roll call vote is as follows:

Ayes:	5	Trustees Ciavattone, Boston, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Holman

Approval of Minutes:

Mayor Harvey requested a motion to approve the minutes of the last Board meeting. Trustee Robinson moved, seconded by Trustee Delgado to dispense with the reading of the minutes of the last Board meeting (December 15, 2021) and approve the minutes as presented. The result of the roll call vote is as follows:

Ayes:	5	Trustees Ciavattone, Boston, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Holman

Committee Reports

A. Public Works Department

Trustee Ciavattone reported the following:

I have several items to report from the Public Works - December 2021. Sewer mains jetted one, Water main breaks three, street sign replacement four, sidewalk repair inspections thirty-two, potholes filled throughout the village twenty-eight, tree removal three and tree trims one hundred eight.

We are recommending the following items for approval on the consent agenda:

- i. Item C – Approves an intergovernmental agreement with Cook County for grant funding.
- ii. Always support our first responders, medical personnel, military personnel, and active duty.

B. Community Development

Trustee Boston reported the following:

Nothing to Report from the Community Development Committee

We are recommending the following items to appear on the consent agenda:

- i. Item A – Approves renews the for 2301 Maywood Drive.
- ii. Item K – Provides for the release of the village’s demolition lien.

C. Quality of Life

In Trustee Holman’s absence Trustee Boston reported the following:

We are recommending the following items from the consent agenda:

- i. Item D – Amends the village’s code pertaining to presale inspections.
- ii. Item F – Renews the agreement for the village’s PACE Bus Program.

D. Administration

Trustee Robinson reported the following:

We are recommending the following items on the consent agenda:

- i. Item G- Approves the settlement agreement of a litigation.
- ii. Item H, I, J – Updates the village code to reflect the current fees.

F. Public Safety

Trustee Delgado reported the following:

We are recommending the following item for the consent agenda

- i. Item B – Approves an agreement for a scooter program.
- ii. Item E – Renews agreement for 911 Calls.

D. Finance Committee

Trustee Nightengale reported the following:

- i. I would like to make a motion to pay bills in the amount of \$2,438,305.83 when funds become available.
- ii. There are no items appearing on the consent agenda.

Mayor Harvey requested a motion to approve the payment of bills. Trustee Ciavattone moved, seconded by Trustee Boston to pay the bills when funds become available. The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Boston, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Holman

Ad Hoc Committees: Nothing to report.

Ordinance 22-01

- A. An Ordinance Approving a Long-Term Lease Agreement for the Property Commonly Referred to as 2301 Maywood Drive, Bellwood, Illinois 60104.

Resolution 22-01

- B. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Bird Rides, Inc.

Resolution 22-02

- C. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and County of Cook Department of Transportation and Highways.

Ordinance 22-02

- D. An Ordinance Amending Title IX Chapter 101 of the Village of Bellwood Code of Ordinances.

Resolution 22-03

- E. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Proviso-Leyden Joint 9-1-1 Authority PSAP.

Resolution 22-04

- F. A Resolution Authorizing and Approving the Execution of an Agreement by and between the Village of Bellwood and PACE, the Suburban Bus Division of the Regional Transportation Authority.

Resolution 22-05

- G. A Resolution Approving and Authorizing the Execution of a Settlement Agreement and Mutual Release by and between the Village of Bellwood and Ana L. Segovia.

Ordinance 22-03

- H. An Ordinance Amending Title V Chapter 50 Section 50.21 of the Village of Bellwood Code of Ordinances.

Ordinance 22-04

- I. An Ordinance Amending Title V Chapter 51 Section 51.70 of the Village of Bellwood Code of Ordinances.

Ordinance 22-05

- J. An Ordinance Amending Title V Chapter 52 Section 52.58 of the Village of Bellwood Code of Ordinances.

Resolution 22-06

- K. A Resolution Approving and Authorizing the Release of Lien for the Property Commonly Referred to as 3804 Madison Street, Bellwood, Illinois 60104.

Mayor Harvey requested a motion to place the items on the Consent Agenda as presented. Trustee Boston moved, seconded by Trustee Ciavattone.

The results of the roll call vote are as follows:

Ayes: 5 Trustees Ciavattone, Boston, Robinson, Delgado, and Nightengale
Nays: 0
Abstain: 0
Absent: 1 Trustee Holman

Mayor Harvey requested a motion to approve the Items on the Consent Agenda as presented. Trustee Delgado, seconded by Trustee Robinson.

The results of the roll call vote are as follows:

Ayes: 5 Trustees Ciavattone, Boston, Robinson, Delgado, and Nightengale
Nays: 0
Abstain: 0
Absent: 1 Trustee Holman

Village Clerk's Report

The Village Clerk report was removed from the Committee of Whole Meeting Agenda and the Board Meeting Agenda.

Mayor's Report

Mayor Harvey reported the following:

- i. On Tuesdays at 7:30-9:30am you can get free covid testing. You can call the mayor's office and we can point you in the right direction for testing and vaccinations on other days. Also, vaccinations on Tuesdays. Call the mayor's office to set up an appointment at no charge.
- ii. Working on getting vaccinations here on Wednesdays from 11am-5pm.
- iii. Take advantage of the free covid testing that you can get through the mail service from the government. KN95 and N95 masks are the best mask to help get down the virus.

New Business:

None

Unfinished Business:

None.

Public Comment:

Connie Riales – Reported on behalf of Amy Crump, the director of the Bellwood Library. Ms. Connie read the Bellwood Library for the month of January 2022 (see attached a copy of the report).

John Wicks – Why is the presale home inspection code being changed What is it about?

Attorney Castaldo – I've been in correspondence with an anonymous person, loops for garage bands who raised issues with presale inspections. Currently our ordinance with presale inspections is simply this, the village deems to be consensual. If the homeowner were to refuse to get the village inspection, the village would get an administrative search warrant to do the inspection. There emails sent back and forth, I'm not sure who it is. There was a suggestion made to utilize the third-party inspection that usually presented by the buyer. Now our ordinance states that the seller can utilize a third-party inspection report in lieu of the

village inspection or the seller can still refuse and if that does happen the village has the option to seek an administrative search warrant. For many years from a policy stand point, this ordinance was adopted in the late 90s early 2000s and then 2007 prior to my time and anyone that's hear. The village wanted to make sure that code compliant properties were being transferred to the buyers in a safe manner. Look at a few instances, a condo collapsed in Florida, there was a fire in New York or New Jersey, all of those porches collapsed in the city of Chicago and people say that it's the federal government.

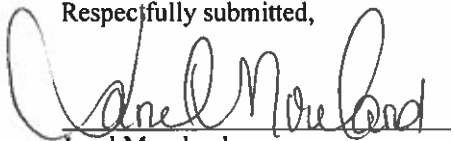
John Wicks – Are you giving the homeowner the right to choose their own inspector? Is that the third-party you're talking about? **Attorney Castaldo** – All the ordinance says is that the third-party inspection can be submitted, whether it's the homeowner's, seller's, or buyer's, that's up to them. The Village has nothing to do with third party inspection. It allows the seller to be able to submit the inspection that is done by the buyer. **Mayor** – They will still have to use the village's code to be compliant with the village's code. That third party will have to use the village's code to be compliant with the village's code.

John Wicks – Are the village's code on presale inspections up to date? **Attorney Castaldo** – Yes. The village's code merely adopts the standardize building code, plumbing code, electrical code. The village has already adopted those standard codes.

John Wicks – The only difference is the village has done the pre-sale inspections? **Castaldo** – Yes. Under the new ordinance the seller decides, to not submit anything, submit the third-party inspection or submit to the village's inspection. It's always been the seller's decision.

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Ciavattone moved, seconded by Trustee Boston to adjourn the meeting. Upon a voice vote, the motion carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 6:18 p.m.

Respectfully submitted,



Janel Moreland
Village Clerk

to read at Village Board meeting

From: Amy Crump crumpa@bellwoodlibrary.org

To: Connie Riales trusteeiales@bellwoodlibrary.org

Date: Wed, Jan 19, 2022, 3:57 PM

Director's Report to Village January 2022

Facility

The HVAC replacement project is now complete. The renovation project is scheduled to begin construction in late summer, early fall of this year.

Circulation

Added 24 new library cardholders in December for a total of 5,142 cardholders.

Circulated 783 items in December – 8,018 in 2021.

Services

December 2021

Answered 91 Reference Questions

Notarized 14 documents

415 patrons used public computers and 153 people logged into our wifi.

496 download or streaming materials were checked out by 79 patrons.

1,934 pages were printed at the public printer.

808 users visited our website 1,154 times.

25 available databases for patrons were used 50 times.

Dial-A-Story was used 6 times in December.

The Little Free Library – a collaboration between the library and the park district -- is available for community use at Stevenson Park.

Programs

December 2021

13 Adult Events with 73 people viewing or attending.

8 Youth Events with 326 people viewing or attending.

Coming in February: Canned food drive, in recognition of call to service from Dr. Martin Luther King Jr Day and National Canned Food Month.

Amy Crump, Director
Bellwood Public Library