

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
JANUARY 19, 2022**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, January 19, 2022 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 *Item C - The Village of Bellwood has applied for and been awarded certain grant funding engineering and design studies for street improvements along St. Charles Road,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item A - The lease agreement renews the lease for the property commonly referred to as 2301 Maywood Drive,*
    - iii *Item K - Provides for the release of the village's demolition lien,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item D - The Amendment updates the village code to provide an alternative to the pre-sale inspection provisions of the Village Code, the current practices of the Building Department provide that a pre-sale inspection shall only be performed with the consent of the property owner and should the property owner refuse to consent to the pre-sale inspection the Village may seek an administrative search warrant; the amendment provide for an alternative to the Village's pre-sale inspection in that the parties may submit a third party inspection report provided the inspection meets the requirements of the Village Code,*
    - iii *Item F - The agreement provides for the renewal of the PACE Bus Program which provides service to the residents of the Village of Bellwood,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,

- ii *Item G - The settlement provides for the resolution of litigation, the Defendant has agreed to pay the Village the amount set forth in the agreement as full settlement of all claims,*
- iii *Item H - The Amendment updates the village code to reflect the most current rates under the new contract,*
- iv *Item I - The Amendment updates the village code to reflect the most current sewer charges,*
- v *Item J - The Amendment updates the village code to reflect the most current water, the Village evaluates its water rates annually due to frequent water rate increases issued by the City of Chicago,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
  - i Departmental Report,
  - ii *Item B - Bird Rides, Inc. provides programming for a stand-up scooter program which is deployed within the corporate boundaries of the municipality,*
  - iii *Item E - The attached Agreement provides for and sets forth an effective and efficient manner in which 911 calls will be handled,*
- 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
- 8 Consent Agenda
  - a An Ordinance Approving a Long-Term Lease Agreement for the Property Commonly Referred to as 2301 Maywood Drive, Bellwood, Illinois 60104,
  - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Bird Rides, Inc.,
  - 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,
  - d An Ordinance Amending Title IX Chapter 101 of the Village of Bellwood Code of Ordinances,
  - 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,
  - 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,
  - 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,
  - h An Ordinance Amending Title V Chapter 50 Section 50.21 of the Village of Bellwood Code of Ordinances,
  - i An Ordinance Amending Title V Chapter 51 Section 51.70 of the Village of Bellwood Code of Ordinances,

- j An Ordinance Amending Title V Chapter 52 Section 52.58 of the Village of Bellwood Code of Ordinances,
- k A Resolution Approving and Authorizing the Release of Lien for the Property Commonly Referred to as 3804 Madison Street, Bellwood, Illinois 60104,
- 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
  - a General Information,
  - b Other Business,
- 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.**