

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
FEBRUARY 17, 2021**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, February 17, 2021 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 and Public Hearing
- 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 F - The attached agreement provides for engineering services for the Harrison Street Resurfacing Project and further designates the use of Motor Fuel Tax Funds to allocated for the payment of said engineering services,*
 - iii *Item G - The resolution provides for the authorization and use of Motor Fuel Tax funds for the Harrison Street improvements,*
 - iv *Item J - The Public Works Department needs to replace the salt truck,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item I - The Resolution amends the size of building pertaining to the for a Class 6b which was previously granted to the owner,*
 - iii *Item L - The Letter of Intent authorizes Village staff to enter into negotiations with the Developer for the development of a senior complex on the property commonly referred to as 540 25th Avenue,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item O - The Zoning Board of Appeals conducted a public hearing regarding Petitioner’s request for zoning relief and as a result of which has made a recommendation pertaining to Petitioner’s request for the enlargement of the current structure,*
 - iii *Item P - The Zoning Board of Appeals conducted a public hearing regarding Petitioner’s request for zoning relief and as a result of which has made a recommendation pertaining to Petitioner’s request for the construction of a garage and a deck which will exceed the permitted backyard coverage,*

- iv *Item Q - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation pertaining to Petitioner's request for the construction of a garage,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item E - The attached approves the Village's Application for the 2021 Program Year Community Development Block Grant Application,*
 - iii *Item H - The memorandum of understanding sets forth the duties and responsibilities of the respective units of local government for a grant application for funding to purchase certain equipment,*
 - iv *Item K - Staff continually reviews Village policies to ensure that the policies are current and updated to comply current law, the policy updates the Village's current policy manual,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item A - Agreement provides for the renewal of the CBA pertaining to the Police Department / patrol officers,*
 - iii *Item B - The attached agreement provides for a renewal of an existing agreement with Paramedic Services of Illinois, Inc. to staff the Village's ambulance,*
 - iv *Item C - The attached Agreement provides for and sets forth an effective and efficient manner in which 911 calls will be handled,*
 - v *Item D - The Addendum to the Intergovernmental Agreement admits Elmwood Park as a Member of the Proviso-Leyden 9-1-1 Authority,*
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv *Item M - The attached Agreement provides for the engagement of Mesirow Financial to provide certain financial services in relation to the restructure of Village bonds in order for the Village to realize a significant savings over the life of the bonds,*
 - v *Item N - The attached Agreement engages Acacia Financial Group to provide financial consulting services with respect to the restructuring of a village bond issue in order for the Village to realize a significant savings over the term of the bond issue,*
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Consent Agenda
 - a A Resolution Authorizing and Approving the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and the Illinois Fraternal Order of Police Labor Council, (Patrol Officers),

- b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Paramedic Services of Illinois, Inc.,
- c 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,
- d A Resolution Approving and Authorizing the Execution of an Addendum to the Intergovernmental Agreement Admitting Elmwood Park as a Member of the Proviso-Leyden Joint 9-1-1 Authority,
- e A Resolution Approving the 2021 Program Year Community Development Block Grant Application,
- f A Resolution Approving and Authorizing the Execution of an Agreement by and between Edwin Hancock Engineering Company,
- g A Resolution for Improvement Under the Illinois Highway Code,
- h A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood, the Village of Berkeley and the Village of Hillside,
- i A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 110 North 25th Avenue, Bellwood, Cook County, Illinois 60104,
- j A Resolution Approving and Authorizing the Purchase of a Village Vehicle for the Public Works Department,
- k A Resolution Adopting a Diversity Equity and Inclusion Policy,
- l A Resolution Approving and Authorizing the Execution of a Letter of Intent by and between the Village of Bellwood and Evergreen Development LLC,
- m A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Mesirow Financial, Inc.,
- n A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Acacia Financial Group,
- o An Ordinance Granting a Variance for the Property Commonly Referred to as 227 Granville Avenue, Bellwood, Illinois 60104,
- p An Ordinance Granting a Variance for the Property Commonly Referred to as 525 Bohland Avenue, Bellwood, Illinois 60104,
- q An Ordinance Granting a Variance for the Property Commonly Referred to as 718 23rd Avenue, 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 Village Clerk's Report
- 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.

Pursuant to the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the pandemic, the members of the Village Board may not be physically present for the designated board meeting but may instead be participating in the meeting through a virtual meeting platform.

Public comments may be submitted via email in advance of the meeting at twhite@vil.bellwood.il.us or by hard copy to the drop box located outside the Village Hall, 3200 Washington Boulevard, Bellwood, Illinois.