

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
FEBRUARY 19, 2020**

The Village Board of the Village of Bellwood will conduct a village board meeting on Wednesday, February 19, 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 *Item A - Annually the Village applies for the Cook County Community Development Block Grant for the purpose of providing funding for the repair and reconstruction of identified projects in the Village,*
    - iii *Item D - The Village annually engages a company to perform grass cutting and landscape maintenance in support of various village programs including but not limited to the senior grass cutting program,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item B - The Village has previously declared the referenced real estate as surplus and has previously authorized the sale of said real estate and is reaffirming said declaration and authorization of the disposition of the real estate,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item E - The Planning Commission convened a public hearing and reviewed the proposed text amendment, heard public testimony and as a result of which has made a unanimous recommendation approving the attached text amendment to village code pertaining to the location of service stations and underground fuel storage,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item H - The proclamation is a required submission as part of the grant application in support of the 2020 census,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,

- ii *Item C - The Village and the Union have entered into negotiations pertaining to the renewal of the collective bargaining agreement and as a result of which have reached an agreement with respect to the terms and conditions of the collective bargaining agreement,*
  - iii *Item F - The ordinance amends the Village Code to provide for certain general regulations pertaining to the adult use cannabis,*
  - iv *Item G - The Village routinely inspects and evaluates its various vehicles and machinery and when no longer useful or necessary seeks to dispose of said property and replace it with an updated and newer version, specifically, the Village is interested in trading vehicles of the Village of Melrose Park Department of Emergency Management,*
- 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 A Resolution Approving the 2020 Program Year Cook County Community Development Block Grant Application,
  - b A Resolution Authorizing the Sale of Surplus Real Estate commonly referred to as 2501 W. Madison Street, Bellwood, Illinois 60104,
  - c A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and Local Union No. 700, the International Brotherhood of Teamsters (Part-Time Police Officers and Records Clerks Unit),
  - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Beary Landscaping, Inc.,
  - e An Ordinance Amending Title XI Chapter 119 Section 119.09 and Section 119.10 of the Village of Bellwood Code of Ordinances,
  - f An Ordinance Amending Title XIII Chapter 138 of the Village of Bellwood Code of Ordinances,
  - g An Ordinance Authorizing the Disposition of Personal Property of the Village of Bellwood,
  - h A Proclamation Supporting the 2020 Census and Declaring April 1, 2020 as Census Awareness Day,
- 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.