

**VILLAGE OF BELLWOOD
BOARD MEETING MINUTES
February 19, 2025 – 6:00 p.m.
2nd Floor - Board Room**

The Village of Bellwood conducted a Committee of the Whole meeting on Wednesday, February 19, 2025, at 6:00 p.m. in the Village Board Room at 3200 Washington Boulevard, Bellwood, IL. 60104-1984.

Call to Order

The Board meeting of the Board of Trustees of the Village of Bellwood was called to order by Mayor Harvey at 6:00 p.m. on Wednesday, February 19, 2025.

Roll Call

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

Pledge of Allegiance

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

Approval of Agenda

Mayor Harvey requested a motion to approve February 19, 2025, Regular Board Meeting Agenda. Trustee Delgado moved, seconded by Trustee Boston, to approve the board meeting agenda. Upon voice vote, the motion was carried unanimously to approve February 19, 2025, Board Meeting Agenda.

Approval of Minutes:

Mayor Harvey requested a motion to approve the minutes of the Board meeting on January 15, 2025. Trustee Holman moved, seconded by Trustee Ciavattone, to dispense with the reading of the minutes of the Board meeting and approve the minutes as presented. Upon voice vote, the motion was carried unanimously to approve January 15, 2025, Board meeting minutes.

Presentation:

- None

Committee Reports

A. Public Works Department

Trustee Ciavattone reported the following:

I have several items to report on from the Public Works for the month of January 2025.

Water main breaks – 11, sewer main jetted 1, street light pole replace – 1, streetlight head replaced -4, sidewalk inspections – 14, potholes filled throughout the village – 193, temporary street patched – 11, Tree maintenance continues throughout the year weather permitting.

We are recommending the following items on the consent agenda:

- Item D – Approves the intergovernmental agreement with School District 88.
- Item F – Approves the proposal for the Bioretention Facility.

Always remember our first responders, police, fire, medical personnel, active-duty military, veterans, homeland security, emergency management and volunteers. I would like to take a moment of silence for the people in California.

B. Community Development

Trustee Boston reported the following:

I have nothing to report on from the Community Development Committee. I would like to thank the community and the Village of Bellwood for their support within the last few weeks with the loss of my husband. I also like to thank the mayor because there were times, he literally had to hold me up.

We are recommending items on the consent agenda:

- Item C – Approves the purchase of 2817 St. Charles Road.
- Item E – Approves the change order for the Bellwood Gateway Project.

C. Quality of Life

Trustee Holman reported the following:

The committee of Quality of Life, The Building Department approved 95 permits in December 2024 and 85 permits were picked up by the applicant by the end of the month.

We are recommending the following items from the Consent Agenda:

- Item A – Approves a conditional and variance for the property located at 837 Mannheim Road.
- Item B – Approves a variance for the property located at 34 Davis Drive.

D. Administration

Trustee Robinson reported the following:

The scholarship board met 2 weeks ago. We have 7 students (5 returning and 2 new) for 2024. 2025 will be available after the 15th of April.

- I have no items appearing on the Consent Agenda:

F. Public Safety

Trustee Delgado reported the following:

- We have no items appearing on the Consent Agenda.

D. Finance Committee

Trustee Nightengale reported the following:

- We have no items appearing on the consent agenda.

I would like a motion to pay bills in the amount of \$4,911,353.59 when funds become available.

Trustee Ciavattone moved, seconded by Trustee Holman, to pay the bills when funds become available.

The results of the roll call vote are as follows:

| | | |
|----------|---|---|
| Ayes: | 6 | Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale |
| Nays: | 0 | |
| Abstain: | 0 | |
| Absent: | 0 | |

Ad Hoc Committees:

Nothing to report

Ordinance 25-01

- A. An Ordinance Granting the Approval of Conditional Use and Variance for Off-Street Parking at the Property Located at 837 Mannheim Road, Bellwood, IL 60104 (McMaster Painting & Decorating, Inc.).

Removed from Agenda

- B. An Ordinance Granting a Variance for the Property Located at and Commonly Referred to as 34 Davis Dr., Bellwood, Illinois 60104.

Ordinance 25-02

- C. An Ordinance Approving and Authorizing the Purchase of Real Estate and the Execution of a Purchase and Sale Agreement for the Property Commonly Referred to as 2817 St. Charles Road, Bellwood, Illinois 60104.

Resolution 25-09

- D. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and Bellwood School District 88.

Resolution 25-10

- E. A Resolution Approving and Authorizing a Change Order to the Engineering Agreement for the Bellwood Gateway Project

Resolution 25-11

- F. A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and A&S Fence.

Mayor Harvey requested a motion to remove Item B from the Consent. **Attorney Castaldo** - We are still waiting for documents to be provided by the applicant. Trustee Boston moved, seconded by Trustee Holman.

The results of the roll call vote are as follows:

| | | |
|----------|---|---|
| Ayes: | 6 | Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale |
| Nays: | 0 | |
| Abstain: | 0 | |
| Absent: | 0 | |

Mayor Harvey requested a motion to place the items on the Consent Agenda with the exception of Agenda Item B. Trustee Delgado moved, seconded by Trustee Robinson.

The results of the roll call vote are as follows:

| | | |
|----------|---|---|
| Ayes: | 6 | Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale |
| Nays: | 0 | |
| Abstain: | 0 | |
| Absent: | 0 | |

Mayor Harvey requested a motion to approve the Consent Agenda as presented. Trustee Ciavattone, seconded by Trustee Boston.

The results of the roll call vote are as follows:

| | | |
|----------|---|---|
| Ayes: | 6 | Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale |
| Nays: | 0 | |
| Abstain: | 0 | |
| Absent: | 0 | |

Village Clerk's Report

The Village Clerk no longer gives a report, and it has been removed from the Board Meeting Agenda at the request of Mayor Harvey.

Mayor's Report

Mayor Harvey reported the following:

- The Gateway Project is on the move. They are ahead of schedule, working on the first floor. They're doing a lot of work, even with the cold weather they're still moving forward.
- The village of Bellwood has acquired 15 properties where we will be doing something. Like Gandy's that has been vacant for 34 years, also the convenient store on St. Charles and Eastern and some other properties. It took a long time acquiring them from the landbank.
- I want to thank everyone that came to our Senior Valentine's Gala. The employees and everyone that helped make it a success.

New Business:

None.

Unfinished Business:

None.

Public Comment:

Mayor Harvey requested a motion to open the floor for Public Comment.

Trustee Delgado made a motion and Trustee Ciavattone seconded to open the floor for public comment.

All Trustees were in favor of opening the floor. Upon a voice vote, the motion was carried unanimously.

Mayor Harvey declared the floor for public comment open.

- **There was no public comment.**

Mayor Harvey requested a motion to close the floor for Public Comment.

Trustee Holman made a motion and Trustee Boston seconded to close the floor for public comment.

All Trustees were in favor of closing the floor. Upon a voice vote, the motion was carried unanimously.

Mayor Harvey declared the floor for public comment closed.

Adjournment:

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Delgado moved, seconded by Trustee Holman, to adjourn the meeting. Upon a voice vote, the motion was carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 6:10p.m.

Respectfully submitted,

Janel Moreland
Village Clerk