

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
FEBRUARY 21, 2024**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, February 21, 2024 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 meeting of the Village Board
- 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 M - The agreement provides for design engineering services for the 2023 program year for the Community Development Block Grant program for the reconstruction of local alley pavements,*
 - iii *Item N - The amended agreement provides for design and construction engineering services for the 2023 program year Invest In Cook Grant program for the reconstruction of local streets,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item H - The agreement provides for the coordination of utilities for the Bellwood Gateway Project,*
 - iii *Item I - The agreement provides for a market study for the Bellwood Gateway Project,*
 - iv *Item J - The agreement provides for a Phase I environmental study of the property commonly referred to as 2615 Grant Street,*
 - v *Item K - The agreement provides for a Phase II environmental study of the identified St. Charles Road properties,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item A - The agreement provides for health inspection services to be provided for by the Cook County Department of Public Health,*
 - iii *Item G - The ordinance amends the liquor code as it pertains to the number and classification of liquor licenses,*

- iv *Item L - The Planning Commission held a public hearing and has unanimously recommended the approval of the conditional use and variance for signage on the subject property,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item B - The Village routinely reviews pending litigation and updates the information and reserves as set forth in the litigation report,*
 - iii *Item F - The agreement provides for the purchase of new cellular equipment and services,*
 - iv *Item O - The resolution adopts a whistleblower policy,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item C- The ordinance allows for an annual adjustment of ambulance fees based upon the calculation of fees pursuant to the Ground Medical Transport Program,*
 - iii *Item D - The Police Department is in need of replacing several vehicles due to the age of current vehicles,*
 - iv *Item E - The agreement provides for the purchase and deployment of municipal adjudication software,*
- 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,
 - iii *No items appearing on the consent agenda,*
- 8 Consent Agenda
 - a A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook, Department of Public Health,
 - b A Resolution Approving and Adopting the Reports pertaining to pending Litigation,
 - c An Ordinance Amending Title III Chapter 33 Section 33.25 of the Village of Bellwood Code of Ordinances,
 - d A Resolution Approving and Authorizing the Purchase of Village Vehicles,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and DACRA Adjudication Systems, LLC d/b/a DACRA Tech, LLC,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and T-Mobile USA, Inc.,
 - g An Ordinance Amending Title XI Chapter 112 of the Village of Bellwood Code of Ordinances,
 - h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Davey Utility Services, Inc.,

- i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and CohnReznick, LLP,
- j A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pioneer Engineering & Environmental Services, LLC,
- k A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pioneer Engineering & Environmental Services, LLC,
- l An Ordinance Granting a Conditional Use and Variance as it relates to Signage for the Property Commonly referred to as 2418 St. Charles Road, Bellwood, Illinois 60104,
- m A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
- n A Resolution Approving and Authorizing the Execution of an Amended Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
- o A Resolution Approving and Adopting a Whistleblower Policy,
- 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
- 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.