

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
MARCH 20, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, March 20, 2019 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 Regular Board Meeting
- 6 Presentations – Fire Department Presentation / Swearing In
- 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 G - 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 streets in the Village,*
 - iii *Item L - The resolution provides for certain assurances to the State of Illinois in lieu of surety bond pertaining to work being performed by the Village of Bellwood on state thoroughfares located within the Village,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item E - The agreement engages Studio21 Architects for the design of the next phase of residential homes,*
 - iii *Item F - The agreement engages Knight Engineers and Architects for the purpose of providing engineering and surveying services for the next phase of residential housing,*
 - iv *Item I - The Resolution referenced herein allows for a Class 6b which grants the owner a reduction in real estate taxes for a thirteen-year period, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item C - The Planning Commission convened a public hearing and reviewed the proposed amendment, heard public testimony and as a result of which has made a unanimous recommendation approving the attached amendment to village code pertaining to signage,*

- iii Item D - *The amendments provide for clarity to the Village Code of Ordinances as it relates to Public Flood Control Projects,*
 - iv Item K - *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,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii Item J - *The memorandum of agreement provides an understanding by and between the Village of Bellwood and the Cook County Department of Environment and Sustainability, Village of Chicago Heights, Village of Ford Heights, Village of Franklin Park, Village of Maywood, Village of Sauk Village and Village of Schiller Park and documents the roles and responsibilities of said participants pertaining to the USEPA Brownfields Revolving Loan Fund grant which will support remediation of contaminated sites within the participating communities,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item H - *The Interagency Agreement provides for a working relationship with the Proviso Children’s Advocacy Center in order to provide certain support services for child abuse cases including medical consultation and victim support programs,*
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv Item A - *The Village on an annual basis adopts an appropriation ordinance providing for the appropriations of funds for the calendar year. From time to time it is necessary to amend the appropriation ordinance in order to provide for and authorize certain expenditures,*
 - v Item B - *The Village on an annual basis adopts an appropriation ordinance providing for the appropriations of funds for the calendar year. It should be noted that the village staff projects to adopt a balanced budget for the calendar year 2019,*
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Consent Agenda
 - a An Ordinance Approving Supplemental Appropriations for the Calendar Year Beginning January 1, 2018 and Ending December 31, 2018,
 - b An Ordinance Making Appropriations for the Calendar Year Beginning January 1, 2019 and Ending December 31, 2019,
 - c An Ordinance Amending Title XV Chapter 156 of the Village of Bellwood Code of Ordinances,
 - d An Ordinance Amending Title XV Chapter 152 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 Studio21 Architects,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Knight Engineers and Architects,
 - g A Resolution Approving the Cook County Community Development Block Grant Program 2019 Block Grant Application,
 - h A Resolution Authorizing and Approving the Execution of an Interagency Agreement by and between the Village of Bellwood and Proviso Children's Advocacy Center,
 - i A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 110 N. 25th Avenue, Bellwood, Cook County, Illinois 60104,
 - j A Resolution Approving and Authorizing the Execution of a Memorandum of Agreement by and between the Village of Bellwood and Various Communities and Agencies Pertaining to the Brownfields Revolving Loan Fund Coalition, and
 - k A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Beary Landscaping, Inc.,
 - l A Resolution in Lieu of a Surety Bond allowing for Permit Authority for Construction Work on State Highways,
- 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 1100, to allow us to make reasonable accommodations with the facility for these individuals.