VILLAGE OF BELLWOOD VILLAGE BOARD MEETING AGENDA APRIL 16, 2025

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, April 16, 2025 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 C The Village has identified Wilcox Street for certain improvements as part of the funding the Village will be receiving State funds as part of the Rebuild Illinois Program which requires the approval of the attached resolution,
 - iii Item D The Village identified and constructed certain improvements on St. Charles Road as part of the funding the Village will be receiving State funds as part of the Rebuild Illinois Program which requires the approval of the attached resolution,
 - iv Item H The agreement provides for engineering services for the Wilcox Street Resurfacing Project as part of the Rebuild Illinois Bond Fund Project,
 - b Community Development Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii Item B The agreement engages company for the purpose of listing for sale the single-family homes located on the property commonly referred to as 514 24th and 520 24th Avenue, Bellwood, Illinois,
 - iii Item G The agreement provides for the demolition of the structures located on the properties commonly referred to as 2141 St. Charles Road and 3214 St. Charles Road, Bellwood, Illinois,
 - iv Item I The change order authorizes the additional investigation and reporting services pertaining to an underground storage tank which was discovered during the construction of the Bellwood Gateway Project,
 - c Quality of Life Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii Item F The agreement provides cable and internet services for the buildings that comprise the Bellwood Gateway Project,

- d Administration Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii Item E The ordinance provides for the increase in Class F liquor licenses from 4 to 5,
- e Public Safety Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item A The Village previously elected to participate with Cook County and several other jurisdictions to develop a Multi-Jurisdictional Hazard Mitigation Plan in case of emergency,
- 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 Adopting and Approving the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Angela Walker Homes Real Estate Group,
 - c A Resolution for Improvement Under the Illinois Highway Code for Improvements proposed on the Wilcox Street Resurfacing Project,
 - d A Resolution for Improvement Under the Illinois Highway Code for Improvements Constructed on the St. Charles Road Roadway Improvements Project,
 - e An Ordinance Amending Title XI Chapter 112 of the Village of Bellwood Code of Ordinances.
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Comcast Cable Communications Management, LLC,
 - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and MBR Wrecking & Construction, Inc.,
 - h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - i A Resolution Approving and Authorizing a Change Order to the Engineering Agreement for the Bellwood Gateway Project,
- 9 Action on Consent Agenda,
 - a Anv 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.