

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
APRIL 17, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, April 17, 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
- 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 No items appearing on the consent agenda,
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item E - The Village has identified several village owned vacant lots throughout the Village of Bellwood within residential zoning districts that are eligible for redevelopment, the Village desires to either sell said properties to third party developers for the purpose of development or continue with the next phase of construction of single-family homes on said properties,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item A - Pursuant to village code if a conditional use ceases to operate for a period in excess of twelve months said use will automatically cease and an application to utilize said shall be required to be resubmitted and reapproved pursuant to village code, the ordinance grants additional time to occupy the Subject Property and utilize the drive-thru window as part of its restaurant service,*
    - iii *Item B - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation pertaining to the request for the construction of a driveway which would cause the permitted lot coverage to exceed village code requirements as set forth in case number 19 ZBA 02,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,

- ii Item C - *The Village is in receipt of proposals for the renewal of employee medical and dental insurance benefits including but not limited to the proposal from Blue Cross Blue Shield for health insurance coverage for the policy year June 1, 2019 – May 31, 2020,*
    - iii Item F - *Employee filed suit before the Illinois Industrial Commission seeking recovery for benefits, losses and damages relating to an alleged injury suffered during the course of employment, the parties by and through counsel have reached an amicable resolution of the matter in the amount of \$24,312.18,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii Item D - *The agreement provides for use of the Village of Bellwood gun range by Veterans Affairs at Hines Police Department,*
  - 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 An Ordinance Granting Zoning Relief and Extending the Conditional Use for the Property Commonly referred to as 504 Mannheim Road, Bellwood, Illinois,
  - b An Ordinance Granting a Variance for the Property Commonly Referred to as 4619 St. Charles Road, Bellwood, Illinois 60104,
  - c A Resolution Approving and Authorizing the Execution of an Agreement for Medical and Dental Insurance Benefits,
  - d A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and Veterans Affairs at Hines Police Department,
  - e A Resolution Authorizing the Sale of Surplus Real Estate of the Village of Bellwood,
  - f A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Corey L. O'Neal,
  - g Approval of Appointment of Police and Fire Commissioner,
- 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.