

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
APRIL 20, 2022**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, April 20, 2022 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 Board Meeting and Special 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 *Item D - The Village issued a RFP regarding the water main lining project and received several proposals in response thereto, due to the extensive EPA permitting process the Project was delayed from the fall 2021 to spring 2022, there has been no change to the pricing as proposed,*
 - iii *Item E - The Village's generator can no longer be repaired over the long-term, therefore, the Village needs to order and replace the existing commercial generator,*
 - iv *Item J - As part of the Village's annual street repair program the attached approves the 2022 street resurfacing program,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item A - The Village has previously declared the subject real estate as surplus real estate and has authorized the development, construction and sale of a single-family home on the property in furtherance of its housing initiative, the Village previously approved a contract for this property but the buyer has since elected not to move forward with the transaction, the Village received an offer has received a new offer for the property for more money that the contract which was terminated by the buyer,*
 - iii *Item B - The Village has previously declared the subject real estate as surplus real estate and has authorized the development, construction and sale of a single-family home on the property in furtherance of its housing initiative,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item G - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a*

- recommendation pertaining to Petitioner's request for a conditional use for the installation of a dynamic display on a new ground sign,*
- iii *Item H - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation pertaining to Petitioner's request to consolidate two adjacent non-confirming lots in order to create one single conforming lot,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item C - The Village has previously entered into a lease agreement for the use and operation of a billboard sign, the lease agreement provides that the lease can only be assigned with consent of the Village, the attached provides for the assignment of the lease agreement,*
 - iii *Item F - Staff continually reviews Village policies to ensure that the policies are current and updated to comply current law, the policy updates the Village's current policy manual,*
 - iv *Item I - The Village has applied for and has been awarded a grant from the Illinois Housing Development Authority to preserve affordable housing efforts be assisting with the rehabilitation and/or demolition of properties within the Village,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii No Items Appearing on the Consent Agenda,
 - 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 A Resolution Authorizing the Sale of Surplus Real Estate commonly referred to as 130 49th Avenue, Bellwood, Illinois 60104,
 - b A Resolution Authorizing the Sale of Surplus Real Estate commonly referred to as 132 49th Avenue, Bellwood, Illinois 60104,
 - c An Ordinance Approving and Authorizing the Execution of a Consent of Assignment of the Lease Agreement for the Property commonly referred to as 1116 S. 24th Avenue, Bellwood, Illinois 60104,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Fer-Pal Construction USA, LLC,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Charles Equipment Energy Systems,
 - f A Resolution Adopting a Freedom of Information Act Policy,
 - g An Ordinance Granting the Approval of a Conditional Use for the property commonly referred to as 2400 Madison Avenue, Bellwood, Illinois 60104,

- h An Ordinance Approving a Plat of Consolidation for 2200 and 2202 St. Charles Road, Bellwood, Illinois,
- i A Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program,
- j A Resolution Approving and Authorizing the 2022 Street Resurfacing Project,
- 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 1103, to allow us to make reasonable accommodations with the facility for these individuals.