

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
APRIL 21, 2021**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, April 21, 2021 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 Public Hearing
- 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 E - The agreement provides for a \$200,000 grant from Cook County for Project Number 2006-081, street resurfacing project,*
 - iii *Item F - Harrison Street from Bellwood Avenue to 25th Avenue is under consideration for improvement as part of Illinois Department of Transportation's Surface Transportation Program, a segment of Harrison Street from Eastern Avenue to 25th Avenue will need functional classification as a minor collector route to satisfy criteria for improvement,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item C - The Village has previously declared the referenced real estate as surplus and has previously authorized the sale of said real estate and is reaffirming said declaration and authorizing of the disposition of the real estate,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item D - Pursuant to the PACE Vehicle Program Agreement which provides for the buses supporting the senior transportation program, the Village is annually required to make Certifications and Assurances relating to operation and maintenance of the buses and program,*
 - iii *Item J - 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 Petitioner's request for the second story enlargement of the structure,*
 - iv *Item K - 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 Petitioner's request for the use of off-site parking – there was a scrivener's error in the set of documents previously approved – Nunc Pro Tunc,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item B - Amendment reaffirms the duties of the Village Clerk and Village Collector for the current term and further separates the offices effective May 1, 2025,*
 - iii *Item H - The Amendment provides an increase in the license fee from \$1,000 to \$1,100 and allocates that the \$1,000 of the license fee be paid by the Video Gaming Terminal Operator and \$100 by the establishment,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item G - The agreement provides for the renewal of an agreement for the purchase and maintenance of communication equipment for the Police Department,*
 - 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 I - The Village of Bellwood is required to annually perform an audit of the financial records of the village the findings of which are adopted and published,*
 - 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, 2020 and Ending December 31, 2020,
 - b An Ordinance Amending Title III Chapter 31 to the Village of Bellwood Code of Ordinances,
 - c A Resolution Authorizing the Sale of Surplus Real Estate of the Village of Bellwood commonly referred to as 132 49th Avenue and 132 49th Avenue, Bellwood, Illinois,
 - d A Resolution Approving and Authorizing the Execution of an Agreement Providing for Certifications and Assurances as Required by the PACE Vehicle Program Agreement,
 - e A Resolution Approving and Authorizing the Execution of the Cook County Community Development Block Grant Subrecipient Agreement Program Year 2020,

- f A Resolution Requesting the Designation of Harrison Street from Eastern Avenue to 25th Avenue as a Minor Collector,
- g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Chicago Communications, LLC,
- h An Ordinance Amending Title XIII Chapter 135 Section 135.05 of the Village of Bellwood Code of Ordinances,
- i A Resolution Adopting the Findings of the Annual Financial Report for Year Ending December 31, 2019,
- j An Ordinance Granting a Variance for the Construction of a Second Story Enlargement for Property Commonly Referred to as 3016 Madison Ave., Bellwood, Illinois 60104,
- k An Ordinance Granting a Variance to allow Public Off-Street Parking for the Property Commonly Referred to as 255 Mannheim Road, Bellwood, Illinois 60104; Lowery Realty Group,
- 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 Village Clerk's Report
- 11 Mayor's Report
 - a General Information,
 - b Other Business,
- 12 New Business
- 13 Unfinished Business
- 14 Public Comment
- 15 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.

Pursuant to the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the pandemic, the members of the Village Board may not be physically present for the designated board meeting but may instead be participating in the meeting through a virtual meeting platform.

Public comments may be submitted via email in advance of the meeting at twhite@vil.bellwood.il.us or by hard copy to the drop box

**located outside the Village Hall, 3200 Washington Boulevard,
Bellwood, Illinois.**