

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
MAY 15, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, May 15, 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 and Special Board Meeting
- 6 Presentations – 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 F - The permit provides for certain conditions and/or restrictions relating to the installation and maintenance of signage along the state thoroughfares,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item B - Pursuant to Illinois Statute the Village is required to adopt its review its zoning map annually and if there are any changes or revisions to the zoning map the Village is required to adopt and publish the revised and updated version of said zoning map,*
 - iii *Item H - The agreements provide for the construction of a single-family home as part of the next phase of the Village's residential home project,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item A - Pursuant to village ordinance if the property owner fails to utilize the requested zoning relief within the following twelve months said zoning relief automatically terminate and an application to for the necessary zoning relief will be required to be resubmitted and reapproved pursuant to village code, the ordinance grants additional time to rehabilitate the Subject Property,*
 - iii *Item G - 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,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,

- ii Item I - *The Agreement provides for and requires confidentiality and the protection of the information relating to the exchange of sensitive financial data with the Illinois Department of Revenue,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item C - *The Intergovernmental Agreement provides for a working relationship with various communities for the sharing of police services in support of a Drug and Gang Task Force and Special Response Team,*
 - iii Item D - *The agreement allows for the subscription to a software license which assists the Village in analyzing the job efficiency of its police personnel,*
 - iv Item E - *The agreement provides 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 No items appearing on the consent agenda,
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Village Clerk’s Report
- 9 Mayor’s Report
 - a General Information,
 - b Other Business
- 10 Consent Agenda
 - a An Ordinance Extending the Time Period Pertaining to the Zoning Relief Granted for the Property Commonly referred to as 3007 St. Charles Road, Bellwood, Illinois,
 - b An Ordinance Adopting the Zoning Map of the Village of Bellwood,
 - c A Resolution Authorizing and Approving the Execution of an Intergovernmental Agreement Pertaining to a Multi-Jurisdictional Drug and Gang Task Force and Special Response Team,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Benchmark Analytics, LLC,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Chicago Communications, LLC,
 - f A Resolution Approving and Authorizing the Illinois Department of Transportation Application pertaining to the Village of Bellwood Illuminated Signage Project,
 - g A Resolution Approving and Authorizing the Execution of an Agreement Providing for Certifications and Assurances as Required by the PACE Vehicle Program Agreement,
 - h A Resolution Approving and Authorizing the Execution of Certain Agreements for the Construction and Disposition of Single-Family Homes Pertaining to the Development of 500 S. 23rd Avenue (2300 Randolph), Bellwood, Illinois,

- i A Resolution Authorizing and Approving the Execution of a Reciprocal Agreement for the Exchange of Information by and between the Village of Bellwood and The Illinois Department of Revenue,
- 11 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
- 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.