

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
MAY 15, 2024**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, May 15, 2024 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 A - The intergovernmental agreement provides for the Metropolitan Water Reclamation District of Greater Chicago to perform a condition assessment of high-risk sanitary sewers and correction of any deficiencies identified therein in order to assist in the mitigation of any basement sewer back-up,*
 - iii *Item C - The Village received several bids pertaining to the 2024 Sidewalk Replacement Program, the attached awards the contract to the lowest responsible bidder for the project,*
 - iv *Item D - The Village received several bids pertaining to the 2023 PY CDBG Program Alley Reconstruction Project, the attached awards the contract to the lowest responsible bidder for the project,*
 - v *Item G - The attached provides for the purchase of a street sweeper and a sewer cleaning machine from the lowest bidder identified by and through a joint purchasing cooperative,*
 - vi *Item I - The Village solicited bids for the 2024 Watermain Replacement Project and desires to award the contract to the lowest responsible bidder,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item B - The attached for the purchase and sale of the real estate identified herein for redevelopment purposes*
 - iii *Item K - The agreement provides for the redevelopment of the identified St. Charles Road properties,*
 - iv *Item L - The Village has approved the redevelopment of the St. Charles properties to include commercial and residential development the attached is in furtherance of the development,*

- v *Item M - The Resolution referenced herein allows for a Class 6b which grants the owner a reduction in real estate taxes for a thirteen-year period, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities,*
- vi *Item N - The Village desires to engage the company to assist in testing certain aspects of construction of the buildings as part of the Bellwood Gateway Development,*
- c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item H - The Village desires to engage the company to assist in the collection of data pertaining to sprinkler system RPZs,*
 - iii *Item J - The Planning Commission held a public hearing and has unanimously recommended the approval of the zoning relief pertaining to the Village of Bellwood Gateway Project,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item E – Proclamation recognizes and supports National Safe Boating Week,*
 - iii *Item F - Employee filed a claim 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 \$11,078.01,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item O - The attached grants an easement to COMEd,*
- 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 Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Metropolitan Water Reclamation District of Greater Chicago,
 - b An Ordinance Approving and Authorizing the Purchase and Sale of the Real Estate commonly referred to as 2615 Grant Avenue, Bellwood, Illinois 60104,
 - c A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and M&J Asphalt Paving Company, Inc. the Lowest Responsible Bidder,

- d A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and M&J Asphalt Paving Company, Inc. the Lowest Responsible Bidder,
- e A Proclamation Recognizing National Safe Boating Week,
- f A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and David Martin,
- g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Brown Equipment Company (Joint Purchasing Cooperative – Sourcewell),
- h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and BSI Online Backflow Solutions, Inc.,
- i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Calumet City Plumbing Co., Inc. The Lowest Responsible Bidder,
- j An Ordinance Granting the Approval of a Map Amendment, a Text Amendment, Approval of Vacation of Village Right-of-Way, Approval of Plats Subdivision for Consolidation, and Approval of Various Conditional Uses, including a Planned Development, with Exceptions, for the Properties to be Commonly Known as 2711, 2712, and 2719 St. Charles Rd., Bellwood, IL 60104,
- k A Resolution Approving and Authorizing the Execution of the Design-Build Redevelopment Agreement by and between the Village of Bellwood and F.H. Paschen, S.N. Nielsen & Associates, LLC for the Bellwood Gateway Project,
- l An Ordinance Authorizing and Approving the Execution and Delivery of Agreements with the Bellwood Municipal Housing Corporation and other Parties relating to the Housing Project and related matters in connection therewith,
- m A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 2615 Grant Avenue, Bellwood, Cook County, Illinois 60104,
- n A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Quast Consulting & Testing, Inc.,
- o An Ordinance Granting an Easement to Commonwealth Edison Company,
- 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
- 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.