

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
MAY 17, 2023**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, May 17, 2023 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 – Election Results – Swearing in of Trustees
- 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 Village routinely inspects and evaluates its various vehicles and machinery and when no longer useful or necessary seeks to dispose of said property and replace it with an updated and newer version, specifically, the Village is interested in disposing of several older vehicles,*
 - iii *Item B - The Public Works Department needs to purchase a Vactor truck,*
 - iv *Item D - The Village issued an RFP regarding the 2023 Street Resurfacing Project and received several proposals in response thereto, the attached represents the lowest responsive proposal,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item E - The Village has negotiated for the purchase of the real estate commonly referred to as 200 30th Avenue, Bellwood, Illinois,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item C - 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 operate a trucking business and vehicle repair facility,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item F - The Illinois Municipal League has encouraged its membership to adopt a civility pledge to publicly declare a commitment to civil discourse and to express concern for the common good and wellbeing of all its membership,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,

- i Departmental Report,
 - ii *Item G - The Fire Department is in need of purchasing a new ambulance,*
 - 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 Authorizing the Disposition of Personal Property of the Village of Bellwood,
 - b A Resolution Approving and Authorizing the Purchase of a Village Vehicle for the Public Works Department,
 - c An Ordinance Granting a Conditional Use for the property commonly referred to as 2600 Washington Blvd., Unit C, Bellwood, Illinois 60104 (Cordero Transport, Inc.),
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pave Works, Inc.,
 - e An Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate commonly referred to as 200 30th Avenue, Bellwood. Illinois, 60104,
 - f A Resolution Adopting a Civility Pledge,
 - g A Resolution Approving and Authorizing the Purchase of an Ambulance for the Fire Department,
- 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.