

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
MAY 18, 2022**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, May 18, 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 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 Village issued a RFP regarding the 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 B - The Amendment allows for the restructure of the payment terms relating to the remediation of the property commonly referred to as 4901 St. Charles Road,*
 - iii *Item E - Due to the uncertainty in the economy bond interest rates have increased requiring the Village to amend its previous bond ordinance to allow for flexibility in addressing the instability in the bond market,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii No Items Appearing on the Consent Agenda,
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item D - The Village is in the process of implementing a digitization and records retention program and is need of upgrading its storage, computer hardware and software relating to said project,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item C - The agreement provides for the installation of a camera system within the Police Department and Village Hall,*
 - iii *Item F - The agreement authorizes the Police Department to purchase and deploy of license plate readers,*

- 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 Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Chicagoland Paving Contractors, Inc.,
 - b A Resolution Approving and Authorizing the Execution of an Amendment to the Brownfield Cleanup Revolving Loan Agreement by and between the Village of Bellwood and the Cook County Department of Environmental Sustainability and the Cook County Bureau of Economic Development,
 - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and OnView Integrated Solutions,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Impact Network, LLC,
 - e An Ordinance Supplementing Ordinance No. 21-29 providing for the Issuance of Taxable Tax Increment Revenue Bonds, Series 2022 (Bellwood Senior Apartments Project) of the Village of Bellwood, Cook County, Illinois, for the Purpose of Amending the Sale Parameter Set Forth Therein,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Flock Group, Inc.,
- 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.