

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
JUNE 12, 2024**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, June 12, 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 C - The Village solicited bids for the Village of Bellwood Municipal Building Remodeling Project and desires to award the contract to the lowest bidder,*
 - iii *Item D - The Village solicited bids for the Washington Boulevard Street Light Pole Project and desires to award the contract to the lowest bidder,*
 - iv *Item E - The Village solicited proposals for the purchase of a new sound system and desires to award the contract to the lowest bidder,*
 - v *Item F - Annually the Village adopts a resolution pursuant to the Illinois Highway Code for the maintenance of the Village's streets and highways which also provides for the allocation of motor fuel tax funds to fund the identified maintenance,*
 - vi *Item G - The agreement provides for engineering services for the 2024 Sidewalk Replacement Project,*
 - vii *Item H - The agreement provides for engineering services for upgrades to traffic signals at five intersections which include 25th at Washinton Boulevard, Oak Street at St. Charles Road and along Washinton Boulevard at Bellwood Avenue and Eastern Avenue,*
 - viii *Item I - The agreement provides for engineering services for the CDBG Alley Reconstruction Project,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item J – The attached provides for engineering services for the next phase of residential single-family homes for the lots commonly referred to as 514 and 520 S. 24th Avenue, Bellwood, Illinois,*
 - iii *Item K - The agreement provides for testing of construction materials for the Bellwood Gateway Project,*

- iv *Item L - The agreement provides for the removal of underground storage tanks and waste characterization for the properties commonly referred to as 2701-2721 & 2710-2726 St. Charles Road, Bellwood, Illinois,*
- v *Item O - The agreement provides for commissioning services for the Bellwood Gateway Project in support of achieving energy efficiencies for all stages of the commercial buildings' life cycle, from design to construction, through warranty and into operations,*
- vi *Item N - The ordinance provides for the authorizing and approval of certain agreements as required by the Bellwood Gateway Project,*
- c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item M - 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,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *No items appearing on the consent agenda,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *No items appearing on the consent agenda,*
- f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv *Item A - The Village desires to restructure its previous debt by refunding and issuing bonds,*
 - v *Item B - The Village desires to obtain interim financing in the amount of \$12,000,000 to pay project costs for the Bellwood Gateway Project which is anticipated to be paid back from a State of Illinois grant*
- 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 An Ordinance Providing for the Issuance of General Obligation Refunding Bonds of the Village of Bellwood, Cook County, Illinois, in One or More Series and in the Aggregate Principal Amount of Not to Exceed \$20,000,000 and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on the Bonds,
 - b An Ordinance Authorizing the Borrowing of Funds for Interim Financing Purposes of the Village of Bellwood, Cook County, Illinois,
 - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Iron Horse Construction Services, Inc.,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Production Distribution Companies, Inc.,

- e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sound Incorporated,
- f Resolution for Maintenance Under the Illinois Highway Code,
- g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
- h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
- i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
- j A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and GSG Consultants, Inc.,
- k A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pioneer Engineering & Environmental Services, LLC,
- l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pioneer Engineering & Environmental Services, LLC,
- m An Ordinance Granting a Variance for the Property Located at and Commonly Referred to as 3902 Madison, Bellwood, Illinois 60104,
- n An Ordinance Authorizing and Approving the Execution and Delivery of a Lease Agreement with the Bellwood Municipal Housing Corporation, the Execution and Delivery of Additional Agreements related to the Bellwood Gateway Project and Authorizing the Transfer of Certain Village Funds for Purposes related to the Bellwood Gateway Project,
- o A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Cyclone Group, P.C.,
- 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.