

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
JUNE 15, 2022**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, June 15, 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 I – The Village accumulates spoils from its various water line and sewer line replacements and stores the spoils in its construction yard every couple of years the Village must remove the spoils the company has submitted the lowest price per load,*
 - iii *Item K – The agreement provides for the purchase of a 4-ton asphalt hotbox/reclaimer diesel fired hydraulic dump trailer with various extras as requested by the Department of Public Works,*
 - iv *Item L - The agreement provides for the purchase of street signs,*
 - v *Item M - The Village issued a RFP regarding Phase II of the Street Resurfacing Project and received several proposals in response thereto, the attached represents the lowest responsive proposal,*
 - vi *Item O - The agreement provides for the televising of the Village’s sewer system which is required under the Metropolitan Water Reclamation District of Greater Chicago’s Watershed Management Ordinance,*
 - vii *Item P - The agreement provides for the design and build of a salt dome for the use and benefit of the Public Works Department,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item C - The Village has negotiated an agreement to purchase certain properties from the Cook County Land Bank Authority for a substantially reduced rate as a result of the owner’s failure to pay the real estate taxes,*
 - iii *Item D - The Village has negotiated an agreement to purchase certain properties from the Cook County Land Bank Authority for a substantially reduced rate as a result of the owner’s failure to pay real estate taxes,*

- iv *Item E - The Village has negotiated an agreement to purchase certain properties from the Cook County Land Bank Authority for a substantially reduced rate as a result of the owner's failure to pay real estate taxes,*
- v *Item F - The Village has negotiated an agreement to purchase certain properties from the Cook County Land Bank Authority for a substantially reduced rate as a result of the owner's failure to pay real estate taxes,*
- vi *Item Q - The redevelopment agreement provides for the acquisition of the property from the Village and the construction of a restaurant,*
- c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item H - The Planning Commission conducted a public hearing and as a result of which has made a recommendation pertaining to Petitioner's request to amend Chapter 156.057 to allow for restaurants in the B2 Zoning District,*
 - iii *Item J - 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 *Item B - 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,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, 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 by auction,*
 - iii *Item G - Agreement provides for the renewal of the CBA pertaining to the Police Department / patrol officers,*
 - iv *Item N - The agreement provides for the purchase of signage which shall include a radar feedback feature,*
- 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 Execution of an Agreement Providing for Certifications and Assurances as Required by the PACE Vehicle Program Agreement,
- c An Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate Commonly Referred to as 241 Bohland Avenue, 411 48th Avenue, 119 50th Avenue, 610 S. 23rd Avenue, Bellwood, Illinois 60104,
- d An Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate Commonly Referred to as 2402 & 2408 St. Charles Road, Bellwood, Illinois 60104,
- e An Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate Commonly Referred to as 3403 Monroe Street, Bellwood, Illinois 60104,
- f An Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate Commonly Referred to as 3407 Monroe Street, Bellwood, Illinois 60104,
- g A Resolution Authorizing and Approving the Execution of a Collective Bargaining Agreement between the Village of Bellwood and the Illinois Fraternal Order of Police Labor Council, (Patrol Officers),
- h An Ordinance Amending Chapter 156.057 of the Village of Bellwood Code of Ordinances; Allowance of Restaurants in the B2 Zoning District,
- i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Reynaga Bros. Construction,
- j An Ordinance Granting a Variance for the property commonly referred to as 411 49th Avenue, Bellwood, Illinois 60104,
- k A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Monroe Truck Equipment, Inc.,
- l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Nafisco, Inc.,
- m A Resolution Approving and Authorizing the Execution of an Agreement pertaining to Phase II of the 2022 Street Resurfacing Project,
- n A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Traffic and Parking Control Co., Inc.,
- o A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and RJN Group, Inc.,
- p A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Greystone Construction,
- q A Resolution Approving and Authorizing the Execution of a Redevelopment Agreement for the Property Commonly Referred to as 2501 Madison Avenue, Bellwood, Illinois,
- 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.