VILLAGE OF BELLWOOD VILLAGE BOARD MEETING AGENDA JUNE 18, 2025

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, June 18, 2025 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 B The agreement provides for the design of improvements along St. Charles Road from Mannheim Road to 30th Avenue which is referred to as the St. Charles Road Resurfacing Project,
 - *iii* Item C The agreement provides for engineering services for engineering services for the replacement of water main at 47th Avenue at Bohland Avenue which is referred to as the 2025 Water Main Replacement Project,
 - *iv Item F The intergovernmental agreement sets forth the roles and responsibilities of the respective parties pertaining to the routine maintenance of state roads,*
 - Item L Approval and authorization for the expenditure of Rebuild Illinois Bond Funds for construction and professional engineering services on the St. Charles Road Roadway Improvements Project,
 - b Community Development Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii Item A The resolution grants a Class 6b real estate tax incentive to the property owner,
 - iii Item D The change order authorizes the additional testing of construction materials for the Bellwood Gateway Project,
 - iv Item I The agreement provides the demolition of the structure located on the property commonly referred to as 2817 St. Charles Road, Bellwood, Illinois,
 - Item J The change order authorizes the increase in the expenditure for the purchase of furniture, fixtures and equipment for the Bellwood Gateway Project,
 - vi Item K The change order authorizes the installation of required valves at each washer location, seventy-one in total,

- vii Item N The Village desires to purchase the identified parcels of real estate from the Illinois Bell Telephone Company, LLC as part of its redevelopment plans,
- c Quality of Life Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii Item M The agreement provides the renewal of an agreement with Metro for certain staffing needs of the Village,
 - iii Item O The Planning Commission held a public hearing and has unanimously recommended the approval of the conditional uses and variation for the property commonly referred to as 220 Mannheim Road, Bellwood, Illinois,
- d Administration Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii Item E The agreement provides the Village's participation in a summer work program for youth participants ages 15-18 years old to assist in their development of certain skills as they prepare to enter the workforce,
- e Public Safety Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item G The memorandum of understating provides for the use of Melrose Park's gun range,
 - iii Item H The memorandum of understanding provides for the Village's participation in a multi-jurisdictional drug and gang task force,
- 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 a Class 6B SER Real Estate Tax Incentive for the Property Commonly Referred to as 3000 Washinton Boulevard, Bellwood, Cook County, Illinois 60104,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - d A Resolution Approving and Authorizing a Change Order to the Engineering Agreement for the Bellwood Gateway Project,
 - e A Resolution Approving and Authorizing the execution of an Agreement by and between the Village of Bellwood and Urban Efficiency Group,
 - f A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the State of Illinois Department of Transportation,

- g A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood and the Village of Melrose Park,
- h A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood. The Village of Broadview and the Village of Maywood,
- i A Resolution Approving and Authorizing the execution of an Agreement by and between the Village of Bellwood and MBR Wrecking & Construction, Inc.,
- j A Resolution Approving and Authorizing a Change Order to an Agreement for Designbridge Architects & Designers for the Bellwood Gateway Project,
- k A Resolution Approving and Authorizing a Change Order to an Agreement with F.H. Paschen S.N. Nielsen & Associates, LLC for the Bellwood Gateway Project,
- I A Resolution for Improvement Under the Illinois Highway Code,
- m A Resolution Approving and Authorizing the execution of an Agreement by and between the Village of Bellwood and Municipal Management Services, Inc.,
- n An Ordinance Approving and Authorizing the Purchase of Real Estate and the Execution of a Purchase and Sale Agreement for the Property Commonly Referred to as 125 Eastern Avenue, Bellwood, Illinois 60104 and 2300 St. Charles Road, Bellwood, Illinois 60104,
- o An Ordinance Granting the Approval of certain Conditional Uses and Variation from the Village Code relating to Signage for the Property Commonly referred to as 220 Mannheim Road, Bellwood, Illinois 60104,
- 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 Taushonia White-Taylor, Deputy Village Clerk, at (708) 547-3510 to allow us to make reasonable accommodations with the facility for these individuals.