

**VILLAGE OF BELLWOOD**  
**VILLAGE BOARD MEETING AGENDA**  
**JUNE 19, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, June 19, 2019 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 Regular Board Meeting
- 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 No items appearing on the consent agenda,
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii Item D - *The Village previously approved a Class 7c in order to induce the development of the parcel referenced herein, pursuant to Cook County ordinance the Petitioner may request an extension of the real estate tax incentive provided thereunder,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii Item A - *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 the request to for the construction of a new garage which exceed the allotted yard coverage of 40% as set forth in case number 19 ZBA 03,*
    - iii Item B - *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 the request for the construction of parking pad in the rear yard, the result of which will cause the yard coverage to exceed the permitted coverage allowed by village code, specifically, the Petitioner's request will cause the yard coverage to exceed the permitted yard coverage of 40% as set forth in and described in case number 19 ZBA 04,*
    - iv Item F - *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 the request for the construction of parking pad*

*in the rear yard, the result of which will cause the yard coverage to exceed the permitted coverage allowed by village code, specifically, the Petitioner's request will cause the yard coverage to exceed the permitted yard coverage of 40% as set forth in and described in case number 19 ZBA 05,*

- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
  - i Departmental Report,
  - ii Item C - *Periodically the Village reviews its employment policies and updates said policies in compliance with the law,*
  - iii Item E - *The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*
- 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 No items appearing on the consent agenda,
- g Ad Hoc Committees:
  - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
  - ii Other
- 8 Village Clerk's Report
- 9 Consent Agenda
  - a An Ordinance Granting a Variance for the Property Commonly Referred to as 231 Bellwood Avenue, Bellwood, Illinois 60104,
  - b An Ordinance Granting a Variance for the Property Commonly Referred to as 616 Eastern Avenue, Bellwood, Illinois 60104,
  - c An Ordinance Amending the Village of Bellwood Employee Handbook,
  - d A Resolution Approving the Renewal of the Cook County Class 7c Real Estate Tax Incentive for the Property Commonly Referred to as 1059 Mannheim Road, Bellwood, Cook County, Illinois, 60104,
  - e A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
  - f An Ordinance Granting a Variance for the Property Commonly Referred to as 3006 Madison Street, Bellwood, Illinois 60104
- 10 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
- 11 Mayor's Report
  - a General Information,
  - b Other Business,

- 12 New Business
- 13 Unfinished Business
- 14 Public Comment
- 15 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 1100, to allow us to make reasonable accommodations with the facility for these individuals.**