

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
JULY 17, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, July 17, 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 *Item E - The amendment requires the installation of a cleanout connection to the sanitary service line upon the installation or repair of the sanitary line,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item H - The ordinance approves the acquisition of the real estate for redevelopment purposes,*
    - iii *Item I - The Resolution referenced herein allows for a Class 6b which grants the owner a reduction in real estate taxes for a thirteen-year period, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item D - The amendment requires the immediate repair of a defective sanitary line, additionally, any failure of the property owner to repair the defective sanitary line upon written notice of the health hazard the Village may correct the nuisance and require assess the costs of the repair to the property owner's water bill,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item F - The Lessee pursuant to the Lease Agreement has requested that the Lease Agreement be assigned to a new responsible party,*
    - iii *Item G - 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 disposing of a public works vehicle 2005 Ford 450 utility truck,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item A - The Memorandum of Understanding provides for a working relationship with Youth Outreach Services in order to provide comprehensive youth programs and crisis intervention for those individuals in need of such assistance,*
    - iii *Item B - The addendum to the intergovernmental agreement provides for addition of the Village of Rosemont as a member municipality,*
    - iv *Item C - The Statement of Intent provides for the Village of Bellwood participation in the update to the Cook County Hazard Mitigation Plan,*
  - 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 A Resolution Authorizing and Approving the Execution of a Memorandum of Understanding by and between the Village of Bellwood and Youth Outreach Services,
  - b A Resolution Approving and Authorizing the Execution of an Addendum to the Intergovernmental Agreement Establishing the Proviso-Leyden Joint 9-1-1 Authority,
  - c A Resolution Approving and Authorizing the Execution of a Statement of Intent Pertaining to the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan,
  - d An Ordinance Amending Title V Chapter 51 of the Village of Bellwood Code of Ordinances,
  - e An Ordinance Amending Title V Chapter 51 of the Village of Bellwood Code of Ordinances,
  - f An Ordinance Approving and Authorizing the Execution of a Consent of Assignment of the Lease Agreement for the Property Commonly Referred to as the Intersection of Grant Avenue and Eastern Avenue, Bellwood Illinois 60104,
  - g An Ordinance Authorizing the Sale of Personal Property of the Village of Bellwood,
  - h An Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate Commonly Referred to as 2710 – 2712 St. Charles Road, Bellwood Illinois 60104,

- i A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 3100 W. Randolph Avenue, Bellwood, Cook County, 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.