

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
JULY 17, 2024**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, July 15, 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 received several bids pertaining to the 2024 Pavement Patching Project, the attached awards the contract to the lowest responsible bidder for the project,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item D - The Village desires to amend the previously approved ordinance pertaining to the issuance of General Obligation Refunding Bonds,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item A - The Village solicited bids for the demolition of the structure located on 520 24th Avenue and desires to award the contract to the lowest bidder,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item B - The Village participated in a class action lawsuit against several Pharmaceutical Companies and the attached settlement provides for the resolution of litigation as recommended by special counsel,*
  - 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,
  - iii *No items appearing on the consent agenda,*
- 8 Consent Agenda
  - a A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and MCF Builders, Incorporated,
  - b A Resolution Approving and Authorizing the Settlement Relating to Opioids Litigation by and between the Village of Bellwood and Defendant Pharmaceutical Companies,
  - c A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and McGill Construction Co., LLC the Lowest Responsible Bidder,
  - d An Ordinance Supplementing Ordinance No. 24-13 Providing for the Issuance of General Obligation Refunding Bonds of the Village of Bellwood, Cook County, Illinois, for the Purpose of Amending the Refunded Bonds set forth therein,
- 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.**