

VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
JULY 19, 2023

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, July 19, 2023 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 A - The Village received several bids pertaining to CDBG Project No. 2206-007 24th Avenue Street Improvements Project, the attached awards the contract to the lowest responsible bidder for the project,*
 - iii *Item J - The agreement provides for condition assessment and rehabilitation of sanitary sewers within the Village,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item C - The attached provides for the purchase of the real estate commonly referred to as 346 S. 23rd Avenue, Bellwood, Illinois from the Cook County Land Bank Authority,*
 - iii *Item G - The agreement provides for the relocation of a Village sign from the west side of 25th Avenue and Harrison to a new location on the north on 25th Street,*
 - iv *Item H - The Village as part of its Planned Development has identified the property commonly referred to as 2728 St. Charles Road, Bellwood, Illinois as part of the designated area to be redeveloped,*
 - v *Item I - The Village as part of its Planned Development has identified the property commonly referred to as 2714-2716 St. Charles Road, Bellwood, Illinois as part of the designated area to be redeveloped,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item E - The agreement provides for the facilitation of technical assistance from CMAP for the purpose of a developing a West Cook Bicycle and Pedestrian Plan,*

- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item D - The attached provides for the update of the Village’s computer software within the Finance Department,*
 - iii *Item F - The Village owns certain property that it is desirous of entering into a lease agreement period not to exceed two years,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item B - The Illinois Municipal League is authorized under statute to provide for the collection of the 2% foreign fire insurance fee on behalf of municipalities and fire districts,*
- 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 A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and Chicagoland Paving Contractors, Inc. the Lowest Responsible Bidder,
 - b A Resolution Authorizing the Illinois Municipal League to Collect the 2% Foreign Fire Insurance License Fee for the Foreign Fire Insurance Board of the Village of Bellwood Fire Department,
 - c An Ordinance Approving and Authorizing the Purchase of Real Estate Commonly Referred to as 346 S. 23rd Avenue, Bellwood, Illinois 60104,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Civic Systems, LLC,
 - e A Resolution to Accept Planning and Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning,
 - f An Ordinance Approving and Authorizing the Execution of a Short-Term Lease Agreement for the property commonly referred to as 1008 Bellwood Avenue, Bellwood, Illinois 60104,
 - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Omega Sign & Lighting, Inc.,
 - h 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 2728 St. Charles Road, Bellwood, Illinois 60104,
 - i 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 2714-2716 St. Charles Road, Bellwood, Illinois 60104,

- j A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Metropolitan Water Reclamation District of Greater Chicago,
- 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.