

**VILLAGE OF BELLWOOD  
BOARD MEETING MINUTES  
July 20, 2022 – 6:00 p.m.  
2<sup>nd</sup> Floor - Board Room**

**Call to Order**

The Board meeting of the Board of Trustees of the Village of Bellwood was called to order by Mayor Harvey at 6:00 p.m. on Wednesday, July 20, 2022.

**Roll Call**

Present: Mayor Andre Harvey, Village Clerk Janel Moreland, Trustees Ciavattone, Boston, Holman, Robinson, Delgado and Nightengale.

**Pledge of Allegiance**

The Village Board and others in attendance recited the Pledge of Allegiance led by Mayor Harvey.

**Presentation: None**

**Approval of Agenda**

Mayor Harvey requested a motion to approve the (July 20, 2022), board meeting agenda. Trustee Robinson moved, seconded by Trustee Delgado to approve the board meeting agenda. The result of the roll call vote is as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

**Approval of Minutes:**

Mayor Harvey requested a motion to approve the minutes of the last Board meeting (June 15, 2022). Trustee Robinson moved, seconded by Trustee Boston to dispense with the reading of the minutes of the last Board meeting and approve the minutes as presented. The result of the roll call vote is as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

**Committee Reports**

A. **Public Works Department**

Trustee Ciavattone reported the following:

I have several items to report from the Public Works – June 2022. The water department has sent out letters to all the residents concerning water quality. This year and last year your tap water met water health scanners. We had three main breaks, Street light repair four, traffic light repairs three, sidewalk inspections thirty-four, potholes filled throughout the village three hundred fifty-three, trees trimmed fifty-eight, hangers removed forty-seven.

We are recommending the following items for approval on the consent agenda:

- i. Item E – Approves the contract for the roofing project.
- ii. Item F – Approves the contract for the 2022 sidewalk replacement program.
- iii. Item H – Approves the purchase of presale trucks.
- iv. Always remember our first responders, medical personnel, military personnel, active duty, veterans, and volunteers.

B. **Community Development**

Trustee Boston reported the following:

Nothing new to report from the Bellwood Community.

I would like to recommend the following items that appears on the consent agenda:

- i. Item I – Approves an agreement to complete Phase II of the exterior lighting project.

- C. Quality of Life  
Trustee Holman reported the following:  
From the committee of quality of life, the Bellwood Community Resource Center monthly activity from June 2022 was seventy-seven patrons. From the Building Department – Reviewed four fifty-six applications and issued one hundred twenty-one permits issued.  
We are recommending the following items from the consent agenda:  
i. Item J – Approves the appointment of Zoning Board Member.
- D. Administration  
Trustee Robinson reported the following:  
Tomorrow at 7pm is our Community Policing Meeting.  
We have two items for the consent agenda:  
i. Item B – Approves the separation of Clerk and Collector effective May 2025.  
ii. Item G - Approves the sale of village vehicles
- F. Public Safety  
Trustee Delgado reported the following:  
We are recommending the following items on the consent agenda.  
i. Item A – Approves an Intergovernmental Agreement for the Village to participate in the State Police Task Force.  
ii. Item C - Approves an Intergovernmental Agreement regarding a receipt of grant.  
iii. Item D – Approves the memorandum of understanding authorizing the release of certain information in support of the village license plate reader program.
- D. Finance Committee  
Trustee Nightengale reported the following:  
i. I would like a motion to pay bills in the amount of \$2,074,273.91 when funds become available.

Trustee Ciavattone moved, seconded by Trustee Boston to pay the bills when funds become available. The results of the roll call vote are as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

Ad Hoc Committees: Nothing to report.

**Resolution 22-46**

- A. A Resolution Authorizing and Approving the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and The Illinois State Police.

**Ordinance 22-26**

- B. An Ordinance Amending Title III Chapter 31 Sections 31.21 and 31.51 of the Village of Bellwood Code of Ordinances.

**Resolution 22-47**

- C. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and among the Village of Bellwood and City of Chicago, County of Cook, City of Berwyn, City of Blue Island, City of Calumet, City of Chicago Heights, Town of Cicero, Village of Dolton, City of Harvey, Village of Matteson, Village of Maywood, Village of Oak Park, Village of Skokie and Sauk Village.

**Resolution 22-48**

- D. A Resolution Authorizing and Approving the Execution of a Memorandum of Understanding by and between the Village of Bellwood and the Illinois State Police.

**Resolution 22-49**

- E. A Resolution Authorizing and Approving the Execution of a Contract to the Lowest Responsible Bidder for the Public Works Street Department Roof Repair Project.

**Resolution 22-50**

- F. A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and GA Paving, LLC 2022 Sidewalk Replacement Program.

**Ordinance 22-27**

- G. An Ordinance Authorizing the Disposition of Personal Property of the Village of Bellwood.

**Resolution 22-51**

- H. A Resolution Approving and Authorizing the Purchase of a Village Vehicle for the Public Works Department.

**Resolution 22-52**

- I. A Resolution Approving and Authorizing the Execution of an Agreement by and between Night Light, Inc.

**Resolution 22-53**

- J. A Resolution Approving, Authorizing and Making the Appointment of certain Persons to the Zoning Board of Appeals.

Mayor Harvey requested a motion to place the items on the Consent Agenda as presented. Trustee Ciavattone moved, seconded by Trustee Holman.

The results of the roll call vote are as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

Mayor Harvey requested a motion to approve the Items on the Consent Agenda as presented. Trustee Delgado, seconded by Trustee Holman.

The results of the roll call vote are as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

**Village Clerk's Report**

The Village Clerk report was removed from the Board Meeting Agenda at the request of Mayor Harvey.

**Mayor's Report**

Mayor Harvey reported the following:

- i. Neighborhood Watch Meeting tomorrow at 7pm in the Community Room will be hosted by Commonwealth Edison talking about scams, managing your electricity and fraud. Also, a presentation by Will Serpient about skateboards. Business located at 3100 Randolph. Brought skateboard industry to the village of Bellwood. Making and manufacturing skateboards.
- ii. July 30<sup>th</sup> Will Serpient will be doing a free seminar to kids in the community at Stevenson Memorial Park on basketball court.
- iii. July 26<sup>th</sup> seminar from 10am-1pm by FH Paschen. They are looking for construction trade to work on the project in Bellwood, new senior building project. There will be a trade hiring event in the community room.
- iv. Speaker Chris Welch giving an Annual Back to School Health Fair on Saturday, July 30<sup>th</sup> from 10am-2pm at Proviso West High School.
- v. Brandon Johnson 1<sup>st</sup> District Commissioner is having his 2<sup>nd</sup> Annual Senior Health Fair on August 12<sup>th</sup> from 9am-2pm at Brookfield Zoo. This is free to the seniors. The village of Bellwood will provide bus service to the health fair.
- vi. Taste of Bellwood starts on August 12<sup>th</sup> at 6pm. Three days. We have fifteen new vendors and eight new food vendors.
- vii. District 88 is having their Back-to-school event on August 20<sup>th</sup>. We are partnering with District 88 on that event.
- viii. July 28<sup>th</sup> from 9:30am -1:30pm, Ronald McDonald will be here for free school shots. Must make an appointment with Ms. LeShore.

**New Business:**

None.

**Unfinished Business:**

None.

**Public Comment:**

**State of the 16<sup>th</sup> District - Cook County Commissioner Frank Aguilar** - Presented on the Bellwood Town Hall Notes regarding the ARPA Funding (\$2,538,350), Back-2-Business (\$545,000), Renal Assistance (Not Publicly Available), Transportation Improvements (\$204,166 – Total)  
See attached notes. **Mayor** – We appreciate all you do for the village of Bellwood. Keep the money coming.

**Madelin McGhee** – First Mike spoke about splitting up the clerk/collector position and then Trustee Robinson spoke about it today. My question is with the split in the position, would that make the clerk part time and the collector part-time, or would the clerk still be a full-time job? **Mayor** – It doesn't take affect until 2025. **Madeline** – You can't make any changes now so why would you bring it up now in 2022? **Mayor** – I can give you a copy of the ordinance and it will spell it all out for you.

**Kathy** – Can I address something that wasn't on the agenda? **Mayor** – Sure. Let me reiterate this and I have to keep saying this. This is "public comment" section so you can make a comment does not mean you're going to get an answer. You can make a comment. My question is there a tree replacement program? **Mayor** – We're waiting for donation of trees to come from different agencies then we will continue with our tree replacement. You can contact Mr. Walker at Public Works, he's the man. **Kathy** – I've contacted someone and never got a response.

**Eva Herron** – I have one. **Mayor** – you gotta come on. **Eva** – You can't do that to old people. **Mayor** – I'm old too. **Eva** – I called Public Works about a mattress. Today, is garbage day. A guy that lives in my area put out a mattress after the garbage was picked up. Can something be done about that? **Mayor** – I can have the building department go out and give them a citation/ticket. Changing the oil on the street running down the sidewalk. We don't want to track oil in our house. Can somebody do something about that? **Mayor** – Give them a healthy ticket. **Eva** – I called the building department 18 times and no answer. I called overnight parking 19 times and no answer, but I didn't get a ticket. **Mayor** – The phones were down last night, and we didn't write any tickets.

**Adjournment:**

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Delgado moved, seconded by Trustee Boston to adjourn the meeting. Upon a voice vote, the motion carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 6:23p.m.

Respectfully submitted,

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Janel Moreland  
Village Clerk