

**VILLAGE OF BELLWOOD  
BOARD MEETING MINUTES  
August 17, 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, August 17, 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 (August 17, 2022), board meeting agenda. Trustee Holman moved, seconded by Trustee Boston 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 (July 20, 2022). Trustee Boston moved, seconded by Trustee Holman 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 – July 2022. We water main breaks - three, Street light repair four, traffic light repairs three, sidewalk inspections four, potholes filled throughout the village one hundred and seven, trees trimmed fourteen, seventy-two hangers, four trees removed, and tree stumps removed.

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

- i. Item A – Approves a contract for the 2022 asphalt replacement project
- ii. Item C – Approves the contract with John Hancock Engineering for Eastern Avenue Street Improvement Project.
- iii. Item D – Approves funding for IDOT
- iv. Always remember our first responders, medical personnel, military personnel, active duty, veterans, and volunteers.

B. Community Development

Trustee Boston reported the following:

Nothing to report from the Community Development Committee and there's no items appearing on the consent agenda, but I would like to say congratulations on a respectful Taste of Bellwood

- C. Quality of Life  
Trustee Holman reported the following:  
From the committee of quality of life, the Bellwood Community Resource Center monthly activity from July 2022 was sixty-eight patrons. From the Building Department – Reviewed three hundred and thirty-three applications in July and issued eighty-six permits.  
We are recommending the following items from the consent agenda:
  - i. Item B – Approves zoning relief for property commonly referred to as 947 Mannheim Road.
  
- D. Administration  
Trustee Robinson reported the following:  
We have no items appearing on the consent agenda.
  
- F. Public Safety  
Trustee Delgado reported the following:  
We have no items appearing on the consent agenda.
  
- D. Finance Committee  
Trustee Nightengale reported the following:
  - i. I would like a motion to pay bills in the amount of \$1,912,256.91 when funds become available.
  - ii. There are no items appearing on the consent agenda and nothing from the ad hoc committee.

Trustee Ciavattone moved, seconded by Trustee Holman 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 22-54**

- A. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and G.A. Paving, LLC.

**Ordinance 22-28**

- B. An Ordinance Granting a Conditional Use for the property commonly referred to as 947 Mannheim Road, Bellwood, Illinois 60104.

**Resolution 22-55**

- C. A Resolution Approving and Authorizing the Execution of a Local Public Agency Engineering Services Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.

**Resolution 22-56**

- D. A Resolution Approving the Local Public Agency Agreement for Federal Participation to be entered into by the Village of Bellwood and the Illinois Department of Transportation (“IDOT”) and for the Appropriation of Village Funds for the Purpose of Paying for the Local Agency Share related to the Construction of the Improvements on Eastern Avenue under IDOT Project Number GP7T(396), State Job No. C-91-125-22, MFT Section No. 21-00150-00RS.

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

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 Holman, seconded by Trustee Robinson.

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 coming up real soon we are going to have economic development Peter Tsiolis is one of our presenters. What's going on in Bellwood and what it takes to bring in economic development. Mr. Stock will be speaking about the process and how to observe permits and build buildings.
- ii. I would like to thank all those that helped put on the Taste of Bellwood. It was a great event, everybody loved it. I haven't heard anything negative about it. We had about forty-five to fifty thousand visitors to the event. We had over fifty vendors plus ten to fifteen nonpaying vendors that shared things in our community. Our car show was the biggest car show to date that we've had in the Bellwood. Joe Eads took over the car show a couple years ago. He's having a car show on Sunday on the 26<sup>th</sup> and St. Charles. Joes Hideaway on St. Charles Road 26<sup>th</sup> Ave - 28<sup>th</sup> Ave.
- iii. My condolences to Mike Sabel whose father passed away. Long time Bellwood resident and involved in Department of Homeland Security.
- iv. Joy it's good to see you back. Thanks for being here.

#### New Business:

None.

#### Unfinished Business:

None.

#### Public Comment:

**Brian** – The Taste of Bellwood was outstanding especially the Stepin' Part.

**Amy Crump, Bellwood Public Library Director** – Reported that the asbestos abatement has started. We are closed through August 31<sup>st</sup>. We'll be open on Thursday, September 1<sup>st</sup>. We have a page on our website for those that like to keep up with what's going on. Go to [bellwoodpubliclibrary.org](http://bellwoodpubliclibrary.org) to see what's going on.

**Sandra Williams** – I just came to acknowledge a couple of people who have been very responsive to me. Carl McCord who works with inspection department. When I call him about anything he responds within 24 hours and get things taken care of. The other is Michele who works in Streets & Sanitation, she answers the phone on a regular basis. We had a leak on 31<sup>st</sup> 32<sup>nd</sup> and Eastern where all the lights were out. I called her and she responded to it and took care of it right away. They've been doing a great job. in the position, would that make the clerk part time and the collector part-time, or would the clerk still be a

#### Adjournment:

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Ciavattone moved, seconded by Trustee Holman 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 6:13p.m.

Respectfully submitted,

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Janel Moreland  
Village Clerk