

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
AUGUST 17, 2022**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, August 17, 2022 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 solicited and received bids pertaining the 2022 Street Resurfacing Project after selecting the lowest responsive bidder the Village was subsequently informed by not only that company but also by the second lowest responsive bidder that they were unable to perform the required work due to unfavorable market conditions, the Village has rejected those bids and is interested in contracting with G.A. Paving to complete the required work under this phase of the project,*
    - iii *Item C - Agreement provides for engineering services pertaining to Illinois Department of Transportation Project No. GP7T(396) Job No. C-91-195-22, the Eastern Avenue Street Improvement Project,*
    - iv *Item D - The agreement provides funding from IDOT for the designated project,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *No Items Appearing on the Consent Agenda,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item B - The Planning Commission conducted a public hearing regarding Petitioner’s request for zoning relief and as a result of which has made a recommendation pertaining to Petitioner’s request for an accessory use, an outside patio to serve food and beverages,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *No Items Appearing on the Consent Agenda,*
  - 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
- 8 Consent Agenda
  - a A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and G.A. Paving, LLC,
  - b An Ordinance Granting a Conditional Use for the property commonly referred to as 947 Mannheim Road, Bellwood, Illinois 60104,
  - 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.,
  - 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,
- 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
  - a General Information,
  - b Other Business,
- 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.**