

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
AUGUST 18, 2021**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, August 18, 2021 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 Board Meeting
- 6 Presentations
  - a Swearing in of Firefighter,
- 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 B - Award of a contract to the lowest responsible bidder for the Village's 2021 Pavement Patching Project,*
    - iii *Item C - Award of a contract to the lowest responsible bidder for the village's 2021 Sidewalk Replacement,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item E - The Intergovernmental Agreement defines the responsibilities of the respective parties pertaining to the West Bellwood Parkway Bioretention Project,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item D - Award of a contract in response to the Village's Request for Proposal for the Village's Water Meter Replacement Project,*
    - iii *Item F - The Village has identified Sensus USA, Inc. as the primary supplier of the required program, software and support services for the Village's Water Meter Replacement Project which are proprietary,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item A - The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*
  - 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 Adopting the Report Pertaining to Pending Litigation,
  - b A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2021 Pavement Patching Project,
  - c A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2021 Sidewalk Replacement Program,
  - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Calumet City Plumbing and Heating Co., Inc.,
  - e 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,
  - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sensus USA, Inc.,
- 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 1100, to allow us to make reasonable accommodations with the facility for these individuals.**