

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
AUGUST 21, 2024**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, August 21, 2024 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 E - The agreement provides for engineering services for the IEPA Loan Application Process for lead service pipe replacements,*
 - iii *Item G - The Village received several proposals pertaining to the Maywood Drive Street Resurfacing Project, the attached awards the contract to the lowest responsible bidder for the 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 memorandum of understanding is a non-binding agreement which sets forth the roles and responsibilities of the respective parties as they pertain to the implementation of the Kaleidoscope model as set forth and defined therein,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item C - Employee filed a claim before the Illinois Industrial Commission seeking recovery for benefits, losses and damages relating to an alleged injury suffered during the course of employment, the parties by and through counsel have reached an amicable resolution of the matter in the amount of \$12.475.25,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,

- ii *Item A - The memorandum of understanding sets forth the roles and responsibilities of the respective parties as they pertain to the AlertCook program for countywide emergency notifications,*
 - iii *Item D - The Village desires to purchase new tasers to replace its current inventory of tasers,*
 - iv *Item F - The intergovernmental agreement sets forth the roles and responsibilities of the respective parties as they pertain to the Village of Bellwood assigning police officers to assist the City of Chicago during the Democratic National Convention,*
- 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,
 - iii *No items appearing on the consent agenda,*
- 8 Consent Agenda
 - a A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood and the County of Cook,
 - b A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood and Neighborhood Heroes Foundation,
 - c A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Alyssa Griffin,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Axon Enterprises, Inc.,
 - e A Resolution Approving and Authorizing the Execution of an Amended Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - f A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the City of Chicago,
 - g A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and Schroeder Asphalt Services, Inc. the Lowest Responsible Bidder,
- 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.**