

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
SEPTEMBER 20, 2023**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, September 20, 2023 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 attached agreement provides for ratification of the emergency repair of pumps and related repairs to the Village's Hyde Park lift station,*
 - iii *Item C - The Village received several bids pertaining to the 2023 Pavement Patching Project, the attached awards the contract to the lowest responsible bidder for the project,*
 - iv *Item F - The attached agreement provides for ratification of the emergency sewer main repair,*
 - v *Item J - The attached agreement provides for ratification of the emergency repairs to the Village's Davis Drive lift station,*
 - vi *Item L - The agreement provides for the development of a comprehensive water service line material inventory as required under the Lead Service Line Replacement and Notification Act,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item I - The Village as part of its Planned Development has identified the property commonly referred to as 2501-2503 and 2513-2517 St. Charles Road, Bellwood, Illinois as part of the designated area to be redeveloped,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item G - The ordinance amends the village code to allow for food trucks,*
 - iii *Item K - The agreement provides for health inspection services to be provided for by the Cook County Department of Public Health,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,

- ii *Item B - The intergovernmental agreement provides for the respective duties of the Village and County of Cook related to the funding for Climate Resiliency Planning Services,*
- iii *Item D - The Village routinely inspects and evaluates its various vehicles and machinery and when no longer useful or necessary seeks to dispose of said property and replace it with an updated and newer version, specifically, the Village is interested in disposing of the vehicle set forth herein,*
- iv *Item H - 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 \$99,802.00,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item E - The purchase of the vehicle provides for the replacement of a vehicle,*
 - iii *Item M - The Village joins in supporting our community by recognizing October 18, 2023 as Unity Day and further encourages everyone to wear orange on that day in support of its message of kindness, acceptance of difference and inclusion,*
- 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 Airy’s, Inc.,
 - b A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook for Climate Resiliency Planning Services,
 - c 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,
 - d An Ordinance Authorizing the Disposition of Personal Property of the Village of Bellwood,
 - e A Resolution Approving and Authorizing the Purchase of a Vehicle,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Calumet City Plumbing Company, Inc.,
 - g An Ordinance Amending Title XI Chapter 110 of the Village of Bellwood Code of Ordinances (Mobile Food Service Establishment),
 - h A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Adam N. Brand,

- i An Ordinance Approving and Authorizing the Purchase of Real Estate and the Execution of a Purchase and Sale Agreement for the Property Commonly Referred to as 2501-2503 and 2513-2517 St. Charles Road, Bellwood, Illinois 60104,
- j A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Airy's, Inc. (Davis Drive Lift Station),
- k A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook, Department of Public Health,
- l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and RJN Group, Inc.,
- m A Proclamation Proclaiming October 18, 2023 Unity Day,
- 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.