

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
OCTOBER 16, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, October 16, 2019 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 Regular Board Meeting
- 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 D - Award of a contract to the lowest responsible bidder for the village's Bohland Avenue Street Resurfacing Project,*
 - iii *Item E - Award of a contract for the 2019 Curb and Gutter Replacement Project as recommended by the Village Engineer for the village's 2019 Curb and Gutter Replacement Project,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item G - The agreement provides for a \$250,000 grant from Cook County for its street resurfacing project,*
 - 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 unanimous recommendation of approval pertaining to Petitioner's request for a conditional use permit for a home day-care,*
 - iii *Item C - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a unanimous recommendation of approval pertaining to Petitioner's request for a variance to construct a wooden deck in backyard of the home,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item A - The ordinance adopts the previous supplements to the village code including but not limited to the S-24 and S-25 which updates the village code through the first six months of 2019,*

- iii Item I - *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 Item F - *The Village previously elected to participate with Cook County and several other jurisdictions to develop a Multi-Jurisdictional Hazard Mitigation Plan in case of emergency,*
 - iii Item H - *The agreement provides for the assistance in the collection of ambulance fees within certain coverage networks,*
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Village Clerk’s Report
- 9 Consent Agenda
 - a An Ordinance Enacting and Adopting a Supplement to the Village of Bellwood Code of Ordinances,
 - b An Ordinance Granting a Conditional Use for the Property Commonly Referred to as 109 Linden Avenue, Bellwood, Illinois 60104,
 - c An Ordinance Granting a Conditional Use and Related Variances for the Property Commonly Referred to as 328 46th Avenue, Bellwood, Illinois 60104,
 - d A Resolution Awarding a Contract to the Lowest Responsible Bidder for the Bohland Avenue Street Resurfacing Project,
 - e A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2019 Curb and Gutter Replacement Project,
 - f A Resolution Adopting and Approving the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan,
 - g A Resolution Approving and Authorizing the Execution of the Cook County Community Development Block Grant Subrecipient Agreement Program Year 2019,
 - h A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Department of Healthcare and Family Services,
 - i A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
- 10 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

- 11 Mayor's Report
 - a General Information,
 - b Other Business,
- 12 New Business
 - a Motion to reject all bids pertaining to the 2019 Pavement Patching Project,
- 13 Unfinished Business
- 14 Public Comment
- 15 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.