

**VILLAGE OF BELLWOOD
BOARD MEETING MINUTES
October 19, 2022 – 6:00 p.m.
2nd Floor - Board Room**

Call to Order

The Board meeting of the Board of Trustees of the Village of Bellwood was called to order by Mayor Harvey at 6:00 p.m. on Wednesday, October 19, 2022.

Roll Call

Present: Mayor Andre Harvey, Village Clerk Janel Moreland, Trustees Ciavattone, Boston, Holman, Robinson, Delgado (absent) and Nightengale.

Pledge of Allegiance

The Village Board and others in attendance recited the Pledge of Allegiance led by Mayor Harvey.

Presentation: None

Approval of Agenda

Mayor Harvey requested a motion to approve the (October 19, 2022), board meeting agenda. Trustee Robinson moved, seconded by Trustee Nightengale to approve the board meeting agenda. The result of the roll call vote is as follows:

Ayes:	5	Trustees Ciavattone, Boston, Holman, Robinson, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

Approval of Minutes:

Mayor Harvey requested a motion to approve the minutes of the last Board meeting (September 21, 2022). Trustee Boston moved, seconded by Trustee Holman to dispense with the reading of the minutes of the last Board meeting and approve the minutes as presented. The result of the roll call vote is as follows:

Ayes:	5	Trustees Ciavattone, Boston, Holman, Robinson, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

Committee Reports

A. **Public Works Department**

Trustee Ciavattone reported the following:

I have several items to report from the Public Works for the month of September 2022. Water main breaks - two, water mains jetted – two light poles replaced - two, street head lights replaced – three, potholes filled throughout the village eighty-six, trees trimmed twenty-three, sixty-six hangers, five trees removed, and two tree stumps removed.

We are recommending the following items for approval on the consent agenda:

- i. Item D – Approves the lowest responsible bidder for the alley reconstruction project.
- ii. Item E – Approves the lowest responsible bidder for the 2022 pavement patching project.
- iii. Item H – Adopts a resolution approving motor fuel tax funds for the highway maintenance program.
- iv. Item I – Approves the lowest responsible bidder for the street resurfacing project Phase III
- v. Always remember our first responders, medical personnel, military personnel, active duty, veterans, and volunteers.

B. **Community Development**

Trustee Boston reported the following:

There are several items to report from the Community Development Committee.

A permit has been issued to replace the entire roof frame of the building located at 601-609 24th and 2316 Washington Blvd. that was damaged by the storm which passed through Bellwood on June 13, 2022.

Further permits are pending for the common area of the building each individual condo.

The final inspection was conducted on the old St. Simeon now known as the International Christian Fellowship Church at 3621 Butterfield. They plan to host their first service in the newly renovated church this Sunday.

Work continues on the Quik Trip project located at 1040 25th Avenue. The Senior Building project at 542 25th Avenue as well as the restaurant Jazz Café at 243 Mannheim Road and many other projects in the village.

I would like to remind everyone that October is breast cancer awareness month. I am celebrating my 14th year of being a breast cancer survivor.

We are recommending the following items on the consent agenda.

- i. Item C – Long term lease agreement with Image Media.

C. Quality of Life

Trustee Holman reported the following:

From the committee of Quality of Life, the Building Department reviewed three hundred and seventy-two in September and issued one hundred thirty-three permits.

Bellwood Community Resource Center monthly activity we had one hundred twenty patrons.

We are recommending the following items on the consent agenda.

- i. Item F – Approves the petitioner request for the dynamic display sign on the property.
- ii. Item G – Approves a text amendment allowing restaurants in the 11th zoning district.

D. Administration

Trustee Robinson reported the following:

We are recommending the following items on the consent agenda.

- i. Item A – Adopts village policy to provide cyber protection.
- ii. Item B – Approves an agreement with Impact to provide cyber protection.

F. Public Safety

Trustee Delgado was absent and had no items appearing on the consent agenda.

D. Finance Committee

Trustee Nightengale reported the following:

- i. I would like a motion to pay bills in the amount of \$1,859,331.66 when funds become available.
- ii. There are no items appearing on the consent agenda and nothing from the ad hoc committee.

Trustee Ciavattone moved, seconded by Trustee Robinson to pay the bills when funds become available.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Boston, Holman, Robinson, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

Ad Hoc Committees: Nothing to report.

Resolution 22-60

- A. A Resolution Approving and Adopting a Cyber Policies.

Resolution 22-61

- B. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Impact Shield.

Ordinance 22-29

- C. An Ordinance Approving an Amendment to the Long-Term Lease Agreement for the Property Commonly Referred to as the Southeast Corner of Bellwood Avenue and Harrison Street, Bellwood, Illinois.

Resolution 22-62

- D. A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and Triggi Construction, Inc. the Lowest Responsible Bidder.

Resolution 22-63

- E. 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.

Ordinance 22-30

- F. An Ordinance Granting a Conditional Use and Variations to Construct an Off-Site Dynamic Display Sign for the property located in the South Parkway on Harrison Street East of Bellwood Avenue in Bellwood, Illinois 60104.

Ordinance 22-31

- G. An Ordinance Amending Chapter 156.071 of the Village of Bellwood Code of Ordinances; Allowance of Restaurants in the I1 Zoning District.

Resolution 22-64

- H. A Resolution Approving and Authorizing Maintenance Under the Illinois Highway Code.

Resolution 22-65

- I. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and G.A. Paving, LLC.

Mayor Harvey requested a motion to place the items on the Consent Agenda as presented. Trustee Holman moved, seconded by Trustee Nightengale.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Boston, Holman, Robinson, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

Mayor Harvey requested a motion to approve the Items on the Consent Agenda as presented. Trustee Nightengale, seconded by Trustee Boston.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Boston, Holman, Robinson, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

Village Clerk's Report

The Village Clerk report was removed from the Board Meeting Agenda at the request of Mayor Harvey.

Mayor's Report

Mayor Harvey reported the following:

- i. October 1st our 3rd Annual Tour de Proviso Bike Ride held in Riverside. This started in 2019 during covid. We wanted to something for our community to get people outside. We had over 500 riders register. Maybe within the next two years Bellwood will host the event.
- ii. Partnered with District 88 for the Hispanic Fest on October 15th at Roosevelt Middle School. I went to a Hellenic event a couple of weeks ago. We have to pass our history and heritage down to our new generation because they're a little different, fast paced and I don't think they pay attention sometimes.
- iii. Applaud Trustee Boston for being a survivor. Surviving Warriors put on an event for survivors. Cancer is a silent killer but it's not silent.
- iv. Early Voting starts here at the village of Bellwood from October 24th – November 7th hours are 9am-5pm every day and Sundays 10am-4pm.
- v. It saddens me to report that a good friend of mine and the village, Joe Burdi passed away a week ago. It was all of a sudden.

- vi. Speaker of the House Welch will be doing his senior and veteran health fair on Saturday, October 22nd 10am-2pm at Proviso Math & Science Academy in Forest Park.
- vii. Neighborhood Watch Meeting will be tomorrow in our community room. It's going to be about the Safe T Act and Pre-trial Fairness Act. There's talk about how in January they're going to change everything and let criminals ram shack everything. Presenter will be James Hardeman, Illinois House General Counsel and Juslin Slander Illinois State Representative.

New Business:

None.

Unfinished Business:

None.

Public Comment:

None.

Adjournment:

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Holman moved, seconded by Trustee Ciavattone to adjourn the meeting. Upon a voice vote, the motion carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 6:16p.m.

Respectfully submitted,

Janel Moreland
Village Clerk