

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
OCTOBER 19, 2022**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, October 19, 2022 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 D - The Village received several bids pertaining to the Alley Reconstruction Project, the contract awards to the lowest responsible bidder for the project,*
 - iii *Item E - The Village received several bids pertaining to the 2022 Pavement Patching Project, the contract awards to the lowest responsible bidder for the project,*
 - iv *Item H - Annually the Village adopts a resolution pursuant to the Illinois Highway Code for the maintenance of the Village's streets and highways which also provides for the allocation of motor fuel tax funds to fund the identified maintenance,*
 - v *Item I - The Village previously approved the 2022 Street Resurfacing Project and authorized Village staff to solicit and accept proposals for the Project in order to react to fluid and volatile market conditions, Staff has reviewed the proposals and has recommended G.A. Paving as the lowest responsive bidder,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item C - The amendment clarifies certain language of the long-term lease agreement previously approved by the Village,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item F - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation pertaining to Petitioner's request for a dynamic display sign,*

- iii *Item G - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation pertaining to a text amendment to village code allowing restaurants in the I1 Zoning District,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item A - Staff continually reviews Village policies to ensure that the policies are current and updated to comply with current law and requirements, the policies update the Village's current policy manual to assist in providing protections against cyber-attacks,*
 - iii *Item B - The agreement provides for computer services and enhancements designed to protect the Village's computer network to assist in safeguarding the information stored therein,*
 - 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 a Cyber Policies,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Impact Shield,
 - 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,
 - d A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and Triggs Construction, Inc. the Lowest Responsible Bidder,
 - 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,
 - 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,
 - g An Ordinance Amending Chapter 156.071 of the Village of Bellwood Code of Ordinances; Allowance of Restaurants in the I1 Zoning District,
 - h A Resolution Approving and Authorizing Maintenance Under the Illinois Highway Code,

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