

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
OCTOBER 20, 2021**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, October 20, 2021 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 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 *No items appearing on the consent agenda,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item A - Due to the overwhelming success of the Village's program pertaining to the construction of single-family homes located throughout the Village the attached provides for the design and build of a single-family home located at 130 49th Avenue,*
 - iii *Item B - Due to the overwhelming success of the Village's program pertaining to the construction of single-family homes located throughout the Village the attached provides for the design and build of a single-family home located at 132 49th Avenue,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item E - The Village previously approved the disposition of this property as surplus real estate and has since advertised for the sale of the real estate and received one proposal,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item C - The Village is in the process of developing the real estate commonly referred to as 130 and 132 49th Street and is interested in contracting with real estate broker to market and sell the single-family homes,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,

- ii *Item D - The Village needs a holding facility that is capable of housing stray animals that are caught running at large and/or animals that are seized by the Village,*
- 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 Certain Construction Agreements pertaining to the Development of 130 49th Avenue, Bellwood, Illinois,
 - b A Resolution Approving and Authorizing the Execution of Certain Construction Agreements pertaining to the Development of 132 49th Avenue, Bellwood, Illinois,
 - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Angela Walker Homes Real Estate Group,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Hinsdale Human Society,
 - e A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 634 Bellwood Avenue, Bellwood, Illinois 60104,
- 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
 - a General Information,
 - b Other Business,
- 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 1100, to allow us to make reasonable accommodations with the facility for these individuals.**