

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
OCTOBER 21, 2020**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, October 21, 2020 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 *Item G - Amendment to the Agreement provides for a revised fee schedule allowing for an increase to the engineering fees,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item B - The Resolution referenced herein allows for the renewal of a Class 6b which grants the owner an additional thirteen year reduction in real estate taxes, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities,*
 - iii *Item C - The Resolution referenced herein allows for the renewal of a Class 6b which grants the owner an additional thirteen year reduction in real estate taxes, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item A - The agreement provides for health inspection services to be provided for by the Cook County Department of Public Health,*
 - iii *Item F - Agreement provides for the installation of communication equipment on Village property,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,

- ii Item D - *The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*
 - iii Item E - *Village of Bellwood's Insurance Broker, has submitted a proposal for insurance coverage for the upcoming policy year, December 1, 2020 - December 1, 2021,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item H - *Agreement provides for the construction of the women's locker room for police department personnel,*
- 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 Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook, Department of Public Health,
 - b A Resolution Approving the Renewal of a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 2150 Madison Avenue, Bellwood, Cook County, Illinois 60104,
 - c A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 2740 West Washington Boulevard, Bellwood, Cook County, Illinois 60104,
 - d A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
 - e A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois Limited Partnership,
 - g A Resolution Approving and Authorizing the Execution of an Amendment to an Agreement by and between the Village of Bellwood and Ewin Hancock Engineering Company,
 - h A Resolution Approving and Authorizing the Execution of an Amendment to an Agreement by and between the Village of Bellwood and Iron Horse Construction Services, Inc.,
- 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 Village Clerk's Report
- 11 Mayor's Report
 - a General Information,
 - b Other Business,
- 12 New Business
- 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.

Pursuant to the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the pandemic, the members of the Village Board may not be physically present for the designated board meeting but may instead be participating in the meeting through a virtual meeting platform.

Public comments may be submitted via email in advance of the meeting at twhite@vil.bellwood.il.us or by hard copy to the drop box located outside the Village Hall, 3200 Washington Boulevard, Bellwood, Illinois.