

**VILLAGE OF BELLWOOD  
VILLAGE BOARD SPECIAL MEETING AGENDA  
NOVEMBER 13, 2019**

The Village Board of the Village of Bellwood will conduct a special board meeting on Wednesday, November 13, 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 G - Award of a contract to the lowest responsible bidder for the village's 2019 Pavement Patching Project,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item A - The Village previously declared the real estate referenced herein as surplus real estate and has approved the construction and sale of a single-family residence as part of the Village's ongoing plan to develop larger single-family homes throughout the Village,*
    - iii *Item D - The Village previously approved the development of the property and as part of said development process the Village acquired the real estate as intermediary and will be selling said real estate part of which requires the termination of all covenants and easements,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item C - The agreements provides for health inspection services to be provided for by the Cook County Department of Public Health,*
    - iii *Item H - The Planning Commission held a public hearing and has unanimously recommended the proposed text amendment providing zoning regulations allowing adult-use cannabis in the corporate limits of the village,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item E - The Village previously entered into a long-term lease agreement for a billboard sign, the addendum and/or revisions to the lease agreement provide updated and corrected information,*

- iii Item F- *Village of Bellwood's Insurance Broker, has submitted a proposal for insurance coverage for the upcoming policy year, December 1, 2019 - December 1, 2020,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii Item B - *The agreement provides for the ability of the Village to access the Clerk of the Circuit Court's records relating to various civil, criminal and administrative cases by and through a portal system,*
  - 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 Village Clerk's Report
- 9 Consent Agenda
  - a A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 500 23rd Avenue, Bellwood, Illinois 60104,
  - b A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Clerk of the Circuit Court of Cook County,
  - c 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,
  - d A Resolution Approving and Authorizing the Execution of a Termination Agreement and Authorizing the Sale of the Real Estate commonly referred to as 110 N. 25th Avenue, Unit 1-A, Melrose Park, Illinois 60101,
  - e A Resolution Approving and Authorizing the Execution of an Addendum to the Long-Term Lease Agreement for the Property commonly referred to as the Intersection of I-290 and 25th Avenue, Bellwood, Illinois 60104,
  - f A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
  - g A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2019 Pavement Patching Project,
  - h An Ordinance Amending Title XV Chapter 156 of the Village of Bellwood Code of Ordinances,
- 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 2019 Real Estate Tax Levy Announcement 0% increase to the real estate tax levy
- 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.**