

VILLAGE OF BELLWOOD
SPECIAL BOARD MEETING MINUTES
November 14, 2022 – 6:00 p.m.
2nd Floor - Board Room

Call to Order

The Special Board meeting of the Board of Trustees of the Village of Bellwood was called to order by Mayor Harvey at 5:00 p.m. on Monday, November 14, 2022.

Roll Call

Present: Mayor Andre Harvey, Village Clerk Janel Moreland, Trustees Ciavattone, Boston, Holman, Robinson, Delgado, 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 (November 14, 2022), special board meeting agenda. Trustee Robinson moved, seconded by Trustee Delgado to approve the board meeting agenda. The result of the roll call vote is as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

Approval of Minutes:

Mayor Harvey requested a motion to approve the minutes of the last Board meeting (October 19, 2022). Trustee Ciavattone 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:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

Committee Reports

A. **Public Works Department**

Trustee Ciavattone reported the following:

The Public Works continues to perform their daily operation requirements.

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

- i. Item C – Approves the disposition of a village vehicle.
- ii. Item D – Approves the agreement with Hancock Engineer.
- iii. Item G – Approves an agreement for the final phase of the street resurfacing project.
- iv. Item H – Approves illuminated signs along Mannheim Road.
- v. Item M – Approves the village participation in the Cook County Donation Program.

Always remember our first responders, medical personnel, military personnel, active duty, veterans, and volunteers.

B. **Community Development**

Trustee Boston reported the following:

From the Community Development Committee, we are recommending the following items on the consent agenda.

- i. Item K – Approves the renewal of Class 6B real estate tax incentive for property commonly referred to as 120 S. 25th Avenue.

C. **Quality of Life**

Trustee Holman reported the following:

From the committee of Quality of Life, Bellwood Community Resource Center monthly activity we had eighty-two patrons. The Building Department reviewed three hundred and one applications in October and issued sixty-nine permits.

We are recommending the following item on the consent agenda.

- i. Item L – Approves the recommendation from the Planning Commission for the Dunkin Donuts.

D. Administration

Trustee Robinson reported the following:

We are recommending the following items on the consent agenda.

- i. Item F – Authorizes the settlement of the workers compensation claim.
- ii. Item I – Approves the renewal of the village’s insurance.

F. Public Safety

Trustee Delgado reported the following:

We are recommending the following items to appear on the consent agenda.

- i. Item E – Approves the intergovernmental agreement for the village’s participation with the MABAS (Mutual Aid Box Alarm System).

D. Finance Committee

Trustee Nightengale reported the following:

- i. I would like a motion to pay bills in the amount of \$2,066,384.44 when funds become available.

We are recommending the following items to appear on the consent agenda.

- ii. Items A & J – Approved by the Board.
- iii. Item B – Approves transfer between funds to eliminate deficit.

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:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

Ad Hoc Committees: Nothing to report.

Resolution 22-66

- A. A Resolution Adopting the Findings of the Annual Financial Report for Year Ending December 31, 2021.

Resolution 22-67

- B. A Resolution Transferring Funds to Eliminate Deficits.

Ordinance 22-32

- C. An Ordinance Authorizing the Disposition of Personal Property of the Village of Bellwood.

Resolution 22-68

- D. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company

Resolution 22-69

- E. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).

Resolution 22-70

- F. A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Mark A. Kosevich.

Resolution 22-71

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

Resolution 22-72

- H. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and H&H Electric Company.

Resolution 22-73

- I. A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance.

Resolution 22-74

- J. A Resolution Adopting the Findings of the Annual Tax Increment Financing Reports for Year Ending December 31, 2021.

Resolution 22-75

- K. A Resolution Approving the Renewal of a Class 6b Real Estate Tax Incentive for the Property Commonly Referred to as 120 South 25th Avenue, Bellwood, Cook County, Illinois 60104.

Ordinance 22-33

- L. An Ordinance Granting the Approval of a Consolidation of Lots, A Map Amendment, Multiple Variances, and Multiple Conditional Uses for a Planned Development of a Commercial Facility at property located at 431-445 25th Avenue, Bellwood, Illinois 60104 (Dunkin Donuts).

Resolution 22-76

- M. A Resolution Authorizing the Submittal of an Application for the Cook County Government Surplus Property Donation Program.

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

The results of the roll call vote are as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

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

The results of the roll call vote are as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

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. Our Teen Zone has gone through a face lift. Doing a partner program with District 88. Monday-Thursday the youth are there on a STEM program that goes until March. There are some churches that wants to partner with the Village of Bellwood at the Teen Zone to keep our teens active.
- ii. The Neighborhood Watch Scholarship Program is soliciting money for donations for our youth. Trustee Robinson spearheads that. Please stop by my office so I can donate to the Neighborhood Watch Scholarship Program. I encourage anyone else to donate. That money is for a good cause. It helps pay for food, books, things they may undergo in college.

New Business:

None.

Unfinished Business:

None.

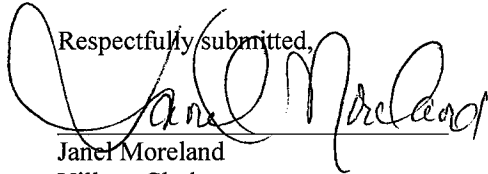
Public Comment:

Madeline MaGee – Mr. Nightengale reported on funds being transferred. My question to Mr. Norfleet – Monies is allocated to something specific and you're transferring money over, that's misappropriation of funds if it's not used correctly. Where are the funds being transferred from and to? **Willie Norfleet** - The funds are transferred from the General Fund balance. The audit indicated 58% fund balance. However, we have a capital improvement project that is \$1.6 million in the hole that stems from a major lost years ago. This is an excellent opportunity to get rid of that deficit. Every audit report asked when we are going to take care of that, and this is a good position because the General Fund balance has grown and were using the fund balance to liquidate the deficit. In totality the numbers stay the same but reality we got rid of the deficit in the capital project fund. The other fund is Community Development Block Grant - is money that comes from the County, and it has a deficit, but it is the General Fund local share and should be paid, so there isn't anything wrong there beyond we need to transfer money to balance because it is the general fund local share and can be used to run the CDBG. **Madeline MaGee** - Where are the funds in General Fund account generated? Where are they coming from? Anything that is not restricted. It could be motor vehicle stickers overage, additional collection, property taxes, anything that you haven't spent. It's an accumulation of resources to keep you operating. **Attorney Castaldo** – When you use the word misappropriation, that has a legal connotation. #1 there are no misappropriation. This is a comprehensive audit done on an annual basis and all the funds are accounted for. That's specifically why Mr. Norfleet asked for a Resolution. It appears on this agenda it was recommended by the auditors to take care of those deficits. It's not a misappropriation of funds. It's a correction of general entries that existed over many many years and needs to be taken care of to eliminate debt management.

Adjournment:

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Delgado 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 5:14p.m.

Respectfully submitted,



Janel Moreland
Village Clerk