

**VILLAGE OF BELLWOOD
VILLAGE BOARD SPECIAL MEETING AGENDA
NOVEMBER 14, 2022**

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Monday, November 14, 2022 at 5:00 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 C - The Village routinely inspects and evaluates its various vehicles and machinery and when no longer useful or necessary seeks to dispose of said property and replace it with an updated and newer version, specifically, the Village is interested in disposing of this vehicle since it is no longer operable,*
 - iii *Item D - The agreement provides for engineering services for the 24th Street improvements from Madison Street to Washington Boulevard as part of the Cook County Community Block Grant Program of the 2022 Program Year,*
 - iv *Item G - 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 for this phase of the project,*
 - v *Item H - The agreement provides for the installation of illuminated signage along Mannheim Road,*
 - vi *Item M - The Cook County program allows for the Village to receive heavy equipment declared as surplus property of Cook County as a donation to the Village,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item K - The resolution provides 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 L - The Planning Commission conducted a public hearing regarding Petitioner’s request for zoning relief and as a result of which has made a recommendation to the Village Board to approve the Petitioner’s request for zoning relief,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item F - Employee filed a claim before the Illinois Industrial Commission seeking recovery for benefits, losses and damages relating to an alleged injury suffered during the course of employment, the parties by and through counsel have reached an amicable resolution of the matter in the amount of \$14,033.63 for 19 WC 032457,*
 - iii *Item I - Village of Bellwood’s Insurance Broker, has submitted a proposal for insurance coverage for the upcoming policy year, December 1, 2022 - December 1, 2023,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item E - The agreement provides for Village’s participation in MABAS to provide mutual aid for the participating communities,*
- f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv *Item A - The Village of Bellwood is required to annually perform an audit of the financial records of the village the findings of which are adopted and published,*
 - v *Item B - The transfers described herein shall be made in order to clear up the identified journal entries and eliminate the deficits existing between the respective funds,*
 - vi *Item J - The Village of Bellwood is required to annually review the performance of each TIF District and file reports relating to each TIF District, specifically, Addison Creek A, Addison Creek B, Addison Creek C, Addison Creek D, North, South, Park Place, Central Metro and National Terminals TIF Districts,*
- g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Consent Agenda
 - a A Resolution Adopting the Findings of the Annual Financial Report for Year Ending December 31, 2021,
 - b A Resolution Transferring Funds to Eliminate Deficits,
 - c An Ordinance Authorizing the Disposition of Personal Property of the Village of Bellwood,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,

- 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),
 - 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,
 - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and G.A. Paving, LLC,
 - h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and H&H Electric Company,
 - i A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
 - j A Resolution Adopting the Findings of the Annual Tax Increment Financing Reports for Year Ending December 31, 2021,
 - 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,
 - 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),
 - m A Resolution Authorizing the Submittal of an Application for the Cook County Government Surplus Property Donation Program,
- 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.