

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
NOVEMBER 17, 2021**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, November 17, 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 and Special 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 Q - The Local Public Agency Engineering Services Agreement provides for engineering services for the Alley Reconstruction Project,*
 - iii *Item R - The agreement provides for engineering services for the Eastern Avenue Street Resurfacing Project,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item D - The Ordinance provides for the termination of the National Terminals TIF District,*
 - iii *Item F - The Ordinance provides for the authority to issue bonds for the construction of the Bellwood Senior Apartments Project,*
 - iv *Item G – The agreement provides for the engagement of Mesirow Financial to provide certain financial services in relation to the issuance of a bond issue,*
 - v *Item H - The agreement provides for the engagement of Kane McKenna, Inc. to provide a feasibility report to assist in determining whether the Village’s tax increment financing districts can support the repayment of the bond issue relative to the construction of a new senior living development,*
 - vi *Item I - The State of Illinois has approved the extension of the Village’s TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*
 - vii *Item J - The State of Illinois has approved the extension of the Village’s TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*
 - viii *Item K - The State of Illinois has approved the extension of the Village’s TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*

- ix *Item L - The State of Illinois has approved the extension of the Village's TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*
- x *Item M - The State of Illinois has approved the extension of the Village's TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*
- xi *Item N - The State of Illinois has approved the extension of the Village's TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*
- xii *Item O - The State of Illinois has approved the extension of the Village's TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*
- xiii *Item P - The State of Illinois has approved the extension of the Village's TIF Districts as part of which the Village is required to adopt an ordinance reflecting the extension of the respective TIF District,*
- c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item E - The agreement provides for health inspection services to be provided for by the Cook County Department of Public Health,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item C - Village of Bellwood's Insurance Broker, has submitted a proposal for insurance coverage for the upcoming policy year, December 1, 2021 - December 1, 2022,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *No items appearing on the consent agenda,*
- 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 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,*
 - vi *Announcement 2021 Real Estate Tax Levy – NO INCREASE TO THE VILLAGE OF BELLWOOD REAL ESTATE TAX LEVY – 0%*
- 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, 2020,

- b A Resolution Adopting the Findings of the Annual Tax Increment Financing Reports for Year Ending December 31, 2020,
- c A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
- d An Ordinance Providing for the Termination of the National Terminals Redevelopment Project Area and the Dissolution of the Special Tax Allocation Fund for the National Terminals TIF on December 31, 2021,
- e 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,
- f An Ordinance Providing for the Issuance of Not to Exceed \$12,000,000 Tax Increment Revenue Bonds, Series 2022 (Bellwood Senior Apartments Project), of the Village of Bellwood, Cook County, Illinois and Providing for the Execution of a Trust Indenture in Connection Therewith,
- g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Mesirow Financial, Inc.,
- h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Kane McKenna Capital, Inc.,
- i An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (Addison Creek "A" (Southwest) 2014 TIF Extension),
- j An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (Addison Creek "B" (Northwest) 2014 TIF Extension),
- k An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (Addison Creek "C" (Northeast) 2014 TIF Extension),
- l An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (Addison Creek "D" (Southeast) 2014 TIF Extension),
- m An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (Central Metro 2014 TIF Extension),
- n An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (North 2014 TIF Extension),
- o An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (South 2014 TIF Extension),

- p An Ordinance Extending the Term of Certain Redevelopment Plans and Projects in the Village of Bellwood, County of Cook, State of Illinois Pursuant to the Tax Increment Allocation Redevelopment Act; (Park Place TIF Extension),
 - q A Resolution Approving and Authorizing the Execution of a Local Public Agency Engineering Services Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - r A Resolution Approving and Authorizing the Execution of a Local Public Agency Engineering Services Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
- 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 1103, to allow us to make reasonable accommodations with the facility for these individuals.