

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
NOVEMBER 18, 2020**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, November 18, 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 A - Agreement provides for the renewal of the agreement providing for the garbage pick-up throughout the Village of Bellwood, Groot Industries, Inc. has been the contractor for said services since 2010,*
    - iii *Item G - Agreement provides for the renewal of the CBA pertaining to the Public Works Department,*
    - iv *Item H - The Public Works Department is in need of replacing an outdated vehicle,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item B - The Village of Bellwood is required to annually review the performance of each TIF District and file reports relating thereto, specifically, Addison Creek A, Addison Creek B, Addison Creek C, Addison Creek D, North, South, Park Place, Central Metro and National Terminals TIF Districts,*
    - iii *Item C - The Resolution referenced herein makes a typographical correction to the address 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 *No items appearing on the consent agenda,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,

- ii *Item F - The Village is required on an annual basis to establish and publish the meeting dates for the following year, the attached resolution establishes the 2021 meeting dates and times,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item D - Agreement provides for the use of a records management system and a mobile computer system,*
    - iii *Item E - Agreement provides for the use and implantation of body cameras by the police department,*
  - 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,
    - v *Announcement 2020 Real Estate Tax Levy – NO INCREASE TO THE VILLAGE OF BELLWOOD REAL ESTATE TAX LEVY*
  - 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 Agreement by and between the Village of Bellwood and Groot Industries, Inc.,
  - b A Resolution Adopting the Findings of the Annual Tax Increment Financing Reports for Year Ending December 31, 2019,
  - c A Resolution Approving the Renewal of a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 2151 Madison Avenue, Bellwood, Cook County, Illinois 60104,
  - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Computer Information Systems, Inc.,
  - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Smart Systems, LLC,
  - f A Resolution Establishing Regular Board Meeting Dates and Times for Calendar Year 2021,
  - g A Resolution Authorizing and Approving the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and the International Brotherhood of Teamsters, Union Local 705, Public Works,
  - h A Resolution Approving and Authorizing the Purchase of Village Vehicle,
- 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](mailto:twhite@vil.bellwood.il.us) or by hard copy to the drop box located outside the Village Hall, 3200 Washington Boulevard, Bellwood, Illinois.