

**VILLAGE OF BELLWOOD  
VILLAGE BOARD MEETING AGENDA  
NOVEMBER 20, 2024**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, November 20, 2024 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 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 B - G.A. Paving has agreed to hold its 2024 pricing for the Village's 2025 and 2026 Street Resurfacing Projects,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item A - The Cook County Lank Bank acquires dilapidated properties and/or properties with delinquent real estate taxes throughout Cook County, the Village desires to purchase those properties located within the Village of Bellwood from the Cook County Lank Bank,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item E - The agreement provides for a Phase II environmental study for the property commonly referred to as 547 22nd Avenue,*
  - 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, 2024 - December 1, 2025,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item D - Staff continually reviews Village policies to ensure that the policies are current and updated to comply with current law and requirements, the attached adopts a policy pertaining to the American with Disabilities Act,*
  - 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,
  - iii *No items appearing on the consent agenda,*
- 8 Consent Agenda
  - a An Ordinance Approving and Authorizing the Purchase of Certain Real Estate from the Cook County Land Bank,
  - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and G.A. Paving, LLC,
  - c A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
  - d A Resolution Approving and Adopting a Policy pertaining to the American with Disabilities Act,
  - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pioneer Engineering & Environmental Services, LLC,
- 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.**