

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
DECEMBER 15, 2021**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, December 15, 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 P - In order to accommodate the proposed development the Village must relocate the water main,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item G - The lease agreement allows for the construction of a billboard sign at the location referenced therein,*
 - iii *Item H - The Resolution referenced herein allows for a Class 6b which grants the owner a reduction in real estate taxes for a thirteen-year period, 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,*
 - iv *Item I - In order to induce the development of a vacant, dilapidated and blighted property, Cook County provides municipalities with the ability to provide certain real estate tax incentives, the Resolution referenced herein grants the developer a Class 7a which provides for a reduction in real estate taxes for subject property for a period of thirteen years,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item D - The Zoning Board of Appeals held a public hearing regarding the requested zoning relief and has unanimously recommended approval of the requested variances on the legal non-conforming lot,*
 - iii *Item J - The Amendment makes several changes and revisions to the Village's presale inspection requirements,*
 - iv *Item K - The Memorandum of Understanding defines the roles and responsibilities of the Village of Bellwood and Chicago Metropolitan Agency for*

- Planning pertaining to safety concerns and related improvements to the intersection of the Illinois Prairie Path with 25th Avenue,*
- v *Item O - The Planning Commission held a public hearing regarding the requested zoning relief and has unanimously recommended approval of the requested zoning relief,*
 - vi *Item N - The Planning Commission held a public hearing regarding the requested zoning relief and has unanimously recommended approval of the requested special permit for a pole sign,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattonne, Member,
 - i Departmental Report,
 - ii *Item C - The Village is required on an annual basis to establish and publish the meeting dates for the following year, the attached resolution establishes the 2022 meeting dates and times,*
 - iii *Item E - The Village participated in a class action lawsuit against several Pharmaceutical Companies and the attached settlement provides for the resolution of litigation as recommended by special counsel,*
 - iv *Item F - The settlement provides for the resolution of litigation as recommended by special counsel,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item L - 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 updated equipment, the Fire Department desires to sell one of its vehicles at auction,*
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv *Item A - The ordinance approves the real estate tax levy for 2021 collectable in 2022, the Village of Bellwood proposes no change in the Village tax levy from the previous year, therefore, resulting in no tax increase from the Village of Bellwood,*
 - v *Item B - The ordinance abates certain amounts that would otherwise be extended to the real estate bill for bond payments, reducing the total amount of real estate taxes collectible in 2022,*
 - vi *Item M - The General Fund and TIF funds provided permitted transfers, interfund loans, to the Capital Project Fund for various Village matters, the Capital Project Fund will not be able to pay back the interfund loans that it received from the other funds,*
 - g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Consent Agenda
- a An Ordinance Levying Taxes for the Corporate Purposes and Special Funds for the Fiscal Period Commencing on the First Day of January, 2021 and Ending on

- the Thirty-First Day of December, 2021 for the Village of Bellwood and the Bellwood Public Library, Illinois – 2021 Real Estate Tax Levy,
- b An Ordinance Abating Taxes Levied for Levy Year 2021, by Ordinance Adopted by the Board of Trustees of the Village of Bellwood, Cook County, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2014, General Obligation Refunding Bonds, Series 2015, General Obligation Refunding Bonds, Series 2016B, and General Obligation Bonds, Series 2021 of the Village of Bellwood, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on the Bonds,
 - c A Resolution Establishing Regular Board Meeting Dates and Times for Calendar Year 2022,
 - d An Ordinance Granting a Variance for the Construction of a Second Story Enlargement for the Property Commonly Referred to as 344 49th Avenue, Bellwood, Illinois 60104,
 - e A Resolution Approving and Authorizing the Settlement Relating to Opioids Litigation by and between the Village of Bellwood and Defendant Pharmaceutical Companies,
 - f A Resolution Approving and Authorizing the Execution of a Settlement Agreement and General Release by and between the Village of Bellwood and Scott Guliano,
 - g An Ordinance Approving a Long-Term Lease Agreement for the Property Commonly Referred to as the Southeast Corner of Bellwood Avenue and Harrison Street, Bellwood, Illinois,
 - h A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 2601 W. Grant Avenue, Bellwood, Cook County, Illinois 60104,
 - i A Resolution Approving a Cook County Class 7A Real Estate Tax Incentive for the Property Commonly referred to as 4013 Butterfield Road, Bellwood, Cook County, Illinois, 60104,
 - j An Ordinance Amending Title IX Chapter 101 of the Village of Bellwood Code of Ordinances,
 - k A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood and Chicago Metropolitan Agency for Planning,
 - l An Ordinance Authorizing the Disposition of Personal Property of the Village of Bellwood,
 - m An Ordinance Forgiving Certain Aged Interfund Loans and *Allowing for the Non-Payment of Aged Debt*,
 - n An Ordinance Granting a Conditional Use for the Property Commonly Referred to as 4501 Butterfield Road, Bellwood, Illinois 60104,
 - o An Ordinance Granting the Approval of a Map Amendment, an Amendment to Ordinance 96-3, an Amendment to the Village's Comprehensive Plan, Approval of Various Conditional Uses Including a Planned Development, with Exceptions, for the Development of a Senior Residential Living Facility at Property Located at 540 25TH Avenue, Bellwood, IL 60104,

- p A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Cerniglia 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.**