

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
DECEMBER 20, 2023**

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Wednesday, December 20, 2023 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 G - The agreement provides for the demolition of several properties on St. Charles Road in order to accommodate future development,*
 - iii *Item K - Annually the Village adopts a resolution pursuant to the Illinois Highway Code for the maintenance of the Village's streets and highways which also provides for the allocation of motor fuel tax funds to fund the identified maintenance,*
 - iv *Item M - The agreement provides for design and construction engineering services for the resurfacing of Maywood Drive from 25th Avenue to the Village's east corporate limits,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item E - The agreement engages company for the purpose of listing for sale the single-family home located on the property commonly referred to as 241 Bohland Avenue, Bellwood, Illinois,*
 - iii *Item H - The agreement provides for an environmental study of the identified St. Charles Road properties,*
 - iv *Item I - The ordinance provides for the issuance of tax increment financing bonds for payment of project costs related to the Workforce Housing Project,*
 - v *Item J - The ordinance provides for the issuance of revenue bonds for payment of project costs related to the Workforce Housing Project,*
 - vi *Item L - The ordinance establishes the need for workforce housing and provides for certain regulations pertaining to the qualification and rental parameters for workforce housing,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,

- i Departmental Report,
 - ii *Item D - The Planning Commission held a public hearing and has unanimously recommended the approval of the conditional use for operation of a daycare center on the subject property,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, 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 2024 meeting dates and times,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item F - The State of Illinois approved the PLAWA requiring employers pay all employees at least five days of paid leave, pursuant to the act municipalities may opt out of the act provided that at least one day of paid leave is provided to employees,*
- 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 2023 collectable in 2024, the Village of Bellwood proposes no change in the Village's portion of the 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 2024,*
- g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other,
- 8 Consent Agenda
 - a Item A - An Ordinance Levying Taxes for the Corporate Purposes and Special Funds for the Fiscal Period Commencing on the First Day of January, 2024 and Ending on the Thirty-First Day of December, 2024 for the Village of Bellwood and the Bellwood Public Library, Illinois – 2023 Real Estate Tax Levy,
 - b An Ordinance Abating Taxes Levied for Levy Year 2023, 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 Refunding 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 2024,
 - d An Ordinance Granting a Conditional Use for the Property Commonly referred to as 1002-1004 Bellwood Avenue, Bellwood, Illinois 60104,

- e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Angela Walker Homes Real Estate Group,
- f An Ordinance Excluding the Village of Bellwood, Cook County, Illinois, as a Municipal Employer from Coverage under the Paid Leave for All Workers Act,
- g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Green Demolition Contractors, Inc.,
- h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Pioneer Engineering & Environmental Services, LLC,
- i An Ordinance providing for the Issuance of not to exceed \$25,000,000 Tax Increment Revenue Bonds, Series 2024 (Bellwood Workforce Housing Project), of the Village of Bellwood, Cook County, Illinois and providing for the Execution of a Trust Indenture in Connection Therewith,
- j An Ordinance Authorizing the Issuance of not to exceed \$35,000,000 Workforce Housing Revenue Bonds, Series 2024, of the Village of Bellwood, Cook County, Illinois and related matters in connection therewith,
- k Resolution for Maintenance Under the Illinois Highway Code,
- l An Ordinance Establishing the need for Affordable, Decent, Safe and Sanitary Rental Housing available in the Village of Bellwood for Persons in the Workforce who may not Qualify for Subsidized Housing and Determining certain Parameters for the Village of Bellwood in Connection therewith; and related matters,
- m A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
- 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.**