

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
DECEMBER 19, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, December 19, 2018 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 Regular 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 No Items appearing on the consent agenda,
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii Item F - *The village previously secured a line of credit from BMO Harris, although the village has not accessed the line of credit nor does staff anticipate accessing the line of credit at this time, the village seeks to renew the line of credit in case of an emergency,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii Item G - *Bellwood Cares is a non-for-profit organization created for the sole purpose to support those organizations providing assistance to Bellwood residents and/or to provide assistance directly to individuals who are Bellwood residents,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii Item E - *The Village is required on an annual basis to establish and publish the meeting dates for the following year, the attached resolution establishes the 2019 meeting dates and times,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii Item C - *As result of receipt of a grant for the purchase of a new fire engine the Village solicited bids and is now prepared to award a contract to the lowest responsible bidder for the purchase of the fire engine,*

- iii Item D- *The Memorandum of Understanding defines the responsibilities of the respective parties relating to the Village's participation in the Cook County eTicket program,*
  - 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 2018 collectable in 2019, 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 reducing the total amount of real estate taxes collectible in 2018,*
  - 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, 2018 and Ending on the Thirty-First Day of December, 2018 for the Village of Bellwood and the Bellwood Public Library, Illinois – 2018 Real Estate Tax Levy,
  - b An Ordinance Abating Taxes Levied for Levy Year 2018, 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 2012, General Obligation Refunding Bonds, Series 2014, General Obligation Refunding Bonds, Series 2015, and General Obligation Bonds, Series 2016B 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 Awarding a Contract to the Lowest Responsible Bidder for the Purchase of a Fire Engine,
  - d A Resolution Authorizing and Approving the Execution of a Memorandum of Understanding by and between the Village of Bellwood and the Clerk of the Circuit Court of Cook County,
  - e A Resolution Establishing Regular Board Meeting Dates and Times for Calendar Year 2019,
  - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and BMO Harris Bank N.A. for the Extension of Certain Financing,
  - g A Resolution Approving and Authorizing the Creation of a Non-for-Profit Organization Bellwood Cares,
  - h and Miscellaneous Community Requests/Items
- 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 1100, to allow us to make reasonable accommodations with the facility for these individuals.