

**VILLAGE OF BELLWOOD
SPECIAL BOARD MEETING AGENDA
JANUARY 23, 2019**

The Village Board of the Village of Bellwood will conduct a special board meeting on Wednesday, January 23, 2019 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 *Item G - Pursuant to Illinois statute the Village is mandated to enter into agreements with wireless companies for the purpose of the installation and maintenance of small cellular towers, the Village has agreed to certain terms and conditions relating to the deployment of said towers with the licensee referenced herein,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item B - The Memorandum of Agreement defines the responsibilities of the membership in the process of applying for grant funds pertaining to the remediation of qualified properties,*
 - iii *Item C - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a unanimous recommendation of approval pertaining to Petitioner's request for a dynamic billboard sign which shall include a second sign,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item D - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation to provide the necessary variances to accommodate the construction of an addition to the single-family home as set forth in case number 18 ZBA 05,*
 - iii *Item E - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a*

- 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.