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
recommendation pertaining to the request to allow yard coverage over and above the permitted 40% as set forth in case number 18 ZBA 06,

iv Item F - 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 pertaining to the request to allow the necessary variances to provide for the construction of metal shed as set forth in case number 18 ZBA 07,

d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
  i Departmental Report,
  ii Item A - The agreement engages Sikich, LLP for the purpose of performing an audit of the Village’s financial records,

Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
  i Departmental Report,
  ii No Items appearing on the consent agenda,

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

8 Consent Agenda
  a A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sikich LLP,
  b A Resolution Authorizing and Approving the Execution of a Memorandum of Agreement by and between the Village of Bellwood, Village of Franklin Park, Village of Maywood, Village of Schiller Park and Cook County Department of Environment and Sustainability,
  c An Ordinance Granting a Conditional Use and Related Variances for the Property Commonly Referred to as 1116 24th Avenue, Bellwood, Illinois 60104,
  d An Ordinance Granting a Variance for the Property Commonly Referred to as 414 Geneva, Bellwood, Illinois 60104,
  e An Ordinance Granting a Variance for the Property Commonly Referred to as 105 Bellwood Avenue, Bellwood, Illinois 60104,
  f An Ordinance Granting a Variance for the Property Commonly Referred to as 3811 St. Charles Road, Bellwood, Illinois 60104,
  g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and New Cingular Wireless PCS, LLC,
  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.