

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
FEBRUARY 20, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, February 20, 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 J - 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,*
 - iii *Item K - The agreement provides for engineering fees related to the Village's General Maintenance Program relating to the Village's Streets and Highways,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item D - The agreement provides for TIF incentive to the developer for the construction of an industrial park in excess of 320,000 square feet at the identified location,*
 - iii *Item E - The intergovernmental agreement provides an understanding by and between the Village of Bellwood and the Village of Melrose Park relating to the use of certain utility services by the industrial park located at 110 N. 25th Avenue, Bellwood, Illinois,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item A - The ordinance approves a lease agreement for a period of time greater than 20 years but less than 90 years, a twenty-year lease with a twenty-year option which shall be in the sole discretion of the Village of Bellwood, for the purpose of the construction and operation of a parking lot by the adjacent property owner,*
 - iii *Item C - 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 for the construction of a wood deck which exceed the allotted yard coverage of 40% as set forth in case number 19 ZBA 01,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item G - Employee filed suit before the Illinois Industrial Commission seeking recovery for benefits, losses and damages relating to an alleged injury suffered during the course of employment, the parties by and through counsel have reached an amicable resolution of the matter in the amount of \$25,498.14,*
 - iii *Item H - The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item B - The amendment provides an increase to the fees charged for ambulance services,*
 - iii *Item F - The agreement for an effective and efficient manner to handle and route 9-1-1 calls,*
 - iv *Item I - The agreement provides for the renewal of the service offered by NORCOMM relating to the operation of the Village's 9-1-1 dispatch service,*
 - f 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 An Ordinance Approving a Long-Term Lease Agreement for the Property Commonly Referred to as the Intersection of Grant Avenue and Eastern Avenue, Bellwood Illinois 60104,
 - b An Ordinance Amending Title III Chapter 33 Section 33.25 of the Village of Bellwood Code of Ordinances,
 - c An Ordinance Granting a Variance for the Property Commonly Referred to as 509 23rd Avenue, Bellwood, Illinois 60104,
 - d An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and between the Village of Bellwood and Duke Realty Limited Partnership,
 - e A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Village of Melrose Park,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Proviso-Leyden Joint 9-1-1 Authority PSAP,

- g A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Joshua J. Garcia,
 - h A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
 - i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and NORCOMM Public Safety Communications, Inc. for the purpose of operating a 9-1-1 Dispatch Service,
 - j A Resolution Approving and Authorizing Maintenance Under the Illinois Highway Code,
 - k A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering 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 1100, to allow us to make reasonable accommodations with the facility for these individuals.