

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
APRIL 18, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, April 18, 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 – Swearing In
- 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 D - The agreement provides for an agreement to provide landscape and lawn mowing maintenance services to the Village's vacant lots and in support of the senior citizen program,*
    - iii *Item J - The ordinance clarifies the maintenance responsibility of water service to residences and buildings, clearly placing the responsibility on the property owner for maintenance or replacement of the water line from the buffalo box to the building,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item A - 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 illuminated signage,*
    - iii *Item I - The Village is interested in moving forward with Phase 2 of the Englewood and Randolph development consisting of two single family homes, the agreements reflect the lowest bid pertaining to the construction of the two single family homes,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item B - The Village is in receipt of proposals for the renewal of employee medical and dental insurance benefits including but not limited to the proposal from Blue Cross Blue Shield for health insurance coverage for the policy year June, 2018 - May, 2019,*
    - iii *Item H - The Village has applied for and received a grant in the amount of \$250,000.00 to assist with the maintenance and demolition of abandoned residential property as part of the conditions precedent to receipt of funding, the Village is required to execute a Conditional Commitment Letter with the Illinois Housing Development Authority,*

- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
  - i Departmental Report,
  - ii *Item F - The Village is required to review closed session minutes twice a year to determine if the contents therein are still of such a nature as to remain confidential, upon review of said minutes the Village has determined that the attached minutes are to be made available to the public,*
  - iii *Item G - The Village may after publication of the written minutes destroy the audio recordings of the closed session in which the minutes were recorded, approved and published,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
  - i Departmental Report,
  - ii *Item C - Plaintiffs filed suit in the Circuit Court of Cook County Law Division seeking recovery for damages resulting from alleged negligence of the Village of Bellwood and/or one or more of its agents or employees, the parties by and through counsel have reached an amicable resolution of the matter in the amount of \$26,000.00,*
  - iii *Item E - The Village recently purchased a new ambulance and desires to implement financing by and through a lease purchase agreement,*
- 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 Granting a Conditional Use and Related Variances for the Property Commonly Referred to as 4103-4105 St. Charles Road, Bellwood, Illinois 60104,
  - b A Resolution Approving and Authorizing the Execution of an Agreement for Medical and Dental Insurance Benefits,
  - c A Resolution Approving and Authorizing the Execution of a Settlement Agreement and General Release by and between the Village of Bellwood and Larita Washington and Derrick Crawford,
  - d A Resolution Approving and Authorizing the Execution of a Financing Agreement by and between the Village of Bellwood and Frank Anemone Landscape Contractors,
  - e A Resolution Approving and Authorizing the Execution of a Financing Agreement by and between the Village of Bellwood and Wells Fargo Bank, National Association,
  - f A Resolution Authorizing the Release of Closed Session Minutes,
  - g A Resolution Approving and Authorizing the Destruction of Audio Recordings of Closed Meetings,
  - h A Resolution Approving and Authorizing the Execution of a Conditional Commitment Letter by and between the Village of Bellwood and Illinois Housing Development Authority,
  - i A Resolution Approving and Authorizing the Execution of certain Construction Agreements pertaining to the Development of Englewood and Randolph,

- j An Ordinance Amending Title V Chapter 52 of the Village of Bellwood Code of Ordinances,
- k 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.**