

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
AUGUST 15, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, August 15, 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 *Item B - Agreement provides for engineering services pertaining to the design and construction relating to the Village's 2018 Sidewalk Replacement Project,*
    - iii *Item E - Award of a contract to the lowest responsible bidder for the village's Washington Boulevard Street Resurfacing Project – MFT Section No. 18-00145-00-RS,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item D - The Resolution referenced herein allows for a Class 6b which grants the owner a reduction in real estate taxes for a thirteen-year period, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item C - The Memorandum of Understanding provides for a working relationship with the Chicago Metropolitan Agency for Planning in order to provide assistance with the Village's pavement management program pertaining to the construction, repair and maintenance of Village streets and thoroughfares,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item A - The agreement provides for the issuance of grant funds pertaining to the payment rehabilitation program,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,

- ii No Items Appearing on the Consent Agenda,
- 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 A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook,
  - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
  - c A Resolution Authorizing and Approving the Execution of a Memorandum of Understanding by and between the Village of Bellwood and Chicago Metropolitan Agency for Planning,
  - d A Resolution Approving a Class 6b Real Estate Tax Incentive for the Property Commonly Referred to as 10 Davis Drive, Bellwood, Cook County, Illinois, 60104,
  - e A Resolution Awarding a Contract to the Lowest Responsible Bidder for the Washington Boulevard Street Resurfacing Project,
  - f 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.