

VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
AUGUST 16, 2017

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, August 16, 2017, 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 Presentations
- 6 Approve Minutes of last Regular Board Meeting
- 7 Committee Reports
 - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i Departmental Report,
 - ii *Item D - The resolution approves and allocates motor fuel tax funding for the improvement of designated streets and infrastructure in and about the Village,*
 - iii *Item E - Award of a contract to the lowest responsible bidder for the village's pavement patching program,*
 - iv *Item J - The Village periodically updates its fleet of vehicles in order to continue to provide the necessary services to the residents of the community and as a result of which will be disposing of several vehicles which are no longer useful or necessary to the village,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i *Item C - The agreement provides for the construction of sidewalks in and about the Randolph Estates subdivision,*
 - ii *Item G - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has unanimously approved and hereby recommends Petitioner's request for the variances,*
 - iii *Item H - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has unanimously approved and hereby recommends Petitioner's request for the variances,*
 - iv *Item I - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has unanimously approved and hereby recommends Petitioner's request for the variances,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item B - The agreements provides for telecommunications services at various Village locations,*
 - iii *Item K - Additional regulations and penalties including the providing the village with the ability to remedy and/or correct the nuisance and extending the charges for said correction/remedy to the sewer bill,*

- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item A - The Village of Bellwood is required to annually performs an audit of the financial records of the village the findings of which are adopted and published,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item F - 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 \$144,322.00,*
- 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 Department Head Reports
- 9 Presentation of Items from Consent Agenda
- 10 Consent Agenda
 - a A Resolution Adopting the 2016 Treasurer’s Report,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Call One, Inc.,
 - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Elliot Construction Corporation,
 - d A Resolution for Improvement by Municipality Under the Illinois Highway Code,
 - e A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2017 Pavement Patching Project,
 - f A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Anthony Luciano,
 - g An Ordinance Granting a Variance for the Property Commonly Referred to as 231 Hyde Park, Bellwood, Illinois 60104,
 - h An Ordinance Granting a Variance for the Property Commonly Referred to as 3921 Monroe Street, Bellwood, Illinois 60104,
 - i An Ordinance Granting a Variance for the Property Commonly Referred to as 3007 St. Charles Road, Bellwood, Illinois 60104,
 - j An Ordinance Authorizing the Sale of Personal Property of the Village of Bellwood
 - k An Ordinance Amending Title V Chapter 51 of the Village of Bellwood Code of Ordinances and
 - l Miscellaneous Community Requests/Items
- 11 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
- 12 Mayor's Report
 - a General Information
 - b Other Business
- 13 New Business
- 14 Unfinished Business
- 15 Public Comment
- 16 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.