

**VILLAGE OF BELLWOOD**  
**REGULAR BOARD MEETING AGENDA**  
**FEBRUARY 15, 2017**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, February 15, 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 Pasquale, Trustees Boston, Ciavattone, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Presentations – Swearing In
- 6 Approve Minutes of last Regular Board Meeting
- 7 Committee Reports
  - a Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item A - The village is required to annually prepare a budget for the upcoming fiscal year. The budget provides for a detailed guide outlining and forecasting expenditures for the upcoming fiscal year,*
  - b Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *No Items Appear on the Consent Agenda,*
  - c Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Authorize payment of bills,
    - ii Ratify investments,
    - iii *No Items Appear on the Consent Agenda,*
  - d Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *No Items Appear on the Consent Agenda,*
  - e Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item C - The village joins in recognizing and celebrating fifteen years of service by the Meals on Wheels program and further honor those volunteers for their dedication to the program,*
  - f Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
    - i Departmental Report,
    - ii *Item B - The company provides a unique program which provides for the installation of new LED lighting at no cost to the village as a result of combining the use of grant funding and the savings generated by the use of new lighting fixtures,*
  - 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 Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sikich, LLP,
  - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Total Energy Concepts,
  - c A Resolution Proclaiming March 2017 as the 15th Annual March for Meals Month, and
  - d 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 – 17 PC 001 Thorton's Gas Station / 1136 24th Avenue
- 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 Lena M. Moreland, Village Clerk, at (708) 547-3500, extension 1100, to allow us to make reasonable accommodations with the facility for these individuals.**