

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 21, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, February 21, 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 Presentations – Swearing In
- 6 Approve Minutes of last Regular Board Meeting
- 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 E - The agreement provides for the installation of a fence along the western edge of the Randolph Court development,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item C - The intergovernmental agreement provides for the Village of Bellwood’s participation the Addison Creek channel improvements related to the water detention facility,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item B - The Planning Commission conducted a public hearing, after hearing all testimony and reviewing the evidence has unanimously recommended the Petitioner’s request for zoning relief to the Village Board granting the conditional use permit to operate a health clinic on the Subject Property,*
    - iii *Item D - The agreement provides for the retention of special counsel on a contingency fee basis pertaining to the opioid litigation.*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item H - The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*
    - iii *Item I - 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 \$4,338.39*
    - iv *Item J - 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 \$49,030.14*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item A - The amendment requires any person serving liquor to be 21 (twenty-one) years old,*
  - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Departmental Report,
    - ii Authorize payment of bills,
    - iii Ratify investments,
    - iv *Item F - The agreement provides for the retention of a lobbyist to assist the Village in obtaining certain grants or financial assistance,*
    - v *Item G - The agreement provides for the performance of an actuarial analysis of the Village's post-employment benefit structure including the pension funds,*
  - g Ad Hoc Committees:
    - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - ii Other
- 8 Consent Agenda
- a An Ordinance Amending Title XI Chapter 112 Section 112.24 of the Village of Bellwood Code of Ordinances,
  - b An Ordinance Granting a Conditional Use Permit and related Variances for the Property Commonly Referred to as 456-460 25th Avenue, Bellwood, Illinois 60104,
  - c A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Metropolitan Water Reclamation District of Greater Chicago,
  - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Special Counsel,
  - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and MCF Builders, Incorporated,
  - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Capitol Agendas,
  - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Howard E. Nyhart Company, Incorporated,
  - h A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
  - i A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Mark A. Kosevich,
  - j A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Rene C. Ibarrientos,
  - 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.**