

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
JANUARY 18, 2017**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, January 18, 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 Ciavattone, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Presentations
 - a Appointment of Jophelia Boston to the office of Village Trustee, and
 - b Swearing In Jophelia Boston as Village Trustee
- 6 Approve Minutes of last Regular Board Meeting
- 7 Committee Reports
 - a Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item B - 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 \$6,300.00,*
 - iii *Item H - 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 \$6,244.79,*
 - b Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item C - The village has designated certain funds for the purchase of public safety equipment and certain vehicles from the 2016 Capital Projects Fund,*
 - c Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Authorize payment of bills,
 - ii Ratify investments,
 - iii *Item A – The agreement engages Sikich, LLP for the purpose of performing an audit of the Village’s financial records,*
 - d Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item G - The Village previously approved the disposition of the surplus real estate located at 1136 24th Avenue Bellwood, Illinois, the attached contract provides for the sale of the real estate as provided within the agreement (Wilson School Property),*
 - e Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item F - The Village previously approved the development of the surplus property located at Randolph Court to construct twelve single family homes, the attached*

- contract provides for the construction of one of the homes and related sale of property,*
- f Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i Departmental Report,
 - ii *Item D - The village annually provides maintenance on designated and eligible streets and highways using funding generated by the village’s motor fuel tax,*
 - iii *Item E - The agreement provides for engineering services necessary for the village’s annual maintenance on designated and eligible streets and highways as provided by funding generated by the village’s motor fuel tax,*
 - 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 a Settlement Contract and Release by and between the Village of Bellwood and Christopher Orlando,
 - c A Resolution Approving and Allocating Funds for the 2016 Capital Projects,
 - d A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - f A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 436 Randolph Court, Bellwood, Illinois 60104,
 - g A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 1136 24th Avenue, Bellwood, Illinois 60104,
 - h A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Ricardo Sarabia, and
 - i 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 Lena M. Moreland, Village Clerk, at (708) 547-3500, extension 1100, to allow us to make reasonable accommodations with the facility for these individuals.