

VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
JULY 19, 2017

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, June 19, 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 B - The agreement provides for the maintenance of the 25th Avenue overpass,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i *Item D - The Village has previously joined with the Metropolitan Water Reclamation District to provide for a water detention pond within the Village of Bellwood, the attached easement agreements further the project providing certain access to the necessary parcels,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *No items appearing on the consent agenda*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item E - The Village of Bellwood is required to annually perform 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 A - Sarah's Inn is a non-for-profit organization whose mission is to improve the lives of those affected by domestic violence and to break the cycle of violence for future generations, the agreement referenced herein provides for certain cooperative efforts from the Village in support of said mission,*
 - iii *Item C - The Proviso Leyden Joint 9-1-1 Authority has requested that the Village of Bellwood waive any potential conflict of interest regarding the Authority's retention of Storino Ramello & Durkin,*
 - 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 Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sarah’s Inn,
 - b A Resolution Authorizing and Approving the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Village of Melrose Park,
 - c A Resolution Approving and Authorizing the Execution of an Agreement Providing for the Disclosure and Consent to Potential Conflict of Interest,
 - d A Resolution Approving and Authorizing the Execution of Easement Agreements Relating to the Water Detention Project,
 - e A Resolution Adopting the Findings of the Annual Financial Report for Year Ending December 31, 2016, and
 - f 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.