

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
JUNE 20, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, June 20, 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 Approve Minutes of last Regular Board Meeting
- 6 Presentations - Bellwood Office of Emergency Management
- 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 F - The agreement provides the implementation of an independent program by which village residents can purchase insurance from the company for the repair of their water and service lines from the point of connection to their respective residences,*
 - iii *Item I - The agreements provide for the purchase and financing of a new truck for the Public Works Department to replace an outdated vehicle,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item C - The Village recognizes that there are certain disabled individuals who are in need of additional assistance pertaining to the payment of late water charges, the attached amendment provides the opportunity for qualified individuals to apply for a payment plan prior to the shut-off of water service,*
 - iii *Item E - The Village previously approved phase 2 of the Englewood project and the attached agreement provides for the retention of the real estate broker,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item A - Pursuant to Illinois Statute annually the Village is required to adopt the prevailing wage rates for public works contracts,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item G - The proclamation recognizes the Harper/Henderson 4th Family Reunion,*
 - iii *Item H - The proclamation honors and celebrates the 80th birthday of a resident of the Village of Bellwood,*

- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item B - The ordinance reclassifies the liquor licenses requiring those licensees eligible to obtain a video gaming to obtain an additional license,*
 - iii *Item D - Pursuant to the PACE Vehicle Program Agreement which provides for the buses supporting the senior transportation program, the Village is annually required to make Certifications and Assurances relating to operation and maintenance of the buses and program,*
- 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 Consent Agenda
 - a An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in The Village of Bellwood,
 - b An Ordinance Amending Title XI Chapter 112 of the Village of Bellwood Code of Ordinances,
 - c An Ordinance Amending Title V Chapter 52 Section 52.39 of the Village of Bellwood Code of Ordinances,
 - d A Resolution Approving and Authorizing the Execution of an Agreement Providing for Certifications and Assurances as Required by the PACE Vehicle Program Agreement,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Lakewest Realty,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Utility Service Partners, Inc.,
 - g A Proclamation Celebrating the Harper/Henderson 4th Family Reunion,
 - h A Proclamation Celebrating the 80th Birthday of Willie Lee Walton,
 - i A Resolution Approving and Authorizing the Execution of a Purchase Agreement and Financing Agreement by and between the Village of Bellwood and Mid-State Truck SVC and Santander Bank, N.A.,
 - j 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.