

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

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, March 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
- 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 Village periodically updates its fleet of vehicles in order to continue to provide the necessary services to the residents of the community and as a result of which will be disposing of several vehicles which are no longer useful or necessary to the village,*
    - iii *Item O - The agreement provides for engineering services related to the Washington Boulevard Street Resurfacing Project, eastern Avenue to Addison Creek, Cook County CDBG Project No. 1706-002,*
    - iv *Item P - Agreement provides for engineering services pertaining to the maintenance of streets and highways as provided under the motor fuel tax program,*
    - v *Item Q - The village annually provides maintenance on designated and eligible streets and highways using funding generated by the village's motor fuel tax,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item H - 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,*
    - iii *Item I - 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,*
    - iv *Item J - The Developer has proposed to redevelopment the location and has submitted to the Village that “but for” an incentive structure Developer would be unable to move forward with the desired development; the attached resolution is a non-binding inducement to the Developer for the purpose of exploring an appropriate incentive for the proposed development*

- v *Item K - The Developer has proposed to redevelopment the location and has submitted to the Village that “but for” an incentive structure Developer would be unable to move forward with the desired development; the attached resolution is a non-binding inducement to the Developer for the purpose of exploring an appropriate incentive for the proposed development,*
- vi *Item L - 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,*
- vii *Item U - The Village owns certain vacant real estate commonly referred to as Randolph and Englewood and is interested in developing the final phase of said development to include two single family homes and the documents provided herein authorize the development along with the related project and developmental costs and expenses,*
- c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
  - i Departmental Report,
  - ii *Item D - The Zoning Board of Appeals conducted a public hearing regarding Petitioner’s request for zoning relief and as a result of which has made a recommendation pertaining to the request,*
  - iii *Item G - The Village currently has individuals volunteer their respective services for various Village functions throughout the calendar year, the attached policy protects those individuals and the Village in case one of those individuals should injure themselves while assisting the Village during one the respective functions,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
  - i Departmental Report,
  - ii *Item N - The Villager annually submits a request for funding from Cook County to seek a grant for the renovation of identified streets,*
  - iii *Item S - Proclamation recognizes, honors and celebrates the life of Village of Bellwood part-time police officer James E. Davis, Sr.,*
  - iv *Item T – Proclamation, recognizes, honors and celebrates the life of Bishop George A. Hagler,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
  - i Departmental Report,
  - ii *Item C - The amendment restates and updates the respective title and chapter of the village code to comply with requirements of statute and related regulations,*
  - iii *Item F - The agreement provides for the purchase of certain data from the Secretary of State’s Office pertaining to the red-light photo enforcement program,*
  - iv *Item M - Award of a contract to the lowest responsible bidder for the purchase of a new ambulance,*
- f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
  - i Departmental Report,
  - ii Authorize payment of bills,
  - iii Ratify investments,
  - iv *Item A - The Village on an annual basis adopts an appropriation ordinance providing for the appropriations of funds for the calendar year. From time to time it is*

- necessary to amend the appropriation ordinance in order to provide for and authorize certain expenditures,*
- v *Item B - The Village on an annual basis adopts an appropriation ordinance providing for the appropriations of funds for the calendar year. It should be noted that the village staff projects to adopt a balanced budget for the calendar year 2018,*
  - vi *Item R - Due to the below average collection rate the Village is in need to increase its Loss and Cost Factor,*
  - vii *Item V - The segregation order provides for, authorizes and directs the set aside and distribution of funds designated for bond payments to the appropriate and required escrow accounts,*
- g Ad Hoc Committees:
    - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - ii Other
- 8 Consent Agenda
- a An Ordinance Approving Supplemental Appropriations for the Calendar Year Beginning January 1, 2017 and Ending December 31, 2017,
  - b An Ordinance Making Appropriations for the Calendar Year Beginning January 1, 2018 and Ending December 31, 2018,
  - c An Ordinance Amending Title III Chapter 34 of the Village of Bellwood Code of Ordinances,
  - d An Ordinance Granting a Variance for the Property Commonly Referred to as 521 Granville, Bellwood, Illinois 60104,
  - e An Ordinance Authorizing the Sale of Personal Property of the Village of Bellwood,
  - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Secretary of State of Illinois,
  - g A Resolution Approving and Authorizing the Execution of an Agreement for Accident and Health Insurance,
  - h A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 452 Randolph Court, Bellwood, Illinois 60104,
  - i A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 443 Randolph Court, Bellwood, Illinois 60104,
  - j A Resolution Authorizing the Inducement of a Developer for the Purpose of the Development of the Property Commonly Referred to as 2501 Madison Avenue, Bellwood, Illinois,
  - k A Resolution Authorizing the Inducement of a Developer for the Purpose of the Development of the Property Commonly Referred to as 545 25th Avenue, Bellwood, Illinois,
  - l A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 451 Randolph Court, Bellwood, Illinois 60104,
  - m A Resolution Awarding a Contract to the Lowest Responsible Bidder for the Purchase of an Ambulance,

- n A Resolution Approving the Cook County Community Development Block Grant Program 2018 Block Grant Application,
  - o A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
  - p A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
  - q A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code,
  - r A Resolution to Request Application of Loss and Cost Factor to the 2017 Real Estate Tax Levies Bellwood, Illinois,
  - s A Proclamation Celebrating the Life of James E. Davis Sr.,
  - t A Proclamation Celebrating the Life of Bishop George A. Hagler,
  - u A Resolution Approving and Authorizing the Development of Two Single Family Homes on the Real Estate Commonly Referred to as Randolph and Englewood,
  - v A Resolution Approving and Authorizing the Execution of a Segregation Order pertaining to Village of Bellwood Bond Issues,
  - w 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.**