

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
MAY 16, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, May 16, 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 H - The village annually considers and approves designated projects for improvement of streets in and about the Village to be paid for by allocating Motor Fuel Tax Funds, the projected referred to herein is for the improvement of Washington Boulevard,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item F - The agreement provides for engineering services for Phase 2 of the Englewood and Randolph Project,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item B - 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 to approve Petitioner’s request for a parking variance,*
 - iii *Item G - The Village has applied for and received a grant in the amount of \$250,000.00 to assist with the maintenance and demolition of abandoned residential property, as part of the process the Village is required to enter into a Funding Agreement with the Illinois Housing Development Authority,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item A - The ordinance adopts the previous supplements to the village code including but not limited to the 2017 supplement,*
 - iii *Item C - The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*

- iv *Item D - Annually the Mayor with the advice and consent of the Village Board appoints individuals to serve in or on various offices, boards and commissions for the upcoming fiscal year,*
- v *Item J - The honors and celebrates the life of a past resident of the Village of Bellwood,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item E - The addendum to the intergovernmental agreement provides for addition of the Village of Stone Park as a member municipality,*
 - iii *Item I - The Memorandum of Understanding provides for a working relationship with Youth Outreach Services in order to provide comprehensive youth programs and crisis intervention for those individuals in need of such assistance,*
 - iv *Item K - The Bellwood Police Department is currently a member of NIPAS which provides for mutual aid for participating agencies, the amended agreement provides for updates to the original agreement pertaining to providing for the expansion of membership to NIPAS, simplification procedures by which a participating agency may terminate membership, amendments pertaining to the liability provisions and various amendments providing for updates and cleaning up of provisions,*
- 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 Enacting and Adopting a Supplement to the Village of Bellwood Code of Ordinances,
 - b An Ordinance Granting a Variance for the Property Commonly Referred to as 1111 Bellwood Avenue, Bellwood, Illinois 60104,
 - c A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
 - d A Resolution Approving, Authorizing and Making the Appointment of certain Persons to the Offices and/or Boards of the Village of Bellwood,
 - e A Resolution Approving and Authorizing the Execution of an Addendum to the Intergovernmental Agreement Establishing the Proviso-Leyden Joint 9-1-1 Authority,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Knight E/A, Inc.,
 - g A Resolution Approving and Authorizing the Execution of the Program Funding Agreement by and between the Village of Bellwood and Illinois Housing Development Authority,

- h A Resolution for Improvement by Municipality Under the Illinois Highway Code,
- i A Resolution Authorizing and Approving the Execution of a Memorandum of Understanding by and between the Village of Bellwood and Youth Outreach Services,
- j A Proclamation Celebrating the Life of Marion Leak,
- k A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Amending the Mutual Aid Agreement for the Northern Illinois Police Alarm System,
- l 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.