

**VILLAGE OF BELLWOOD**  
**REGULAR BOARD MEETING AGENDA**  
**MAY 17, 2017**

The Village Board of the Village of Bellwood will conduct a special board meeting on Wednesday, May 17, 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 E - The Agreement provides Crown Castle NG Central LLC, a public telecommunications utility, the ability to use the Village's utility right of way throughout the Village,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i *Item A - 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,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item C - Amends the Village Code pertaining to the rodent control reducing the amount of time an owner of a building is allowed to rectify the issue,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *Item D - Due to the State's Attorney's recent policy restricting approval of felony charges the proposed amendment to the village code provides the police department with an additional alternative to prosecute perpetrators committing retail theft,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item B - During the course of police department operations several vehicles were confiscated as a result of the owner's participation in the commission of the related offense and the village now seeks to liquidate those vehicles and allocate those proceeds to the police department fund,*
  - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Departmental Report,
    - ii Authorize payment of bills,
    - iii Ratify investments,

- 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 a Real Estate Contract for the Sale of the Real Estate commonly referred to as 448 Randolph Court, Bellwood, Illinois 60104,
  - b An Ordinance Authorizing the Sale of Personal Property of the Village of Bellwood,
  - c An Ordinance Amending Title V Chapter 50 Section 50.20 of the Village of Bellwood Code of Ordinances,
  - d An Ordinance Amending Title XIII of the Village of Bellwood Code of Ordinances,
  - e An Ordinance Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Crown Castle NG Central LLC, 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 – Reschedule June 2017 Board Meeting
- 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.**